

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, October 9, 2018

7:30 p.m.

MINUTES

CALL TO ORDER:

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on Tuesday, October 9, 2018.

VERIFICATION:

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 4, 2018 in the annual meeting notice and on October 5, 2018, 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 by Lieutenant Bodnar

ROLL CALL:

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

PRESENTATIONS & PROCLAMATIONS:

Domestic Violence Awareness Month – October 2018

Mayor Mironov presented a Proclamation to Patricia Hart of Womanspace for Domestic Violence Awareness Month. She spoke about the importance that Womanspace and the Domestic Violence Victim Response Team have been to the Township. Mayor Mironov stated the local response team served as a model which was later adopted by the County and the State of New Jersey.

Knock Out Opiate Abuse Day (October 6, 2018)

Mayor Mironov presented a Proclamation recognizing “*Knock Out Opiate Abuse Day*,” to the East Windsor Municipal Alliance for the Prevention of Substance Abuse Coordinator and Council Member Peter Yeager and Municipal Alliance Members.

EW Senior Center 15th Anniversary (October 2018)

Breast Cancer Awareness Month - October 2018

INTERVIEWS FOR BOARDS AND COMMISSIONS:

Akkshath Subrahmanian was interviewed and is interested in volunteering as a student for the Economic Development Committee or the Recreation Board.

Aayush Gandhi was interviewed and interested in volunteering as a student for the Municipal Alliance for the Prevention of Substance Abuse or the Health Advisory Board.

PUBLIC FORUM: No one spoke.

MINUTES:

July 10, 2018

It was MOVED by Daniels, SECONDED by Rosenberg to approve July 10, 2018 minutes.

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

There being six (6) ayes, and no (0) nays, July 10, 2018 minutes were approved.

July 24, 2018

Mayor Mironov stated a few grammatical changes on page 9, 10, 11 and 12 that needed to be applied.

It was MOVED by Daniels, SECONDED by Zoller to approve July 24, 2018 minutes with the changes.

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

There being five (5) ayes, no (0) nays and one (1) abstention, July 24, 2018 minutes were approved with the changes.

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

April 10, 2018

May 8, 2018

June 26, 2018

August 7, 2018

September 4, 2018

September 25, 2018

ORDINANCE – PUBLIC HEARING:

Ordinance No. 2018-07 An Ordinance Amending Chapter XX, Zoning, for Creation of a New Zoning District Titled AH-1 Affordable Housing District to Facilitate Development of an Inclusionary Affordable Housing Development at the Property Located at 641 North Main Street, (Block 11.01, Lot 5), of the Revised General Ordinances of the Township of East Windsor

[NOTE: Ordinance 2018-07 is not included in the minutes but is provided in full on the East Windsor Township website due to the size of the ordinance.]

Mayor Mironov stated the Ordinance was carried from the September 4 Council meeting and we are not prepared to act on the Ordinance at this point. She further stated that the Ordinance has to be introduced by October 23, 2018, per the Court Order, so the Ordinance will be carried to the October 23, 2018 Council meeting.

It was MOVED by Rosenberg, SECONDED by Shapiro to carry Ordinance 2018-07 to the October 23, 2018 Council meeting.

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

There being six (6) ayes, no (0) nays, Ordinance 2018-07 was carried to the October 23, 2018 Council meeting.

Ordinance No. 2018-06 An Ordinance to Authorize Acceptance of Deeds for Donation of Block 47.12, Lot 4 and Block 47.12, Lot 21 from Pulte Homes NJ, Limited Partnership (Airport Road)

**ORDINANCE NO. 2018-06
TOWNSHIP OF EAST WINDSOR
COUNTY OF MERCER**

**AN ORDINANCE TO AUTHORIZE ACCEPTANCE OF
DEEDS FOR DONATION OF BLOCK 47.12, LOT 4 AND
BLOCK 47.12, LOT 21 FROM PULTE HOMES NJ, LIMITED
PARTNERSHIP (AIRPORT ROAD)**

WHEREAS, Pulte Homes of NJ, Limited Partnership is the owner of lands designated on the East Windsor Township Tax Maps as Block 47.12, Lot 4, consisting of approximately 3.05 acres and including the retention basin for the Windsor Cove residential subdivision, and Block 42.12, Lot 21, consisting of approximately 4.2 acres of open space within the Windsor Cove residential subdivision; and

WHEREAS, under the terms of the Developer's Agreement for Windsor Cove, these lands were to be conveyed to the Township upon completion of the subdivision; and

WHEREAS, The Township Council has determined that it is the best interest of the Township to accept the donation of Block 47.12, Lot 4 and Block 47.12, Lot 21 from Pulte Homes of NJ, Limited Partnership.

