#### EAST WINDSOR TOWNSHIP COUNCIL Tuesday June 16, 2020 5:30 p.m. via Teleconference 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, June 16, 2020.

## **VERIFICATION:**

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 10, 2020 in the annual meeting notice and on June 12, 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 by Councilman John Zoller.

## **ROLL CALL:**

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

## **PRESENTATIONS & PROCLAMATIONS:**

## INTERVIEWS FOR BOARDS AND COMMISSIONS: None

## **PUBLIC FORUM:**

No one spoke from the public.

#### **MINUTES:**

December 17, 2019 January 14, 2020 January 28, 2020 February 28, 2020 February 25, 2020 March 10, 2020 March 24, 2020 April 7, 2020 April 21, 2020 May 5, 2020 May 19, 2020 June 2, 2020

#### **ORDINANCE – PUBLIC HEARING:**

Ordinance 2020-07 Bond Ordinance Providing for Various Capital Improvements of the Township of East Windsor, in the County of Mercer, New Jersey, Appropriating the Aggregate Amount of \$7,049,476 Therefor and Authorizing the Issuance of \$3,059,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

[NOTE: Due to the size of the Ordinance, Ordinance 2020-07 is not included in the minutes but a copy is available on the Township website.]

Mayor Mironov stated the Ordinance was amended at the meeting of June 2, 2020 and the Public Hearing set for tonight. Mayor Mironov declared the public hearing open on Ordinance 2020-07. With no comment from the public being made, Mayor Mironov declared the public hearing closed. Mayor Mironov asked the Clerk to verify the public hearing was properly noticed and published. Ms. Lettera verified it was.

It was MOVED by Yeager, SECONDED by Rosenberg to adopt Ordinance 2020-07 and authorize publication as required by law.

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

There being six (6) ayes, and no (0) nays, Ordinance 2020-07 was adopted and publication authorized as required by law.

Ordinance 2020-08 An Ordinance Amending and Supplementing Chapter XX, "Zoning," Section 20-3, "Definitions," Subsection 20-3.0261 "Restaurant," and Adding Definitions for "Restaurant Curbside Pick-up" and "Motor freight Facility," of the Revised General Ordinances of the Township of East Windsor

# ORDINANCE NO. 2020-08 TOWNSHIP OF EAST WINDSOR MERCER COUNTY NEW JERSEY

## AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XX, "ZONING," SECTION 20-3, "DEFINITIONS," SUBSECTION 20-3.0261 "RESTAURANT," AND ADDING DEFINITIONS FOR "RESTAURANT CURBSIDE PICKUP" AND "MOTOR FREIGHT FACILITY," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EAST WINDSOR

#### BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EAST

**WINDSOR** in the County of Mercer, State of New Jersey, that Chapter XX, "Zoning," Section, 20-3, "Definitions," of the Revised General Ordinances of the Township of East Windsor is amended and supplemented as follows:

#### SECTION 1.

Chapter XX, "Zoning," Section

20-3, "Definitions," is amended and supplemented as follows:

- A. Subsection 20-3.0261 is amended to delete the words, "or Restaurant, Fast Food."
- B. A new Subsection 20-3.0262B is added, "RESTAURANT, CURBSIDE PICKUP: An accessory activity wherein a restaurant establishment provides for pickup of food prepared by the establishment, to the curbside or parking area on-site at the establishment."
- C. A new Subsection 20-3.02441 is added, "MOTOR FREIGHT FACILITY: A facility serving truck and delivery vehicles as a fulfillment center, cross-dock terminal or shipping depot."

**<u>SECTION 2.</u>** All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

<u>SECTION 3.</u> 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.

**<u>SECTION 4.</u>** This Ordinance shall take effect 20 days after final passage and publication according to law.

Mayor Mironov stated the Ordinance was introduced at the meeting of June 2, 2020 and the Public Hearing set for tonight. Mayor Mironov stated the Ordinance was referred to the East Windsor Township Planning Board pursuant to the New Jersey Municipal Land Use Law. The Ordinance was reviewed at the Planning Board meeting of June 15 and a memo was provided to Council dated June 16 indicating the Planning Board unanimously endorsed the proposed Ordinance and further determined that it is not inconsistent with the Township Master Plan, and does in fact promote the intents of the Township Master Plan. Mayor Mironov stated that all Council members should have a full and final copy of the full text of the Ordinance and a copy of the memorandum from Township Planner Edward Snieckus.

Mayor Mironov declared the public hearing open on Ordinance 2020-08. With no comment from the public being made, Mayor Mironov declared the public hearing closed.

It was MOVED by Yeager, SECONDED by Lippman to adopt Ordinance 2020-08 and authorize publication as required by law.

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

There being six (6) ayes, and no (0) nays, Ordinance 2020-08 was adopted and publication authorized as required by law.

