

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, August 2, 2016

8:00 p.m.

CALL TO ORDER:

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 8:00 p.m. on Tuesday, August 2, 2016

VERIFICATION:

Municipal Clerk Gretchen McCarthy certified that the meeting was noticed on January 14, 2016 in the annual meeting notice and on July 29, 2016, 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 meetings act have been satisfied.

Planning Board Secretary Allison Quigley read the verification for the Planning Board.

FLAG SALUTE: Led by Planning Board Chairperson Edward Kelley

ROLL CALL:

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

Planning Board members present were Edward Kelley, Chairperson, Class I Member Mayor Janice S. Mironov, Class II Member James Brady Township Manager, Class III Member Perry M. Shapiro, Council Member, Class IV Members Simon Berman, Anthony Catana, Barry Clark, Walter Schmidlin, Alternate No. 1 Michael Theokas. Also present was Allison Quigley, Board Secretary.

PRESENTATIONS & PROCLAMATIONS:

National Night Out (August 2, 2016) - Mayor Mironov stated was done earlier in the evening at the event.

Eagle Scout: Matthew Erman, Boy Scout Troop 5700 – the proclamation will be presented at the event on August 14, 2016

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

Mayor Mironov moved up on the agenda the Discussion item listed under “Presentation by New Jersey Turnpike Authority of Maintenance Yard Facility on Route 33”

Lisa Navarro, Shawn Taylor, and Darren Reigler of the N.J. Turnpike Authority were in attendance and gave a presentation regarding the scope of work at the maintenance yard located at N.J. Turnpike Exit 8, within the Township. Mayor Mironov stated that she has requested this presentation regarding the area and it is not mandatory. Lisa Navarro explained that Exit 8 is one of sixteen districts being improved from Cape May and Gloucester counties to Bergen County. The goal is to provide more modern and functional space for Turnpike employees. Boards and posters were utilized to explain the improvements planned. Turnpike staff will not be increased at the site, but possibly decreased as inventory will be

moved to Woodbridge. Ms. Navarro explained that the existing salt shed will be demolished and instead a new 6000 ton salt shed will be constructed and used. Use of local roads will be minimal due to direct ramps to the Turnpike. The Secaucus prototype was shown as an example of what is planned at Exit 8. The new building will have office space and bunks for employees, along with showers and a kitchen. Some of the existing multi-use building will be demolished but a portion will be renovated. Circulation and parking at the site will be improved and the fuel island will remain. The Turnpike Authority is working with the New Jersey Departments of Community Affairs and Transportation on approvals. Construction is expected to be complete by next summer. Mayor and Council, as well as Planning Board members, posed questions regarding the perimeter aesthetics, buffers, the number of staff, the number of trees to be planted, the acreage of the site, the number of parking spaces, the age of the underground storage tanks and their condition, the difference in impervious area from the existing, the size and fuel use of generators, the monitoring of a brine tank on the location, and the use of Route 33 for the transport of materials. Mayor Mironov asked that answers to their questions be forwarded for the Township's consideration.

Planning Board members exited the meeting at the conclusion of the presentation.

PUBLIC COMMENT: None

MINUTES:

February 23, 2016
March 8, 2016
March 22, 2016
April 19, 2016
April 19, 2016 Closed Session
May 3, 2016
May 17, 2016
June 7, 2016
June 21, 2016
July 5, 2016
July 19, 2016

Mayor Mironov requested that all minutes listed on the agenda be rescheduled.

ORDINANCE – PUBLIC HEARING: None

ORDINANCE – INTRODUCTION:

Ordinance 2016-09 An Ordinance Amending and Supplementing Chapter XX, "Zoning", Subsection 20-5.1604b., "Prohibited Signs" and Subsection 20-5.1607a.5., Under Subsection 20-5.1607, "Sign Regulations for Each Zoning District", of the Revised General Ordinances of the Township of East Windsor

Mayor Mironov noted that this Ordinance had been held from the previous Council meeting as it appeared there were some issues with definitions that had been previously thought to be settled with the affected gas station businesses. This will allow for the use of LED lighting, solely for the pricing per gallon, within certain parameters. Mayor Mironov spoke regarding the scheduling of the next meeting for purposes of setting the public hearing date for this Ordinance.

