

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, August 7, 2018

8:00 p.m.

MINUTES

CALL TO ORDER:

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 8:00 p.m. on Tuesday, August 7, 2018.

VERIFICATION:

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 4, 2018 in the annual meeting notice and on August 3, 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 Township Attorney David Orron.

ROLL CALL:

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

PRESENTATIONS & PROCLAMATIONS:

National Night Out (August 7, 2018)

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

PUBLIC FORUM: No one spoke.

MINUTES:

April 10, 2018

April 10, 2018 Closed Session

April 24, 2018

May 8, 2018

May 22, 2018

June 5, 2018

June 26, 2018

July 10, 2018

July 24, 2018

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

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 a productive meeting was held on August 6, 2018 and Judge Jacobs issued a court order suspending all timelines pending establishment of a new schedule. Mayor Mironov stated she has not seen a new schedule but recommended carrying Ordinance 2018-07 to the September 4, 2018 Council meeting.

It was MOVED by Rosenberg, SECONDED by Lippman to carry Ordinance 2018-07 to the September 4, 2018 Council meeting.

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

There being six (6) ayes, no (0) nays, Ordinance 2018-07 was carried to the September 4, 2018 Council meeting.

ORDINANCE – INTRODUCTION:

Ordinance No. 2018-08 An Ordinance to Approve Contract of Sale to Purchase the Property Located at 250 Windsor Center Drive (Block 87, Lot 28)

**ORDINANCE NO. 2018-08
TOWNSHIP OF EAST WINDSOR
COUNTY OF MERCER**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY,
LOCATED AT 250 WINDSOR CENTER DRIVE (PORTION OF BLOCK 87, LOT 28), IN
THE TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER, STATE OF NEW
JERSEY**

WHEREAS, the Township Council of the Township of East Windsor has determined that it is in the best interests of the Township to acquire property located at 250 Windsor Center Drive (portion of Block 87, Lot 28), in the Township of East Windsor, County of Mercer, State of New Jersey, of approximately 18 acres, from Aurobindo Pharma USA Inc., in connection with

implementation of the Township Housing Element and Fair Share Plan of the Township Master Plan.

WHEREAS, the Township and Aurobindo Pharma USA, Inc. have agreed on a purchase price of six hundred and fifty-five thousand dollars (\$655,000) for this property.

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

SECTION 1. AUTHORIZATION.

1. The Mayor and Municipal Clerk are authorized and directed to execute an Agreement of Sale between the Township of East Windsor, as purchaser, and Aurobindo Pharma USA, Inc, as seller, at a purchase price of six hundred and fifty-five thousand dollars (\$655,000), for the property located at 250 Windsor Center Drive, (portion of Block 87, Lot 28) East Windsor Township.

2. The Mayor, Township Manager, Municipal Clerk, Finance Director, and Township Attorney are hereby authorized to take all necessary actions to carry out the Agreement to Sale. This authorization includes, but is not limited to, the payment of the contract purchase price, and acceptance and recording of a deed to the subject property.

SECTION 2. REPEAL. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. 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.

SECTION 4. EFFECTIVE DATE. This Ordinance shall take effect 20 days after final passage and publication according to law.

Mayor Mironov stated Ordinance 2018-08 is for the purchase of the property located at 250 Windsor Center Drive. The price has been determined and in order for the Township to purchase the property, the ordinance and contract must be approved by Mayor and Council.

It was **MOVED** by Zoller, **SECONDED** by Rosenberg to approve Ordinance 2018-08 on introduction, authorize publication as required by law and set public hearing set for September 4, 2018.

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

There being six (6) ayes, no (0) nays, Ordinance 2018-08 was approved on introduction, authorized for publication as required by law and public hearing was set for September 4, 2018.

Ordinance No. 2018-09 An Ordinance Authorizing the Execution and Recording of Easement Agreements in Connection with the Purchase and Future Development of 300-C Princeton-Hightstown Road, East Windsor, New Jersey, Block 5, Lot 2.02

**ORDINANCE NO. 2018-09
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

**AN ORDINANCE AUTHORIZING THE EXECUTION AND RECORDING OF
EASEMENT AGREEMENTS IN CONNECTION WITH THE PURCHASE AND
FUTURE DEVELOPMENT OF 300-C PRINCETON-HIGHTSTOWN ROAD,
EAST WINDSOR, NEW JERSEY, BLOCK 5, LOT 2.02**

WHEREAS, by Ordinance 2018-01, adopted on February 20, 2018, the Township Council authorized the purchase of vacant real property located at 300-C Princeton-Hightstown Road in East Windsor Township, which property is designated on the East Windsor Township Tax Maps as Block 5, Lot 2.02 (“the Property”); and

