

## **EAST WINDSOR TOWNSHIP COUNCIL**

Tuesday, May 19, 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 May 19, 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:**

Chief Scott Prykenowski and Chief Tristan Torres led the flag salute.

### **ROLL CALL:**

Present were Council Members Hector Duke, 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 Deputy Clerk Kelly Lettera.

### **PRESENTATIONS & PROCLAMATIONS:**

Emergency Medical Services Week - May 17 to 23, 2015

Mayor Mironov presented proclamations to Kira Behen, East Windsor Rescue Squad, District I "EMT of the Year" and Robert Held, East Windsor Township E.M.S #2 "EMT of the Year." She thanked them and all volunteers for their dedication and service to East Windsor.

Older Americans Month: May 2015- Mayor Mironov stated the proclamation would be given at the Senior Center at a later date.

### **INTERVIEWS FOR BOARDS AND COMMISSIONS:**

There were none.

### **PUBLIC FORUM:**

Sean O'Connor, 152 Hickory Corner Road, East Windsor, commented on EMS services and Ordinance 2015-06.

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

Brian Foley, 6 Barrington Drive, West Windsor commented on EMS services.

### **MINUTES:**

January 20, 2015

February 3, 2015

February 17, 2015

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February 17, 2015 Closed Session

February 24, 2015

February 25, 2015

March 3, 2015

March 17, 2015

April 7, 2015

April 21, 2015

May 5, 2015

January 20, 2015

It was MOVED by Lippman and SECONDED by Zoller that the January 20, 2015 minutes be approved.

ROLL CALL: Ayes – Duke, Lippman, Yeager, Zoller, Mironov

Abstentions – Rosenberg, Shapiro

Nays – None

There being five (5) ayes, two (2) abstentions and no (0) nays, January 20, 2015 minutes were approved.

February 24, 2015

It was MOVED by Rosenberg and SECONDED by Duke that the February 24, 2015 minutes be approved.

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

Abstentions - Zoller

Nays – None

There being six (6) ayes, one (1) abstention and no (0) nays, February 24, 2015 minutes were approved.

February 25, 2015

It was MOVED by Duke and SECONDED by Lippman that the February 25, 2015 minutes be approved.

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

Abstentions - Zoller

Nays – None

There being six (6) ayes, one (1) abstention and no (0) nays, February 25, 2015 minutes were approved.

March 17, 2015

Council Member Zoller pointed out that there was a typo in the first line of the second paragraph on page 26 where it said “Better Beginnings contribution.”

Council Member Yeager noted he was not listed in the roll call, although he was present for the entire meeting.

It was MOVED by Zoller and SECONDED by Shapiro that the March 17, 2015 minutes be approved with changes.

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

There being seven (7) ayes and no (0) nays, March 17, 2015 minutes were approved with changes.

Mayor Mironov asked that all other minutes be rescheduled.

**ORDINANCE – PUBLIC HEARING:**

None.

**ORDINANCE – INTRODUCTION**

**Ordinance No. 2015-06** Bond Ordinance Providing for Various Capital Improvements in and by the Township of East Windsor, in the County of Mercer, New Jersey, Appropriating \$900,000 therefor and Authorizing the Issuance of \$570,000 Bonds or Notes of the Township to Finance Part of the Cost thereof.

The Municipal Clerk read by title Ordinance 2015-06. Mayor Mironov stated the ordinance is dedicated to allocating money towards roadway improvements. The \$300,000 New Jersey Department of Transportation grant for Dorchester Drive referenced in the ordinance was made known to the Township in the last month. Improvements to Hickory Corner Road, Old Creek Road, Maple Stream Road, Dutchneck Road and Dorchester Drive had been recently discussed and approved by Council, as well as Probasco Road in 2016. Other road improvements for 2016 were still under consideration. No increase in spending which results from the Ordinance. In respect to debt, which fluctuates over time, the authorized bonding which is in this ordinance is \$570,000 and a \$300,000 grant which is awarded and incorporated into the Ordinance. Mayor Mironov also stated Hickory Corner is being worked on right now and will be worked on in May or June from a prior grant received and in a prior Ordinance.

