

**EAST WINDSOR TOWNSHIP COUNCIL**

Tuesday June 23, 2015

Minutes

**CALL TO ORDER:**

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on June 23, 2015.

**VERIFICATION:**

Municipal Clerk Gretchen McCarthy certified that the meeting was noticed on January 16, 2015 and that notices were sent to the Trenton Times, filed in the office of the Municipal Clerk and posted in the East Windsor Municipal Building. All requirements of the open public meeting act have been satisfied.

**FLAG SALUTE:**

Council Member Zoller led the flag salute.

**ROLL CALL:**

Present were Council Members Marc Lippman, Alan Rosenberg, Perry Shapiro, Peter Yeager, John Zoller and Mayor Janice Mironov. Also present were Township Attorney David E. Orron, Township Manager James P. Brady, Municipal Clerk Gretchen McCarthy and Kelly Lettera. Council Member Hector Duke was absent.

**PRESENTATIONS & PROCLAMATIONS:**

Drug and Alcohol Awareness Month – “We Check for 21” Campaign

**Resolution R2015-108**      Requiring Township Alcoholic Beverage Control Licenses Pledge “We Check for 21” as a Condition of Issuance of Alcoholic Beverage Control License

The Municipal Clerk read by title Resolution R2015-108. Mayor Mironov read the resolution in its entirety. Mayor Mironov issued the Proclamation to the representatives from businesses in East Windsor who attended the meeting to support and sign the We Check 21 pledge. Mayor Mironov spoke of the importance of checking the identifications of customers buying alcohol to make sure that it does not end up in the hands of minors. Council Member Yeager assisted Mayor Mironov with distributing materials and making sure the pledges were signed.

**RESOLUTION R2015-108**

**EAST WINDSOR TOWNSHIP**

**MERCER COUNTY**

**WHEREAS**, East Windsor Township in partnership with the Mercer Council on Alcoholism and Drug Addiction is seeking support for the “We Check for 21” Program, designed to prevent underage drinking and heighten the awareness of the problem within our communities; and

**WHEREAS**, approximately 8 in 10 youths will have consumed alcohol at some time in their lives by the time they reach the 12th grade and more than 60% of these youths will have consumed it to the point of intoxication; and

**WHEREAS**, approximately 1,000 drivers between the ages of 16 and 20 who are in fatal accidents each year have blood alcohol levels above the legal limit of .08; and

**WHEREAS**, the “We Check for 21” Program is an excellent vehicle to bring together municipal government leaders, young people, parents, key community and school leaders, policy makers and local businesses toward a common positive community effort.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby require that as a condition of the issuance or renewal of any Township Alcoholic Beverage Control Licenses the Licensee must sign the “We Check for 21” Pledge to prevent underage drinking.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2015-108.

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

There being six (6) ayes and no (0) nays Resolution R2015-108 was approved.

**INTERVIEWS FOR BOARDS AND COMMISSIONS:**

There were none.

**PUBLIC FORUM:**

Sean O’Connor, 152 Hickory Corner Road, commented about affordable housing legal services.

Steven Uccio, 448 Probasco Road, commented about affordable housing legal services.

John Greaves, 7 Newcastle Court & Troop 6284 Boy Scout member, introduced himself and stated he was there to fulfill badge requirements.

**MINUTES:**

February 3, 2015

February 17, 2015

February 17, 2015 Closed Session

March 3, 2015

April 7, 2015

April 21, 2015

May 5, 2015

May 19, 2015  
June 2, 2015

Mayor Mironov asked that all minutes be rescheduled.

**ORDINANCE – PUBLIC HEARING: - NONE.**

**ORDINANCE – INTRODUCTION:**

**Ordinance No. 2015-07** An Ordinance to Authorize the Dedication of Right of Way along Etra Road to Mercer County from a Portion of Lot 12 in Block 30

The Municipal Clerk read by title Ordinance No. 2015-07. Mayor Mironov stated a memo from the Township Attorney had been received. This was a part of the New Jersey Turnpike widening project. East Windsor had entered an agreement with Mercer County to provide property as part of the project. The Township will receive \$284,200 from the County, and an additional \$9,248.54 from the County for this right of way.

