

## **EAST WINDSOR TOWNSHIP COUNCIL**

Tuesday October 6, 2020

5:30 p.m.

### **MINUTES**

#### **CALL TO ORDER:**

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 5:30 p.m. on Tuesday, October 6, 2020.

#### **VERIFICATION:**

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 10, 2020 in the annual meeting notice and on October 2, 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 Assistant Township Manager Christopher Jackson.

#### **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:**

No one from the public spoke.

#### **MINUTES:**

December 17, 2019

January 14, 2020

March 10, 2020

March 24, 2020

May 5, 2020

May 19, 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

March 10, 2020, March 24, 2020 and July 21, 2020 minutes were held. All remaining minutes were rescheduled to the next regularly scheduled Council meeting.

**ORDINANCE – PUBLIC HEARING:**

**Ordinance 2020-10**            An Ordinance Amending Chapter XIII, “Building and Housing,” Section 13-1, “Uniform Construction Code Enforcing Agency”, Subsection 13-1.3, “Fees”, of the Revised General Ordinances of the Township of East Windsor

[NOTE: Due to the size of Ordinance 2020-10, the Ordinance is on the East Windsor Township website.]

Mayor Mironov stated that Ordinance 2020-10 was introduced on September 1, 2020 and the public hearing was set for September 22, 2020 then carried till this evening. Mayor Mironov requested to amend Ordinance 2020-10 adding letter c and d and inputting the fee schedule into the Ordinance.

It was MOVED by Shapiro, SECONDED by Yeager to amend Ordinance 2020-10.

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

There being seven (7) ayes, and no (0) nays, Ordinance 2020-10 was amended.

She declared Ordinance 2020-10 open to the public and seeing no one spoke, Mayor Mironov declared the public hearing closed.

It was MOVED by Yeager, SECONDED by Shapiro to adopt Ordinance 2020-10 and authorize publication as required by law.

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

There being seven (7) ayes, and no (0) nays, Ordinance 2020-10 was adopted and publication authorized as required by law.

**ORDINANCE – INTRODUCTION:**

**RESOLUTIONS:**

**Resolution R2020-118**            Authorizing Purchase of Police Records Management Computer Server from Motorola Solutions for the Police Department

**RESOLUTION R2020-118  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, there is a need for the replacement and installation of a new police records management computer server for the Police Department; and

**WHEREAS**, Motorola Solutions, Inc., formerly Spillman Technologies, Inc., is the sole provider capable of supplying the hardware and necessary services for the acquisition and installation of the police records management computer server and has not authorized maintenance of their software by any other vendor; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(dd) any contract which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising bids if the subject matter consists of the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or to acquire or update non-proprietary software; 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 \$85,627.96 and funds are available in the Capital Fund Account No. C-04-55-980-924-510 entitled Ordinance 2020-07 "Police Records Mgmt/Dispatch Computers", as evidenced by the Chief Financial Officer's Certification No. C2020-026R.

**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 Motorola Solutions, Inc., 4625 West Lake Park Boulevard, Salt Lake City, Utah 84120, for the purchase, acquisition, installation, data migration and one year maintenance for the replacement of a new police records management computer server for the police department, in a total amount not to exceed \$85,627.96, 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 6, 2020.

It was MOVED by Rosenberg, SECONDED by Lippman to approve Resolution R2020-118.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-118 was approved.

**Resolution R2020-136**      Approval of Agreement for Digital Mugshot Imaging System with Dynamic Imaging Systems, Inc. for the Police Department

**RESOLUTION R2020-136**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, there is a need for the replacement and installation of a new digital mugshot system for the Police Department; and

**WHEREAS**, Dynamic Imaging Systems, Inc is the Mercer County Prosecutor's Office sole provider for digital imaging of mugshots; and

**WHEREAS**, the Township Council has reviewed the Chief of Police's recommendations 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 purchase is \$2,756.00 and funds are available in the Capital Fund Account No. C-04-55-980-924-713 entitled Ordinance 2020-07 "Police Digital Mugshot Acquisition", as evidenced by the Chief Financial Officer's Certification No. C2020-031.

