

EAST WINDSOR TOWNSHIP COUNCIL
Tuesday, September 8, 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 September 8, 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:

Gerry Ricciardi, of Jersey Central Power & Light led the flag salute.

ROLL CALL:

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

PRESENTATIONS & PROCLAMATIONS:

National Hispanic Heritage Month - - (September 15 – October 15, 2015) was noted by Mayor Mironov

INTERVIEWS FOR BOARDS AND COMMISSIONS:

None.

PUBLIC COMMENT:

Sean O'Connor, 152 Hickory Corner Road, Apartment 313, East Windsor, NJ, spoke regarding the bid process.

Steven Uccio, 448 Probasco Road, East Windsor, NJ spoke regarding R2015-153, authorizing the insertion of an item of revenue in the municipal budget and minutes.

MINUTES:

March 17, 2015 Closed Session

May 19, 2015 Closed Session

June 2, 2015

June 23, 2015 Closed Session

July 7, 2015

July 21, 2015

July 21, 2105 Closed Session

August 4, 2105

Mayor Mironov asked that all minutes be rescheduled.

ORDINANCE – PUBLIC HEARING:

None.

ORDINANCE – INTRODUCTION:

None.

RESOLUTIONS:

Resolution R2015-153 Chapter 159 – Amending the 2015 Municipal Operating Budget Providing an Item of Revenue and Appropriation for the 2015 Drive Sober or Get Pulled Over

Mayor Mironov stated that a corrected resolution is in Council’s meeting folders with an attachment. The Resolution reflects a \$5,000 grant that was awarded to the Township from the Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant and the funds were utilized during the period of the statewide “2015 Drive Sober or Get Pulled Over” campaign which occurred in August into early September. The funds were utilized to underwrite additional patrols that were specifically looking for potential D.W.I. offenders. The Resolution would appropriate the money in the budget and appropriate the expenditure.

RESOLUTION R2015-153

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the Township Director of Finance has advised that the funds have been received by the Township as set forth below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the following:

1. The insertion of an item of revenue in the budget of the year 2015 in the sum of \$5,000.00, which item is now available as revenue from the Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant.

2. A like sum of \$5,000.00 is hereby appropriated under the caption of 2015 Drive Sober or Get Pulled Over.

It was MOVED by Duke, SECONDED by Yeager to approve Resolution R2015-153.

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

There being six (6) ayes and no (0) nays Resolution R2015-153 was approved.

Resolution R2015-154 Refund of Tax Overpayments

Mayor Mironov stated that three certified lists from the Tax Collector are attached to the Resolution.

RESOLUTION R2015-154

**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 4 dated June 8, 2015, List Number 6 dated August 14, 2015, and List Number 7 dated August 27, 2015.

It was MOVED by Lippman, SECONDED by Rosenberg to approve Resolution R2015-154.

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

There being six (6) ayes and no (0) nays Resolution R2015-154 was approved

Resolution R2015-155 Approval of Purchase of Computer and Network Maintenance Services with All Covered (f/k/a United Computer Sales & Service Inc.) for the East Windsor Municipal Building

Mayor Mironov stated that Council folders contain a corrected Resolution with the attachment of the proposal received and requested that the first paragraph be corrected to read “there is a need”... and that a second paragraph be added reading “Whereas a notice of Request for Proposals was issued and posted on Township website on July 10, 2015, five (5) companies were solicited and one (1) written quote was received to provide this service; “. Mayor Mironov spoke regarding this company having been maintaining the system for the past several years and having a familiarity with the system. The cost increase is \$5.00 from the 2014 cost for the service.

