

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday December 8, 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, December 8, 2020.

VERIFICATION:

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 10, 2020 in the annual meeting notice and on December 4, 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 Alan Rosenberg.

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:

MINUTES:

December 17, 2019

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

October 20, 2020

Mayor Mironov stated pages 1, 2, 6, 9, 14 and 16 needed to be revised.

It was **MOVED** by Daniels, **SECONDED** by Lippman to approve the October 20, 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 October 20, 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
November 9, 2020 Special Meeting
November 10, 2020
November 24, 2020

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

ORDINANCE – PUBLIC HEARING:

ORDINANCE – INTRODUCTION:

RESOLUTIONS:

Resolution R2020-141 Action on Request for Release of Performance Guarantee by Windsor Castle Associates, LLC for Windsor Castle

**RESOLUTION R2020-141
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, Kenneth Pape of Heilbrunn Pape Counselors at Law, requested by letter dated July 20, 2020, a release of the performance guarantees being held by the Township for the property located at 226 Dorchester Drive, Block 87, Lots 11, 12 and 13 for the Windsor Castle Multi Family Residential Expansion; and

WHEREAS, the Township Engineer has inspected the site work for the Windsor Castle Multi Family Residential Expansion and filed a written report with the Township Council dated August 21, 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. FP-0024027 issued by First Indemnity of American Insurance Company in the amount of \$29,867.00 and the cash guarantee of \$3,318.60, upon the posting of a two year maintenance bond in the amount of \$4,977.90 and inspection escrow of \$1,500.00 for maintenance bond release, in a form acceptable to the Township Attorney.
2. The continuing obligation for the property remains for Windsor Castle to provide the Township twenty eight affordable family rental units at the existing site in accordance with the Township Affordable Housing Plan.
3. 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 Kenneth Pape of Heilbrunn Pape Counselors 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 December 8, 2020.

It was MOVED by Lippman, SECONDED by Rosenberg to approve Resolution R2020-141.

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

There being six (6) ayes, no (0) nays and one (1) abstention, Resolution R2020-141 was approved.

Resolution R2020-183 Authorizing Repair of Furnace by S&G Heating and Air Conditioning LLC for the Municipal Building

**RESOLUTION R2020-183
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, as part of the normal annual winter activation process, SG Heating and Air Conditioning tested the air quality and determined high levels of carbon monoxide were being produced by the furnace at the Municipal Building; and

WHEREAS, a diagnosis determined the Municipal Building furnace was malfunctioning and in need of repair including parts replacement; 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 and Director of Public Work's recommendation on this purchase; and

WHEREAS, the maximum amount of the purchase is \$8,225.00 and funds are available in the Capital Fund Account No. C-04-55-970-918-424 entitled Capital Ordinance 2015-09, "HVAC Building Improvements", as evidenced by the Chief Financial Officer's Certification No. C2020-038R.

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

1. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to SG Heating and Air Conditioning, LLC, 50 Cunningham Avenue, Hamilton, NJ 08610, for the Municipal Building furnace repair including parts replacement, in an amount not to exceed \$8,225.00, all in accordance with the attached quotes.

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 December 8, 2020.

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

It was **MOVED** by Rosenberg, **SECONDED** by Yeager to approve Resolution R2020-183 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 R2020-183 was approved with the revisions.

Resolution R2020-189 Action on Award of Bid for the Purchase of Uniforms for the Police Department

RESOLUTION R2020-189
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a need to purchase Uniforms for the Police Department; and

WHEREAS, a Notice to Bidders was issued and posted/advertised on October 16, 2020 for the purchase of uniforms for the Police Department and three bids were received on November 17, 2020 by the Municipal Clerk's Office; and

WHEREAS, the lowest responsible bid was submitted by Galls, LLC; and

WHEREAS, the Township Council has reviewed the recommendations made by the Chief of Police on these bids; and

WHEREAS, the maximum amount of the purchase is \$22,380.60 and sufficient funds are available in the Current Fund Account No. 9-01-25-240-304-204 entitled "Police Uniforms and Clothing", as evidenced by the Chief Financial Officer's Certification No. B2020-031

