

**EAST WINDSOR TOWNSHIP COUNCIL
REORGANIZATIONAL MEETING MINUTES
January 8, 2015
7 p.m.
East Windsor Township Municipal Building**

CALL TO ORDER:

The Reorganizational meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:00 p.m. on January 8, 2015.

VERIFICATION OF NOTICE OF MEETING:

The Municipal Clerk announced that notice of this meeting was sent to the Trenton Times, filed in the office of the Municipal Clerk and posted in the East Windsor Township Municipal Building on December 24, 2014 and that all requirements of the Open Public Meetings Act have been met.

INVOCATION:

Rabbi Jay M. Kornsgold of the Beth El Synagogue gave the invocation.

FLAG SALUTE:

Police Chief Harry Marshall led the Flag Salute

NATIONAL ANTHEM “Star Spangled Banner”

Harvey Bailey of East Winsor Volunteer Fire Company No. 1 sang the Nation Anthem.

ROLL CALL:

Those present: Council Members Hector Duke, Marc Lippman, Janice S. Mironov, Alan Rosenberg, Peter V. Yeager and John Zoller.

Those absent: Council Member Perry M. Shapiro

NOMINATION AND ELECTION OF MAYOR:

It was MOVED by Council Member Rosenberg SECONDED by Council member Yeager nominating Janice S. Mironov as Mayor. There being no other nominations made the roll was called.

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Yeager, Zoller, Mironov
Nays - None

There being six (6) ayes and no (0) nays the Oath of Office was administered to Mayor Janice Mironov by Mercer County Executive Brian M. Hughes.

NOMINATION AND ELECTION OF DEPUTY MAYOR:

It was MOVED by Council Member Zoller SECONDED by Council member Duke nominating Marc Lippman as Deputy Mayor. There being no other nominations made the roll was called.

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays the Oath of Office was administered to Deputy Mayor Marc Lippman by Mayor Janice Mironov.

APPOINTMENTS BY COUNCIL:

It was MOVED by Council Member Yeager SECONDED by Council Member Zoller appointing David E. Orron as Township Attorney for the year 2015.

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays David E. Orron was appointed as Township Attorney for the year 2015.

It was MOVED by Council Member Lippman SECONDED by Council member Duke appointing Jeffrey Rubin as Township Prosecutor for the year 2015.

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays Jeffrey Rubin was appointed as Township Prosecutor for the year 2015.

It was MOVED by Council Member Rosenberg SECONDED by Council Member Duke appointing Robert M. Schwartz as Township Public Defender for the year 2015.

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays Robert M. Schwartz was appointed as Township Public Defender for the year 2015.

Township Attorney David E. Orron read the appointments to Township Boards and Committees.

Clean Communities Advisory Committee:

Murray Barnett to an unexpired term ending 12/31/2016.

Mayor Janice Mironov and Council Member Rosenberg as Township Council Liaisons.

Commission on Aging:

Ondina Jeffers, Dilys Henninger, and Sydelle Norris for 3 year terms ending 12/31/2017.

Council Member Zoller as Township Council Liaison.

Economic Development Committee:

Lawrence Zisman and Jeffrey Delury for 3 year terms ending 12/31/2017.

Mayor Janice Mironov and Council Member Zoller as Township Council Liaisons.

Health Advisory Board:

Linda Melchor for a 5 year term ending 12/31/2019.
Council Member Duke and Council Member Zoller as Township Council Liaisons

Local Assistance Board:

Milly K. Brown for a 4 year term ending 12/31/2018.
Council Member Duke as Township Council Member

Planning Board:

Edward Kelley as Class IV member for 3 year term ending 12/31/2017.
Walter Schmidlin as Class IV member for a 4 year term ending 12/31/2018.
Council Member Shapiro as Class III Township Council Member

Recreation Commission:

Michael Baskin, Carl Woodward and Promod B. Chemburkar for 5 year terms ending 12/31/2019.
Council Member Rosenberg as Township Council Liaison.

Zoning Board of Adjustment:

Rochelle Shifman for a 4 year term ending 12/31/2018.

It was MOVED by Council Member Zoller SECONDED by Council member Yeager appointing the list of Board and Commission members to their respective positions.

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays the list of Council appointments to the positions on the various Boards and Commissions were made.

APPOINTMENTS BY MAYOR:

Environmental Commission:

Edward Kelley and Lenox Ng for 3 year terms ending 12/31//2017
Council Member Yeager as Township Council Liaison

Planning Board:

Township Manager James Brady as Class II - Township Official (Other Than a Member of Council) for a 1 year term ending 12/31/2015.

Student Members

Yona Kornsgold to the Economic Development Committee
Raveena Kumar to the Recreation Commission

Auxiliary Members to Township Boards and Committees

For one (1) year terms:

Susan Flaster and Caryl Schienvar to the Commission on Aging

Kantilal Patel to the Economic Development Committee

Hemant Shah to the Environmental Commission

Manar Aboulain and Martin Sacharoff to the Recreation Commission

Municipal Alliance Committee:

Council Member Yeager as the Mayor's Representative for a 1 year term

Fire Companies:

Mayor Mironov, Council Member Lippman, and Council Member Shapiro as Township Council Liaisons for a 1 year term

Rescue Squads:

Mayor Mironov and Council Member Shapiro as Township Council Liaisons for a 1 year term

RISE Board Member:

As East Windsor Representative, Council Member Rosenberg for a 1 year term and Mayor Mironov as alternate Township Representative.