**ORDINANCE 2015-06**

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EAST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of East Windsor, in the County of Mercer, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$900,000, including a \$300,000 grant expected to be received from the State of New Jersey Department of Transportation Municipal Aid Program for capital road improvements to Dorchester Drive, as described in Section 3(b) (the "State Grant") and further including the aggregate sum of \$30,000 as the several down payments for the improvements or purposes required by the Local Bond Law. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvements to be funded from the State Grant. The amount of the down payment appropriated is 5% of the \$600,000 in costs of the improvements which are not to be funded by the State Grant. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$570,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) The Annual Road Program to provide repairs and improvements to various roads throughout the Township, including, but not limited to, the roads listed on file in the Office of the Township Clerk, and including all work and materials necessary therefor and incidental thereto.	\$600,000	\$570,000	10 years
b) Improvements to Dorchester Drive, including all work and materials necessary therefor and incidental thereto.	<u>\$300,000</u> (includes \$300,000 State of New Jersey Department of Transportation Grant)	<u>\$0</u>	N/A
TOTAL:	<u>\$900,000</u>	<u>\$570,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes

issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.00 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$570,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the State Grant, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

It was MOVED by Shapiro, SECONDED by Lippman to approve Ordinance 2015-06 on introduction, authorize publication as required by law and set public hearing for June 2, 2015.

Mr. Orron stated in section 1, page 1 "East" was missing before Windsor and needed to be corrected.



Mayor Mironov noted all necessary papers had been filed in connection with the introduction to the ordinance including the supplemental statement.

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

There being seven (7) ayes and no (0) nays Ordinance 2015-06 was approved on introduction, authorized for publication as required by law and the public hearing was set for June 2, 2015.

**RESOLUTIONS:**

**Resolution R2015-093** Award of Bids for Tennis Court Resurfacing at Wiltshire Park and Veterans Park to American Tennis Court Incorporated

The Municipal Clerk read by title Resolution R2015-093. Mayor Mironov stated this had been discussed by Council last December. The Public Works Department, at the direction of Mayor and Council, had evaluated the condition and usage of the parks and made recommendations for improvements that were reviewed by the governing body in December 2014. The resolution was the result of bids received and a recommendation by the Public Works Director.

**RESOLUTION R2015-093**

**EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, there is a need to resurface five (5) tennis courts in the Township of East Windsor located in both Wiltshire Park and Veterans' Park; and

**WHEREAS**, a Notice of Bids was issued and posted/advertised on March 30, 2015 and one (1) bid was received by the East Windsor Municipal Clerk on April 24, 2015 for the resurfacing of three (3) tennis courts at Wiltshire Park and two (2) tennis courts at Veterans' Park ; and

**WHEREAS**, the Township Council has reviewed the recommendations made by the Director of Public Works on said bids; and

**WHEREAS**, the total cost of the contract for the resurfacing of three (3) tennis courts at Wiltshire Park and two (2) tennis courts at Veterans' Park is \$147,140.00 and the Chief Financial Officer has determined that sufficient funds are available in the Capital Fund Account No. C-04-55-953-913-870 entitled, "Ordinance 2013-04 Parks and Playgrounds" in the amount of \$17,980.36 and in Capital Fund Account No. C-04-55-953-914-505, entitled, "Ordinance 2013-09 Parks and Playgrounds" in the amount of \$19,491.00 and in Capital Fund Account No. C-04-55-970-915-870, entitled "Ordinance 2014-08 Parks and Playgrounds" in the amount of \$50,000.00 and in Capital Fund Account No. C-04-55-970-916-200, entitled "Ordinance 2015-02 Parks and Playgrounds" in the amount of \$59,668.64 for a total contract amount of \$147,140.00, as evidenced by the Chief Financial Officer's Certification No. C2015-015.

**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 resurfacing of three (3) tennis courts at Wiltshire Park and two (2) tennis courts at Veterans' Park is hereby awarded to American Tennis Courts, Inc., 4051 North Point Road, Baltimore, MD 21222-3699 in the amount of \$147,140.00 upon receipt of a fully executed contract and all other required documents.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the contract for same.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2015-093.