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 contract is awarded to Galls, LLC, 1340 Russell Cave Road, Lexington, KY 40505 for the purchase of: 132 Blauer Model #8671 FLEXRS Long Sleeve Black Supershirts in the amount of \$57.35 each, for a total amount of \$7,570.20; 132 Blauer Model #8676 FLEXRS Short Sleeve Black Supershirts in the amount of \$52.95 each, for a total amount of \$6,989.40; 132 Blauer Model #8665 FLEXRS Cargo Pocket Black Pants in the amount of \$59.25 each, for a total amount of \$7,821.00, for an amount not to exceed \$22,380.60, for the Police Department, upon receipt of a fully executed contract.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the contract for same.

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 December 8, 2020.

It was **MOVED** by Lippman, **SECONDED** by Rosenberg to approve Resolution R2020-189.

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

There being seven (7) ayes and no (0) nays, Resolution R2020-189 was approved.

Resolution R2020-190 Authorizing Refund of Tax Overpayments

**RESOLUTION R2020-190
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 5 dated November 20, 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 December 8, 2020.

It was **MOVED** by Yeager, **SECONDED** by Daniels to approve Resolution R2020-190.

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

There being seven (7) ayes and no (0) nays, Resolution R2020-190 was approved.

Resolution R2020-191 Chapter 159 – Amending the 2020 Municipal Operating Budget
Providing an Item of Revenue and Appropriation for the 2020
Drive Sober or Get Pulled Over Year End Holiday Crackdown

RESOLUTION R2020-191
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 \$6,000.00, which item is now available as revenue from the Drive Sober or Get Pulled Over Year End Holiday Crackdown grant.
2. A like sum of \$6,000.00 is hereby appropriated under the caption of Drive Sober or Get Pulled Over.

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 December 8, 2020.

It was **MOVED** by Shapiro, **SECONDED** by Lippman to approve Resolution R2020-191.

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

There being seven (7) ayes and no (0) nays, Resolution R2020-191 was approved.

Resolution R2020-192 Authorizing Cancellation of Grant Receivable and Reserve Balances

Mayor Mironov held Resolution R2020-192 requesting additional information.

Resolution R2020-193 Authorizing Cancellation of Ordinance Balances

RESOLUTION R2020-193
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, certain Capital appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel these balances so that the unexpended balance may be returned to each respective Capital Improvement Fund or credited to fund balance, and unused debt authorizations may be cancelled; and

WHEREAS, the Township Manager and Chief Financial Officer have reviewed all Ordinances and offered recommendations for the cancellation of these balances as set forth on the attached Capital Project List, dated November 24, 2020; 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, that the unexpended and dedicated balances of General Capital Appropriations as per the attached “Completed Capital Projects”, dated November 24, 2020, be cancelled.

I hereby certify the foregoing to be a true copy of a Resolution adopted the East Windsor Township Council at a meeting held on December 8, 2020.

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

It was **MOVED** by Shapiro, **SECONDED** by Rosenberg to approve Resolution R2020-193 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 R2020-193 was approved with the revisions.

Resolution R2020-194 Approval of Professional Services Agreement for Affordable Housing Administrative Agent with Community Grants, Planning & Housing (CGPH)

**RESOLUTION R2020-194
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there exists a need for Affordable Housing Administrative Agent Services; and

WHEREAS, the Township posted/solicited proposals on September 29, 2020 and received one proposal for Affordable Housing Administrative Agent by the deadline of October 29, 2020; and

WHEREAS, the proposal received from Community Grants, Planning and Housing (CGP&H) is responsive; and

WHEREAS, a contract for this professional service may be awarded without public advertising for bids as the contract is for "Professional Services" pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, this contract is awarded in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq.; and

WHEREAS, the maximum amount of the contract is \$11,250 and funds are available in the Affordable Housing Fund Account No. A-22-56-852-852 entitled "Affordable Housing Trust," as evidenced by the Chief Financial Officer's Certification No. T2020-011.