**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 Dynamic Imaging Systems, Inc., 1000 Atrium Way, Suite 203, Mt. Laurel, NJ 08054, for the replacement and installation of a new digital mugshot system for the Police Department, in a total amount not to exceed \$2,756.00, 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 6, 2020.

It was MOVED by Lippman, SECONDED by Rosenberg to approve Resolution R2020-136.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-136 was approved.

**Resolution R2020-137** Authorizing Purchase of SCBA Masks from Municipal Emergency Services (MES) for East Windsor Volunteer Fire Company No. 1

**RESOLUTION R2020-137**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, there is a need to purchase three SCBA Masks for the East Windsor Volunteer Fire Company No. 1, Inc.; and

**WHEREAS**, three written quotes were obtained to provide this equipment; 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**, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

**WHEREAS**, the most responsive quote was submitted by Nat Alexander Company, A Division of Mid-Atlantic Fire and Air through State Contract No. 17-FLEET-00819 which is valid through June 14, 2022; and

**WHEREAS**, the Township Council has reviewed the Township Manager's recommendation on this purchase; and

**WHEREAS**, the maximum amount of the purchase is \$825.00 and funds are available in Capital Account No. C-04-55-980-923-531 entitled Ordinance 2019-01 "FC #1 Turnout Gear", as evidenced by the Chief Financial Officer's Certification No. C2020-032.

**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 Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition under State Contract No. 17-FLEET-00819, to: Nat Alexander Company, A Division of Mid-Atlantic Fire and Air, 121 North White Horse Pike, Laurel Springs, NJ 08021, for the purchase of two medium Scott AV3000 HT w/4pt. Kevlar Harness SCBA Masks in the amount of \$275.00 each and one large red Scott AV3000 HT w/4pt. Kevlar Harness SCBA Mask in the amount of \$275.00, for a total amount not to exceed \$825.00, 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 6, 2020.

Mayor Mironov requested that the public bids paragraph be included in the Resolution.

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

It was MOVED by Zoller, SECONDED by Daniels to approve Resolution R2020-137 with the revision.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-137 was approved with the revision.

**Resolution R2020-138** Authorizing Purchase of Fire Fighter Helmets from Municipal Emergency Services (MES) for East Windsor Volunteer Fire Company No. 1

**RESOLUTION R2020-138  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, there is a need to purchase four firefighter helmets for the East Windsor Volunteer Fire Company No. 1, Inc.; and

**WHEREAS**, three written quotes were obtained to provide this equipment; 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**, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

**WHEREAS**, the most responsive quote was submitted by Safe-T State Contract No. 17-FLEET-00810 which is valid through September 1, 2021; and

**WHEREAS**, the Township Council has reviewed the Township Manager's recommendation on this purchase; and

**WHEREAS**, the maximum amount of the purchase is \$1,190.72 and funds are available in Capital Account No. C-04-55-980-923-531 entitled Ordinance 2019-01 "FC #1 Turnout Gear", as evidenced by the Chief Financial Officer's Certification No. C2020-033.

**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 Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition under State Contract No. 17-FLEET-00810, to: SAFE-T, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457, for the purchase of for four black Honeywell EV1 firefighter helmets in the amount of \$297.68 each, for a total amount not to exceed \$1,190.72, 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 6, 2020.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2020-138.

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

Nays – None

There being seven (7) ayes, and no (0) nays, Resolution R2020-138 was approved.