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

I

1. The Municipal Clerk, Township Manager and Township Attorney are hereby authorized and directed to take all necessary action to accept and record a deed from Pulte Homes of NJ, Limited Partnership, in the form attached hereto, for the land designated on the East Windsor Township Tax Maps as Block 47.12, Lot 4.

2. The Municipal Clerk, Township Manager and Township Attorney are hereby authorized and directed to take all necessary action to accept and record a deed from Pulte Homes of NJ, Limited Partnership, in the form attached hereto, for the land designated on the East Windsor Township Tax Maps as Block 47.12, Lot 21.

II

REPEAL

All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

III

SEVERABILITY

If any section, subsection, clause or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this Ordinance.

IV

EFFECTIVE DATE

This Ordinance shall take effect 20 days after final passage and publication according to law.

Mayor Mironov stated the Ordinance was introduced the meeting of September 25 and set the Public Hearing for tonight. Mayor Mironov declared the public hearing open on Ordinance

2018-06. With no comment from the public being made, Mayor Mironov declared the public hearing closed.

It was MOVED by Zoller, SECONDED by Yeager to approve Ordinance 2018-06.

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

There being six (6) ayes, no (0) nays, Ordinance 2018-06 was approved.

ORDINANCE – INTRODUCTION: NONE

RESOLUTIONS:

Resolution R2018-137 Approval of Agreement for the Replacement of the Water Treatment System at Etra Lake Park with Culligan Matrix Solutions

Mayor Mironov held Resolution R2018-137 still awaiting information from Department of Public Works on the system. Mayor Mironov again asked if there was a problem due to the system not functioning since March.

Resolution R2018-162 Authorizing Refund of Tax Overpayments

Mayor Mironov held Resolution R2018-162 due to the certification not being signed or certified by the Tax Collector.

Resolution R2018-163 Authorize Purchase of Clothing from Red the Uniform Tailor for Police Department

**RESOLUTION R2018-163
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

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

WHEREAS, quotes were solicited from five (5) vendors and one (1) price quote was received to provide uniforms for the police department; and

WHEREAS, the one (1) cost proposal submitted by Red the Uniform Tailor, Inc. was responsive; 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 Chief of Police's recommendations on this purchase; and

WHEREAS, the maximum amount of the purchase is \$17,200.00 and funds are available in the Current Fund Account No. 8-01-25-240-304-204 entitled "Police Uniform and Clothing", as evidenced by the Chief Financial Officer's Certification No. B2018-030;

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 Manager and Chief Financial Officer are hereby authorized and directed to forward a purchase requisition to Red the Uniform Tailor, 475 Oberlin Avenue South, Lakewood, New Jersey 08701-6904, for the purchase of uniforms for the East Windsor Police Department, in an amount not to exceed \$17,200.00, 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 9, 2018.

Mayor Mironov requested in paragraph one for it to read "there is a need to purchase uniforms" and remove the first page of the attachment. Mayor Mironov had asked about the increase and Chief James Geary had stated it is a \$1.00 to \$3.00 increase per item from previous years.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2018-163 with the changes.

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

There being six (6) ayes, no (0) nays, Resolution R2018-163 was approved with the changes.

Resolution R2018-164 Approval of Purchase of Computer Server from SHI and
Installation by ATON Computing, Inc. for the Police Department

RESOLUTION R2018-164
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there exists a need for the purchase and installation of a replacement Computer Server for the Police Department; and

WHEREAS, three (3) written quotes were obtained to purchase and install this equipment and service; and

WHEREAS, the lowest most responsive quote for the computer server was submitted by SHI; and

WHEREAS, the lowest most responsive quote for the installation of this equipment was submitted by ATON Computing, Inc.; 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 Chief of Police's recommendations on this purchase; and

WHEREAS, the maximum amount of the service is \$13,146.29 for the purchase and installation of computer server and funds are available in Capital Fund Account No. C-04-55-953-914-303, Ordinance 2013-09 entitled "Police Server Acquisition", as evidenced by the Chief Financial Officer's Certification No. C2018-016;

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:

2. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to SHI, 300 Davidson Drive, Somerset, NJ 08873, for the purchase of a replacement Windows Computer Server, for a total purchase amount not to exceed \$9,146.29, for the Police Department, all in accordance with the attached quote.
3. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to ATON Computing, Inc., 55 North Gaston Avenue, Somerville, NJ 08876, for the installation/implementation of the new Windows Computer Server, for a total purchase amount not to exceed \$4,000.00, for the Police Department, 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 9, 2018.

