

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday November 10, 2020
5:30 p.m.
via Zoom Video Conferencing
MINUTES

CALL TO ORDER:

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 5:30 p.m. on Tuesday, November 10, 2020.

VERIFICATION:

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 10, 2020 in the annual meeting notice and on November 6, 2020, 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: Led virtually by Council Member Peter Yeager.

ROLL CALL:

Present were Council Members Denise Daniels, Marc Lippman, Alan Rosenberg, Perry Shapiro, Peter Yeager, John Zoller and Mayor Janice Mironov. Also present were Township Attorney David Orron, Township Manager James Brady and Municipal Clerk Kelly Lettera.

PRESENTATIONS & PROCLAMATIONS:

INTERVIEWS FOR BOARDS AND COMMISSIONS:

PUBLIC FORUM:

No one from the public spoke.

MINUTES:

December 17, 2019
March 10, 2020
March 24, 2020
May 5, 2020
May 19, 2020
June 2, 2020
June 16, 2020
July 7, 2020
July 21, 2020
August 4, 2020
August 18, 2020
September 1, 2020
September 22, 2020
October 6, 2020

October 20, 2020

Mayor Mironov held the minutes of December 17, 2019, March 10, March 24 and July 21, 2020. All remaining minutes were rescheduled to the next regularly scheduled meeting.

ORDINANCE – PUBLIC HEARING:

ORDINANCE – INTRODUCTION:

RESOLUTIONS:

Resolution R2020-180 Approval of Maintenance Service Agreement for Phone and Voicemail Systems with ConvergeOne, Inc. for Police Department

**RESOLUTION R2020-180
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

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

WHEREAS, ConvergeOne, Inc. formerly 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 recommendation of the Chief of Police; and

WHEREAS, the maximum amount of the purchase is \$5,772.48, and funds are available in the Current Account No. 0-01-25-250-308-254 entitled "Police Communication Contracts," as evidenced by the Chief Financial Officer's Certification No. B2020-029.

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 ConvergeOne, Inc., 246 Industrial Way, Eatontown, NJ 07724, for the annual maintenance contract for the phone and voicemail systems, for a term commencing October 1, 2020 through September 30, 2021, for the Police Department, in an amount not to exceed \$5,772.48, as set forth in the attached quote.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the East Windsor Township Council at a meeting held on November 10, 2020.

[NOTE: The changes requested are reflected in the above Resolution.]

Mayor Mironov requested that the second paragraph be revised to read *software by any other vendor*. She also requested that the term of the maintenance contract be added to item number one in the last paragraph.

It was MOVED by Lippman, SECONDED by Yeager to approve Resolution R2020-180 with the revisions.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-180 was approved with the revisions.

Resolution R2020-181 Approval of Shared Service Agreement with East Windsor Regional School District and Borough of Hightstown for Joint Fueling Facility

Mayor Mironov stated a memo was received from Mr. Goodman with respect to the agreement. She requested clarification if the attached schedules belong with the agreement and if so, what they represent and if they were reviewed by the Finance Department. There was also mention in the memo about a capital item, so she wanted to ensure Council had discussed and agreed to that. She asked Council members for any questions or comments. Mr. Zoller stated he read Mr. Goodman's memo and he came to the same conclusion that there is no cap on the admin costs for this agreement, so he would suggest introducing a cap on administrative costs. Mr. Shapiro stated such a big change to the agreement would probably require review by Hightstown and the school district, but he doesn't disagree with Mr. Zoller. Mayor Mironov stated that would be correct, but something else that she is concerned about and believes was discussed previously, was in paragraph four there is reference to sharing all capital improvements, but there is no process detailed. She stated there should be some way that before any capital improvements are made, the other parties are put on notice and are part of the process. Mayor Mironov stated she asked previously but was never given the answer, where the fuel is purchased from and how the best price or vendor is determined. Mr. Yeager agreed with Mayor Mironov's concerns regarding the capital improvements. Mr. Lippman also agreed. Mayor Mironov suggested sending a letter with their concerns and parameters they would like to see added to the agreement that could also be attached to the final agreement. Mayor Mironov requested to hold Resolution R2020-181 till the next regularly scheduled meeting.