RESOLUTION R2015-155

EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, there is a need for computer and network maintenance services for the East Windsor Township Municipal Building; and

WHEREAS, a notice of Request for Proposal was issued and posted on Township website on July 10, 2015, five (5) companies were solicited and one (1) written quote was received to provide this service; and

WHEREAS, the lowest most responsive cost proposal was submitted by All Covered; and

WHEREAS, since the purchase is under \$17,500, public bids are not required as set forth in N.J.S.A. 40A:11-4 requiring public advertising and bidding for contracts for a sum exceeding the aggregate amount as calculated periodically by the Governor, pursuant to N.J.S.A. 40A:11-3 which amount is \$17,500; and

WHEREAS, the Township Council has reviewed the Township Manager’s recommendations on said purchase; and

WHEREAS, the maximum amount of the contract is \$15,000.00 and funds are available in the Current Fund Account No. 5-01-20-140-140-245 entitled Data Processing, as evidenced by the Chief Financial Officer’s Certification No. B2015-028.

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 Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to All Covered, 100 Dobbs Lane, Suite 208, Cherry Hill, New Jersey 08034, for computer and network maintenance services for the period commencing September 9, 2015 through September 9, 2016, for a total amount not to exceed \$15,000.00, all in accordance with the attached proposal.

It was **MOVED** by Zoller, **SECONDED** by Rosenberg to approve Resolution R2015-155 with the changes.

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

There being six (6) ayes and no (0) nays Resolution R2015-155 was approved with the changes.

Resolution R2015-156 Approval of Maintenance Service Agreement for Phone and Voicemail Systems with NACR for the Police Department

Mayor Mironov stated that Council has a corrected Resolution with an attachment of the proposal received from NACR. A recommendation has been received from the Police Chief and the vendor is a sole provider of this service. The total proposal for the annual support and maintenance of the phone and voicemail systems at the Police Building has increased a total of \$6.00 over the annual price from 2014.

RESOLUTION R2015-156
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a need to purchase support and maintenance services for the phone and voicemail systems in the East Windsor Police Department; and

WHEREAS, North American Communications Resource, Inc. (NACR) is the sole provider and has not authorized maintenance of their software by any other vendor; and

WHEREAS, since this is the sole provider and the purchase is under \$17,500, public bids are not required as set forth in N.J.S.A. 40A:11-4 requiring public advertising and bidding for contracts for a sum exceeding the aggregate amount as calculated periodically by the Governor, pursuant to N.J.S.A. 40A:11-3 which amount is \$17,500; and

WHEREAS, the Township Council has reviewed the Police Chief's recommendations on said purchase; and

WHEREAS, the maximum amount of the purchase is \$5,718.72, and funds are available in the Current Account No.5-01-25-250-308-254 entitled "Police Communication Contracts", as evidenced by the Chief Financial Officer's Certification No. B2015-029.

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 Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to North American Communications Resource, Inc. (NACR) 3344 Highway 149, Eagan, MN 55121, for the annual maintenance contract for the phone and voicemail systems for the East Windsor Township Police Department, in an amount not to exceed \$5,718.72, as set forth in the attached quote.

It was MOVED by Lippman, SECONDED by Duke to approve Resolution R2015-156.

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

There being six (6) ayes and no (0) nays Resolution R2015-156 was approved

Resolution R2015-157 Award of Contract for Leaf Disposal with Mendies Farm, LLC for the Public Works Department

Mayor Mironov stated that a corrected Resolution, with attachment, is included Council meeting folders. Mayor Mironov requested that 1st paragraph be amended to remove the year 2015 and include the words “a site for” before leaf disposal services and the 2nd paragraph include “numerous quotes were solicited and” after the “whereas”. The “now therefore” paragraph 1 also is to include “as a site for” leaf disposal services, the year is to be removed and price reflect price per “cubic” yard. Mayor Mironov commended the Public Works Director on being proactive on locating places to compost leaves at no cost, lowering the Township’s cost considerably.

RESOLUTION R2015-157

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need for a site for a site for leaf disposal for the fall/winter season for East Windsor Township; and

WHEREAS, numerous quotes were solicited and two (2) quotes were received to provide this service; and

WHEREAS, since the purchase is under \$17,500, public bids are not required as set forth in N.J.S.A. 40A:11-4 requiring public advertising and bidding for contracts for a sum exceeding the aggregate amount as calculated periodically by the Governor, pursuant to N.J.S.A. 40A:11-3 which amount is \$17,500; and

WHEREAS, the Township Council has reviewed the Township Manager’s recommendations on said purchase; and

WHEREAS, the maximum amount of the purchase is \$16,000.00 and funds are available in the Budget Account No. 5-30-32-305-300-237 entitled “Disposal Fees”, as evidenced by the Chief Financial Officer’s Certification No. G2015-004.

