

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday October 6, 2020

5:30 p.m.

DRAFT 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, October 6, 2020.

VERIFICATION:

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 10, 2020 in the annual meeting notice and on October 2, 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 Assistant Township Manager Christopher Jackson

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

January 14, 2020

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

March 10, 2020, March 24, 2020 and July 21, 2020 minutes were held. All remaining minutes were rescheduled to the next regularly scheduled meeting.

ORDINANCE – PUBLIC HEARING:

Ordinance 2020-10 An Ordinance Amending Chapter XIII, “Building and Housing,” Section 13-1, “Uniform Construction Code Enforcing Agency”, Subsection 13-1.3, “Fees”, of the Revised General Ordinances of the Township of East Windsor

[NOTE: Due to the size of Ordinance 2020-10, the Ordinance is on the East Windsor Township website.]

It was MOVED by Yeager, SECONDED by Lippman to adopt Ordinance 2020-10 and authorize publication as required by law.

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

There being seven (7) ayes, and no (0) nays, Ordinance 2020-10 was adopted and publication authorized as required by law.

ORDINANCE – INTRODUCTION:

RESOLUTIONS:

Resolution R2020-118 Authorizing Purchase of Police Records Management Computer Server from Motorola Solutions for the Police Department

**RESOLUTION R2020-118
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need for the replacement and installation of a new police records management computer server for the Police Department; and

WHEREAS, Motorola Solutions, Inc., formerly Spillman Technologies, Inc., is the sole provider capable of supplying the hardware and necessary services for the acquisition and installation of the police records management computer server and has not authorized maintenance of their software by any other vendor; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(dd) any contract which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising bids if the subject matter consists of the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or to acquire or update non-proprietary software; and

WHEREAS, the Township Council has reviewed the Chief of Police’s recommendations on this purchase; and

WHEREAS, the maximum amount of the purchase is \$85,627.96 and funds are available in the Capital Fund Account No. C-04-55-980-924-510 entitled Ordinance 2020-07 “Police Records Mgmt/Dispatch Computers”, as evidenced by the Chief Financial Officer’s Certification No. C2020-026R.

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 Motorola Solutions, Inc., 4625 West Lake Park Boulevard, Salt Lake City, Utah 84120, for the purchase, acquisition, installation, data migration and one year maintenance for the replacement of a new police records management computer server for the police department, in a total amount not to exceed \$85,627.96, 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 October 6, 2020.

It was MOVED by Rosenberg, SECONDED by Lippman to approve Resolution R2020-118.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-118 was approved.

Resolution R2020-136 Approval of Agreement for Digital Mugshot Imaging System with Dynamic Imaging Systems, Inc. for the Police Department

**RESOLUTION R2020-136
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need for the replacement and installation of a new digital mugshot system for the Police Department; and

WHEREAS, Dynamic Imaging Systems, Inc is the Mercer County Prosecutor’s Office sole provider for digital imaging of mugshots; and

WHEREAS, the Township Council has reviewed the Chief of Police’s recommendations on this purchase; 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 maximum amount of the purchase is \$2,756.00 and funds are available in the Capital Fund Account No. C-04-55-980-924-713 entitled Ordinance 2020-07 "Police Digital Mugshot Acquisition", as evidenced by the Chief Financial Officer's Certification No. C2020-031.

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 Dynamic Imaging Systems, Inc., 1000 Atrium Way, Suite 203, Mt. Laurel, NJ 08054, for the replacement and installation of a new digital mugshot system for the Police Department, in a total amount not to exceed \$2,756.00, 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 October 6, 2020.

It was MOVED by Lippman, SECONDED by Rosenberg to approve Resolution R2020-136.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-136 was approved.