Resolution R2020-182 Authorizing Repair of Fire Truck Engine 46-1 for East Windsor Volunteer Fire Company No. 2

RESOLUTION R2020-182
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a need for repairs to the Engine 46-1, 2004 Pierce Quantum for the East Windsor Volunteer Fire Company No. 2; and

WHEREAS, the vehicle was towed to Fire Apparatus Repair, Inc and a price has been obtained for the replacement of the vehicle's pump transmission gear; 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 the needed repair; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Current Fund Account No. 0-01-25-265-315-218 entitled 'Heavy Equipment', in an amount not to exceed \$5,908.75, as evidenced by the Chief Financial Officer's Certification No. B2020-028.

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 Fire Apparatus Repair Inc, 2740 Kuser Road, Hamilton, NJ, for the replacement and installation of the pump transmission gear to Engine 46-1, 2004 Pierce Quantum for the East Windsor Volunteer Fire Company No. 2, in an amount not to exceed \$5,908.75, all in accordance with the attached quote.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the East Windsor Township Council at a meeting held on November 10, 2020.

It was **MOVED** by Zoller, **SECONDED** by Lippman to approve Resolution R2020-182.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-182 was approved.

Resolution R2020-183 Authorizing Repair of Furnace in Municipal Building

Mayor Mironov requested to hold Resolution R2020-183 till the next regularly scheduled meeting. She stated she had reached out to the Manager and that she was aware the work was an emergency and was going ahead, but at this time Council does not have the final amount or invoice. Mr. Brady stated that he did receive the amount and was awaiting the invoice. Mayor Mironov requested to hold the Resolution until all the information was together.

APPLICATIONS:

REPORTS BY COUNCIL AND STAFF:

Mr. Shapiro stated the Planning Board met on November 9 and heard an application for McDonald's, which will be constructed on the existing site. Mayor Mironov stated they are planning to demolish the existing building and replace it with a new, modern prototype building and they have a very ambitious timeline once construction starts.

Mr. Zoller stated the Economic Development Committee met on Thursday, November 5 and topics included the Township gateway signs and the Route 130 and Route 33 art installation.

Mr. Rosenberg stated the Commission on Aging met on October 22 and discussed zoom meetings and lectures that can be done virtually rather than in person.

Mayor Mironov stated that a groundbreaking was held today for One Mile Self Storage and was attended by Mr. Yeager, Mr. Rosenberg, Mr. Zoller and Mr. Lippman. She acknowledged the hard work of the Planning Board, as the facility was designed to blend into the surrounding farmland. Mr. Yeager agreed with Mayor Mironov and stated it is an irregularly shaped piece of land, and the project is perfect for the site, so he extends his kudos to the Planning Board.

CORRESPONDENCE:

APPOINTMENTS:

APPROVAL OF BILLS:

Mayor Mironov stated a 2020 Current Bill list, 2019 Current Bill list, a Capital Bill List and other miscellaneous bill lists and trust accounts were provided.

Mr. Zoller stated he had two comments on the Current 2020 Bill list. He gave thanks to the Manager and anyone else who helped guide EWVFC #1 to submit their bills through the vendors directly so payment was going directly to the vendors. He stated he had a question on page eleven, the fourth and fifth bills down to Timberwolf Tree Service. He asked for background as to why these trees were removed and why they were being paid out of parks and maintenance. Mr. Brady stated the first one was for EWVFC #1, as they had informed his office that there was a large, dead tree on the site that was in danger of falling on one of their out buildings that houses some of the Township's fire vehicles. DPW arranged to have Timberwolf take down half of the tree in order to keep costs to a minimum, and then they finished removing the rest of the tree. The second invoice is listed for 41 and 43 Pemberton Lane, which is a residential property that backs up to Township open space. The tree was confirmed to be dead and rotting, and was in danger of falling on fencing and two sheds in the resident's backyard. Mr. Brady stated that the Township would have spent significantly more money if it had fallen rather than removing it. Mr. Zoller asked if the tree on Pemberton Lane was too large for DPW to handle and Mr. Brady confirmed it was, and that they only seeking professional tree removal if it is too large for DPW to handle. Mr. Zoller asked if it was appropriate to charge to parks and maintenance and Mr. Brady stated that it was, as that is generally where all tree removals are paid out of. Mr. Zoller stated he saw no need to hold the bills.

Mayor Mironov requested the two bills payable to Maser Consulting on the TIP Bills list be held pending clarification as to what those are for. She also mentioned that the Open Space Bills list reminded her that the Township did close on 641 Etra Road as an open space acquisition, and she did want to report that to Council. She stated that at some point we do need to gather the reimbursables to get some payment back from Green Acres.

It was MOVED by Zoller, SECONDED by Yeager to approve the Bill Lists with the holds and comments.