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 Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to Mendies Farm LLC, PO Box 67, Roosevelt, New Jersey 08555, as a site for leaf disposal for the fall/winter season, at \$2.00 per cubic yard, in an amount not to exceed \$16,000.00, all in accordance with the attached quote.

It was MOVED by Duke, SECONDED by Rosenberg to approve Resolution R2015-157 with the changes.

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

Nays – None

There being six (6) ayes and no (0) nays Resolution R2015-157 was approved with the changes.

Resolution R2015-158 Granting Permission to Lighttower to install, operate, and maintain a telecommunications system in and over the public rights-of-way within East Windsor Township

Mayor Mironov stated that an updated Resolution is in Council meeting folders with the attachment. Township Attorney was asked by Mayor Mironov to confirm that the correct agreement is attached to the Resolution, to which he replied affirmatively. Mayor Mironov stated that similar fiber networks have been authorized in the past. Council Member Zoller noted that the fiber network is being installed on existing poles and nothing new is being constructed.

**RESOLUTION R2015-158
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, Light Tower Fiber Long Island, LLC d/b/a Lighttower Fiber Networks, was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval in Docket No. TM08040212 on June 16, 2008 and intends to provide telecommunication services in accordance with that Order and the rules and regulations of the Federal Communications Commission and the New Jersey Board of Public Utilities; and

WHEREAS, Pursuant to such authority granted by the New Jersey Board of Public Utilities, Light Tower Fiber Long Island, LLC d/b/a Lighttower Fiber Networks ("Lighttower") may locate, place, attach, install, operate and maintain facilities within Public Rights-of-Way for purposes of providing telecommunications services; and

WHEREAS, Lighttower proposes to place its telecommunication facilities aerially on existing utility poles or in underground conduit in the Public Rights-of-Way within East Windsor Township for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and.

WHEREAS, it is in the best interests of East Windsor Township and its citizenry to promote competition in the telecommunications market and for the Township to grant consent to Lighttower to occupy said Public Rights-of-Way within East Windsor Township for this purpose; and

WHEREAS, the consent granted herein is for the non-exclusive use of the Public Rights-of-Way within East Windsor Township for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system; and

WHEREAS, the Township Council has reviewed the Township Attorney's memorandum on this matter, as well as the recommendations of the Township Manager;

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

1. Permission is hereby granted to Lighttower to install, operate, and maintain a telecommunications system in and over the public rights-of-way within East Windsor Township, in accordance with the terms set forth in the Right-of- Way Use Agreement attached hereto.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Right-of-Way Use Agreement, and the Municipal Clerk shall return a fully executed original to Lighttower.

It was **MOVED** by Zoller, **SECONDED** by Duke to approve Resolution R2015-158.

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

There being six (6) ayes and no (0) nays Resolution R2015-158 was approved

Resolution R2015-159 Renewal of Alcoholic Beverage Control License for Hightstown American Legion Post 148

Mayor Mironov stated that an updated Resolution is in Council meeting folders. Mayor Mironov stated that the Municipal Clerk has represented that the application is in order and the proper fees have been paid to the Township and the State. Additionally, the Police Chief represents that records do not reveal any circumstances that would preclude the license renewal and the Health officer has reported satisfactory results of their inspection. The Mayor asked if anyone present objected to the renewal of the license, and there was no reply.

RESOLUTION R2015-159

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, Hightstown American Legion Post 148 has filed an application for renewal of Club License No. 1101-31-009-001 with the Municipal Clerk; and

WHEREAS, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

WHEREAS, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

WHEREAS, the Health Officer has reported satisfactory results of the sanitary inspection.

WHEREAS, no objections have been made to the renewal of said license; and

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 approve the renewal of the aforesaid license for the year July 1, 2015 to June 30, 2016, and the Municipal Clerk is hereby authorized and directed to issue said license.