Resolution R2020-137 Authorizing Purchase of SCBA Masks from Municipal Emergency Services (MES) for East Windsor Volunteer Fire Company No. 1

**RESOLUTION R2020-137
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need to purchase three SCBA Masks for the East Windsor Volunteer Fire Company No. 1, Inc.; and

WHEREAS, three written quotes were obtained to provide this equipment; 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, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, the most responsive quote was submitted by Nat Alexander Company, A Division of Mid-Atlantic Fire and Air through State Contract No. 17-FLEEET-00819 which is valid through June 14, 2022; and

WHEREAS, the Township Council has reviewed the Township Manager's recommendation on this purchase; and

WHEREAS, the maximum amount of the purchase is \$825.00 and funds are available in Capital Account No. C-04-55-980-923-531 entitled Ordinance 2019-01 "FC #1 Turnout Gear", as evidenced by the Chief Financial Officer's Certification No. C2020-032.

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 Township Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition under State Contract No. 17-FLEEET-00819, to: Nat Alexander Company, A Division of Mid-Atlantic Fire and Air, 121 North White Horse Pike, Laurel Springs, NJ 08021, for the purchase of two medium Scott AV3000 HT w/4pt. Kevlar Harness SCBA Masks in the amount of \$275.00 each and one large red Scott AV3000 HT w/4pt. Kevlar Harness SCBA Mask in the amount of \$275.00, for a total amount not to exceed \$825.00, 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 October 6, 2020.

It was MOVED by Zoller, SECONDED by Daniels to approve Resolution R2020-137.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-137 was approved.

Resolution R2020-138 Authorizing Purchase of Fire Fighter Helmets from Municipal Emergency Services (MES) for East Windsor Volunteer Fire Company No. 1

RESOLUTION R2020-138
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a need to purchase four firefighter helmets for the East Windsor Volunteer Fire Company No. 1, Inc.; and

WHEREAS, three written quotes were obtained to provide this equipment; 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, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, the most responsive quote was submitted by Safe-T State Contract No. 17-FLEEET-00810 which is valid through September 1, 2021; and

WHEREAS, the Township Council has reviewed the Township Manager's recommendation on this purchase; and

WHEREAS, the maximum amount of the purchase is \$1,190.72 and funds are available in Capital Account No. C-04-55-980-923-531 entitled Ordinance 2019-01 "FC #1 Turnout Gear", as evidenced by the Chief Financial Officer's Certification No. C2020-033.

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 Township Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition under State Contract No. 17-FLEEET-00810, to: SAFE-T, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457, for the purchase of for four black Honeywell EV1 firefighter helmets in the amount of \$297.68 each, for a total amount not to exceed \$1,190.72, 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 October 6, 2020.

It was **MOVED** by Yeager, **SECONDED** by Rosenberg to approve Resolution R2020-138.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-138 was approved.

Resolution R2020-163 Approving Operating Assistance Agreement between New Jersey Transit Corporation and East Windsor Township for the Community Bus and Princeton Junction Shuttle for FY2020-2021 Grant Year

**RESOLUTION R2020-163
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 FY2021; and

WHEREAS, New Jersey Transit has created the state-funded operating program as the successor to the former federally-funded U.S. Department of Transportation (USDOT) and

Federal Transit Administration and Federal Transit Administration (FTA) Urbanized Area Formula Grants Section 5307; and

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

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

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute the grant agreement with New Jersey Transit to provide grant funding from July 1, 2020 through June 30, 2021.
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.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the East Windsor Township Council at a meeting held on October 6, 2020.

It was MOVED by Shapiro, SECONDED by Daniels to approve Resolution R2020-163.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-163 was approved.

Resolution R2020-164 Chapter 159 – Amending the 2020 Municipal Budget Providing an Item of Revenue and Appropriation for New Jersey Association of County and City Health Officials 2020 COVID-19 Grant

RESOLUTION R2020-164
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, 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 2020 in the sum of \$23,878.00 which item is now available as revenue from 2020 New Jersey Association of County and City Health Officials (NJACCHO) COVID-19 Grant, pursuant to the provisions of the statute.
2. A like sum of \$23,878.00 is hereby appropriated under the caption of 2020 NJACCHO COVID-19 Grant.