Mayor Mironov requested that on future resolutions it is not necessary to put East Windsor before the Police Department in the first paragraph. Also the third and fourth paragraph had a few minor typos. A recommendation memo from the Police Chief on this purchase was provided to Mayor and Council.

It was MOVED by Shapiro, SECONDED by Rosenberg to approve Resolution R2018-164 with the changes.

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

There being six (6) ayes, no (0) nays, Resolution R2018-164 was approved with the changes.

Resolution R2018-165 Approval of Maintenance Service Agreement for Phone and Voicemail Systems with ConvergeOne, Inc. for the Police Department

**RESOLUTION R2018-165
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 Police Chief's recommendations on this purchase; and

WHEREAS, the maximum amount of the purchase is \$5,772.48, and funds are available in the Current Account No. 8-01-25-250-308-254 entitled "Police Communication Contracts," as evidenced by the Chief Financial Officer's Certification No. B2018-031.

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 ConvergeOne, Inc., 246 Industrial Way, Eatontown, NJ 07724, for the annual maintenance contract for the phone and voicemail systems for the East Windsor Township 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 October 9, 2018.

It was MOVED by Zoller, SECONDED by Yeager to approve Resolution R2018-165.

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

There being six (6) ayes, no (0) nays, Resolution R2018-165 was approved.

Resolution R2018-166 Approval of Purchase of New Fire Hose for East Windsor
Volunteer Fire Company No. 1 with All Hands Fire Equipment

RESOLUTION R2018-166
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, on November 8, 2017 Mayor and Council adopted Resolution R2017-190, for the purchase of Ladder Fire Truck for the East Windsor Volunteer Fire Company 1; and

WHEREAS, there is a need to purchase new fire hoses for the new ladder truck; and

WHEREAS, three (3) written quotes were obtained to provide this equipment; and

WHEREAS, the lowest most responsive quote for the Cotton Jacket Attack hose of 1.75", 2", 2.5" and 3" was submitted by All Hands Fire Equipment; and

WHEREAS, the lowest most responsive quote for the Rubber Jacket 5" supply line was submitted by Continental Fire & Safety; and

WHEREAS, the Township Council has reviewed the Township Manager's recommendation 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 total purchase is \$13,266.49 and the Chief Financial Officer has determined funds are available in the Capital Fund Account No. C-04-55-980-919-925 Ordinance 2016-08, entitled "FC#1 Ladder Fire Truck Acquisition," as evidenced by the Chief Financial Officer's Certification No. C2018-017.

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 All Hands Fire Equipment, 7 3rd Avenue, Neptune, NJ 07753, for the purchase of eight (8) white Niedner Ultra 200 50' hose with 2.5" NST coupling and 2.5" hose diameter in the amount of \$276.79 each; nine (9) red Niedner Ultra 2000 50' hose with 1.5" NST coupling and 1.75" hose diameter in the amount of \$191.19 each; eight (8) yellow Niedner XL 800 50' hose with 2.5" NST coupling and 3" diameter in the amount of \$319.19 each; and six (6) yellow Niedner XL 800 50' hose with 1.5" NST coupling and 2" diameter in the amount of \$187.99 each; and shipping costs of \$250.00 for a total amount not to exceed \$7,866.49, for the East Windsor Volunteer Fire Company No. 1, all in accordance with the attached quote.
2. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to Continental Fire & Safety, 2740 Kuser Road, Hamilton, NJ 08691, for the purchase of Armored Textiles Jafrib 5" x 100' yellow rubber jacket LDH supply hose with 5" locking storz clips, for a total amount not to exceed \$5,400.00, for the East Windsor Volunteer Fire Company No. 1, 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 9, 2018.