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

There being seven (7) ayes and no (0) nays, the various presented Bill Lists were approved with the holds and comments.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

Mayor Mironov requested that Council move ahead to discussion item number three, as Chairperson Ron Balint and Vice Chairperson Ed Kelley of the Environmental Commission were present this evening. Council agreed to move forward to discussion item number three.

3. Sustainable Jersey Grant Project, Etra Lake Park Arboretum

Mayor Mironov stated that the Township had received a grant award for \$10,000 from Sustainable Jersey for upgrading and restoring the Arboretum at Etra Lake Park. She stated they had two or three working meetings including Council members, the Environmental Commission and Township Landscape Architect Daniel Dobromilsky to discuss the path forward on the project. Mr. Dobromilsky submitted a final report dated October 2020 incorporating those discussions with different tasks and estimated costs. Mayor Mironov stated she did have staff reach out to Sustainable Jersey to request an extension of time, which they indicated is quite common for other municipalities, and they have extended the deadline until October 31, 2021. Mayor Mironov stated she wanted to discuss the report this evening and get any questions or comments so Council can determine how they want to move forward in submitting the report to Sustainable Jersey. She also stated that it is her recollection that while the grant was for \$10,000, Sustainable Jersey has only provided half of the grant amount now and will provide the remaining amount when the project is completed. She asked that be clarified and stated that Council should determine how to spend the remaining half of the grant award.

Mr. Shapiro stated that he reviewed the report and found it to be terrific with a nice, attractive selection of trees. Mr. Zoller agreed, stating it is a great, complete report and he hopes to implement as much of this as possible. Mr. Yeager stated he believes the report reflects the working discussions they had previously, but he would like to see QR codes that lead to more information on the trees' identification tags if possible. Ms. Daniels agreed with Mr. Yeager and stated she also thought it was reflective of their discussions, and would like to see the QR codes included. Mr. Zoller mentioned he did notice a typographical error on page three regarding the amount of trees that could be moved in a single day. The number does not seem accurate and should be double checked. Mr. Rosenberg stated that he is very

appreciative of the report and that Council had wanted this to be a showcase of native trees, and this will be a good opportunity for local students to learn about sustainability.

Mayor Mironov stated she thinks Council should determine how to spend the remaining \$4,500 of the grant award and which tasks to prioritize and a timeline to achieve those. She also asked for clarification as to how the Township needs to document the use of the money for Sustainable Jersey. Mayor Mironov asked Mr. Balint if he had any comments. Mr. Balint stated that he believes the Township can use the remainder of the funding to implement the signage project for the area, and tree tags with the common and botanical names should be put on the trees. He also stated a pamphlet can be created for the public so when residents arrive on the site they can see where the trail is and what is along the trail. Mayor Mironov stated that makes a lot of sense for the short term plan and budget, and the Township will check with Sustainable Jersey for their requirements to receive the remainder of the money.

MATTERS BY COUNCIL:

Mayor Mironov announced that Communities of Light would be taking place on December 7 and stated she had briefly discussed the event with Chief Geary. She would suggest the Township participates, but by preselling kits for pickup rather than having individuals come to one of the Township buildings to purchase. She stated that they may be able to have an event outside that evening, but there is still some thought that needs to be given as to if the invitation would go beyond Council members, Womanspace, and the Police Department. Mr. Yeager agreed with Mayor Mironov and stated maybe there is a way to have a socially distant event where residents can drive by the Municipal Building and see it lit up for the event.

Mayor Mironov stated that the second free rabies clinic is taking place on November 14. Mayor Mironov stated for the record, Resolution R2020-134 for computer maintenance services for the municipality had been previously adopted by Council but there was an issue with respect to the basis of the award without bidding. She stated that the Manager had done a review of the matter and submitted an updated memo to Council and the Township Attorney had substantiated the purchase can be done under local contract law as an extraordinary and unspecifiable service, so the Resolution has been reconciled to reflect that.