**Resolution R2020-163** Approving Operating Assistance Agreement between New Jersey Transit Corporation and East Windsor Township for the Community Bus and Princeton Junction Shuttle for FY2020-2021 Grant Year

**RESOLUTION R2020-163  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, New Jersey Transit has agreed to provide Federal and State funds to operate East Windsor Township's Shuttle Bus Service and Community Bus Service for FY2021; and

**WHEREAS**, New Jersey Transit has created the state-funded operating program as the successor to the former federally-funded U.S. Department of Transportation (USDOT) and Federal Transit Administration and Federal Transit Administration (FTA) Urbanized Area Formula Grants Section 5307; and

**WHEREAS**, the grant agreement for federal financial assistance will impose certain obligations upon New Jersey Transit, which will, in turn, be imposed upon all sub recipients; and

**WHEREAS**, East Windsor Township as a sub recipient, has or will provide all annual certifications and assurances for the project to transit, as required by the Federal Transit Administration's policies governing pass through agreements.

**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 grant agreement with New Jersey Transit to provide grant funding from July 1, 2020 through June 30, 2021.
2. The Township Manager is hereby authorized and directed to file with New Jersey Transit annual certifications and assurances and other documents New Jersey Transit requires, in accordance with the Federal Transit Administration requirements for awarding federal assistance via a pass through agreement.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the East Windsor Township Council at a meeting held on October 6, 2020.

It was MOVED by Shapiro, SECONDED by Daniels to approve Resolution R2020-163.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-163 was approved.

**Resolution R2020-164** Chapter 159 – Amending the 2020 Municipal Budget Providing an Item of Revenue and Appropriation for New Jersey Association of County and City Health Officials 2020 COVID-19 Grant

**RESOLUTION R2020-164  
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, 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 \$23,878.00 which item is now available as revenue from 2020 New Jersey Association of County and City Health Officials (NJACCHO) COVID-19 Grant, pursuant to the provisions of the statute.
2. A like sum of \$23,878.00 is hereby appropriated under the caption of 2020 NJACCHO COVID-19 Grant.

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 6, 2020.

It was MOVED by Shapiro, SECONDED by Rosenberg to approve Resolution R2020-164.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-164 was approved.

**Resolution R2020-165** Chapter 159 – Amending the 2020 Municipal Budget Providing an Item of Revenue and Appropriation for the New Jersey Transit Section 5307 Bus Grant

**RESOLUTION R2020-165  
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 for a period of July 1, 2020 through July 30, 2021 in the sum of \$150,000, which item is now available as revenue from the New Jersey Transit Section 5307 Bus Grant.
2. A like sum of \$150,000 is hereby appropriated under the caption of 2020 New Jersey Transit Section 5307 Bus Grant.

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 6, 2020.

It was MOVED by Yeager, SECONDED by Shapiro to approve Resolution R2020-165.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-165 was approved.

**Resolution R2020-166**      Authorizing Refund of Tax Overpayments

**RESOLUTION R2020-166  
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 dated September 23, 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 October 6, 2020.

It was MOVED by Yeager, SECONDED by Zoller to approve Resolution R2020-166.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-166 was approved.

**Resolution R2020-167** Authorizing Performance of Core Test Services for Route 130/Hankins Road/Conover Road Realignment Project from Key Tech Laboratories

**RESOLUTION R2020-167  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, on December 4, 2018, by Resolution R2018-200 the East Windsor Township Council authorized a contract with The Earle Asphalt Company in the amount of \$2,002,213.13 to perform intersection improvements for New Jersey State Highway U.S. Route 130 and Hankins/Conover Road; and

**WHEREAS**, on August 4, 2020, by Resolution R2020-107, Mayor and Council approved change order #2 reducing the total contract amount to \$1,990,823.23; and

**WHEREAS**, on September 22, 2020, by Resolution R2020-144, Mayor and Council authorized the release of all fees and bonds for the Township to close-out the project; and

**WHEREAS**, New Jersey Department of Transportation requires core tests to be performed on Hankins Road and Conover Road to assess the quality of the pavement based on compaction and air voids for final close out of the intersection improvements for New Jersey State Highway U.S. Route 130 and Hankins/Conover Road project; and

**WHEREAS**, two written quotes were obtained to provide this service; and

**WHEREAS**, the lowest cost proposal was submitted by Key Tech Laboratories; 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 Director of Public Work's recommendation on this service; and

**WHEREAS**, the maximum amount of the purchase is \$2,500.00 and funds are available in Trust Account No. V-20-56-852-856 entitled "Reserve for Transportation Improvement", as evidenced by the Chief Financial Officer's Certification No. T2020-010.