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

There being seven (7) ayes and no (0) nays, Resolution R2015-093 was approved.

**Resolution R2015-094** Approval of Developers Agreement with South Brunswick Enterprises, LLC (Galleria at Twin Rivers)

The Municipal Clerk read by title Resolution R205-094. Mayor Mironov stated there was a revised resolution in Council's folders with a new format that corresponded with the property number identification

Mayor Mironov pointed out that "Abbington" was misspelled in the developers agreement.

#### **RESOLUTION R2015-094**

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

**WHEREAS**, South Brunswick Enterprises, LLC, (Galleria at Twin Rivers), the owners of property located between Route 33 and Abbington Drive at their intersection with Twin Rivers Drive and known as Block 20.08, Lots 280 and 282, as shown on the official tax map of the Township of East Windsor, received Preliminary and Final Site Plan Approval with Variances and Waivers by Resolution 2014-16 of the Township Planning Board on December 15, 2014 bearing application PB03-23; and

**WHEREAS**, the developer is required to enter into a Developer's Agreement and the same has been prepared by the Township Attorney.

**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 to execute the Developer's Agreement with South Brunswick Enterprises (Galleria at Twin Rivers), in the form attached hereto.
2. All necessary Township professionals and departments are authorized to take any and all action necessary to carry out the terms and conditions of the Agreement.
3. A copy of this Resolution certified to be a true copy be forwarded to the Township Engineer, the Township Attorney and South Brunswick Enterprises, LLC (Galleria at Twin Rivers).

It was MOVED by Duke, SECONDED by Lippman to approve Resolution R2015-094 with changes.

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

There being seven (7) ayes and no (0) nays, Resolution R2015-094 was approved with changes.

**Resolution R2015-095** Approval of Person-to-Person Transfer of Plenary Retail Consumption Alcoholic Beverage Control License from East Windsor Bistro, LLC to Ami and Sami, Inc.

The Municipal Clerk read by title Resolution R2015-095. Mayor Mironov stated there was a memo from the Municipal Clerk and the Police Chief. She stated the notice had been published and no objections had been received from the Chief of Police. She asked if any members of the public had any objections. There were none.

### **RESOLUTION R2015-095**

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

**WHEREAS**, an application has been filed with the Municipal Clerk for a Person-to-Person Transfer of Plenary Retail Consumption License No. 1101-33-023-001 from East Windsor Bistro, LLC, to Ami and Sami, Inc.; and

**WHEREAS**, the submitted application form is complete in all respects and the transfer fees have been paid; and

**WHEREAS**, notice of the application has been published in the Trenton Times on May 8, 2015 and May 15, 2015, as evidenced by an Affidavit of Publication; and

**WHEREAS**, no objections have been made to the transfer of this license; and

**WHEREAS**, the Chief of Police has reported that there are no facts or circumstances that would preclude the transfer and has no objection.

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

1. The application for person-to-person transfer of Plenary Retail Consumption Alcoholic Beverage License No. 1101-33-023-001 from East Windsor Bistro, LLC, to Ami and Sami, Inc., is hereby approved.
2. The Municipal Clerk is hereby authorized and directed to endorse the license pursuant to N.J.A.C. 13:2-7.14.

It was MOVED by Duke, SECONDED by Lippman to approve Resolution R2015-095.

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

There being seven (7) ayes and no (0) nays, Resolution R2015-095 was approved.

**Resolution R2015-096** Authorize Issuance of a Duplicate Tax Sale Certificate

The Municipal Clerk read by title Resolution R2015-096. Mayor Mironov stated there was an updated resolution in Council's meeting folders. The third paragraph regarding the Tax Collector's certification had been inserted. Mr. Yeager suggested "true copy" be added to the last paragraph.