**ORDINANCE NO. 2015-07  
TOWNSHIP OF EAST WINDSOR  
COUNTY OF MERCER**

**AN ORDINANCE TO AUTHORIZE THE DEDICATION OF RIGHT OF WAY ALONG ETRA  
ROAD TO MERCER COUNTY FROM A PORTION OF LOT 12 IN BLOCK 30**

**WHEREAS**, on January 12, 2012 the Township acquired the property commonly known as the Skeba property, and designated on the East Windsor Township Tax Maps as Lot 12 in Block 30 (“the Property”), for use as open space; and

**WHEREAS**, at the time of acquisition, the description of the Property reflected a right of way dedication along Etra Road to be conveyed to the County of Mercer; and

**WHEREAS**, the Township and the County of Mercer have agreed that this right of way should be conveyed at this time;

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

**I**

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Right of Way Dedication deed to the County of Mercer for part of Lot 12 in Block 30.
2. The Municipal Clerk is directed to deliver the fully executed Right of Way Dedication to the County of Mercer for recording.

**II  
REPEAL**

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

**III  
SEVERABILITY**

If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

**IV  
EFFECTIVE DATE**

This Ordinance shall take effect 20 days after final passage and publication according to law.

It was **MOVED** by Zoller, **SECONDED** by Rosenberg to approve Ordinance 2015-07 on introduction, authorize publication as required by law and set public hearing for July 7, 2015.

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

There being six (6) ayes and no (0) nays Ordinance 2015-07 was approved on introduction, authorized for publication as required by law and the public hearing was set for July 7, 2015.

**RESOLUTIONS:**

**Resolution R2015-109** Authorizing Execution of Agreement between New Jersey Transit Corporation and East Windsor Township to Provide Funding for the Shuttle Bus Service and Community Bus Service for FY2015

The Municipal Clerk read by title Resolution R2015-109. Mayor Mironov stated the next three resolutions were agreements for the New Jersey Transit bus grant. This resolution formalized the grant agreement between New Jersey Transit and East Windsor Township.

**RESOLUTION R2015-109**

**EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, New Jersey Transit has agreed to provide federal and State funds to operate East Windsor Township's Shuttle Bus Service and Community Bus Service for FY2016; and

**WHEREAS**, New Jersey Transit will pass through federal funding received through the Formula Grants for Urbanized area under Section 5307 of the Federal Transit Act; and

**WHEREAS**, the grant agreement for federal financial assistance will impose certain obligations upon New Jersey Transit, which will, in turn, be imposed upon all sub-recipients; and

**WHEREAS**, East Windsor Township as a sub-recipient has or will provide all annual certifications and assurances for the project to transit, as required by the Federal Transit Administration's policies governing pass through agreements.

**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. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached grant agreement with New Jersey Transit to provide grant funding from July 1, 2015 through June 30, 2016.
2. The Township Manager is hereby authorized and directed to file with New Jersey Transit annual certifications and assurances and other documents New Jersey Transit requires, in accordance with the Federal Transit Administration requirements for awarding federal assistance via a pass through agreement.

It was MOVED by Lippman, SECONDED by Shapiro to approve Resolution R2015-109.

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

There being six (6) ayes and no (0) nays Resolution R2015-109 was approved.

**Resolution R2015-110**      Approving Shared Services Agreement between Township of East Windsor and County of Mercer for Contribution to Public Transportation Services and Coordination of Transportation Services for the use of FTA 5310 Vehicle

The Municipal Clerk read by title Resolution R2015-110. Mayor Mironov stated the New Jersey Transit bus grant was a joint program between Mercer County and the Borough of Hightstown. This resolution authorized the agreement with Mercer County.

**RESOLUTION R2015-110**

**EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, the Township of East Windsor and the County of Mercer are desirous of providing public transportation services for their citizens; and

**WHEREAS**, the Township of East Windsor and the County of Mercer have agreed to provide matching local shares for bus services.

