

EAST WINDSOR TOWNSHIP COUNCIL

Wednesday, November 7, 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 Wednesday, November 7, 2018.

VERIFICATION:

Deputy Municipal Clerk Allison Quigley certified that the meeting was noticed on January 4, 2018 in the annual meeting notice and on November 2, 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 Council Member Marc Lippman.

ROLL CALL:

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

PRESENTATIONS & PROCLAMATIONS:

INTERVIEWS FOR BOARDS AND COMMISSIONS:

Oscar Guerrero was interviewed and is interested in volunteering on any of the Boards or Committees that could use help.

Aditi Hariharan, a student was interviewed and interested in volunteering for the Environmental Commission or the Health Advisory Board.

Arjun Hariharan, a student was interviewed and interested in volunteering for the Environmental Commission or the Health Advisory Board.

Siddarth Kerkar, a student was interviewed and interested in volunteering for the Environmental Commission or the Economic Development Committee.

Mayor Mironov appointed student members Aditi Hariharan to the Environmental Commission, Arjun Hariharan to the Health Advisory Board and Siddarth Kerkar to the Economic Development Committee.

PUBLIC FORUM: No one spoke.

MINUTES:

All 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
October 9, 2018
October 23, 2018

ORDINANCE – PUBLIC HEARING:

Ordinance No. 2018-10 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 2018-10 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 Ordinance 2018-10 was introduced at the meeting of October 23, 2018 and the Public Hearing was set for tonight. Mayor Mironov declared the public hearing open on Ordinance 2018-10.

Ann Studholme, representing Zaitz and Mazzucca stated she was in attendance to answer any questions from Mayor and Council. Mayor Mironov stated she is leaving the public hearing open and asking to carry the Ordinance to the November 20, 2018 Council meeting. She further stated a meeting was held with the current owner and there may be some additional changes that need to take place. Mayor Mironov further stated that the Planning Board met on November 5 and a memo was submitted endorsing the Ordinance stating that the Ordinance is not inconsistent with the Master Plan.

With no further comment being made, Mayor Mironov declared the public hearing over for this evening but remained open.

It was MOVED by Lippman, SECONDED by Rosenberg to carry Ordinance 2018-10 to the November 20, 2018 Council meeting.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, Shapiro, Zoller, Mironov

Nays – None

There being six (6) ayes, no (0) nays, Ordinance 2018-10 was carried to the November 20, 2018 Council meeting.

ORDINANCE – INTRODUCTION:

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 awaiting information from Department of Public Works on the water treatment system. Mayor Mironov again asked if there was a problem due to the system not functioning since March.

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 held Resolution R2018-169 awaiting information from the Township Engineer.

Resolution R2018-177 Approval of Shared Services Agreement Between Township of East Windsor and County of Mercer for Fire Dispatch Services

**RESOLUTION R2018-177
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, the Township of East Windsor and the County of Mercer are desirous of continuing, at no cost to the Township, the shared services agreement for operational radio communications for fire calls and other fire department activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. authorizes any municipality to enter into a contract with any other municipality or county, for the joint provision of any service which either party is empowered to render within its own jurisdiction; and

WHEREAS, the Uniform Shared Services and Consolidation Act authorizes the approval of Shared Service Agreements by Resolution.

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 to execute the attached Shared Services Agreement entitled "Shared Services Agreement between Mercer County, New Jersey and East Windsor Township, New Jersey" for operational radio communications for fire calls and other fire department activities, for a term of January 1, 2018 through December 31, 2022, subject to the terms and conditions contained therein.

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 7, 2018.

Mayor Mironov stated the information that was submitted had some errors in the date and the Resolution. The agreement needs to reflect the expiration date as December 31, 2022 and in the first whereas the term needs to be included.

It was MOVED by Shapiro, SECONDED by Lippman to approve Resolution R2018-177 with the changes.

Deputy Mayor requested that "no charge" be added to the Resolution. Mayor Mironov stated in paragraph one "desirous of continuing, at no cost to the Township" be added. Mover and Seconder agreed to the change.

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

There being six (6) ayes, no (0) nays, Resolution R2018-177 was approved with the changes.

Resolution R2018-178 Approval of Purchase of New Hand Lights, Ventilation Fan, Nozzles, and Monitor for East Windsor Volunteer Fire Company No. 1 with All Hands Fire Equipment, Nat Alexander Company, and Municipal Emergency Services

Mayor and Council held Resolution R2018-178 to the next regularly scheduled meeting due to some quotes missing from the memo.