**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: Key Tech Laboratories, 210 Maple Place, PO Box 48, Keyport, NJ, 07735, for core sampling and testing for Hankins and Conover Road, for a total amount not to exceed \$2,500.00, 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 6, 2020.

Mayor Mironov requested that the budget account number be corrected in the Resolution.

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

It was **MOVED** by Shapiro, **SECONDED** by Lippman to approve Resolution R2020-167 with the revision.

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

There being seven (7) ayes, and no (0) nays, Resolution R2020-167 was approved with the revision.

**Resolution R2020-168**      Authorizing Purchase of Ammunition from Eagle Point Gun/T.J. Morris & Son for Police Department

**RESOLUTION R2020-168  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, there is a need to purchase ammunition and ammunition related supplies for the Police Department; and

**WHEREAS**, three written quotes were obtained to provide this equipment; 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**, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

**WHEREAS**, the lowest responsive quote was submitted by Eagle Point Gun/T.J. Morris & Son through State Contract No. 17-FLEEET-00721 which is valid through August 31, 2021; and

**WHEREAS**, the Township Council has reviewed the recommendation made by the Chief of Police; and

**WHEREAS**, the maximum amount of the purchase is \$9,821.25 and funds are available in Account No. 0-01-25-240-307-208 entitled "Emergency and Safety Equipment", as evidenced by the Chief Financial Officer's Certification No. B2020-027.

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

1. The Township Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition under State Contract No. 17-FLEEET-00721, to Eagle Point Gun/T.J. Morris & Son, 1707 Third Street, Thorofare, NJ 08086, for the purchase of ammunition and ammunition related supplies, in an amount not to exceed \$9,821.25, 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 6, 2020.

Mayor Mironov requested the memo reflect the history with the amounts.

It was **MOVED** by Zoller, **SECONDED** by Shapiro to approve Resolution R2020-168 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 R2020-168 was approved with the revisions.

**Resolution R2020-169** Authorizing Purchase of Replacement Pagers from MidState Mobile Radio for East Windsor Volunteer Fire Company No. 2

**RESOLUTION R2020-169**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, there is a need to purchase replacement pagers for East Windsor Volunteer Fire Company No. 2; and

**WHEREAS**, three written quotes were obtained to provide this equipment; and

**WHEREAS**, the lowest cost proposal was submitted by MidState Mobile Radio; 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's and the Chief of East Windsor Volunteer Fire Company No. 2 recommendations on this purchase; and

**WHEREAS**, the maximum amount of the purchase is \$7,191.00, and funds are available in Capital Account No. C-04-55-980-919-502 entitled Ordinance 2016-08 "FC #2 Radios/Pagers/Knox Box System," in the amount of \$4,266.00 and Capital Account No. C-04-55-980-923-502 entitled Ordinance 2019-01 "FC #2 Radios/Pagers/Knox Box System," in the amount of \$2,925.00, in a total amount not to exceed \$7,191.00, as evidenced by the Chief Financial Officer's Certification No.C2020-037.

**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 MidState Mobile Radio, 1681 South Olden Avenue, Trenton, NJ 08610, for fifteen Motorola Minitor 6 VHF single channel, IS pager with std lion battery, desk top charger and std 2 year warranty in the amount of \$419.90 each plus an additional three year warranty for the fifteen pagers in the amount of \$59.50 each, for a total amount not to exceed \$7,191.00, 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 6, 2020.

Mayor Mironov requested a few minor edits in the Resolution.

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

It was MOVED by Shapiro, SECONDED by Zoller to approve Resolution R2020-169 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 R2020-169 was approved with the revisions.