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 Agreement with Community Grants, Planning and Housing, for a term commencing November 1, 2020 to October 31, 2021.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by person(s) authorized by law to practice a recognized profession that is regulated 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.

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 December 8, 2020.

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

It was **MOVED** by Lippman, **SECONDED** by Yeager to approve Resolution R2020-194 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 R2020-194 was approved with the revisions.

Resolution R2020-195 Action on Award of Bid for Farm Lease for Property located at
374 Etra Road (Block 31, Lot 10)

RESOLUTION R2020-195
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, by Resolution R2020-173, approved on October 20, 2020, the Mayor and Council authorized the bidding for the lease of the 10 farmable acres of the Township owned 39 acre property located at 374 Etra Road and designated as Block 31, Lot 10; and

WHEREAS, one bid was received by the Municipal Clerk's Office on November 25, 2020 for the lease of the 10 farmable acres of the Township owned 39 acre property located at 374 Etra Road and designated as Block 31, Lot 10; and

WHEREAS, the bid submitted was by Sharon Kyle for \$60.00 per acre per year, for a total of \$600.00 per year, for an initial lease term of five years, commencing January 1, 2021 through December 31, 2025, with the option to renew for an additional five year period; and

WHEREAS, the Township Council has reviewed the recommendations made by the Township Manager on this bid.

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 of 10 farmable acres of the Township owned 39 acre property located at 374 Etra Road and designated as Block 31, Lot 10, is hereby awarded to Sharon Kyle, 230 Cedarville Road, East Windsor, NJ 08520, on the bid of \$60.00 per acre per year for total of \$600.00 per year, for an initial five year lease term, commencing January 1, 2021 through December 31, 2025, with the option to renew for an additional five year period.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached lease for the same.
3. The Municipal Clerk is hereby authorized and directed to forward a copy of the Resolution to the successful bidder.

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 December 8, 2020.

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

It was **MOVED** by Yeager, **SECONDED** by Rosenberg to approve Resolution R2020-195 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 R2020-195 was approved with the revisions.

Resolution R2020-196 Correcting Resolution R2015-079 for the Bid Award for Lease of Farmland Property Located off of Old York Road (Block 29, Lot 6)

**RESOLUTION R2020-196
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, by Resolution R2014-215, adopted December 23, 2014, the Mayor and Township Council authorized the bidding for the lease for farming of Township-owned land on Old York Road, specifically 60 acres of approximately 100 acres designated as Block 29, Lot 6; and

WHEREAS, three (3) bids were received by the East Windsor Municipal Clerk's Office on January 29, 2015 for the lease for farming of Township-owned land on Old York Road, specifically 60 acres of approximately 100 acres designated as Block 29, Lot 6; and

WHEREAS, the highest bid submitted was by Carmine Infante for \$4,620.00 who decided to withdraw his bid; and

WHEREAS, the second highest bid submitted was by Kevin and Sharon Kyle for \$3,900.00 for calendar year 2015 and for each successive calendar year for a term ending December 31, 2020; and

WHEREAS, Resolution R2015-079, adopted April 21, 2015, Mayor and Council approved the award to Kevin Kyle for 60 acres of the approximate 100 acres of Township owned land on Old York Road, designated as Block 29, Lot 6 for \$3,900.00 per year for three years, commencing January 1, 2015 through December 31, 2017; and

WHEREAS, Resolution R2015-079, adopted April 21, 2015, the tenant name and the farm lease ending term date of December 31, 2017 was incorrect and the Resolution should have reflected the tenant name as Kevin and Sharon Kyle and the lease term ending date as December 31, 2020, as stated in the page one of the April 21, 2015 attached lease; and

WHEREAS, the Township Council has reviewed the updated recommendation made by the Township Manager.

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 designated as Block 29, Lot 6, is hereby awarded to Kevin and Sharon Kyle, 230 Cedarville Road, East Windsor, New Jersey 08520, on his bid of \$3,900.00 per year, for a term ending December 31, 2020.
2. This Resolution rescinds and replaces Resolution R2015-079.