APPLICATIONS:

New Jersey Fireman's Association Membership Application for Daniel D. Swope

It was MOVED by Lippman, SECONDED by Rosenberg to approve Daniel D. Swope's firemen's application.

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

There being six (6) ayes, no (0) nays, Daniel D. Swope's firemen's application was approved.

REPORTS BY COUNCIL AND STAFF:

Reports by Council was done during Matters by Council.

CORRESPONDENCE:

APPOINTMENTS:

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.

Deputy Mayor John Zoller would like to hold the personal charge on current 2017 page 7. He further questioned if the Township has reached out to Paris Automotive Group regarding a discount due to the amount of parts and services we use with them. Township Manager Richard Brand stated Paris will be providing the Township with a discount on future parts and services and once he has the information he will provide to them. Mayor Mironov stated she would like to hold the escrow bill for McGraw Hill Solar Array.

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

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

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

MATTERS BY COUNCIL:

Council Member Rosenberg stated the Clean Communities Committee met on October 25 and discussed the 2019 Recycling Day dates. He further stated that the Commission on Aging met on October 25, discussing the budget and providing budget information to the Township Manager for 2019. Council Member Shapiro stated the Planning Board met on Monday November 5, and discussed the Affordable Housing ordinance in addition to the Master Plan reexamination. Mayor Mironov stated the Economic Development Committee met on November 1 and discussed several projects including the Route 130/Hankins entrance, Township Gateway signs and a promotional brochure.

Mayor Mironov stated the next two Council meetings are November 20 and December 4, 2018. She stated she was looking to cancel the December 18, 2018 meeting. Council agreed to cancel

the December 4, 2018 meeting. Mayor Mironov further stated all Council action for 2018 needs to be done by December 4, 2018.

Mayor Mironov stated the second Rabies Clinic is taking place on November 10. Mayor Mironov reported an October 24, 2018 revenue report was provided to Mayor and Council from the Finance Director for the period ending November 30, 2018. She also reported a letter was received from the Department of Transportation, dated October 22, 2018, regarding the FY 2018 Local Freight Impact Fund, copies were provided to the Township Manager and the Director of Public Works and Council is awaiting information prior to the next regularly scheduled Council meeting. Mayor Mironov further stated that the Windsor Center Drive street lighting and sign issues still remain unresolved from Public Works and Mayor Mironov is looking for a response. She also stated the Magnolia Ridge status report from ACT Engineers is still outstanding. Deputy Mayor Zoller requested that the lighting around the municipal building be checked prior to the Communities of Light event.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Review of East Windsor Municipal Utilities Authority

Mayor Mironov stated these are questions in conjunction with the best practices inventory. A memo was provided by the EWMUA Executive Director and was review by Council Members.

2. New Jersey Local Government Services CY 2018 Best Practices Inventory

Mayor Mironov stated the Finance Director provided information for Mayor and Council review on the Best Practices Inventory.

3. Windsor Center Roadway Paving Project

Mayor Mironov stated no payments will be released or be applied as a TIP credit towards their payment, pending resolution. She further stated that she personally obtained and reviewed the Public Works file and that the last entry was on November 8, 2017 and since then no further follow-up has occurred. Mayor Mironov also stated there are quite a few outstanding issues that need to be resolved. Mayor Mironov further stated that the Director of Public Works reported a water ponding issue, with no bonding maintenance process to resolve the possible issue. Council Member Rosenberg stated the second site visit did not indicate if an inspection was done and what is outstanding. Mayor Mironov requested Township Manager meet with the Director of Public Works and report what has been done and what needs to be done on the project.

4. FY 2018 Municipal Aid Projects Status to Bid:

- a. Old Cranbury Road, Rocky Brook Road, Holland Lane
- b. Oak Creek Road, Heathwood Drive

Director of Public Works provided Mayor Mironov with a memo the night prior to tonight's meeting. She stated due to Public Work's providing the information last minute, Council does not have enough time to review the information.

MATTERS BY PUBLIC: None

ADJOURNMENT:

There being no further business Mayor Mironov declared the meeting adjourned at 8:41 p.m.

Next Meeting: Tuesday, November 20, 2018 @ 7:30 p.m.

Kelly Lettera
Municipal Clerk

Janice S. Mironov
Mayor