## **ORDINANCE – INTRODUCTION:**

#### **RESOLUTIONS:**

Resolution R2020-087

Approval of Mercer County Open Space Grant Agreement between the Township of East Windsor and the County of Mercer for 104 Disbrow Hill Road (Block 32, Lot 5)

#### RESOLUTION R2020-087 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS**, the Township of East Windsor has applied to Mercer County for a grant under the Mercer County Municipal and Non-Profit Assistance Program for the acquisition of approximately 3.64 acres of open space located at 104 Disbrow Hill Road (Block 32, Lot 5); and

**WHEREAS,** the County of Mercer has approved the application submitted by the Township and has found it to be in conformance with the scope and intent of the Mercer County Open Space and Recreation Plan.

**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 the attached Project Agreement (File No: 2001) between the County of Mercer and Township of East Windsor for a grant in the amount of \$38,000 for the acquisition of approximately 3.64 acres of open space located at 104 Disbrow Hill Road (Block 32, Lot 5).
- 2. This Resolution shall take effect immediately.

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 June 16, 2020.

Mayor Mironov stated the Township had made an application to Mercer County under their Open Space Funding program for the acquisition of 104 Disbrow Hill Road. Mayor Mironov stated the County had approved the request and had sent a project agreement that needs to be approved by Council, and then sent back to the Mercer County Board of Chosen Freeholders for final approval.

It was MOVED by Zoller, SECONDED by Rosenberg to approve Resolution R2020-087.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-087 was approved.

#### **Resolution R2020-088**

Authorizing Purchase of Portable Tools from Contractor Service and Central Jersey Equipment LLC for the Department of Public Works

#### RESOLUTION R2020-088 EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, there is a need to purchase replacement portable power tools for the Public Works Department; and

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

**WHEREAS,** the lowest quotes for the 25" Chain Saw, 20" Chain Saw, Pole Saw, Hedge Trimmer and Back Pack Blower were submitted by Contractor Service; and

**WHEREAS,** the lowest quotes for the Top Handle Saw, Weed Whacker, Long Trimmer and the Hand Held Blower were submitted by Central Jersey Equipment, LLC; and

**WHEREAS,** since the purchases are under \$17,500.00, 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 \$17,500.00; and

WHEREAS, the Township Council has reviewed the Director of Public Works recommendation on these purchases; and

**WHEREAS**, the maximum amount of the purchase is \$7,356.00 and funds are available in the Capital Fund Account No. C-04-55-970-915-653 entitled Ordinance 2014-08 entitled "DPW Acquisition of Portable Tools" as evidenced by the Chief Financial Officer's Certification No. C2020-014.

**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 Contractor Service, 1730 Federal Street, Camden, NJ 08105, for the purchase of one 25" chain saw in the amount of \$890.00, two 20" chain saws in the amount of \$880.00 each, three pole saws in the amount of \$515.00 each, one hedge trimmer in the amount of \$400.00, and two back pack blowers in the amount of \$\$505.00 each, for a total amount not to exceed \$5,605.00, 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 Central Jersey Equipment LLC, 2885 Route 206, Building 4, Columbus, NJ 08022, for the purchase of one top handle saw in the amount of \$287.96, four weed whackers in the amount of \$239.99 each, one long trimmer in the amount of \$320.00 and one hand held blowers in the amount of \$183.96, for a total amount not to exceed \$1,751.88, 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 June 16, 2020.

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

Mayor Mironov requested that *East Windsor Township* be removed from the first paragraph, and that the equipment be listed in paragraphs three and four. She further noted a memorandum was received from the Department of Public Works dated June 4 recommending the purchase of these items and confirming the funds are available in a capital account.

It was MOVED by Lippman, SECONDED by Zoller to approve Resolution R2020-088 with changes.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-088 was approved with changes.

**Resolution R2020-089** Authorizing Refund of Tax Overpayments

#### RESOLUTION R2020-089 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 2 dated June 4, 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 June 16, 2020.

Mayor Mironov stated that a certified list from the Tax Collector had been received and is attached to the Resolution.

It was MOVED by Rosenberg, SECONDED by Daniels to approve Resolution R2020-089.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-089 was approved.

# **Resolution R2020-090** Approving Award of Contract for Public Transportation Services to Irvin Raphael, Inc.

#### RESOLUTION R2020-090 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS,** a Notice to Bidders was issued and posted/advertised on April 15, 2020 for Public Transportation Services and on May 15, 2020, three bids were received; and

WHEREAS, the lowest priced responsible bid was received from Irvin Raphael, Inc.; and

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

WHEREAS, the total cost of the contract for an initial two year term with the option to renew for up to two more years for Route A is \$166,300 and funds are available in the Grant Fund Account No. G-02-40-732-951-299 entitled "2020/2021 NJ Transit Section 5307 Bus Grant and Local Matches," in the amount of \$83,150.00 and in Grant Fund Account No. G-02-40-732-952-299 entitled "2021/2022 NJ Transit Section 5307 Bus Grant and Local Matches," in the amount of \$83,150.00, contingent upon the approval of the FY2021 grant agreement and receipt of funds from NJ Transit, as evidenced by the Chief Financial Officer's Certification No.G2020-003.