PUBLIC FORUM:

Mayor Mironov opened the meeting to public comment.

Sean O'Connor of 152 Hickory Corner Road, East Windsor, New Jersey spoke regarding this meeting being held on the same date as a Board of Education meeting, his questions from previous Council meetings, the Township financial status, and the Township's form of government.

RESOLUTIONS:

The Resolutions numbered R2015-001 through R2015-007 were MOVED as a whole by Council Member Lippman, SECONDED by Council Member Rosenberg

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays Resolutions numbered R2015-001 through R2015-007 were adopted.

RESOLUTION R2015-001

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, as follows:

1. During the year 2015 the Regular Meetings of the Township Council will be held at 7:30 p.m., in the Municipal Building at 16 Lanning Boulevard, in accordance with the attached Annual Notice of 2015 Meetings.

RESOLUTION R2015-002

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, as follows:

1. The Times of Trenton is hereby designated as the official newspaper of the Township for the year 2015.
2. The Times of Trenton is also designated to receive any and all meeting notices of the Township.
3. The Trentonian is designated to receive meeting notices and any other notices which cannot reasonably be published in the Times of Trenton.
4. The Bulletin Board in the office of the Municipal Clerk in the East Windsor Municipal Building, 16 Lanning Boulevard, East Windsor NJ 08520 is hereby designated as the place where all official notices are to be posted.

RESOLUTION R2015-003

**EAST WINDSOR TOWNSHIP
COUNTY OF MERCER**

BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, that interest on delinquent taxes during the year 2015 be charged at the rate of eight (8%) percentum on the first \$1,500 of the delinquency on any lot, and

at the rate of eighteen (18%) per centum on any amount in excess of \$1,500, the same to be calculated from the date the tax was payable until the date of actual payment, provided, however, that no interest be charged if payment of taxes is made within ten (10) days after the date upon which the same became payable.

BE IT FURTHER RESOLVED that unpaid delinquencies in excess of \$10,000 at the end of the calendar year be charged additional interest at the rate of six (6%) per centum of the amount of the delinquency.

RESOLUTION R2015-004

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, that pursuant to the requirements of the Public Employees Retirement System and the Police and Firemen's Retirement System that Township Manager James P. Brady is the Supervising Officer and the Finance Director, Judy Wilson, is hereby designated as Certifying officer and shall be responsible for processing all documents and sending the said documents as required pertaining to the aforesaid retirement systems.

RESOLUTION R2015-005

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, in accordance with N.J.S.C. 17:27-3.3, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. to serve as the public agency point of contact for all matters concerning implementation and administration of Equal Employment Opportunity statutes and regulations.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, that:

1. Township Manager, James Brady, is hereby appointed as the Public Agency Compliance Officer on behalf of the Township of East Windsor.
2. The Municipal Clerk is authorized and directed to forward a certified copy of this Resolution to the State of New Jersey, Department of Treasury, Division of Purchase and Property, Contract Compliance Audit Unit, EEO Monitoring Program.

RESOLUTION R2015-006

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as depositories for its monies banks or trust companies having its place of business in the state and organized under the laws of the United States or this state; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, as follows:

1. First Choice Bank is hereby currently designated as depositories for all the monies of the Township of East Windsor unless or until further action of the governing body.
2. Prior to the deposit of any municipal funds in the above name Depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under Government Units Deposit Protection Act (N.J.S.A. 17:9-41).
3. First Choice Bank are hereby authorized to make payments from the funds on deposit with them upon and according to signed checks, drafts, notes and/or acceptances of the Township of East Windsor pursuant to the attached list of accounts and authorized signatures.

RESOLUTION R2015-007

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, the Township Council of the Township of East Windsor is desirous of facilitating public access to the proceedings of the Township Council; and

WHEREAS, there is a need to provide guidelines for increasing such access.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of East Windsor, County of Mercer, State of New Jersey, as follows:

1. The attached guidelines entitled "Regulations Governing Meeting Dates, Agenda, and Procedures for Conducting Business of the Township Council" dated January 1, 2015, are hereby adopted as By-Laws of the Township Council for the year 2015.
2. Copies of same shall be sent to all department heads and posted permanently in municipal facilities.

3. This Resolution shall become effective immediately.

PRESENTATIONS:

Mayor Mironov presented certificates of appreciation to the following volunteer members of boards and committees for their service to the Township.

Ondina Jeffers – Commission on Aging
Edward Kelley – Environmental Commission and Planning Board
Lenox Ng – Environment Commission
Milly K. Brown – Local Assistance Board
Walter Schmidlin – Planning Board
Michael Baskin – Recreation Commission
Rochelle Shifman – Zoning Board of Adjustments

OTHER RECOGNITIONS

Mayor Mironov recognized and thanked the numerous and varied local officials in attendance.

REMARKS BY MEMBERS OF COUNCIL AND MAYOR:

Council Members expressed wishes for a Happy New Year as well as thanks for the opportunities to serve the Township. Mayor Mironov highlighted the many accomplishments and copious works in progress of the Mayor and Township Council of East Windsor.

ADJOURNMENT

There being no further business Mayor Mironov declared the meeting adjourned at 8:17pm.

Gretchen McCarthy
Municipal Clerk

Janice S. Mironov
Mayor