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 December 8, 2020.

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

It was **MOVED** by Rosenberg, **SECONDED** by Shapiro to approve Resolution R2020-196 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 R2020-196 was approved with the revisions.

Resolution R2020-197 Approval of Extension of Lease for Farming of Property located off of Old York Road (Block 29, Lot 6) with Kevin and Sharon Kyle

Mayor Mironov held Resolution R2020-192 requesting additional information.

Resolution R2020-198 Approval of 2020 Public Donor Agreement between Better Beginnings Child Development Center and East Windsor Township

RESOLUTION R2020-198
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a desire to provide a donation to Better Beginnings Child Development Center of East Windsor/Hightstown, NJ, Inc. for day care services for residents of East Windsor Township; and

WHEREAS, such services are to be provided by Better Beginnings Child Development Center of East Windsor/Hightstown, NJ, Inc. through a program supervised and administered by the New Jersey Department of Human Services; and

WHEREAS, the amount of the donation is \$22,750.00 and funds are available in the Current Fund Account No 0-01-27-360-360-285 entitled “Better Beginnings Contribution,” as evidenced by the Chief Financial Officer’s Certification No. B2020-030.

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 is hereby authorized and directed to execute the attached 2020 Public Donor Agreement with Better Beginnings Child Development Center of East Windsor/Hightstown, NJ, Inc., 318 North Main Street, P.O. Box 187, Hightstown, New Jersey 08520, commencing January 1, 2020 through December 31, 2020, for a donation in the amount of \$22,750.00, in accordance with the attached 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 December 8, 2020.

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

It was **MOVED** by Daniels, **SECONDED** by Shapiro to approve Resolution R2020-198 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 R2020-198 was approved with the revisions.

Resolution R2020-199 Renewal of Alcoholic Beverage Control License for Ami & Sami, Inc.

RESOLUTION R2020-199
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, on October 24, 2014, Paramjeet Kaur, President of AMI AND SAMI, INC. purchased The Shoppes of East Windsor, located at 540 Route 130, East Windsor along with Plenary Retail Consumption liquor license #1101-33-023-002; and

WHEREAS, Plenary Retail Consumption License No. 1101-33-023-002 has been in an inactive status since October 24, 2014 due to the shopping center awaiting the construction finalization and tenant fit out and all liquor license renewals require prior approval from the Director of the Division of Alcoholic Beverage Control (ABC) until the liquor license becomes active; and

WHEREAS, on September 1, 2020, Paramjeet Kaur, President of AMI AND SAMI, INC. filed a “Verified Petition Form” requesting approval from ABC to renew the inactive liquor license for the 2020-2021 term; and

WHEREAS, by letter, dated December 3, 2020, ABC, Department of Law and Public Safety, submitted a 12.39 “Special Ruling to Permit Renewal” of the inactive license authorizing East Windsor Township permission to renew the liquor license for AMI AND SAMI, INC. for the 2020-2021 liquor license term; and

WHEREAS, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control for the 2020-2021 liquor license term; and

WHEREAS, the Chief of Police and the Health Department have advised that a review of records do not reveal any facts or circumstances that would preclude license renewal; and

WHEREAS, no objections have been made to the renewal of this license.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of Plenary Retail Consumption License No. 1101-33-023-002 for the year July 1, 2020 to 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 December 8, 2020.

It was MOVED by Lippman, SECONDED by Rosenberg to approve Resolution R2020-199.

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

There being seven (7) ayes and no (0) nays, Resolution R2020-199 was approved.

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 with the holds and clarifications.

It was MOVED by Zoller, SECONDED by Shapiro 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 with the holds and clarifications.

MATTERS BY COUNCIL:

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. East Windsor Township Reorganization Meeting
2. East Windsor Senior Center Expansion Project: Architect Requested Written Project Plan, Contract Bid Award Matters
3. East Windsor Municipal Utilities Authority Solar Array Update

MATTERS BY PUBLIC: No one from the public spoke.

ADJOURNMENT:

Next Meeting: December 22, 2020