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

- 1. The contract for Public Transportation Services is awarded to Irvin Raphael, Inc., 550 Old Stage Road, East Brunswick, New Jersey 08816 on their bid of \$166,300 for an initial two year term, commencing July 1, 2020 through June 30, 2022, with the option to renew for up to two more years for Route A, upon receipt of a fully executed contract and all other required documents, contingent upon approval of FY2021 grant agreement for by New Jersey Transit.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the contract.
- 3. The Municipal Clerk is hereby authorized and directed to return the certified checks or bid bonds of the successful bidder and the next lowest bidder, upon the receipt of a fully executed contract.
- 4. The Municipal Clerk is hereby authorized and directed to return the certified check and bid bond of the following unsuccessful bidders: A-1 Limousine, Inc., 2 Emmons Drive, Princeton, NJ 08540 and Stout's Charter Service, 20 Irven Street, Trenton, NJ 08638.

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 June 16, 2020.

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

Mayor Mironov requested the first paragraph be edited, along with items 1 and 4 in the Resolution. Mayor Mironov asked Mr. Brady for clarification between Route A and Route B. She also asked if anyone is currently riding the shuttle. Mr. Brady stated that to his knowledge, there are riders currently using the shuttle. Mayor Mironov asked Mr. Brady for his thoughts and suggestions due to the uncertainty between Route A and Route B. Mr. Brady assured Mayor and Council that nothing would move forward until clarification is received that Route A is in fact the current shuttle schedule, and suggested a motion to that effect. Mayor Mironov stated that was one of her suggestions, and she was asking Mr. Brady for his thoughts on if there should be a vote or not, as the other suggestion by Mr. Lippman was to hold the Resolution. Mayor Mironov added that she mentioned prior that because she does not know what these routes are, her thought would be that the shuttle should remain on the same schedule and that should be implicit in the motion, and the Resolution can go ahead in addition to all of the other requested changes. Mr. Brady agreed and stated if it is determined that Route A is not the current route, the item will be held and rescheduled for the July 7 Council meeting. Mayor Mironov requested additional information on Route B, including why there is an alternate route, is it a better idea than Route A, and where did the information come from. Mr. Yeager also agreed with Mayor Mironov, and stated they should do a motion subject to confirmation that Route A is indeed the current shuttle route and subject to receiving satisfactory answers to the questions as presented and requested changes to the Resolution.

It was MOVED by Yeager, SECONDED by Lippman to approve Resolution R2020-090 subject to the receipt of the requested information and revisions.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-090 was approved, subject to the receipt of the requested information and revisions.

**Resolution R2020-091** Approving Shared Services Agreement between Township of East Windsor and Borough of Hightstown for Contribution of Matching Local Share for Public Transportation Services

## RESOLUTION R2020-091 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS,** the Township of East Windsor and the Borough of Hightstown are desirous of providing public transportation services for their citizens; and

**WHEREAS,** the Township of East Windsor and the Borough of Hightstown have agreed to provide matching local shares for bus services.

**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 for the joint provision of any service which either party is empowered to render within its own jurisdiction; and

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

- 1. The attached "Shared Services Agreement for Contribution of the Matching Local Share for Bus Services", between the Township of East Windsor and the Borough of Hightstown, for the term of July 1, 2020 through June 30, 2021, is approved.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the East Windsor Township Council at a meeting held on June 16, 2020.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2020-091.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-091 was approved.

Resolution R2020-092Approving Shared Services Agreement between Township of East Windsor<br/>and County of Mercer for Contribution to Public Transportation Services<br/>and Coordination of Transportation Services for the Use of FTA 5310<br/>Vehicle

#### RESOLUTION R2020-092 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS**, the Township of East Windsor and the County of Mercer are desirous of providing public transportation services for their citizens; and

WHEREAS, the Township of East Windsor and the County of Mercer have agreed to provide matching local shares for bus services.

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

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

- 1. The attached "Shared Services Agreement for Contribution Toward Bus Services and Coordination of Transportation Services for the Use of FTA Section 5310 Vehicle", Agreement between the Township of East Windsor and the County of Mercer, for the term July 1, 2020 through June 30, 2021, is approved.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the East Windsor Township Council at a meeting held on June 16, 2020.

It was MOVED by Daniels, SECONDED by Lippman to approve Resolution R2020-092.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-092 was approved.

Resolution R2020-093	Action on Award of Bid for Resurfacing and Associated Repairs for
	Shagbark Lane and Charred Oak Lane

#### RESOLUTION R2020-093 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS,** there is a need for the Resurfacing and Associated Repairs for Shagbark Lane and Charred Oak Lane; and

**WHEREAS,** a Notice to Bidders was issued and posted/advertised on May 7, 2020 for the Resurfacing and Associated Repairs for Shagbark Lane and Charred Oak Lane and seven bids were received on June 10, 2020 by the Municipal Clerk's Office; and

**WHEREAS,** the Township Council has reviewed the recommendations made by the Director of Public Works on these bids; and

WHEREAS, the lowest responsible bid was submitted by Capital Paving and Contracting, LLC; and