**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. The Mayor and Municipal Clerk are hereby authorized and directed to execute the document entitled "Shared Services Agreement for Contribution Toward Bus Services and Coordination of Transportation Services for the Use of FTA Section 5310 Vehicle", an Agreement of the Township of East Windsor with the County of Mercer, a true copy of which is appended hereto and incorporated herein by reference.

It was **MOVED** by Yeager, **SECONDED** by Zoller to approve Resolution R2015-110.

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

There being six (6) ayes and no (0) nays Resolution R2015-110 was approved.

**Resolution R2015-111**      Approving Shared Services Agreement between Township of East Windsor and Borough of Hightstown for Contribution of Matching Local Share for Bus Services

The Municipal Clerk read by title Resolution R2015-111. Mayor Mironov stated this was the standard agreement with Hightstown.

**RESOLUTION R2015-111**

**EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, the Township of East Windsor and the Borough of Hightstown are desirous of providing public transportation services for their citizens; and

**WHEREAS**, the Township of East Windsor and the Borough of Hightstown have agreed to provide matching local shares for bus services.

**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. The Mayor and Deputy Municipal Clerk are hereby authorized and directed to execute the document entitled “Shared Services Agreement for Contribution of the Matching Local Share for Bus Services”, an Agreement of the Township of East Windsor with the Borough of Hightstown, a true copy of which is appended hereto and incorporated herein by reference.

It was **MOVED** by Rosenberg, **SECONDED** by Zoller to approve Resolution R2015-111.

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

There being six (6) ayes and no (0) nays Resolution R2015-111 was approved.

**Resolution R2015-112** Approving Award of Public Transportation Services to Irvin Raphael

The Municipal Clerk read by title Resolution R2015-112. Mayor Mironov stated this was the agreement for the New Jersey Transit funded shuttle bus. She asked that “for basic service” be inserted into the first paragraph after the amount. She stated the third paragraph was redundant and that it should be removed. She noted there was a modest increase in the contract.

## **RESOLUTION R2015-112**

### **EAST WINDSOR TOWNSHIP MERCER COUNTY**

**WHEREAS**, two (2) bids were received by the East Windsor Municipal Clerk’s Office on June 12, 2015 for Public Transportation Services; and

**WHEREAS**, the lowest priced responsible bid was received from Irvin Raphael, Inc.; and

**WHEREAS**, the Township Council has reviewed the recommendations made by the Township Manager on said bids; and

**WHEREAS**, the total cost of the contract for one (1) year Basic Service is \$77,774.00 and funds are available in the Grant Fund Account No. G-02-40-\*732-945-299 entitled 2014 NJ Transit Section 5307 Bus Grant, contingent upon the approval of the grant agreement for FY2015 and receipt of funds from NJ Transit, as evidenced by the Chief Financial Officer’s Certification No. G2015-002.

**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. The contract for the Public Transportation Services is awarded to Irvin Raphael, Inc., 550 Old Stage Road, East Brunswick, New Jersey 08816 on their bid of \$77,774.00 for basic service upon receipt of a fully executed contract and all other required documents, contingent upon approval of grant agreement for FY2015 by New Jersey Transit.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the contract for same.
3. The Municipal Clerk is hereby authorized and directed to return the certified checks or bid bonds of the successful bidder and the next lowest bidder, upon the receipt of a fully executed contract and all other required documents, to: Irvin Raphael, Inc., 550 Old Stage Road, East Brunswick, New Jersey 08816 and A-1 Limousine, Inc. 2 Emmons Drive, Princeton, NJ 08540.

It was MOVED by Lippman, SECONDED by Zoller to approve Resolution R2015-112 as revised.

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

There being six (6) ayes and no (0) nays Resolution R2015-112 was approved as revised.

**Resolution R2015-113**      Refund of Tax Overpayments

The Municipal Clerk read by title Resolution R2015-113. Mayor Mironov stated there was a certified list from the Tax Collector.

**RESOLUTION R2015-113**

**EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, the East Windsor Tax Collector has certified that there have been overpayments for various reasons on certain properties; and

**WHEREAS**, the taxpayers are entitled to refunds.

**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 the Chief Financial Officer is hereby authorized and directed to make payments to the taxpayers for overpayments according to the attached Tax Collector's 2015 Refund of Taxes List Number 3 dated May 28, 2015.