ORDINANCE NO. 2016-09

**TOWNSHIP OF EAST WINDSOR
MERCER COUNTY, NEW JERSEY**

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XX, "ZONING",
SUBSECTION 20-5.1604b. "PROHIBITED SIGNS"
AND SUBSECTION 20-5.1607a.5. UNDER SUBSECTION 20-5.1607,
"SIGN REGULATIONS FOR EACH ZONING DISTRICT",
OF THE REVISED GENERAL ORDINANCES OF
THE TOWNSHIP OF EAST WINDSOR**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EAST WINDSOR in the County of Mercer, State of New Jersey, that Chapter XX, "Zoning", Section 20-5.1600, "Signs", of the Revised General Ordinances of the Township of East Windsor is hereby amended and supplemented as follows:

SECTION 1. Subsection 20-5.1604, "Prohibited Signs", paragraph b, is hereby amended as follows:

"b. Moving or revolving signs and signs using blinking, flashing, vibrating, flicker, tracer, [and] sequential or any other lighting where the sign message can be electronically changed, but shall not include time and temperature signs or any other signs expressly permitted elsewhere in the ordinance."

SECTION 2. Subsection 20-5.1607, "Sign Regulations for Each Zoning District", paragraph a.5., is hereby amended as follows:

a.5. Where gasoline stations are permitted one freestanding sign shall be permitted, provided such sign shall not exceed [50] 36 square feet in area on a side and shall be erected not less than [14] 12 nor more than [25] 27 feet above the ground. A minimum setback of 12 feet shall be required as measured from the street right-of-way line. The freestanding sign may have a supplementary price sign provided that it is mounted on the same support structure as the freestanding sign, that the price sign does not exceed 25 square feet in sign area, or more than 5 feet in height [and that the lowest part of the price sign is at least eight feet above grade]. The price per gallon on the price sign may be illuminated by LED

lighting (light-emitting diode lamps), which shall be no brighter than necessary for clear and adequate visibility and provided that the maximum level of illumination does not exceed 0.3 footcandles above the ambient night-time light footcandle level measured at a distance of 50 feet, and the daytime level does not exceed 1250 nits.

(a) The image shall be static and all blinking, flashing, vibrating, flicker, tracer, scrolling and other illusions of motion are prohibited.

(b) No sign shall be of such intensity or brilliance that it interferes with the effectiveness of an official traffic sign, device or signal or causes glare or otherwise impairs the vision of the driver or results in a nuisance to a driver.

(c) A dimming module shall be incorporated in any LED signage electronics in order to further dim the intensity of the LED lighting even lower than the aforementioned nits and footcandle ambient light levels. The control switch which allows the lighting intensity of the LED price sign to be adjusted shall be provided at an easily accessible location within the gas station building, which shall be identified on the Township sign application.

(d) The LED sign, when installed and operational, shall have its lighting intensity measured by a lighting professional so qualified, and a certification verifying that the lighting levels are compliant with the above standards shall be submitted to the Township. Thereafter, such lighting levels may be subject to periodic inspection by the Township in order to verify the lighting intensity and to require that the level of illumination be reduced if the lighting is deemed too bright, either in excess of the standard or otherwise presenting a public interest issue.

(e) All LED electronics shall be housed in a weather-proof cabinet not exceeding five feet in height.

In addition to the freestanding sign permitted herein, gasoline stations which have a canopy over the pump islands shall be permitted one sign on the canopy, with the area of the sign limited to no more than ten percent of the longest facade of the canopy. In addition to the freestanding sign and the sign on the canopy, the principal building shall be permitted to have one facade sign per abutting street frontage identifying the business in accordance with the provisions of subsection 20-5.1606a. In addition, smaller facade signs are permitted to indicate functions performed at individual service bays, and such additional facade signs shall not exceed one per service bay and they shall be further limited by the aggregate facade sign area limitations set forth in subsection 20-5.1606a.