### **RESOLUTION R2015-096**

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

**WHEREAS**, the Tax Collector of East Windsor Township issued three (3) tax sale certificates to MTAG Custodian for Alterna Funding I, LLC, dated December 8, 2014 covering the premises commonly known and referred to as Block 14, Lot 306, Block 11, Lot 3.02, qualifier C5008 and Block 20.02, Lot 114 and as described on the municipal tax map then in use, which certificates bear numbers 14-00015, 14-00010, and 14-00035 respectively; and

**WHEREAS**, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificates and have duly filed the appropriate Affidavits of Loss with the Tax Collector, copies of which are attached; and

**WHEREAS**, The Tax Collector has requested and recommended that Duplicate Tax Sale Certificates be issued to the purchaser for these three referenced properties.

**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. That the Tax Collector of East Windsor Township be and is hereby authorized, upon receipt of the appropriately executed and notarized loss affidavit, to issue an appropriate duplicate tax sale certificate to the purchaser covering the certificate lost as previously describe all in accordance with the requirements of Chapter 99 of the Public Laws of 1997.
2. That a copy of this resolution and the loss affidavit be attached to the duplicate certificate to be issued to the purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

It was MOVED by Shapiro, SECONDED by Zoller to approve Resolution R2015-096 with changes.

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

Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2015-096 was approved with changes.

**Resolution R2015-097** Closed Session (Personnel: Evaluations of Municipal Clerk, Manager; Litigation)

The Municipal Clerk read Resolution R2015-097 by title.

### **RESOLUTION R2015-097**

#### **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:

(Litigation)

(Personnel: Evaluations of Municipal Clerk, Manager)

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 Rosenberg, SECONDED by Yeager to approve Resolution R2015-097.

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

Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2015-097 was approved.

**APPLICATIONS:**

There were none.

**REPORTS BY COUNCIL AND STAFF:**

Council Member Shapiro stated the Planning Board had met on May 18 to discuss the suggested Area in Need of Redevelopment requested by Council. The Planning Board approved undertaking a formal review of the proposed Area in Need of Redevelopment.

Council Member Rosenberg stated the Recreation Commission met on May 13. Summer camp registration was underway and they were currently interviewing staff. The Recreation Director is considering fall programs.

Council Member Zoller stated the Economic Development Committee met on May 7 and discussed the State of the Township Address, Einstein Alley signs installed on Route 571 and Old Trenton Road and the East Windsor Municipal Website.

Mayor Mironov stated Passport Day had been held on April 29 and 68 passports were serviced between 3-7pm.

Mayor Mironov stated a major fire at Windsor Castle had occurred and several people had been displaced. Everyone had been relocated, and there was a drive underway in the Manager's office of Windsor Castle to provide resources to those in need.

Mayor Mironov reminded everyone that the June 16 meeting had been moved to June 23 and asked that all calendars be updated.

**CORRESPONDENCE:**

Mayor Mironov stated a report from the Tax Collector ending April 30 had been received.

Mayor Mironov also stated a memo from the Director of Public Works regarding road closures.

**APPOINTMENTS:**

There were none.

**APPROVAL OF BILLS:**

Mayor Mironov asked Council to remove the last two pages of the 2015 Bill List as they did not belong with that document.

Council Member Zoller requested clarification for windbreakers purchased in the amount of \$179.99 on page seven of the 2015 Bill List be pulled.

Mayor Mironov asked that training bills listed on page seven of the 2015 Bill List be held for clarification. She also asked that the last three items on page three be held so the amounts could be clarified as the amounts seemed high for January, February and March. In addition, she asked that page two of the Escrow Bill List be checked to ensure Toll Brothers was the correct vendor and hold for clarification.

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

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

There being seven (7) ayes and no (0) nays the presented Bill Lists were approved.

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

None.

**MATTERS BY COUNCIL:**

Mayor Mironov stated the Bicycle Helmet Program had started Wednesday.

**MATTERS BY PUBLIC:**

Brian Foley, 6 Barrington Drive, West Windsor commented on EMS services

John Brooks, 888 Old York Road, East Windsor, commented on EMS services.

Sean O'Connor, 152 Hickory Corner Road, East Windsor, commented on EMS services.

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

**ADJOURNMENT:**

There being no further business Mayor Mironov declared the meeting adjourned at 8:45 p.m.

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Gretchen McCarthy  
Municipal Clerk

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Janice S. Mironov  
Mayor