It was MOVED by Yeager, SECONDED by Shapiro to approve Resolution R2015-113.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov



Nays – None

There being six (6) ayes and no (0) nays Resolution R2015-113 was approved.

**Resolution R2015-114**      Approval of Professional Services Agreement with Ronald Morgan of Parker McCay for Affordable Housing Attorney

The Municipal Clerk read by title Resolution R2015-114. Mayor Mironov stated the Township held a pro-active process to award this contract. An RFP was sent to a list of firms and was publicly posted on the Township's website. A committee had been appointed consisting of Mayor Mironov, Council Member Shapiro, the Township Manager and the Township Attorney. The committee had reviewed the proposals, interviewed several firms, and made a recommendation. The criteria was based on experience and reputation, experience with affordable housing programs, knowledge of the Township, the firm's fee proposal, and other factors, if demonstrated to be in the interest of the Township, as determined at the discretion of the East Windsor Township Mayor and Council. The committee's recommendation had been unanimous and Parker McCay would be paid through the East Windsor Township Affordable Housing Trust Fund rather than from the Municipal Budget. She noted Ronald Morgan of Parker McCay had years of experience and an excellent reputation representing towns throughout the State. Parker McCay was a large firm with 50 to 100 employees. Mayor Mironov further stated East Windsor reviewed invoices very closely before payment was approved. Mr. Morgan was being hired hourly, not on retainer and would be paid based on work performed. He was also being authorized to represent East Windsor in court to protect the Township.

Council Member Shapiro commented that Mr. Morgan's knowledge of a convoluted issue was astounding, and that it was critical that the Township retained a knowledgeable attorney to represent it.

Council Member Rosenberg stated that the Council reviewed the Bills List prior to approving it at each Council meeting.

Mayor Mironov asked that "Township Manager in the sixth paragraph be replaced with "committee's."

**RESOLUTION R2015-114**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, there exists a need for the services of an Affordable Housing Attorney for the Township of East Windsor, in the County of Mercer, State of New Jersey; and

**WHEREAS**, the Township solicited proposals on May 7, 2015, and received three (3) proposals for Affordable Housing Attorney by the receipt date of May 22, 2015,; and

**WHEREAS**, the most responsive proposal was received from Ronald C. Morgan of the firm Parker McCay; and

**WHEREAS**, a contract for this professional service may be awarded without public advertising for bids as the contract is for “Professional Services” pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, this contract is awarded in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq.; and

**WHEREAS**, the Township Council has reviewed the Committee’s recommendations; and

**WHEREAS**, the maximum amount of the contract is \$25,000.00 and funds are available in the Affordable Housing Fund Account No. A-22-56-852-852 entitled Affordable Housing, as evidenced by the Chief Financial Officer’s Certification No. B2015-027.

**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. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement for term of June 23, 2015 through June 22, 2016, with Ronald C. Morgan, Parker McCay, 9000 Midlantic Drive, Suite 300, P. O. Box 5054, Mount Laurel, New Jersey 08054.
2. This Contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the contract is for service performed by persons authorized by law to practice a recognized profession that is required by law, but in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq
3. The Municipal Clerk shall cause to be printed once, in the Trenton Times, a brief notice stating the nature, duration, service and amount of this contract, and that the resolution and contract are on file and available for public inspection in the office of the Municipal Clerk.

It was **MOVED** by Lippman, **SECONDED** by Rosenberg to approve Resolution R2015-114 as revised.

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

There being six (6) ayes and no (0) nays Resolution R2015-114 was approved as revised.

**Resolution R2015-115** Authorizing Filing of Declaratory Judgment Proceedings

The Municipal Clerk read by title Resolution R2015-115. Mayor Mironov stated this resolution enabled the Township to seek protection from litigation regarding COAH and zoning related matters.