WHEREAS, the Township closed on the purchase of the Property on July 30, 2018; and

WHEREAS, in connection with the purchase of the Property and to facilitate the future development of the Property, the following easement agreements are required to be executed and recorded: (1) Second Easement Agreement Modification; (2) Sign Easement Agreement as to Block 5, Lot 27.04; (3) Sign Easement Agreement as to Block 5, Lot 2.01; and (4) Reciprocal Recreation Easement Agreement, all in the form attached hereto; and

WHEREAS, the Township has determined that it is the best interest of East Windsor Township that the attached easement agreements be executed and recorded:

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

SECTION 1. AUTHORIZATION TO EXECUTE EASEMENT AGREEMENTS.

The Mayor and Municipal Clerk are hereby authorized and directed to execute and record the attached: (1) Second Easement Agreement Modification; (2) Sign Easement Agreement as to Block 5, Lot 27.04; (3) Sign Easement Agreement as to Block 5, Lot 2.01; and (4) Reciprocal Recreation Easement Agreement, all in the form attached hereto, in order to facilitate the future development of 300-C Princeton-Hightstown Road in East Windsor Township, which property is designated on the East Windsor Township Tax Maps as Block 5, Lot 2.02.

SECTION 2. 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.

SECTION 3. EFFECTIVE DATE. This Ordinance shall take effect 20 days after final passage and publication according to law.

Mayor Mironov stated a memo from the Township Attorney was provided to Mayor and Council regarding the purchase of the property. The documents that are required were included and need to be approved and executed in order to move forward.

It was MOVED by Lippman, SECONDED by Zoller to approve Ordinance 2018-09 on introduction, authorize publication as required by law and set public hearing set for September 4, 2018.

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

There being six (6) ayes, no (0) nays, Ordinance 2018-09 was approved on introduction, authorized for publication as required by law and public hearing was set for September 4, 2018.

RESOLUTIONS:

Resolution R2018-139 Approval of Environmentally Preferable Purchasing Policy (Green Purchasing Policy) for East Windsor Township

RESOLUTION 2018-139 EAST WINDSOR TOWNSHIP MERCER COUNTY

A RESOLUTION SUPPORTING GREEN PURCHASING

WHEREAS, the Township Council of the Township of East Windsor recognizes the need to strive to enhance standards of environmental stewardship and the environmental characteristics of our municipal operations; and

WHEREAS, the “Greening” of public purchasing is a tangible and practical step which local government can take by instituting more sustainable practices and improve environmental performance; and

WHEREAS, the Township Council wishes to incorporate “Green Purchasing” where feasible and fiscally prudent; and

WHEREAS, purchasing “Green” or environmentally preferable products sends a clear signal to the market that there is a preference for green, clean and safe products, resulting in the availability of an increasing number of environmentally preferable alternative products in the marketplace, which then also likely will become more available to our residents; and

WHEREAS, the Township of East Windsor, in furthering the use of Green products, will use as the definition and purpose of Environmentally Preferable Purchasing (EPP) or “Green Purchasing,” the purchase of goods and services that

minimizes environmental impacts. It includes the purchase of products with post-consumer recycled content, that have a lesser or reduced effect on human health and the environment when compared with competing products that serve the same purpose; and

WHEREAS, the Township Council does hereby request that Township staff include environmental considerations in purchasing decisions by using the following criteria to encourage purchase of Green products, as available and practicable:

- distance of transport/ localness of production
- quality and performance standards of the product
- packaging or distribution method of the product
- price and performance of the product
- the raw materials, including energy and water and post-consumer recyclable content, used in the manufacture of the product; and

WHEREAS, the Township Council does set forth the goals and objectives of the Green Purchasing Program as follows:

1. to establish the Township's clear commitment to conducting its functions in an environmentally responsible manner
2. to improve the Township's environmental performance and make it more sustainable
3. to raise awareness of environmental issues among the staff

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of East Windsor does support and encourage the purchasing of Green and Environmental Performance Products as a meaningful, long-term objective that has value both for the employees and for the community.

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 August 7, 2018.

Mayor Mironov stated this is part of the Sustainable Jersey Certification requirements to maintain the silver level.

It was **MOVED** by Zoller, **SECONDED** by Shapiro to approve Resolution R2018-139.

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

There being six (6) ayes and no (0) nays, Resolution R2018-139 was approved.