Mayor Mironov stated Fire Company #1 Chief provided a recommendation and request for this purchase. Township Manager Richard Brand also recommended. Mayor Mironov reminded Council that they decided at a previous meeting that if the purchase of the equipment was separate it would be more cost effective with better pricing. Mayor Mironov stated the date of the fire truck should be removed and a few minor changes.

It was MOVED by Zoller, SECONDED by Rosenberg to approve Resolution R2018-166 with the changes.

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

There being six (6) ayes, no (0) nays, Resolution R2018-166 was approved with the changes.

Resolution R2018-167 Approval of Application for 2018 Drunk Driving Enforcement Fund to New Jersey Division of Highway Traffic Safety

RESOLUTION R2018-167
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, the Township of East Windsor desires to apply for and obtain a grant from the New Jersey Division of Highway Traffic Safety for 2018 Drunk Driving Enforcement Fund; and

WHEREAS, funding has been made available to East Windsor Township in the amount of \$10,553.94 for the period of July 1, 2018 to June 30, 2019, for the purpose of drunk driving enforcement activities, DWI patrols, check points, equipment and supplies.

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 the attached grant application on behalf of East Windsor Township to New Jersey Division of Highway Traffic Safety for 2018 Drunk Driving Enforcement Fund, for the grant term of July 1, 2018 through June 30, 2019.

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 9, 2018.

Mayor Mironov requested that in the Resolution where it states the Division to add New Jersey in front of it.

It was **MOVED** by Yeager, **SECONDED** by Rosenberg to approve Resolution R2018-167 with the changes.

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

There being six (6) ayes, no (0) nays, Resolution R2018-167 was approved with the changes.

Resolution R2018-168 Action on Request for Release of Performance Guarantee by
Hovione LLC for the Hovione Expansion

**RESOLUTION R2018-168
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, Filipe Tomas of Hovione LLC requested by letter dated May 17, 2018, a release of the performance guarantees being held by the Township for Hovione LLC located at 40 Lake Drive (Block 20.01, Lot 23); and

WHEREAS, the Township Engineer has inspected the site work for 40 Lake Drive (Block 20.01, Lot 23) and filed a written report with the Township Council dated September 14, 2018, 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. 8411 issued by Santander Bank in the amount of \$199,960.87 and the cash guarantee of \$22,217.94, upon the posting of a two (2) year maintenance bond in the amount of \$111,089.70 and inspection escrow of \$1,500.00 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 Filipe Tomas of Hovione LLC.

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 9, 2018.

Mayor Mironov stated a recommendation memo dated September 14, 2018 was received from the engineer regarding the performance guarantee release and a certification from the Finance Director that all fees and charges were paid.

It was MOVED by Daniels, SECONDED by Zoller to approve Resolution R2018-168.

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

There being six (6) ayes, no (0) nays, Resolution R2018-168 was approved.

Resolution R2018-169 Action on Request for Release of Performance Guarantee by NJR
Clean Energy Ventures Corporation for McGraw Hill Solar
Stormwater Basin

Mayor Mironov requested to hold Resolution R2018-169 for clarification on the how the recommendation got written before the request was provided to the Township. She further requested assurances in writing that the project has been fully inspected and compliant due to the previous issues the Township has had with the project.

APPLICATIONS:

REPORTS BY COUNCIL AND STAFF:

Council Member Rosenberg stated the Clean Communities Committee met on September 27 and discussed upcoming recycling events, National Night Out and potential recycling dates in 2019.

Council Member Denise Daniels stated the Commission on Aging met on September 27 and discussed new senior center coordinator and membership numbers.

CORRESPONDENCE:

APPOINTMENTS:

Mayor Mironov stated the Municipal Prosecutor has resigned due to medical leave and she would like to suggest adding Robert Janzekovich to the list, so he can be used in the interim and an RFP will be posted for all interested in the position.

It was MOVED by Rosenberg, SECONDED by Yeager to appoint Robert Janzekowich as an Alternate Municipal Prosecutor.

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

There being six (6) ayes and no (0) nays, Robert Janzekowich was appointed as an Alternate Municipal Prosecutor.

APPROVAL OF BILLS:

Mayor Mironov stated a 2018 Current Bill list, 2017 Current Bill list, a Capital Bill List and other miscellaneous bill lists and trust accounts were provided.

Council Member John Zoller questioned page 9 and the zero amounts. Mayor Mironov questioned and held the Riviera at EW release payment and K. Hovione engineering bill pending an engineering report on the escrow bill list.