Mayor Mironov noted the receipt of the following correspondence: a memo from the Chief of Police regarding Operation Medicine Cabinet, stating the Township collected 31.9 pounds of discarded medications, in addition to the previously collected 461.5 pounds of medication; a memo from the Director of Public Works dated October 26 regarding uniforms, but she noted the memo needed to be corrected and redistributed; a memo from the Township Manager regarding upcoming public municipal budget hearings with department heads, and an October 26 memo from the Manager with the public hearing schedule; a quarterly revenue report from the Finance Director dated October 16 for the period ending September 30; a memo from the school district dated October 30 regarding the further postponement of in person classes, and she added that she would be reaching out to the Board of Education President regarding her concerns about the lack of communication with her office; a letter dated October 16 from the Twin Rivers Community Trust regarding yellow curb lines and she requested staff to look into the matter to see if their concerns are appropriate and the best way to address them; a memo from the Chief of Police dated October 22 in response to a letter received from a resident named Mr. Bock, and she requested Council review the letter and please let her know of any issues with handling by the next meeting; an email from Mercer County regarding the shared service agreement for Public

Health Preparedness and Emergency Response to Bioterrorism Outbreaks of Infectious Disease and Other Public Health Threats and Emergencies and she asked staff to see if this was something that needed to be listed on a future agenda for Council action; and a letter dated October 17 from PSE&G regarding annual vegetation maintenance and she added she had requested DPW review this a few times if there are any concerns the Township should have regarding this but she has yet to hear back.

Mayor Mironov stated that she had a few matters she wanted to raise. She stated she has previously raised the Exeter Road project several times, which the Township did receive a major grant for from the DOT, but the project appears to be dead and she is disappointed with how the project proceeded. She stated Council members may recall that when the engineering work was first awarded, the project was to be completed in April and they had raised questions that reaffirmed to Council expressly that the project could not have gotten done this year, and she believes fault lies with the engineer, the DOT and DPW, who should take a look how to proceed internally moving forward. Mayor Mironov stated she had questions regarding the condition of Shagbark Road and the payments to the vendor. She would like that reviewed and an update provided by DPW on how this was handled to make sure the Township is in good accord with how we are handling project review, punch lists, and signing off on payments. Mayor Mironov stated Mr. Zoller had previously raised questions about the striping on Hickory Corner Road and she had asked if that could be handled internally by DPW but she had not yet received a response.

Mayor Mironov asked for an update on the work and progress for the Shoppes at East Windsor. Mr. Brady stated that a notice of violation had been issued for all of the outstanding punch list items but unfortunately the developer had not done anything to improve any of those items, so November 16 they will be issued a summons and will have to appear in municipal court. He stated they will have additional violations in relation to the Family Fruit shop they appear to be transforming.

Mayor Mironov asked for an update on Magnolia Ridge. She stated she spoke to the attorney who said there has been discussions about the nature of the continuing work so she assumes at some point Council will get an update if and how that is resolved. Mayor Mironov also noted it would be prudent to get the IXP specifications and bidding out within the next few days if possible due to the importance of the contract. She stated she had put this item on an agenda at the beginning of the year and indicated in the summer the Police Department needed to get this back before the holidays so the Township knows where they stand and can look into alternatives if there are any issues.

Mayor Mironov stated the last item she wanted to raise was the Senior Center. She expressed her high degree of disappointment at the architect and the fact that work is not going on at the site and the project has not moved at the speed that it should be moving. She stated that there have been exchanges with the architect she has found very concerning regarding a mutual good relationship and she has requested for weeks a full schedule and plan through the end of the project in writing. She stated Council is aware that there are additional professional related services and permits that are necessary to the project and that is why they agreed to bifurcate the project so the Township could go out to bid on the work and get the project moving along, eventually putting out a second bid for the outstanding site work. She stated the architect has failed to provide the proposals for those three services for months now, and she does not know how that will affect the project or how long it will take to hear from those agencies, go out to bid, and get the remaining work done. She stated that Mayor and Council deserve a full schedule and plan, and this is not a good reflection on the Governing Body that the architect has failed to respond to her with basic, simple information and further has not had the wherewithal to apologize and reply with any

timeframes as to when he would provide the requested information. Mayor Mironov stated she hopes this is corrected by the architect immediately. She stated she knows the Manager has been working hard to get responses and to get the work moving. She stated she is disappointed, but she hopes this will be mitigated soon and she will keep Council posted.

Mr. Zoller stated that the condition of Dutch Neck Road heading west approaching West Windsor was brought to his attention again and it looks as if the repairs in the area are coming apart, rather than the road being worn out and he requested that be looked at.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. New Jersey Department of Transportation Alternatives Set Aside Grant Program

Resolution R2020-184 Approval of Filing of Application for the New Jersey Department of Transportation Alternatives Set Aside Grant Program

**RESOLUTION R2020-184
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, the New Jersey Department of Transportation is soliciting grant applications funded through the 2020 “Transportation Alternatives Set Aside” Grant Program, which provides funding for “non-traditional” projects that are deemed to strengthen the cultural, aesthetic and environmental aspects of the intermodal system; and

WHEREAS, East Windsor Township desires to submit a grant application for the Union Transportation Trail Extension project.