It was **MOVED** by Lippman, **SECONDED** by Yeager to approve Resolution R2015-159.

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

There being six (6) ayes and no (0) nays Resolution R2015-159 was approved

Resolution R2015-160 Approval of Contract for the Purchase of Asphalt from Stavola Asphalt Company Inc. for Public Works Department

Mayor Mironov stated that an updated and corrected Resolution is in Council meeting folders and noted that the 1st “Now Therefore” paragraph should read “is awarded to...”

RESOLUTION R2015-160

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need for the purchase of asphalt to perform roadway work repairs; and

WHEREAS, a Notice of Bid was issued and posted/advertised on March 30, 2015, and two (2) bids for the Purchase of Asphalt for East Windsor Township Roads were received by the Municipal Clerk’s Office on April 14, 2015, which bids were extended through September 30, 2015; and

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

WHEREAS, the lowest responsible bid was submitted by Stavola Asphalt Company, Inc.; and

WHEREAS, the maximum amount of the purchase is \$37,500.00 and the Chief Financial Officer has determined that sufficient funds are available in the Capital Fund Account No. C-04-55-970-915-890 entitled “Ordinance 2015-08 Annual Road Program” for a total amount not to exceed \$37,500.00, as evidenced by the Chief Financial Officer’s Certification No. C2015-022.

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 purchase of asphalt for the East Windsor Department of Public Works is awarded to Stavola Asphalt Company Inc., 175 Drift Road, Tinton Falls, New Jersey 07724, on their bid of \$75 per ton, for a total amount of \$37,500, 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
3. The Municipal Clerk's Office 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 Stavola Asphalt Company Inc., 175 Drift Road, Tinton Falls, New Jersey 07724 and Trap Rock Industries, P.O. Box 419, Kingston, New Jersey 08528.

It was **MOVED** by Lippman, **SECONDED** by Rosenberg to approve Resolution R2015-160 with the change.

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

There being six (6) ayes and no (0) nays Resolution R2015-160 was approved with the change.

Resolution R2015-161 Approval of Purchase of Air Conditioning Compressor for Township Senior Center from S & G Heating and Air Conditioning, L.L.C.

Mayor Mironov stated that an updated Resolution is in Council meeting folders. Mayor Mironov asked that the attached quote be removed as it is the wrong quote and that it be replaced with the correct quote being awarded. The "Now Therefore" paragraph should be amended to read, "replacement of the compressor of an air conditioning unit". Mayor Mironov also stated that a recommendation on this matter had been received from the Director of Public Works.

RESOLUTION R2015-161

EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, there is a need to replace a compressor for an air conditioning unit at the Township Senior Center, and

WHEREAS, four quotes were solicited and two (2) quotes were received for the replacement of the compressor; and

WHEREAS, the Township Council has reviewed the Director of Public Work's recommendations on this purchase; and

WHEREAS, the maximum amount of the purchase for the compressor is \$5,645.00 and funds are available in the Capital Fund Account No. C-04-55-953-914-501 entitled “Ordinance 2013-09 HVAC Repairs”, as evidenced by the Chief Financial Officer’s Certification No. C2015-023.

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 Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to SG Heating and Air Conditioning L.L.C., 50 Cunningham Avenue, Hamilton, New Jersey, 08610, for replacement of the compressor of an air conditioning unit at the Township Senior Center in the amount of \$5,645.00 all in accordance with the attached quote.

It was MOVED by Yeager, SECONDED by Zoller to approve Resolution R2015-161 with the changes.

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

There being six (6) ayes and no (0) nays Resolution R2015-161 was approved with the changes.

APPLICATIONS:

Raffle License RL:2015-004 LEP Foundation for Youth Education – October 12, 2015 at the Peddie Golf Course, East Windsor, NJ 08520, 50/50 On-Premise Raffle

It was MOVED by Duke, SECONDED by Rosenberg to approve Raffle License RL2015-004 for an On-Premise Raffle to be held at the Peddie Golf Course on October 12, 2015 by the Lep Foundation for Youth Education.