Resolution R2018-140 Approving Award of Contract to Municipal Inspection Corporation for Elevator Inspection Services

RESOLUTION R2018-140
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a need for private elevator on-site inspection and plan review services; and

WHEREAS, on August 8, 2017, Mayor and Council adopted Resolution R2017-142, approving EIC Inspection Agency Corp. for Elevator Inspection Services for a period of (1) one year, commencing September 1, 2017 2017 and ending August 31, 2018; and

WHEREAS, on April 12, 2018, the Township was notified by EIC Inspection Agency Corp. that they were going out of business effective May 31, 2018; and

WHEREAS, the Township solicited quotes from the New Jersey Department of Community Affairs certified vendors by a notice seeking requests for proposals which was posted and distributed on June 15, 2018, for private elevator on-site inspection and plan review services and one proposal was received by East Windsor Township by the required date of July 11, 2018; and

WHEREAS, the cost proposal was submitted by Municipal Inspection Corporation was responsive to the request of proposals at 95% of the New Jersey Department of Community Affairs fees; and

WHEREAS, the Township Council has reviewed the recommendations made by the Township Manager; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available in the Trust Fund Account No. T-13-56-854-802 entitled "Elevator Inspections", as evidenced by the Chief Financial Officer's Certification No. T2018-005.

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

1. The Contract for Private Elevator On-site Inspections and Plan Review is hereby awarded to Municipal Inspection Corporation, 183 West 4th Street, Bayonne, NJ 07002, for a period of (1) one year, commencing August 1, 2018 and ending July 31, 2019, at 95% of the New Jersey Department of Community Affairs fees, with the option to award (1) one additional one (1) year extension commencing August 1, 2019 to July 31, 2020, at the option of the Township, at the same rate.

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 August 7, 2018.

It was MOVED by Daniels, SECONDED by Shapiro to approve Resolution R2018-140.

Mayor Mironov stated a memo was provided by the Township Manager with a recommendation. She also questioned how much East Windsor receives in revenues based on DCA's fees.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2018-140 was approved.

Resolution R2018-141 Approval of Developers Agreement with Windsor Castle (226
Dorchester Drive, Block 87, Lots 11, 12 and 13)

Resolution R2018-141 was held until the September 4, 2018 Council meeting, because of several questions that still need to be addressed including regarding the performance bond requirements.

Resolution R2018-142 Approval of the Satisfaction and Release of Developers
Agreement with Gordon Princeton MAB 2 Associates, LLC and
Gordon Princeton MAB 3 Associates, LLC (Block 5, Lots 2.01
and 2.02)

**RESOLUTION R2018-142
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, on April 19, 2005, by Resolution R2005-115, Mayor and Council authorized the execution of the Developer's Agreement with Gordon Princeton MAB 2 Associates, LLC and Gordon Princeton MAB 3 Associates for 300-C Princeton-Hightstown Road, East Windsor, Block 5, Lots 2.01 and 2.02; and

WHEREAS, the Developers Agreement with Gordon Princeton MAB 2 Associates, LLC and Gordon Princeton MAB 3 Associates, LLC, dated April 1, 2005 affecting the premises then known as, 300-C Princeton-Hightstown Road, part Block 5, Lot 2 (now designated as Block 5, Lots 2.01 and 2.02), in the Township of East Windsor, County of Mercer County and State of New Jersey; and

WHEREAS, the Site Plan for Block 5, Lot 2.01 has been fully constructed by Gordon Princeton MAB 2 Associates, LLC; and

WHEREAS, Gordon Princeton MAB 2 Associates, LLC fulfilled all obligations under this developer's agreement for the site plan constructed on Block 5, Lot 2.01; and

WHEREAS, Gordon Princeton MAB 3, LLC's proposed Site Plan for Block 5, Lot 2.02 was never constructed but instead the developers agreement has been rendered moot as a result of the Township purchase of the property on July 30, 2018.

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute and record the attached Satisfaction and Release of the Developer's Agreement dated April 1, 2005, entered into with Gordon Princeton MAB 2 Associates, LLC and Gordon Princeton MAB 3 Associates, LLC, affecting the premises located at 300-C Princeton-Hightstown Road, then known as, part of Block 5, Lot 2 (now designated as Block 5, Lots 2.01 and 2.02) in the Township of East Windsor, County of Mercer County and State of New Jersey.

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 August 7, 2018.

Mayor Mironov stated the Resolution is also part of the purchase of the property located at 300-C Princeton Hightstown Road. She stated the first and second paragraphs are inconsistent with respect to the dates and should read that “the agreement was dated April 1, 2005 affecting the premises then known as 300-C Princeton-Hightstown Road, part Block 5, Lot 2, now designated as Block 5, Lots 2.01 and 2.02.” The date entered was entered by the developer prior to the Mayor fully executing the document. Mayor Mironov also requested that a street address be added to all the Resolutions.