**RESOLUTION R2015-115**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, on December 15, 2008, the Township of East Windsor and its Planning Board adopted and endorsed a third round Housing Element and Fair Share Plan (collectively “Compliance Plan”) based upon the existing third round rules and methodologies that were adopted by the New Jersey Council on Affordable Housing (“COAH”) as codified at N.J.A.C. 5:96 and 5:97; and

**WHEREAS**, the Appellate Division invalidated the COAH rules which decision was upheld by the Supreme Court on September 26, 2013 in In re Adoption of N.J.A.C. 5:96 & 5-97 by the Council on Affordable Housing, 215 N.J.578 (2013); and

**WHEREAS**, the Supreme Court remanded the case to COAH to promulgate new third round rules; and

**WHEREAS**, COAH failed to adopt such new rules, which resulted in judgment enforcement proceedings before the Supreme Court; and

**WHEREAS**, the Supreme Court issued a decision and Order on March 10, 2015 which divested COAH of further rulemaking and administrative review authority and determined that the Court be the forum for ensuring municipal affordable housing compliance and crafted a procedure for municipalities that participated in the COAH review process to retain repose and immunity against builder’s remedy litigation and exclusionary zoning challenge while seeking to address their third round fair share obligation; and

**WHEREAS**, the Township of East Windsor wishes to retain its repose and immunity against builder’s remedy litigation and exclusionary zoning challenges and hereby authorizes the attorney to file declaratory judgment proceedings with the Court on or before July 8, 2015.

**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. The Township Affordable Housing Attorney and Planning Consultant are hereby authorized and directed to file declaratory judgment proceedings with the Court pursuant to the March 10, 2015 Supreme Court decision.

It was **MOVED** by Zoller, **SECONDED** by Shapiro to approve Resolution R2015-115.

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

There being six (6) ayes and no (0) nays Resolution R2015-115 was approved.

**Resolution R2015-116**      Closed Session (Contract Negotiations: Police/Court/Dispatch, Attorney Client Privilege: COAH Court Filing)

The Municipal Clerk read by title Resolution R2015-116.

**RESOLUTION R2015-116**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Council is of the opinion that such circumstances exist.

**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. The public shall be excluded from the closed session at close of tonight's open session.
2. The general nature of the subject matter to be discussed is as follows:

(Contract Negotiations: Police/Court/Dispatch)  
(Attorney Client Privilege: COAH Court Filing)

- 3 It is anticipated at this time that the above stated subject matter will be made public when these matters are resolved or as soon thereafter as it is deemed to be in the public interest to do so.
4. This Resolution shall take effect immediately.

It was **MOVED** by Yeager, **SECONDED** by Lippman to approve Resolution R2015-116.

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

There being six (6) ayes and no (0) nays Resolution R2015-116 was approved.

**Resolution R2015-117** Authorizing Agreements to Green Acres Project Agreement with Mercer County for East Windsor Township Open Space Acquisition

The Municipal Clerk read by title Resolution R2015-117. Mayor Mironov stated this resolution allowed the County and the New Jersey Turnpike Authority to enter an agreement with East Windsor, and effect the payment due to East Windsor.

**RESOLUTION R2015-117**

**TOWNSHIP OF EAST WINDSOR  
MERCER COUNTY**

**WHEREAS**, an approximately 0.30 acre portion of Township property, commonly known as Mach Memorial Park and designated as part of Block 22.02, Lot 9 on the East Windsor Township Tax Maps, was needed for the New Jersey Turnpike Widening Project between Exits 6 and 8A; and

**WHEREAS**, East Windsor Township, the County of Mercer and the New Jersey Turnpike Authority have agreed on the replacement property to be acquired by the Township and on the compensation to be paid to the Township for the property dedicated for the New Jersey Turnpike widening project; and

**WHEREAS**, the attached Agreement of Sale and Contribution and Compliance Agreement have been prepared by the County of Mercer to effectuate the property transfer and payment of compensation; and

**WHEREAS**, the Agreement of Sale and a Contribution and Compliance Agreement have been reviewed by the Township Attorney; and

**WHEREAS**, the execution of the attached Agreement of Sale and Contribution and Compliance Agreement is in the best interest of the Township;

**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. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement of Sale among the Township, the County of Mercer and the New Jersey Turnpike Authority and the attached Contribution and Compliance Agreement between the Township and the County of Mercer.

