

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday November 24, 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, November 24, 2020.

VERIFICATION:

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 10, 2020 in the annual meeting notice and on November 20, 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.

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:

Womanspace Communities of Light – December 7, 2020

INTERVIEWS FOR BOARDS AND COMMISSIONS:

PUBLIC FORUM:

No one from the public spoke.

MINUTES:

December 17, 2019

Mayor Mironov held December 17, 2020 Minutes pending additional revisions.

May 5, 2020

Mayor Mironov stated pages 1, 6, 7, 21 and 22 needed to be revised.

It was **MOVED** by Daniels, **SECONDED** by Lippman to approve the May 5, 2020 Council meeting minutes with the changes.

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

There being seven (7) ayes and no (0) nays, the May 5, 2020 minutes were approved with the changes.

May 19, 2020

Mayor Mironov stated pages 1 and 8 needed to be revised.

It was MOVED by Daniels, SECONDED by Lippman to approve the May 19, 2020 Council meeting minutes with the changes.

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

There being seven (7) ayes and no (0) nays, the May 19, 2020 minutes were approved with the changes.

March 10, 2020
March 24, 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

All remaining minutes were rescheduled to the next regularly scheduled meeting.

ORDINANCE – PUBLIC HEARING:

ORDINANCE – INTRODUCTION:

RESOLUTIONS:

Resolution R2020-186 Chapter 159 – Amending the 2020 Municipal Budget Providing an Item of Revenue and Appropriation for Bulletproof Vest Partnership

**RESOLUTION R2020-186
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 2020 in the sum of \$8,531.60, which item is now available as revenue from the Bureau of Justice Assistance (BJA) – 2020 Bulletproof Vest Partnership, pursuant to the provisions of the statute.
2. A like sum of \$8,531.60 is hereby appropriated under the caption of Bureau of Justice Assistance (BJA) – 2020 Bulletproof Vest Partnership.

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 24, 2020.

It was **MOVED** by Rosenberg, **SECONDED** by Zoller to approve Resolution R2020-186.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-186 was approved.

Resolution R2020-187 Authorizing Cancellation of Portion of Ordinance 2012-6

**RESOLUTION R2020-187
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, Ordinance 2012-6, which was adopted on May 1, 2012, provided for an alternate funding source for the acquisition of open space in and by the Township of East Windsor for a ten year period and authorized the issuance of \$2,690,000 in bonds or notes for this purpose; and

WHEREAS, during the year ended December 31, 2020, no debt was issued by the Township pursuant to this ordinance; and

WHEREAS, it is necessary to formally cancel the 2020 portion of debt of \$269,000.

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 unissued debt authorized in Ordinance 2012-6 of \$269,000 be canceled.

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 24, 2020.

It was **MOVED** by Lippman, **SECONDED** by Shapiro to approve Resolution R2020-187.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-187 was approved.

Resolution R2020-188 Action on Request for Release of Performance Guarantee by Arco Design/Build Industrial for Exeter Property Group

**RESOLUTION R2020-188
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, Michael Floyd of Archer Attorneys at Law, requested by letter dated September 25, 2020, a release of the performance guarantees being held by the Township for Project Terra, Exeter Wyckoff Mills Urban Renewal, LLC located at 329 and 359 Wyckoff Mills Road, known as Block 13, Lot 1.01 and 1.02 in the Township of East Windsor, County of Mercer County and State of New Jersey; and

WHEREAS, the Township Engineer has inspected the site work for the property located at 329 and 359 Wyckoff Mills Road and filed a written report with the Township Council dated October 1, 2020, which is attached hereto and made a part of this Resolution; and

WHEREAS, the Township Manager and Director of Finance have certified that all required charges and fees have been paid and satisfied; and

WHEREAS, the Township Council has reviewed the report and recommendations of the Township Engineer.

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 Council agrees to release Performance Bond No. #800002117 issued by Atlantic Specialty Insurance Company in the amount of \$1,763,441.93 and cash guarantee in the amount of \$195,937.92 upon the posting of a two year maintenance bond in the amount of \$979,689.96 and inspection escrow of \$2,500.00 for maintenance bond release, in a form acceptable to the Township Attorney.

2. The Municipal Clerk is authorized and directed to forward a certified copy of this Resolution and a copy of the Township Engineer's report to Michael Floyd of Archer Attorneys at Law.

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 24, 2020.

It was MOVED by Zoller, SECONDED by Shapiro to approve Resolution R2020-188.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-188 was approved.

APPLICATIONS:

New Jersey Fireman's Association Membership Application for Gino Esposito

It was MOVED by Rosenberg, SECONDED by Lippman to approve Gino Esposito's New Jersey Fireman's Association Membership Application.

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

There being seven (7) ayes, and no (0) nays, Gino Esposito's New Jersey Fireman's Association Membership Application was approved.

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 Lippman, 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. East Windsor Township Reorganization Meeting
2. Vacant Parcel at 64 Woodside Avenue (Block 22, Lot 48)
3. Township Dispatch Communication Services
4. East Windsor Senior Center Expansion Project: Architect Requested Written Project Plan, Contract Bid Award Matters

MATTERS BY PUBLIC: No one from the public spoke.

ADJOURNMENT:

Next Meeting: December 8, 2020

DRAFT