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

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

There being six (6) ayes and no (0) nays, the various presented Bill Lists were approved with the holds and clarification indicated.

MATTERS BY COUNCIL:

Mayor Mironov stated a flu clinic is being held on October 23. She further stated all of Council should have received a 15 year anniversary senior center flyer for the event on October 24 at 1:00 p.m. The event includes a short essay contest for the seniors. Mayor Mironov noted the success of the 911 ceremony. Also, Mayor Mironov stated a tax report was received from the Tax Collector, a letter from the Department of Transportation dated October 31, 2018, a letter dated August 30 on the local freight impact program for Milfred Road, a similar letter on Wyckoff Mills Road, and a September 6 letter from Mercer County regarding the Wastewater Management Plan.

Mayor Mironov requested that the Chief of Police follow-up with the July 23 letter that the Council sent to Department of Transportation on conditions at the One Mile Road access to Route 133. Mayor Mironov requested the status of the engineering work on the Old Cranbury Road and Oak Creek Road Projects. She further requested all information on the projects so the Township can go out to bid. She requested information on the Windsor Center Drive street lights and electric sign. She also requested specific information from the Manager's Office on Robbinsville regarding the Hankins/Route 130 project. Mayor Mironov provided photos of the Anker Park pathway on the Hickory Corner Road side to see what the options are to address issues there. The bridge behind the library is missing a few boards leading to the pathway and requested that be looked into. Mayor Mironov requested a timeline on the Energy Aggregation program information. Council Member Peter Yeager stated that East Windsor was just awarded Silver Level status for Sustainable New Jersey.

Mayor Mironov stated a letter was provided to state and county election officials regarding several disruptions to local voters during elections that the town was not even notified of, one of which was moving many voters living in the senior campus of Meadow Lakes from their current polling place at Meadow Lakes.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Municipal Roadway Projects

Mayor Mironov stated in Council folders is a letter stating the state grant application deadline has been extended to October 18, 2018. Mayor Mironov also provided additional information on Dutch Neck Road stating that part of the roadway on the east side of Route 130 is in Hightstown and the application to be submitted addresses that point, noting that the remainder will be done at a later time. She also stated she has the county looking into it as a possible cooperative project. Mayor Mironov stated there are two options, for the second application, the first being Oak Branch Road with a portion of Rocky Brook Road or all of Rocky Brook Road. The application has to be submitted to the state and satisfy their standards and has to be useful to the town.

Mayor Mironov requested that Council look at the municipal roads of Oak Branch, Cypress Drive, Exeter, Berkshire, Stanford and Charred Oak for consideration and vote at the next meeting.

2. Windsor Center Roadway Paving Project

Department of Public Works provided no information on this project in over a year. A report is required and needs to be listed on the next agenda.

3. FY 2020 Mercer County Planning Incentive Grant Application (Farmland Preservation Plan)

Council received a memo from the Assistant Manager in response to Mercer County's plan. Council is interested in moving forward with Mercer County's plan for the farmland preservation. Mayor Mironov requested that the properties from the previous meeting be reviewed for possible additions to the list. Council Members agreed.

4. Second Round of "Mercer at Play" Grant Program

Council received a memo from Mayor Mironov stating funds are available for municipal government. Under the program East Windsor would be allocated \$500,000 and Highstown would be allocated \$300,000 but if the towns collaborate the amount increases from \$800,000 to \$1,000,000 with the match reduced from 100% to 50% if the towns collaborate. The Township met with Highstown on two occasions and they are looking to collaborate. Possible project ideas include an expansion of the senior center, Anker Park tot lot and the duck pond or the rehabilitation of the pathway on the Hickory Corner side. Highstown is looking to refurbish Dawes Park by adding a skate park and improved basketball court area. East Windsor would be the lead agency and provide the plan and application enhancing the two towns. Council Members expressed positive comments toward these projects. A resolution needs to be listed on the next agenda.

5. East Windsor Master Plan Reexamination Report

East Windsor is in need of their 10 year reexamination and is perfect timing since there are areas in need of review.

MATTERS BY PUBLIC: None

ADJOURNMENT:

There being no further business Mayor Mironov declared the meeting adjourned at 9:20 p.m.

Next Meeting: Tuesday, October 23, 2018 @ 7:30 p.m.

Kelly Lettera
Municipal Clerk

Janice S. Mironov
Mayor