2. The Mayor, Municipal Clerk and Township Attorney are hereby authorized to take all steps necessary, and to execute all documents necessary, to carry out the terms of the attached Agreements.

It was MOVED by Shapiro, SECONDED by Rosenberg to approve Resolution R2015-117.

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

There being six (6) ayes and no (0) nays Resolution R2015-117 was approved.

**APPLICATIONS:**

**New Jersey Fireman's Association Membership Application for Dewon T. Wilson**

It was MOVED by Yeager, SECONDED by Rosenberg that the New Jersey Fireman's Association Membership Application for Dewon T. Wilson be approved.

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

There being six (6) ayes, no (0) nays, the New Jersey Fireman's Association Membership Application for Dewon T. Wilson was approved.

**REPORTS BY COUNCIL AND STAFF:**

Mayor Mironov stated the Economic Development Committee had met on June 4. The Chair of the MIDJersey Chamber of Commerce and the President of the Princeton Chamber of Commerce were present. The EDC discussed Einstein's Alley, a joint program in the fall with the Princeton Chamber, the 2015 business awards, National Night Out and the East Windsor website.

Mayor Mironov stated the Clean Communities Committee met on June 11. They discussed Recycling Day on July 8, the Adopt-A-Spot Program, the education program for public schools, and certificates of recognition.

Mayor Mironov stated Meadow Lakes had its 50 year gala on June 11 and it was a very nice event.

Mayor Mironov stated she had attended an Eagle Scout Court of Honor for Nathaniel Crabtree.

**CORRESPONDENCE:**

Mayor Mironov stated a letter had been received from the Jewish War Veterans commending East Windsor for its Veterans Program.

Mayor Mironov stated the New Jersey Department of Public Safety sent a letter approving the Township's Emergency Operations Plan.

Mayor Mironov stated that Mercer County Sent a letter indicating it would be working on North Main Street in Hightstown commencing June 29.

Mayor Mironov stated a report from the Tax Collector ending May 31 had been received.

Mayor Mironov stated a report from the Tax Collector had been received noting that there had been no uncollectible taxes.

Mayor Mironov stated a letter to the New Jersey Turnpike Authority regarding outstanding issues had been sent.

**APPOINTMENTS:**

Mayor Mironov recommended Michael Theokis for the Zoning Board of Adjustment for a term ending December 31, 2015.

It was MOVED by Yeager, SECONDED by Lippman that the Michael Theokis be appointed to the Zoning Board of Adjustment for a term ending December 31, 2015.

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

There being six (6) ayes, no (0) nays, Michael Theokis was appointed to the Zoning Board of Adjustment for a term ending December 31, 2015.

**APPROVAL OF BILLS:**

Mayor Mironov asked that the payment in the No Net Loss Account on the Capital Bill List be pulled for explanation.

Mayor Mironov asked that the payment for On Board on the Capital Bill List be pulled for clarification and an update on the status of the project.

Council Member Zoller thanked the Township Manager and staff for making bill descriptions clear.

It was MOVED by Lippman, SECONDED by Rosenberg to approve the Bill Lists subject to the questions and pulled bills.

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

There being six (6) ayes and no (0) nays the presented Bill Lists were approved.

**MATTERS BY COUNCIL:**

NONE.

**DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:**

NONE.

**MATTERS BY PUBLIC:**

John Brooks, 888 Old York Road, commented about EMS services.

Sean O'Connor, 152 Hickory Corner Road, commented about affordable housing legal services.

Steven Uccio, 448 Probasco Road, commented about affordable housing legal services.

Michael Foley, 6 Barrington Drive, West Windsor, commented about EMS services.

**ADJOURNMENT:**

There being no further business Mayor Mironov declared the meeting adjourned at 8:50 pm.

Next Meeting: Tuesday, July 7 @ 7:30 p.m.

---

Gretchen McCarthy  
Municipal Clerk

---

Janice S. Mironov  
Mayor