WHEREAS, the maximum amount of the purchase is \$348,520 and sufficient funds are available in Capital Account No. C-04-55-951-912-890 entitled Ordinance 2011-17 "Annual Road Program" in the amount of \$20,017.15, Capital Account No. C-04-55-952-913-890 entitled Ordinance 2012-03 "Annual Road Program" in the amount of \$23,312.08, Capital Account No. C-04-55-970-915-890 entitled Ordinance 2014-08 "Annual Road Program" in the amount of \$187.96, Capital Account No. C-04-55-970-917-890 entitled Ordinance 2015-06 "Annual Road Program" in the amount of \$16,917.75, Capital Account No. C-04-55-980-919-890 entitled Ordinance 2016-08 "Annual Road Program" in the amount of \$37,646.60, Capital Account No. C-04-55-980-921-890 entitled Ordinance 2017-15 "Annual Road

Program" in the amount of \$55,508.21, Capital Account No. C-04-55-980-923-890 entitled Ordinance 2019-01 "Annual Road Program" in the amount of \$194,930.25, in a total amount not to exceed \$348,520, as evidenced by the Chief Finance Officer's Certification No. C2020-013.

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

- 1. The contract for the Resurfacing and Associated Repairs for Shagbark Lane and Charred Oak Lane is awarded to Capital Paving and Contracting, LLC, 1225 Route 31 South, Building A, Suite 124, Lebanon, NJ 08833, in an amount not to exceed \$348,520.00.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the contract.
- 3. The Municipal Clerk is hereby authorized and directed to return the certified checks or bid bonds of the successful bidder and the next lowest bidder, upon the receipt of a fully executed contract.
- 4. The Municipal Clerk is hereby authorized and directed to return the certified check and bid bond of the following unsuccessful bidders: S&G Paving, Inc., 224C Forsgate Drive, Jamesburg, NJ 08831; Richard T. Barrett, 400 Prospect Street, Trenton, NJ 08618; Top Line Construction Corp., 22 Fifth Street, Somerville, NJ, 08876; The Earle Companies, PO Drawer 556, Farmingdale, NJ, 07727; Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ, 08857; and S. Brothers, Inc., PO Box 317, South River, NJ, 08882.

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 June 16, 2020.

Mayor Mironov asked that the second paragraph be edited to read a Notice to Bidders was issued and posted/advertised on May 7, 2020 for the Resurfacing and Associated Repairs for Shagbark Lane and Charred Oak Lane and seven bids were received on June 10, 2020 by the Municipal Clerk's Office. She noted that a memo was received from the Public Works Director, dated June 11, with a recommendation for the low bidder.

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

It was MOVED by Lippman, SECONDED by Rosenberg to approve Resolution R2020-093 with changes.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-093 was approved with changes.

**Resolution R2020-094** Approval of Amendment to 2020 Municipal Capital Budget

## RESOLUTION R2020-094 EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, the East Windsor Township 2020 Municipal Capital Budget was adopted on April 21, 2020; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-4.4B, a capital budget amendment is required when the amount of a specific capital project increases the amount in the capital budget; and

**WHEREAS,** it is desired to amend the adopted 2020 municipal capital budget from \$3,645,000 to \$7,049,476 which includes additional funding for municipal projects and additional grant funding for Municipal Infrastructures and Farmland and Open Space Acquisitions.

**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 attached amendment to the 2020 capital budget is approved.
- 2. The Municipal Clerk shall provide two certified copies of this Resolution to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs.

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 June 16, 2020.

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

Mayor Mironov stated that a memorandum dated June 5 was received from the Finance Director requesting this Resolution. Mayor Mironov stated that although she understands it is required, she has difficulty with this as Council did not review or discuss a capital budget during budget review, but somebody put this capital budget in the municipal budget and now Council must amend it. Mayor Mironov stated in the future, everyone should be cognizant of what the capital budget is and who drafts it in the Finance Department. Mayor Mironov stated that with regards to the Resolution, paragraph three does not make any sense as it says this is to include additional grant funding, which is preferred rather than amending the capital budget because the Township is spending more money, but there are no grants required for Fire, Public Works, Police or General Administration. Mayor Mironov stated that she believes the grant funding referenced in the Resolution is for Municipal Infrastructure and Open Space Acquisitions, so the paragraph should be revised to reflect that.

It was MOVED by Zoller, SECONDED by Rosenberg to approve Resolution R2020-094 with changes.

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

There being five (5) ayes, (1) one abstention and no (0) nays, Resolution R2020-094 was approved with changes.