**Resolution R2020-170**      Approval of Shared Services Agreement with Mercer County for Grant Funding for FY21 (October 1, 2020 to June 30, 2021) for East Windsor Municipal Alliance for the Prevention of Substance Abuse

**RESOLUTION R2020-170**  
**EAST WINDSOR TOWNSHIP**

**MERCER COUNTY**

**WHEREAS,** the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS,** East Windsor Township Council recognizes that the abuse of alcohol and drugs is a serious problem in our society among persons of all ages, and therefore has established a Municipal Alliance Committee; and

**WHEREAS,** the Township of East Windsor desires to receive a grant from the County of Mercer for the East Windsor Municipal Alliance for the Prevention of Substance Abuse; and

**WHEREAS,** East Windsor Township has been approved for a Municipal Alliance Grant for the October 1, 2020 through June 30, 2021 grant term; and

**WHEREAS,** funding has been made available to East Windsor Municipal Alliance in the amount of \$11,267.00 for the period of October 1, 2020 to June 30, 2021, contingent upon meeting the 25% Cash Match amount of \$2,816.75 and the 75% In-Kind Match amount of \$8,450.25, which is a grant requirement for the funding.

**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 a grant application on behalf of East Windsor Township to Mercer County for the East Windsor Municipal Alliance for the Prevention of Substance Abuse, in the amount of \$11,267.00, for the grant term of October 1, 2020 through 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 October 6, 2020.

Mayor Mironov requested a few minor edits to the Resolution. She also requested to add the Chapter 159 to the next regularly schedule Council meeting.

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

It was MOVED by Yeager, SECONDED by Zoller to approve Resolution R2020-170 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 R2020-170 was approved with the revisions.

**APPLICATIONS:**

**REPORTS BY COUNCIL AND STAFF:**

**CORRESPONDENCE:**

Mayor Mironov stated a memo, dated September 24, 2020, was received from the Chief of Police regarding the Operation Medicine Cabinet event and she questioned why an officer needs to be on site. She requested staff to look into and inquire with Walmart regarding their prescription drop box and if they would be interested in participating with the Township. Mayor Mironov reported that the Municipal Utilities Authority will be doing a hydrant flushing on October 19. Mayor Mironov stated that she is not satisfied with the Shagbark and Charred Oak Road project. She further stated Shagbark Road is not level, there are many outstanding issues and no payments are to be sent until the outstanding items are resolved.

**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.

Mayor Mironov requested follow-up within 48 hours regarding the plans and permits in order to move forward with the senior center project.

It was MOVED by Zoller, SECONDED by Rosenberg to approve the Bill Lists.

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

There being seven (7) ayes, and no (0) nays, the various presented Bill Lists were approved.

**MATTERS BY COUNCIL:**

Mayor Mironov stated the COVID-19 cases have gone up in the last two weeks so everyone needs to take extra precautions. She requested a status update on the Shoppes of East Windsor, Exeter Road, Magnolia Ridge and the Senior Center expansion projects. She also requested that the director of Public Works look into restriping Hickory Corner Road.

**DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:**

1. FY 2022 Mercer County Planning Incentive Grant Application (Farmland Preservation Plan)

Mayor and Council are in support of moving forward with the grant application and staff needs to prepare a letter to Mercer County that includes the Ward Farm for her signature.

**2. Electricity Costs Reductions**

Mayor Mironov requested staff to look into if the electric is a co-op purchase and further requested staff to monitor the costs and the temperature at the building. She also asked staff to monitor the senior center air conditioning and the electric costs.

**3. New Jersey Department of Transportation Set Aside Program (deadline is November 24)**

Mayor Mironov stated the deadline for the grant application is November 24. The Township Manager stated he will have a plan and timeline to Mayor and Council by next week.

**MATTERS BY PUBLIC:** No one from the public spoke.

**ADJOURNMENT:**

There being no further business Mayor Mironov declared the meeting adjourned at 7:08 p.m.

Next Meeting: October 20, 2020

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Kelly Lettera  
Municipal Clerk

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Janice S. Mironov  
Mayor