SECTION 3. All ordinances or parts thereof which are inconsistent or conflict with the provisions of this ordinance or any part thereof are hereby repealed to the extent of said inconsistency or conflict.

SECTION 4. If the provisions of any section subsection, paragraph, subdivision or clause of this ordinance shall be judged to be invalid by a Court of competent jurisdiction, such Order of Judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision or clause if this ordinance, or any other ordinance which is referred to herein, and to this end, the provisions of any section, subsection, paragraph, subdivision or clause of this ordinance are hereby declared to be severable. Should any clause, sentence or other part of this ordinance be judged invalid by a Court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 5. This ordinance shall take effect twenty (20) days after the final adoption, publication and the filing of said ordinance with the Mercer County Planning Board, all in accordance with law.

It was **MOVED** by Lippman, **SECONDED** by Rosenberg to approve Ordinance 2016-09 on introduction, authorize publication as required by law and set public hearing for August 16, 2016.

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

There being six (6) ayes and no (0) nays, approve Ordinance 2016-09 was approved on introduction, authorized for publication as required by law and public hearing was set for August 16, 2016.

RESOLUTIONS:

Resolution R2016-141 Approval of Agreement with Westfield Road Condominiums Homeowners Association for Reimbursement for Private Community Services for 2015

RESOLUTION R2016-141

EAST WINDSOR TOWNSHIP

MERCER COUNTY

WHEREAS, the Township Council of the Township of East Windsor and the Westfield Road Condominium Association wish to enter into an Agreement for private community services for the year 2015 in the amount of \$2,050.38, pursuant to N.J.S.A. 40:67-23.2 et seq.; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available in the Current Fund Account No. 6-01-26-325-802-253 entitled Condo Services, in the amount of \$2,050.38, as evidenced by the Chief Financial Officer's Certification No. B2016-024.

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

1. The attached Agreement for the year 2015 in the amount of \$2,050.38 is hereby approved.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement.

It was **MOVED** by Daniels, **SECONDED** by Zoller to approve Resolution R2016-141.

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

There being six (6) ayes and no (0) nays, Resolution R2016-141 was approved.

Resolution R2016-142 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 FY2016

RESOLUTION R2016-142

**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 FY2017; 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 subrecipients; and

WHEREAS, East Windsor Township as a subrecipient 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 grant agreement with New Jersey Transit to provide grant funding from July 1, 2016 through June 30, 2017.
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 Rosenberg, **SECONDED** by Lippman to approve Resolution R2016-142.

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

There being six (6) ayes and no (0) nays, Resolution R2016-142 was approved.

Resolution R2016-143 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

Mayor Mironov stated that revised Resolutions are included Council meeting folders due to a format change.

RESOLUTION R2016-143

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.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. authorizes local units of this State to enter into a contract with local units of this State for the joint provision of any service which either party is empowered to render within its own jurisdiction; and

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

1. The attached “Shared Services Agreement for Contribution Toward Bus Services and Coordination of Transportation Services for the Use of FTA Section 5310 Vehicle”, Agreement between the Township of East Windsor and the County of Mercer, for the term July 1, 2016 through June 30, 2017, is approved.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement.

It was MOVED by Lippman, SECONDED by Zoller to approve Resolution R2016-143.

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

There being six (6) ayes and no (0) nays, Resolution R2016-143 was approved.

Resolution R2016-144 Approving Shared Services Agreement between Township of East Windsor and Borough of Hightstown for Contribution of Matching Local Share for Bus Services

Mayor Mironov noted that there is a revised copy of this Resolution in Council meeting folders, also due to a format change.

RESOLUTION R2016-144

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.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. authorizes any municipality to enter into a contract with any other municipality for the joint provision of any service which either party is empowered to render within its own jurisdiction; and

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

1. The attached “Shared Services Agreement for Contribution of the Matching Local Share for Bus Services”, between the Township of East Windsor and the Borough of Hightstown, for the term of July 1, 2016 through June 30, 2017, is approved.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement.