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

There being six (6) ayes and no (0) nays Raffle License RL2015-004 for an On-Premise Raffle at the Peddie Golf Course on October 12, 2015, was approved

REPORTS BY COUNCIL AND STAFF:

Council Member Rosenberg reported that the Clean Communities Committee met on August 27 and announced that a recycling day would be held on October 3, 2015 at the Senior Center.

Council Member Yeager reported that the Municipal Alliance for the Prevention of Substance Abuse met on September 2 and spoke about 1st quarter activities, a possible brochure, and member activities.

Mayor Mironov reported that the Economic Development Committee met on September 3 where they discussed several ideas and projects of the committee and the primary attention was to a joint program that the Township is sponsoring with the Princeton Regional Chamber of Commerce for breakfast networking

and economic development forum on September 29. Council Members should have had the flyers in their mailboxes.

CORRESPONDENCE:

Mayor Mironov stated reports had been received from the Tax Collector, for the periods ending July 31, 2015, and August 31, 2015.

A note was also received with respect to a question that had arisen on the contract for the heating and air conditioning projects, from the Public Works Director, as requested.

A thank you note was received from Aldi's for taking the time to attend their grand opening and stating that they were humbled for the support received from the community.

Council Members should have received a copy of the order granting the Township's motion for immunity in the affordable housing suit, through December 8, 2015.

APPOINTMENTS:

None.

At this time, Mayor Mironov replied to the comments/questions asked during the public portion regarding the bid process, stating that East Windsor Township has made a practice of always seeking out competition whenever spending public money. Pursuant to bidding laws, obviously, complying with the technicalities and requirements of the bidding laws when the amount may exceed the bid threshold. However, the Township has made it a habit, in its oversight of spending, to always seek competition and proposals. This has been done since before it was fashionable with respect to professional services agreements which require no process. Proposals have always been solicited and posted on the Township web site. Anyone who wants to be on a list can call the Clerks' office and receive a copy of the solicitation, and whichever department head is involved is also required to submit a list of potential vendors.

APPROVAL OF BILLS:

Mayor Mironov specified certain bill lists presented for approval dated September 3, 2015, and other miscellaneous accounts. Mr. Zoller requested clarification on bills presented for the Senior Directory. Mayor Mironov requested clarification on items on pages 8 and 9. It was **MOVED** by Duke, **SECONDED** by Zoller to approve the Bill Lists presented with changes and pending clarification on specified items.

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

There being six (6) ayes and no (0) nays the presented Bill Lists dated September 3, 2015 were approved with changes and pending clarification on specified items.

MATTERS BY COUNCIL:

None.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. New Jersey State Agriculture Development Committee Letter of July 27, 2015:
Application for Farmland Preservation by Block 31, Lot 9 (999 Windsor Perrineville Road)

Mayor Mironov stated that a letter, as noted, was received from the State Agriculture Development Committee requesting comments and further information regarding the preservation of the farmland in East Windsor located at 999 Windsor Perrineville Road. The property consists of 67.1 acres and is being actively farmed. It is surrounded by other preservation projects, including 274 Etra Road, 185 Cedarville Road and 129 Cedarville Road. On the attached map, the property is seen and it is visible that the property is surrounded by four preserved farms. The State Agriculture Development Committee is requesting whether the Township wishes to support the efforts to preserve this farm. The letter being sent to East Windsor means that preservation is consented to by the land owner and that he wishes to continue to actively farm this property and is willing to put it into a preservation program to accomplish that. The property is in the middle of a significantly sized agricultural part of East Windsor where there are other preserved farms as well as a significant amount of agriculture in progress. All Council Members expressed their support of preserving the property.

It was MOVED by Duke, SECONDED by Yeager to endorse the application to preserve the farmland at 999 Windsor Perrineville Road by response letter of endorsement to the New Jersey State Agriculture Development Committee including zoning requirements and a zoning map.