**Resolution R2020-XXX** Authorizing Issuance of Estimated Tax Bills by Township

Mayor Mironov stated that this Resolution was not numbered at her request. She stated that this Resolution would authorize the preparation and sending of estimated tax bills, and at the time this was listed on tonight's agenda, she and other Mayors in Mercer County were imploring Mercer County Administration to please adopt a budget. Mayor Mironov stated apparently Mercer County was the only county in the state without a budget, except for Bergen County which specifically asked for additional time due to COVID-19 related issues and was working with the state and Local Government Services. There was a meeting last week with the County Executive and administration regarding the county budget and the implications for the municipalities. Mayor Mironov stated that they had put the meeting off from the originally requested time but then a call was received during the afternoon on Thursday, June 11 that they had miraculously done what they needed to do and indicated that the County Freeholders would be able to vote that evening on a final budget. Mayor Mironov stated that did occur, it was confirmed by two Freeholders after the meeting and she also listened in to the meeting. She stated that there is now a county budget, and it is time consuming and expensive to do estimated tax bills as several colleagues had explained to the County Executive, and at this point since she has not had the opportunity to speak with the Finance Director today, she requested follow up with the State and the County to make sure the rate is certified before the end of the month so the Township can send out the typical tax bills. She suggested holding the Resolution and if something different needs to be done, the Finance Director will advise Council. She noted that Ewing also held their Resolution the day prior to the Freeholder's meeting. Mr. Zoller agreed with Mayor Mironov to hold the Resolution.

## **APPLICATIONS:**

## **REPORTS BY COUNCIL AND STAFF:**

Councilman Zoller reported that the Economic Development Committee met Thursday, June 4 virtually with good attendance and was led by Co-Chairman Dave Russell. He further stated that discussions included entryway artwork on Route 130, the possibility of a Township Billboard on the New Jersey Turnpike and also the Young Entrepreneurship event for high school students.

Mayor Mironov reported that the Planning Board met Monday, June 15 and reviewed the Ordinance that was approved this evening and also heard a concept plan for 641 North Main Street, which was included in the Township's affordable housing plan two parts to it; one is an inclusionary family project and the second is an age restricted development.

## **CORRESPONDENCE:**

# **APPOINTMENTS:**

# **APPROVAL OF BILLS:**

Mayor Mironov stated a 2020 Current Bill list dated June 10, 2019 Current Bill list dated June 10, a Capital Bill List and other miscellaneous bill lists and trust accounts were provided.

Councilwoman Daniels had an inquiry regarding a charge on the 2020 bills list page 8, regarding the placement of a mailbox reimbursement item in the emergency safety equipment category. Mayor Mironov confirmed with Mr. Brady's affirmation that it was in the listed in the correct location and refers to the drop box that sits out in front of the Municipal Building which was processed by the Township Manager early with the onset of COVID -19 precautions when we were trying to get things in order and this entry reflects the reimbursement. Councilman Zoller questioned the 2020 bills list page 7, two bills totaling \$2,900 charge regarding a tree and Mayor Mironov requested that it be held until an explanation is received. She further commented that on page 6 one of the agencies had quite a number of reimbursement bills and although staff has been working with them all and it is appreciated, but the lesser the better.

It was MOVED by Yeager, SECONDED by Rosenberg to approve the Bill Lists with the holds and clarifications.

ROLL CALL: Ayes – Daniels, Lippman, Rosenberg, 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 clarifications.

# **MATTERS BY COUNCIL:**

Mayor Mironov noted the receipt of the following correspondence: a Tax Collector's report for the period ending May 31; a copy of a letter that was sent to the local restaurant community in East Windsor regarding the expedited application process for new or expanded outdoor dining, and Mayor Mironov noted this has been included in the E-News Alerts and the Township has already received ten to twelve applications from restaurants interested in this opportunity. Mayor Mironov stated that although no formal announcement has been made yet, the Township is prepared to announce the cancellation of the Independence Day Celebration, as under the current circumstances she thinks that everyone would agree that it would be imprudent to move forward with the event. She stated this has moved slowly as she has asked staff to provide ideas for other ways to observe Independence Day and she knows the Manager has been working on that request. She stated that obviously a big event is not possible, but whether a small ceremony is held and filmed, a contest, a social media photo campaign, a music tribute, whatever it might be, it is important that as a community they recognize Independence Day. Mayor Mironov stated she would welcome any additional ideas from Council members to be shared tonight or at a later date this week, as it is anticipated something will be sent out to the community by the end of the week as to how the Township will be honoring this important day. Mayor Mironov stated notices will be going out shortly announcing the Township will not be hosting any summer camp programs this year, as the matter is too complicated and expensive with all of the guidelines and restrictions, and there have been difficulties coordinating locations, busses, and travel camps when no venues are open. She stated the Governor and legislature to date has not put any protections into place for municipalities who participate in sponsoring events for children and seniors. She stated that even if the Township follows all of the

safety guidelines, they have failed to date to address liability and protocol issues, for example what can the Township require in terms of testing for counselors and staff and other things of that nature. She also noted the current guidelines do not address any of those concerns or questions and with so many challenges, she realizes these are sad circumstances for the Recreation Department to reach this conclusion, but she thinks it is the right conclusion at this time unfortunately, and the Manager agrees that the Township is not in the right position to fairly structure a program. Mayor Mironov stated if any Council Members have any questions or comments regarding this to please let her know.