It was **MOVED** by Zoller, **SECONDED** by Rosenberg to approve Resolution R2016-144.

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

There being six (6) ayes and no (0) nays, Resolution R2016-144 was approved.

Resolution R2016-145 Chapter 159 – Amending the 2016 Municipal Budget Providing an Item of Revenue and Appropriation for the 2016/2017 N.J. Transit Bus Grant

RESOLUTION R2016-145

**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 2017 in the sum of \$150,000, which item is now available as revenue from the New Jersey Transit Section 5307 Bus Grant.
2. A like sum of \$150,000 is hereby appropriated under the caption of 2017 New Jersey Transit Section 5307 Bus Grant.

It was **MOVED** by Daniels, **SECONDED** by Shapiro to approve Resolution R2016-145.

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

There being six (6) ayes and no (0) nays, Resolution R2016-145 was approved.

Resolution R2016-146 Approval of Termination of Lease Agreement Between Township of East Windsor and Kevin Kyle for Farming of Property located on Old York Road (Block 29, Lot 6)

Mayor Mironov asked that the typographical error in the third paragraph be corrected. This property is where the No Net Loss trees are being planted, therefore the lease will need to be terminated. Notice has already been given and this Resolution is merely formality for ending the lease.

RESOLUTION R2016-146
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, by Resolution R2015-079, the Mayor and Township Council on April 21, 2015 awarded a lease for farming of Township-owned land located on Old York Road (Block 29, Lot 6), specifically 60 acres of approximately 100 acres to Kevin Kyle 230 Cedarville Road, East Windsor, NJ 08520, for a term ending December 31, 2017 and

WHEREAS, East Windsor Township may reclaim the land for exclusive municipal use at any time, in its sole and absolute discretion.

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 lease for farming of Township-owned land, specifically 60 acres of approximately 100 acres on Old York Road designated as Block 29, lot 6 awarded to Kevin Kyle is terminated effective September 1, 2016.
2. The Municipal Clerk is hereby authorized and directed to forward a copy of this Resolution terminating this lease to Kevin Kyle, 230 Cedarville Road East Windsor, NJ 08520, along with a refund for the four month balance of the 2016 lease period in the amount of \$1,300.

It was MOVED by Zoller, SECONDED by Lippman to approve Resolution R2016-146.

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

There being six (6) ayes and no (0) nays, Resolution R2016-146 was approved.

Resolution R2016-147 Approval of Amendment to Professional Services Agreement with Ronald Morgan of Parker McCay for Affordable Housing Attorney

RESOLUTION R2016-147

EAST WINDSOR TOWNSHIP

MERCER COUNTY

WHEREAS, on June 23, 2015, by Resolution R2015-114, the East Windsor Township Council, after soliciting proposals and in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5 et seq., approved a one year professional services agreement with Ronald C. Morgan of Parker McCay, as Affordable Housing Attorney in the amount of \$25,000.00; and

WHEREAS, on February 9, 2016, by Resolution R2016-040, the Township amended the Affordable Housing Attorney Professional Service Agreement to increase the current contract by \$35,000.00 from \$25,000.00 to \$60,000.00 for general services; and

WHEREAS, the Township needs to amend the Affordable Housing Attorney Professional Service Agreement to increase the current contract by \$30,000 from \$60,000 to \$90,000 for general services; and

WHEREAS, the Township Council has reviewed the recommendations made by the Township Manager; and

WHEREAS, the amount of compensation authorized under this Agreement Amendment for professional services with Ronald C. Morgan is \$30,000 for a total contract amount not to exceed \$90,000 and sufficient funds are available in Budget Account No. A-22-56-852-852 entitled "Affordable Housing", as evidenced by the Chief Financial Officer's Certification No. T2016-012.

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 Amendment to Agreement for Affordable Housing Attorney between the Township of East Windsor and Ronald C. Morgan, in an amount not to exceed \$60,000.00.
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 Rosenberg, SECONDED by Shapiro to approve Resolution R2016-147.

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

There being six (6) ayes and no (0) nays, Resolution R2016-147 was approved.