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

There being six (6) ayes and no (0) nays the application to preserve the farmland at 999 Windsor Perrineville Road by response letter of endorsement to the New Jersey State Agriculture Development Committee including zoning requirements and a zoning map was approved.

2. Route 33 and Airport Road Intersection

Mayor Mironov stated that she has shared some partial material from the Route 33 Corridor report and the Township-wide transportation study pertaining to this intersection being in need of improvements due to the intersection not being very well configured. The studies have suggested several ideas, such as signalizing the intersection, installing a roundabout, or installing a right turn lane. There has also been some comments about extending Airport Road out to Route 130 without signalization. The N.J.D.O.T. has been contacted and sent materials since Route 33 is a State road and the Mayor met with the Department to discuss this area. The Township is asking that D.O.T. review the intersection and inform the Township as to what improvements might be agreeable to the N.J.D.O.T. There is funding that Mayor Mironov brought to the attention of the D.O.T., deposited by developers. N.J.D.O.T. has been provided some follow-up information and is to get back to East Windsor with their suggestions. Mayor Mironov would also like to write a letter to N.J.D.O.T. that this matter has been discussed by the Township Council and is in concurrence on the importance of addressing improvements to this intersection.

It was MOVED by Rosenberg, SECONDED by Duke.

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

There being six (6) ayes and no (0) nays authorizing a letter be written to N.J.D.O.T. by Mayor Mironov stressing East Windsor Council's concurrence that this intersection is in need of improvement.

3. New Jersey Department of Transportation FY2016 Grant Programs

Mayor Mironov reported that she received a letter dated July 31, 2015 from Commissioner Fox of the N.J.D.O.T. indicating the upcoming programs and the deadline for applications is October 20, 2015. Staff has been requested to provide ideas for Council's consideration. The two areas of interest are municipal roadway projects and local bikeway pedestrian projects

a. Municipal Roadway Projects

Under roadway projects, when last discussed, it was agreed that the next roadway project should be Probasco Road, which was waited on due to the work going on in the area. Mayor Mironov suggested this as the first priority submission. The second priority submission was suggested to be Oak Creek Road from Hickory Corner Road to the end. Council Members expressed agreement with the two projects and order of priority for submission of grant applications.

b. Local Bikeway Projects

Material has been provided from the Township Manager as well as prior years' project suggestions. The Union Transportation Trail Extension is an extension of a Monmouth County project. Mayor Mironov has been in contact with Mercer County who has been advocating on the Township's behalf with the Delaware Valley Regional Planning Commission and this project is currently on a different route for possible funding, so would not be helpful for this grant submission. Council Members Lippman, Yeager, Zoller and Rosenberg voiced support for applying for the East Windsor P.A.L. Connector while Council Member Duke preferred the Etra Trail project.

Mayor Mironov stated that resolutions authorizing submission for these grant programs will appear on a future agenda.

4. East Windsor "Operation Medicine Cabinet"

Council has been provided with material from the Police Chief. A letter from Mercer County is proposing Saturday, September 26, 2015 from 10:00 am to 2:00 pm. with Drop-off would again be at the Police/Court building. Mayor Mironov noted that in recent times, the Township held this event on the same day as the recycling day which is scheduled for the subsequent Saturday, October 3. All

Council Members agreed to go with the September 26 event.

5. Student Members on Township Boards and Committees

Mayor Mironov remarked that the new school term has begun and the Township has historically been very proactive in reaching out to the students in the district for participation on the Boards and Committees. All Members of Council agree to continue this practice.

MATTERS BY PUBLIC:

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

Sean O'Connor, 152 Hickory Corner Road, commented about a Code of Ethics

Paul Opdyke, E8 Rocky Brook Road, East Windsor, NJ stated he agreed with Sean O'Connor's comments.

Steven Uccio, 448 Probasco Road, commented about the by-laws.

ADJOURNMENT

There being no further business Mayor Mironov declared the meeting adjourned at 8:35 pm.

Next Meeting: Tuesday, September 29, 2015 @ 7:30 p.m.

Gretchen McCarthy
Municipal Clerk

Janice S. Mironov
Mayor