It was MOVED by Zoller, SECONDED by Rosenberg to approve Resolution R2018-142 with the changes.

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

There being six (6) ayes and no (0) nays, Resolution R2018-142 was approved with the changes.

APPLICATIONS:

New Jersey Fireman’s Association Membership Application for Jonathan Loaiza and Sam G. Matthew.

It was MOVED by Lippman, SECONDED by Zoller to approve New Jersey Fireman’s Association Membership Application for Jonathan Loaiza and Sam G. Matthew.

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

There being six (6) ayes and no (0) nays, New Jersey Fireman’s Association Membership Application for Jonathan Loaiza and Sam G. Matthew were approved.

REPORTS BY COUNCIL AND STAFF:

Mayor Mironov stated the Economic Development Committee met on August 2 and discussed the Gateway Project involving an RFP to solicit art installation ideas for placement at the Route 33 and Route 130 intersection, the Princeton Chamber of Commerce fall event, a brochure and the National Night Out event that was held on August 2, 2018. Mayor Mironov also attended the senior art show on August 3 at Meadow Lakes and several winners were East Windsor residents. Mayor Mironov attended an Eagle Scout Court of Honor on Sunday August 5. Mayor Mironov, Council Member Marc Lippman, Council Member Perry Shapiro and Council Member Alan Rosenberg attended the East Windsor Volunteer Co 2 Fire Academy graduation.

Mayor Mironov stated fifteen young people graduated, many families attended and it was a great event.

CORRESPONDENCE:

APPOINTMENTS:

None

APPROVAL OF BILLS:

Mayor Mironov stated a 2018 Current Bill list, 2017 Current Bill list, Affordable Housing 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, Zoller, Mironov
Nays – None

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

MATTERS BY COUNCIL:

Mayor Mironov asked if anyone from Council had any objections to cancelling the Tuesday August 23 Council meeting, Council Members did not object, so the next scheduled meeting will be September 4, 2018.

Mayor Mironov stated she reached out to the NJ Turnpike to see what work was done to the Route 33 maintenance yard and along Route 33, and received a phone call back from Shawn Taylor requesting to meet. Mayor Mironov requested he provide a report in writing prior to meeting setting forth all the work that was done.

Mayor Mironov stated a quarterly revenue report was provided by the Chief Financial Officer dated July 13, 2018. Mayor Mironov noted a letter from T&M Associates dated July 28, 2018 was received recommending the performance guarantees release for the McGraw Hill Solar Array Facility. Mayor Mironov was surprised how quickly it was done and it will be scheduled on a future agenda. Mayor Mironov stated a July 27, 2018 letter was received from RISE on a festival they are sponsoring on August 18, 2018, 1:00 p.m. to 6:00 p.m. at Rocky Brook Park in Hightstown. She stated she would like some kind of indication that the HVAC work at the Municipal Building has been completed. Mayor Mironov noted a letter was received on municipal aid applications from New Jersey Department of Transportation with a submission deadline of November 8, 2018. Mayor Mironov is looking for ideas from staff on projects and will list on the September 4 Council meeting agenda. Mayor Mironov is also looking for application preparation from staff for the Mercer at Play County grant program and will list on

the September 4 Council agenda. Mayor Mironov stated the tax bills are now out and are now due August 13, 2018. Mayor Mironov also stated there is one more child safety seat event on September 13.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. 2018 New Jersey Department of Transportation Safe Routes to School (SRTS) Grant Program

Resolution R2018-143

Approval of Filing of Application to New Jersey Department of Transportation for "Safe Routes to School" Program

Mayor Mironov stated the deadline date to file the application has been extended to September 18, 2018 and will list this on the September 4 agenda. Mayor Mironov stated that she reached out to the Hightstown Mayor who had reached out to her regarding interest in the project. Mayor Mironov then called back and also spoke to the Clerk/Administrator and expressed interest in the idea of a joint project but was looking for more information on what they were looking to do. Mayor Mironov asked Hightstown about the requirements and if one or two applications were needed to be filed. Mayor Mironov requested that the Director of Public Works reach out to the Hightstown Clerk/Administrator and New Jersey Department of Transportation regarding the application and how many applications were required. The Hightstown Clerk/Administrator stated two applications were needed and the information will be provided to us with their project details. As time passed and no information was provided, Mayor Mironov reached out to Hightstown again to follow-up regarding project details and received no response. Mayor Mironov stated she has spent a lot of her own time on this small application process and due to Hightstown's non response she would like to look at the bikeway project. She stated the bikeway project was not looked into due to questions about parking but the Director of Public Works stated that on street parking would not be affected. Mayor Mironov stated Wiltshire is a great area to have a bikeway and there are a lot of schools and parks in that area. Mayor Mironov stated she is tired of making calls with no response, and does not quite understand the non response but would like to look into this area as well so we do not lose out on a project. Council Member Lippman stated the East Windsor-Hightstown project would be great but if Hightstown is not willing to do a joint project it really does not make sense for East Windsor to continue. Mayor Mironov expressed that the other project is a good project as well, so she would like staff to prepare applications and make a decision at the next Council meeting. She further stated there are other grant opportunities that are coming to light and we would be able to possibly utilize the application for a future application. Mayor Mironov stated to get the letters of support from Greater TMA and the school district, and inquire with them and New Jersey Department of Transportation if there are others we should reach out to for greater support. Council Member Daniels expressed that she would not want to lose the opportunity to apply for a project due to Hightstown's non response and both projects are great projects. Deputy Mayor Zoller and Council Member Rosenberg also expressed interest in reviewing both projects to make a better decision.