Mayor Mironov stated she has several items she wanted to raise for the record so they are addressed. She stated the Township is finally in a position to go out to bid for the Senior Center expansion project. The site work has been delayed by State and County agencies in terms of identifying the complete scope of the site work. Mayor Mironov stated that she hopes to go out to bid by Friday, but the issue is the funding. She stated that the funding needs to be addressed immediately, whether it is handled through an Ordinance or by bridging accounts in addition to the two grants received. Mayor Mironov reminded staff that Council had requested updates on electric usage and bills during the budget process. She stated that PSE&G had completed patches in the Township that remain unaccounted for, and they have damaged a pipe under Devonshire Drive that needs to be addressed. She stated she is aware the Township Manager has sent PSE&G letters on the matter. Mayor Mironov asked staff to identify when it would be appropriate to file a FEMA reimbursement application. Mayor Mironov requested an update on the schedule for the Exeter Road project, and if the plans had been submitted to the DOT yet. Mayor Mironov stated that communications from K. Hovnanian regarding the outstanding work for Magnolia Ridge had been received and she asked that staff keep on top of the matter. She noted she had received comments, including from the Planning Board Chairman, regarding the Shoppes at East Windsor and the outstanding site work. Mayor Mironov stated July 7 is the rescheduled Primary Election, and she is suggesting again as she had done previously that the E-News include information from the Clerk's Office regarding the changes that are going into effect as a result of the Governor's guidelines and actions by the Board of Elections regarding polling locations, provisional ballots, and ballot drop boxes. She asked that all of the information be put together for an E-News items for residents and posted on the Township website, as well as any other useful information regarding the upcoming election as it effects East Windsor Township. Mayor Mironov also reported that there was a very positive public information session for residents regarding the Union Transportation Trail Extension. She stated she had previously raised this issue, and was raising it again, that funding for the additional planning and engineering work needs to be determined, and there have been various potential funding opportunities from the Delaware Valley Reginal Planning Commission, which has been very supportive of the project. She added that Council had previously discussed the DVRPC Congestion Mitigation and Air Quality Improvement Program, so whether that is a potential funding source for this project or not, they need to follow up on what applications they will be filing under that grant program. Mayor Mironov asked staff to follow up on Open Space projects and what steps need to be taken to follow through with previous Council discussion.

## DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

- 1. New Jersey Department of Transportation FY2021 Grant Programs
  - a. Municipal Roadway Projects

Mayor Mironov stated this was discussed at the last Council Meeting on June 2, and Council did determine two projects that they were interested in moving forward with for roadways. She stated that Council has information this evening pertaining to the potential applications.

Resolution R2020-095Approval of Filing of Application with New Jersey<br/>Department of Transportation under FY2021 Local<br/>Municipal Aid Program for Oak Branch Road and Various<br/>Streets

## RESOLUTION R2020-095 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS,** the New Jersey Department of Transportation is soliciting grant applications under the FY2021 Municipal Aid program; and

**WHEREAS,** East Windsor Township desires to submit a grant application for improving the condition of Township roadways.

**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 **MA-2021-Oak Branch Road & Various Streets -- 00166** on behalf of East Windsor Township, to the New Jersey Department of Transportation under the FY2021 Local Municipal Aid Program, **first priority**.
- 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 June 16, 2020.

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

Mayor Mironov stated page three is titled as "Project List" with various locations, but the page is not numbered and it does not belong with the other documents. She stated in the past there used to be a scope of services that went with the application explaining what the project is but that is not included here, but that might be acceptable as they do have information on the cost of all of the different projects and the limits of the various roadways in the application, but it is not clear exactly what the project pertains to. Mayor Mironov stated page four reflects the scope of work but it does not include any of the roadways. She stated as long as the application has all of the required information then it should be acceptable, but she is not sure if the project list belongs under the scope of work or if it is misnumbered. She also stated regarding the two additional attachments, it is not clear what those are. Mayor Mironov requested that all be corrected, along with correcting the street name in item number one.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2020-095 with changes.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-095 was approved with changes.

Resolution R2020-096Approval of Filing of Application with New Jersey<br/>Department of Transportation under FY2021 Local<br/>Municipal Aid Program for Hawthorne Lane and Various<br/>Streets

#### RESOLUTION R2020-096 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS,** the New Jersey Department of Transportation is soliciting grant applications under the FY2021 Municipal Aid program; and

**WHEREAS,** East Windsor Township desires to submit a grant application for improving the condition of Township roadways.

**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 **MA-2021-Hawthorne Lane and Various Streets--00165** on behalf of East Windsor Township, to the New Jersey Department of Transportation under the FY2021 Local Municipal Aid Program, **second priority**.
- 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 June 16, 2020.

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

Mayor Mironov stated that she has the same two comments regarding this Resolution as the previous in reference to the page called "Project List" and also that paragraph one should be corrected to reflect the proper street name.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2020-096 with changes.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-096 was approved with changes.

b. Local Bikeway Projects

Resolution R2020-097	Approval of Filing of Application with New Jersey
	Department of Transportation under FY2021 Local Bikeway
	Program for Union Transportation Trail Extension

#### RESOLUTION R2020-097 EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, the New Jersey Department of Transportation is soliciting grant applications under the FY2021 Local Bikeways Program; and

WHEREAS, East Windsor Township desires to submit a grant for construction of a new bikeway.