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 October 6, 2020.

It was **MOVED** by Shapiro, **SECONDED** by Rosenberg to approve Resolution R2020-164.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-164 was approved.

Resolution R2020-165 Chapter 159 – Amending the 2020 Municipal Budget Providing an Item of Revenue and Appropriation for the New Jersey Transit Section 5307 Bus Grant

RESOLUTION R2020-165
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 for a period of July 1, 2020 through July 30, 2021 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 2020 New Jersey Transit Section 5307 Bus Grant.

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 October 6, 2020.

It was MOVED by Yeager, SECONDED by Shapiro to approve Resolution R2020-165.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-165 was approved.

Resolution R2020-166 Authorizing Refund of Tax Overpayments

**RESOLUTION R2020-166
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 2020 Refund of Taxes List Number dated September 23, 2020.

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 October 6, 2020.

It was MOVED by Yeager, SECONDED by Zoller to approve Resolution R2020-166.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-166 was approved.

Resolution R2020-167 Authorizing Performance of Core Test Services for Route 130/Hankins Road/Conover Road Realignment Project from Key Tech Laboratories

**RESOLUTION R2020-167
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, on December 4, 2018, by Resolution R2018-200 the East Windsor Township Council authorized a contract with The Earle Asphalt Company in the amount of \$2,002,213.13 to perform intersection improvements for New Jersey State Highway U.S. Route 130 and Hankins/Conover Road; and

WHEREAS, on August 4, 2020, by Resolution R2020-107, Mayor and Council approved change order #2 reducing the total contract amount to \$1,990,823.23; and

WHEREAS, on September 22, 2020, by Resolution R2020-144, Mayor and Council authorized the release of all fees and bonds for the Township to close-out the project; and

WHEREAS, New Jersey Department of Transportation requires core tests to be performed on Hankins Road and Conover Road to assess the quality of the pavement based on compaction and air voids for final close out of the intersection improvements for New Jersey State Highway U.S. Route 130 and Hankins/Conover Road project; and

WHEREAS, two written quotes were obtained to provide this service; and

WHEREAS, the lowest cost proposal was submitted by Key Tech Laboratories; 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 Director of Public Work's recommendation on this service; and

WHEREAS, the maximum amount of the purchase is \$2,500.00 and funds are available in Trust Account No. V-20-56-852-856 entitled "Reserve for Transportation Improvement", as evidenced by the Chief Financial Officer's Certification No. T2020-010.

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: Key Tech Laboratories, 210 Maple Place, PO Box 48, Keyport, NJ, 07735, for core sampling and testing for Hankins and Conover Road, for a total amount not to exceed \$2,500.00, 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 October 6, 2020.

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

It was **MOVED** by Shapiro, **SECONDED** by Lippman to approve Resolution R2020-167 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 R2020-167 was approved with the revisions.

Resolution R2020-168 Authorizing Purchase of Ammunition from Eagle Point Gun/T.J. Morris & Son for Police Department

**RESOLUTION R2020-168
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need to purchase ammunition and ammunition related supplies for the Police Department; and

WHEREAS, three written quotes were obtained to provide this equipment; 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, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, the lowest responsive quote was submitted by Eagle Point Gun/T.J. Morris & Son through State Contract No. 17-FLEEET-00721 which is valid through August 31, 2021; and

WHEREAS, the Township Council has reviewed the recommendation made by the Chief of Police; and

WHEREAS, the maximum amount of the purchase is \$9,821.25 and funds are available in Account No. 0-01-25-240-307-208 entitled "Emergency and Safety Equipment", as evidenced by the Chief Financial Officer's Certification No. B2020-027.

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

1. The Township Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition under State Contract No. 17-FLEEET-00721, to Eagle Point Gun/T.J. Morris & Son, 1707 Third Street, Thorofare, NJ 08086, for the purchase of ammunition and ammunition related supplies, in an amount not to exceed \$9,821.25, 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 October 6, 2020.