2. 2018 New Jersey Department of Transportation Transportation Alternatives Set-Aside (TA Set-Aside) Grant Program

Resolution R2018-144 Approval of Filing of Application to New Jersey Department of Transportation for “Transportation Alternatives” Set-Aside Program

**RESOLUTION R2018-144
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, the New Jersey Department of Transportation is soliciting grant applications under the 2018 New Jersey Department of Transportation “Transportation Alternatives” Set-Aside Grant Program; and

WHEREAS, East Windsor Township desires to submit a grant for construction of new bicycle and pedestrian pathway.

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 is hereby authorized and directed to submit an electronic application identified as “TA-2018-Union Transportation Trail Extension- 00103” on behalf of East Windsor Township to the New Jersey Department of Transportation under the FY2018 “Transportation Alternatives” Set-Aside Grant Program.
2. The Mayor is hereby authorized to sign the grant agreement on behalf of East Windsor Township and her signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 August 7, 2018.

Mayor Mironov stated this application date was not extended and questioned if the Department of Public Works was prepared to submit the application, although that due to the timeline there is no choice but to file and submit the current application. Council agreed to submit the application so the opportunity for grant money is not lost.

It was MOVED by Zoller, SECONDED by Shapiro to approve Resolution R2018-144 for the filing of application “TA-2018-Union Transportation Trail Extension- 00103” to the New Jersey Department of Transportation under the FY2018 “Transportation Alternatives” Set-Aside Grant Program.

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

There being six (6) ayes and no (0) nays, Resolution R2018-144 was approved for the filing of application “TA-2018-Union Transportation Trail Extension- 00103” to the New Jersey Department of Transportation under the FY2018 “Transportation Alternatives” Set-Aside Grant Program.

3. New Jersey Department of Transportation Letter of July 11, 2018: Surplus Property – Route 133, Section 1, Parcel VX11B, East Windsor, County of Mercer

Mayor Mironov stated the Township has no interest in the property and a letter should be drafted to decline the offer.

It was MOVED by Shapiro, SECONDED by Rosenberg to decline the Surplus Property Located at Route 133, Section 1, Parcel VX11B by NJDOT.

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

There being six (6) ayes and no (0) nays, Surplus Property – Route 133, Section 1, Parcel VX11B, East Windsor, County of Mercer was declined.

4. Route 130/Hankins Road/ Conover Road Realignment Improvement Project

Mayor Mironov requested to list this on the September 4 Council agenda and all information, specifications, notices etc need to be progressing with this project. East Windsor also needs to reach out to Robbinsville for support and assistance regarding the County Executive letter that was received.

5. Police/Court Building Roof and Professional Report Updates and Status

Mayor and Council received a memo from Public Works dated August 1, 2018. The camera is a separate issue and will be handled accordingly. The memo states several different amounts and is very confusing. A simpler explanation needs to be provided to Mayor and Council so the project can be closed out.

MATTERS BY PUBLIC:

Linda Caffrey, 60 One Mile Road, East Windsor, requested if there are Council meeting changes that they be listed on the website. Mayor Mironov stated that the Clerk’s Office should review this matter, although the annual meeting dates are listed on the website and notice for tonight’s meeting and agenda for tonight all stated the 8:00 p.m. start time. The annual notice

which is a legal document cannot be changed. Mayor Mironov requested the Clerk confirm that the Township website did state the accurate time and is clear.

ADJOURNMENT:

There being no further business Mayor Mironov declared the meeting adjourned at 8:58 p.m.

Next Meeting: Tuesday, September 4, 2018 @ 7:30 p.m.

Kelly Lettera
Municipal Clerk

Janice S. Mironov
Mayor