**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 "BIKE-2021-East Windsor Township-00046" on behalf of East Windsor Township to the New Jersey Department of Transportation under the FY2021 Local Bikeways Program for the Union Transportation Trail Extension.
- 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 June 16, 2020.

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

Mayor Mironov stated she supports the Resolution and acting on the Resolution but she does have a few observations and comments. Mayor Mironov stated that since the meeting packets were distributed to Council members, the Township did receive an updated construction estimate from Hopewell Valley Engineering that needs to be reviewed and potentially included as part of a new Resolution before we file any application. Mayor Mironov stated also before filing, somebody should reach out to the Department of Transportation Project Coordinator or Municipal Aid Director to indicate that the Governing Body is voting to file an application for the Union Transportation Trail extension and the Township had previously received funding for the project and the DOT had invited the Township to reapply for the remaining funding and is there anything that should be included in the application in regards to any documentation or information that would make the application stronger. Mayor Mironov stated there is a reference on page four of the application that the Township is applying for the full length of the project and she would ask if that is a positive thing to include, as the last grant application discussed Phase 1 and Phase 2. Mayor Mironov stated that there a number of items that look like attachments but it is not clear what they are. She stated that on page four, there are several questions regarding the scope of the work, and again she would ask that it be confirmed if referring to the project as "full-length" is a good idea or not. Mayor Mironov asked that paragraph five be revised to qualify that a very small or very minor portion of the trail will not be off road, because the DOT Commissioner made it very clear at the press event in February that one of the attractions of the project to her was that this is an off road bicycle trail. Mayor Mironov stated the application states the work will be completed in the second quarter of 2020, so there should be an understanding as to what the project schedule should be. She stated that in light of the fact funding needs to be identified for the second stage of planning, the application can include whatever information makes sense and gets best review, but the Township is required to use the funds from previous grant awards within a specific timeframe and none of that was addressed in the memo from the Assistant Manager. Mayor Mironov stated the materials indicate in a later paragraph that the project includes a crossing at Old York Road, she asked that be clarified as she believed the trail had other crossings as well. She further noted the second to last paragraph referenced two parking areas that she does not recall, one being in the Mercer County owned open space area and the other at Woods Road Park, which she stated she would probably oppose. Mr. Yeager stated he also did not recall any discussion about these proposed parking areas. Mayor Mironov stated that these parking areas are a surprise to her and she would not support the one at Woods Road Park, as it would attract cars being parked there to access the trail, when Woods Road Park is a community park with limited parking. Ms. Daniels agreed with Mayor Mironov regarding her comments about Woods Road Park and clarifying the off-road aspect of the trail in the application materials. Ms. Daniels inquired if there is any consideration regarding the timeline on funding, as the current situation means things are being delayed. Mayor Mironov agreed that was a great observation and we should take a look at timeline and see what makes the most sense to present to the Department of Transportation that would enhance the Township's funding, keep current funding intact and keep the project moving forward in a reasonable way.

It was MOVED by Rosenberg, SECONDED by Daniels to approve Resolution R2020-097 with changes.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-097 was approved with changes.

c. Safe Streets to Transit Projects

Mayor Mironov stated that Council Members present in Town Hall this evening received a different version of this Resolution than what was originally distributed. Mayor Mironov stated the Resolution that was originally distributed was not posted because Council had not discussed any of the projects, so she requested that no project be filled in the Resolution and nothing be attached. She stated she wanted to clarify that point and noted that initially she asked that the Resolution be listed only, but Council could take action if a decision is reached regarding any particular projects after tonight's discussion. Mayor Mironov stated a memorandum was received dated June 11 from the Township Manager with a draft proposed application for consideration, discussion and comments. Mr. Zoller stated the memorandum indicated that the Township is considering adding sidewalks to Old Cranbury Road and he inquired as to why this was the project as chosen. Mayor Mironov reiterated her previous comments, that the Resolution did not list a specific project, as that is for the governing body to decide what projects to consider and if any applications are submitted. Mayor Mironov asked Mr. Brady for his comments. Mr. Brady stated that like most grant recommendations or grant ideas, he starts with what the grant is intended to fund and what criteria it uses in its award process and he tries to identify those areas where there is a need by the Township. Mr. Brady stated that there are no sidewalks on Old Cranbury Road and he hopes this could also be considered for the Safe Streets for Transit grant program, because at the intersection with Route 130 and at the intersection with North Main Street, there are New Jersey Transit bus stops and the local population could use sidewalks to access the bus stops from developments off Old Cranbury Road, including the Georgetown development, St. James Place, Windsor Regency, and Hampton Arms. Mr. Brady stated that he believes this project would rank fairly well as a grant application and could lead to a new sidewalk about half a mile long where there currently are no sidewalks.