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

It was MOVED by Zoller, SECONDED by Shapiro to approve Resolution R2020-168 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 R2020-168 was approved with the revisions.

Resolution R2020-169 Authorizing Purchase of Replacement Pagers from MidState Mobile Radio for East Windsor Volunteer Fire Company No. 2

**RESOLUTION R2020-169
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need to purchase replacement pagers for East Windsor Volunteer Fire Company No. 2; and

WHEREAS, three written quotes were obtained to provide this equipment; and

WHEREAS, the lowest cost proposal was submitted by MidState Mobile Radio; 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 and the Chief of East Windsor Volunteer Fire Company No. 2 recommendations on this purchase; and

WHEREAS, the maximum amount of the purchase is \$7,191.00, and funds are available in Capital Account No. C-04-55-980-919-502 entitled Ordinance 2016-08 "FC #2 Radios/Pagers/Knox Box System," in the amount of \$4,266.00 and Capital Account No. C-04-55-980-923-502 entitled Ordinance 2019-01 "FC #2 Radios/Pagers/Knox Box System," in the amount of \$2,925.00, in a total amount not to exceed \$7,191.00, as evidenced by the Chief Financial Officer's Certification No.C2020-037.

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 MidState Mobile Radio, 1681 South

Olden Avenue, Trenton, NJ 08610, for fifteen Motorola Minitor 6 VHF single channel, IS pager with std lion battery, desk top charger and std 2 year warranty in the amount of \$419.90 each plus an additional three year warranty for the fifteen pagers in the amount of \$59.50 each, for a total amount not to exceed \$7,191.00, 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 October 6, 2020.

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

It was MOVED by Shapiro, SECONDED by Zoller to approve Resolution R2020-169 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 R2020-169 was approved with the revisions.

Resolution R2020-170 Approval of Shared Services Agreement with Mercer County for Grant Funding for FY21 (October 1, 2020 to June 30, 2021) for East Windsor Municipal Alliance for the Prevention of Substance Abuse

RESOLUTION R2020-170
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, East Windsor Township Council recognizes that the abuse of alcohol and drugs is a serious problem in our society among persons of all ages, and therefore has established a Municipal Alliance Committee; and

WHEREAS, the Township of East Windsor desires to receive a grant from the County of Mercer for the East Windsor Municipal Alliance for the Prevention of Substance Abuse; and

WHEREAS, East Windsor Township has been approved for a Municipal Alliance Grant for the October 1, 2020 through June 30, 2021 grant term; and

WHEREAS, funding has been made available to East Windsor Municipal Alliance in the amount of \$11,267.00 for the period of October 1, 2020 to June 30, 2021, contingent upon meeting the 25% Cash Match amount of \$2,816.75 and the 75% In-Kind Match amount of \$8,450.25, which is a grant requirement for the funding.

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 and Municipal Clerk are hereby authorized and directed to execute and file a grant application on behalf of East Windsor Township to Mercer County for the East Windsor Municipal Alliance for the Prevention of Substance Abuse, in the amount of \$11,267.00, for the grant term of October 1, 2020 through June 30, 2021.

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 October 6, 2020.

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

It was **MOVED** by Yeager, **SECONDED** by Zoller to approve Resolution R2020-170 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 R2020-170 was approved with the revisions.

APPLICATIONS:

REPORTS BY COUNCIL AND STAFF:

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.

It was **MOVED** by Zoller, **SECONDED** by Rosenberg to approve the Bill Lists.

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.

MATTERS BY COUNCIL:

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. FY 2022 Mercer County Planning Incentive Grant Application (Farmland Preservation Plan)
2. Electricity Costs Reductions
3. New Jersey Department of Transportation Set Aside Program (deadline is November 24)

MATTERS BY PUBLIC: No one from the public spoke.

ADJOURNMENT:

Next Meeting: October 20, 2020

DRAFT