APPLICATIONS: None

REPORTS BY COUNCIL AND STAFF:

Council Member Rosenberg reported on the Clean Communities Advisory Committee meeting on July 28 where Recycling Day was discussed, as well as holding the annual puppet show at the Walter C. Black School.

Council Member Shapiro stated that the Planning Board met the previous evening and reviewed a number of items, amongst which was the Police Station Solar Array. Mayor Mironov stated that the lowering of the solar panels and that the panels not be visible from surrounding homes, only from the parking lot, are remaining pending matters.

Mayor Mironov stated that she attended the Eagle Scout Court of Honor for Thomas Distelcamp and Eagle Scout Randall Sivak on July 23.

CORRESPONDENCE: None

APPOINTMENTS: None

APPROVAL OF BILLS:

Mayor Mironov specified the various bill lists and trust fund lists presented for payment.

Mayor Mironov questioned the bill listed on the Grant Bill list for Guardian Document for document shredding and when it was processed. Mayor Mironov also questioned the number of advertising bills for GovDeals on page 2 of the Current 2016 bill list. Council Member Zoller had a question regarding a Verizon bill.

It was MOVED by Lippman, SECONDED by Shapiro to approve the presented Bill Lists subject to the questions raised.

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

There being six (6) ayes and no (0) nays the various presented Bill Lists were approved subject to the questions raised.

MATTERS BY COUNCIL:

Mayor Mironov indicated that a response has been received regarding the bill list question for a towing bill and that notice has been distributed to Council regarding the closure of Hankins Road on or about August 8. Mayor Mironov further noted receipt of a letter from T & M recommending that the maintenance bond being held for the McGraw-Hill solar array not be released. Mayor Mironov questioned the staff procedure necessary to ensure that the bond not be released. Mayor Mironov stated that a letter has been received regarding the paving of the Oak Creek Circle area and Public Works has been asked to look into the matter, and a letter was also received from Mercer County indicating that Township staff was very helpful to the County staff in preparation of holding a Board of Chosen Freeholders meeting at the Township Municipal Building.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Presentation by New Jersey Turnpike Authority of Maintenance Yard Facility on Route 33
Was done earlier in the meeting.
2. East Windsor Township Community Forestry Management Plan

Resolution R2016-148 Approval of East Windsor 2016-2020 Community Forestry Management Plan

Mayor Mironov noted that the Township Landscape Architect, Daniel Dobromilsky is in attendance and that he has prepared the Community Forestry Plan before Council for approval. Mayor Mironov asked if Council Members had any questions or comments. Council thanked Mr. Dobromilsky for his efforts in preparing the plan.

RESOLUTION R2016-148

**EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, the State of New Jersey, Department of Environmental Protection administers a Green Communities Challenge Grant Program which provides grants to municipalities to develop Community Forestry Management Plans; and

WHEREAS, the Township of East Windsor has received a Green Communities Challenge Grant in the amount of \$3,000 to develop a Community Forestry Management Plan to improve the Township's management and maintenance of its shade trees; and

WHEREAS, the Township Landscape Architect has prepared a Community Forestry Management Plan with input from the East Windsor Environmental Commission.

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 attached 2016-2020 East Windsor Township Community Forestry Management Plan is hereby adopted.
2. The Mayor is hereby authorized and directed to execute and file the 2016-2020 East Windsor Township Community Forestry Management Plan with the New Jersey Environmental Protection Division of Parks and Forestry State Forest Service.

It was MOVED by Rosenberg, SECONDED by Shapiro to approve Resolution R2016-148.

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

There being six (6) ayes and no (0) nays, Resolution R2016-148 was approved.

MATTERS BY PUBLIC: None

Mayor Mironov wanted it noted that Ordinance 2016-09 will need to be referred to the Planning Board for their review.

ADJOURNMENT:

There being no further business, Mayor Mironov declared the meeting adjourned at 9:26 p.m.

Next Meeting: Tuesday, August 16, 2016 @ 7:30 p.m.

Gretchen McCarthy
Municipal Clerk

Janice S. Mironov
Mayor