Mr. Zoller stated he heard and understood the Manager's recommendation but he would like to propose an alternate project for consideration, keeping in line with the same theme of sidewalks. He stated that he would propose to repair and rebuilding sidewalks on Route 571, east of Route 130, as they are in poor condition and are frequently utilized by pedestrians. Mayor Mironov requested further clarification on the exact location of the sidewalks Mr. Zoller referenced and Mr. Zoller explained that they are on Route 571, on the East side of Route 130 towards the Township's border with Hightstown on Stockton Street. Mayor Mironov stated she appreciated and applauds Council Members coming to the meeting with ideas, and while there were no ideas previously, Council now has Mr. Brady's and Mr. Zoller's suggestions. Mayor Mironov requested that Mr. Brady address the grant criteria in relation to Mr. Zoller's suggestion. Mr. Brady responded that he would have to check the population size the sidewalk repair there would serve, but it could be argued that it would give us the direct link to the bus stop there in front of the shopping center. Mr. Brady stated he is not sure of the condition of the sidewalks there, this would be considered a replacement project and he is not sure how the grant application would rank, but they certainly could make the argument that it is a good Safe Street to Transit project. Mayor Mironov asked if there would be any implications for this project, as it is a County road. Mr. Brady stated that there may be, as it is not the Township's easement and the length of the project may present an issue, as the grant program requires that proposed projects be at least half a mile in length. Mayor Mironov stated that while it is a good thought and it would certainly serve people utilizing the local bus stops, it might not fit into the competitive criteria of the grant, in terms of the size of the project and being along a County road may create other issues. She referenced a prior grant from a few years ago involving Route 571, it was a Federal grant but because it was a County road, a survey was needed which became very complicated and

expensive to the degree the project was forfeited. Mayor Mironov stated those are considerations to be had even with the best of ideas.

Deputy Mayor Yeager inquired as to the deadline for the application. Mayor Mironov responded that the deadline is July 1 and this item was on the last agenda but no ideas were on the table at that point. Mr. Zoller stated that he had two more ideas related to sidewalks. He stated sidewalks are sorely needed on One Mile Road between Route 571 and Dutch Neck Road, where he sees residents walking every day to access the local shopping centers, and his third idea is on Dutch Neck Road from Hickory Corner West bordering the Lee Property to connect with the existing sidewalk in the direction of Oxford Drive. Mayor Mironov stated that this application is for the Safe Streets to Transit Grant, and because the Dutch Neck Road project is not applicable, it should be eliminated. Mayor Mironov stated that she recognizes that the One Mile Road proposed project is great idea and she hopes that will be accomplished it in the future, it does not seem relevant for this particular grant program.

Ms. Daniels stated regarding the Mr. Brady's suggestion, she personally used to reside in Georgetown and found there has always been a lack of sidewalks in that area. She stated that sidewalks would definitely be helpful for residents who live in such a heavily traveled area. Mayor Mironov stated Ms. Daniel's had a good observation and although the project is not transit related, it would be good to have sidewalks along North Main Street in the area of Windsor Regency towards the East Windsor-Hightstown Border. Mayor Mironov stated that a lot of residents walk in that area, and although it is not a part of this application maybe it can be treated as a connector towards other sidewalks in the area and can still be fit as a part of this application.

Mr. Yeager commented that the proposal in the memo has the potential to positively impact quite a bit of people from the numerous developments and homes in that area and the project meets the criteria in the grant, therefore he would support the Old Cranbury Road proposal.

#### Resolution R2020-098

Approval of Filing of Application with New Jersey Department of Transportation under FY2021 Safe Streets to Transit Program

#### RESOLUTION R2020-098 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS,** the New Jersey Department of Transportation is soliciting grant applications under the FY2021 Safe Streets to Transit Program; and

**WHEREAS**, East Windsor Township desires to submit a grant to enhance pedestrian safety to transit by installing new sidewalks on Old Cranbury Road.

**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 "SST-2021-Old Cranbury Road Sidewalks-00022" on behalf of East Windsor Township to the New Jersey Department of Transportation under the FY2021 Safe Streets to Transit Program for Old Cranbury Road Sidewalks.
- 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 June 16, 2020.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2020-098.

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

There being six (6) ayes, and no (0) nays, Resolution R2020-098 was approved.

2. New Jersey Municipal Buildings Exterior Lighting Grant Programs

Mayor Mironov stated that a memorandum dated June 1 was received from the Public Works Director with comments and suggestions on additional grant programs, including suggestions for the Municipal Building. Council Members unanimously expressed their agreement that the information regarding the building exterior was a good idea, both for safety purposes and aesthetics. Mayor Mironov stated the second topic involves the Senior Center. Mr. Yeager inquired if given the directional changes for the Senior Center if it makes sense to do this now, or if the expansion should be finished first before pursuing lighting. Mayor Mironov agreed with Mr. Yeager and stated that it should be determined exactly what would be involved and how long the grant could be held for in order to decide if the lighting could be done at a later time after the expansion project is complete. Council Members unanimously agreed that the Township would move forward on the grant for the Municipal Building and more information should be provided regarding the Senior Center grant timing and details.

# **MATTERS BY PUBLIC:**

# **ADJOURNMENT:**

Next Meeting: July 7, 2020

Janice S. Mironov Mayor