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 Mayor is hereby authorized and directed to submit an application identified as “TA-2020-East Windsor Township Union Transpor-00104”, for the Union Transportation Trail Extension Project on behalf of East Windsor Township to New Jersey Department of Transportation under the 2020 “Transportation Alternatives Set Aside” Grant Program.
2. The Mayor is hereby authorized to sign the grant agreement on behalf of East Windsor Township and her signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the East Windsor Township Council at a meeting held on November 10, 2020.

[NOTE: The changes requested are reflected in the above Resolution.]

Mayor Mironov stated this was discussed at a prior meeting and a memo from the Assistant Manager dated October 13 had been distributed. She stated that the Manager has provided a draft application and the submission deadline is November 24. She asked Council if they had any questions or comments, but none were raised. Mayor Mironov stated that there is a Resolution authorizing the filing of the grant application. She requested several revisions to the Resolution: paragraph one should reflect the full name of the grant program and the project should be named *Union Transportation Trail Extension Project*.

It was MOVED by Daniels, SECONDED by Rosenberg to approve Resolution R2020-184 with the changes.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-184 was approved with the changes.

2. Delaware Valley Regional Planning Commission Regional Trails Program, Phase VIII Grant Program

Resolution R2020-185 Approval of Filing of Application for the Delaware Valley Regional Planning Commission Regional Trails Program, Phase VIII Grant

**RESOLUTION R2020-185
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, the Delaware Valley Regional Planning Commission is soliciting grant applications under the Regional Trails Phase VIII Program for municipalities to plan, design and construct multi-use trails; and

WHEREAS, East Windsor Township desires to submit a grant application for the Union Transportation Trail Extension project.

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 Mayor is hereby authorized and directed to submit the Grant Application with the Delaware Valley Regional Planning Commission for the Regional Trails Phase VIII Program for the Union Transportation Trail Extension project.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the East Windsor Township Council at a meeting held on November 10, 2020.

[NOTE: The changes requested are reflected in the above Resolution.]

Mayor Mironov stated that she became aware of this program through an email, and while the Township never received any formal information on this program directly, staff had followed up

to get the necessary information. The submission deadline is this Friday, November 13 and the project that falls into these parameters is the Union Transportation Trail Extension Project. Mayor Mironov stated this would provide a possible means for soft costs, as the DOT applications are only for construction costs with small allowances for administrative costs, but this grant would cover the next phase of engineering, surveying and permitting if it were to be granted. Mayor Mironov stated a draft letter and application had been distributed to the Governing Body so they could discuss and get any comments or questions. Mr. Yeager stated this made sense and he would endorse this project and application. Ms. Daniels also agreed.

Mayor Mironov requested several edits to the Resolution: the first paragraph should remove any initials, and the grant program name should be written in full; paragraph two should be edited to read *Union Transportation Trail Extension Project*, and item number two can be removed entirely.

Mr. Yeager asked if this is for Phase VII or VIII, as the materials say two different things. Mayor Mironov asked that be double checked and the materials updated with the correct information.

It was MOVED by Shapiro, SECONDED by Yeager to approve Resolution R2020-185 with the changes.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-185 was approved with the changes.

4. Animal Control Shared Service Agreements

Mayor Mironov stated Chief Geary provided a memo on the three shared services agreements with West Windsor, Robbinsville and Plainsboro. All three agreements will expire at the end of the year and all three towns have expressed interest in continuing the shared services. Mayor Mironov asked Mr. Brady to review the revenue terms before any final agreements are done to ensure the revenue is working out and that the Township is secure with the level of charges. Mr. Yeager asked if Council could do a Resolution authorizing the agreements with the Mayor's final review so it does not have to come back to Council. Mr. Lippman agreed with Mr. Yeager's suggestion, as did Mr. Rosenberg and Mr. Zoller. Mayor Mironov stated that Council did not need to vote tonight, just to determine if the parameters as discussed are comfortable to everyone with additional review by the Mayor and Manager and Council will vote once agreements are received back. Mr. Rosenberg asked about the asterisk next to Plainsboro in the Chief's memo. Mayor Mironov stated she saw that to and asked for clarification back as to what that might mean, or if it is just an error.

MATTERS BY PUBLIC: No one from the public spoke.

ADJOURNMENT:

Council Meeting
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Next Meeting: November 24, 2020

Kelly Lettera
Municipal Clerk

Janice S. Mironov
Mayor