

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, January 26, 2021

5:30 p.m.

via ZOOM

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, January 26, 2021.

VERIFICATION:

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 11, 2021 in the annual meeting notice. On January 22, 2021, notices were sent to the Trenton Times, filed in the office of the Municipal Clerk and posted in the East Windsor Municipal Building. All requirements of the open public meeting act have been satisfied.

FLAG SALUTE: Led by Council Member Alan Rosenberg.

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:

Karl Gibson was interviewed and interested in volunteering for the Commission on Aging.

Mitchell Mass was interviewed and interested in volunteering for any Board or Committee within the Township.

Anshal Vyas student was interviewed and interested in volunteering for the Health Advisory Board or the Commission on Aging.

PUBLIC FORUM:

MINUTES:

December 17, 2019

March 10, 2020

March 24, 2020

June 2, 2020

June 16, 2020

August 4, 2020

August 18, 2020

September 1, 2020

September 22, 2020
October 6, 2020
November 9, 2020 Special Meeting
November 10, 2020
November 24, 2020
December 8, 2020
December 22, 2020
January 5, 2021 (Reorg)
January 12, 2021

July 7, 2020

Mayor Mironov requested to revise pages 6, 8, 10, 11, and 14.

It was MOVED by Lippman, SECONDED by Yeager to approve the July 7, 2020 Council meeting minutes with the revisions.

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

There being seven (7) ayes and no (0) nays, the March 24, 2020 minutes were approved with the revisions.

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

ORDINANCE – PUBLIC HEARING:

Ordinance 2020-11 An Ordinance Accepting Donation of Real Property Located off of
Old York Road and Designated as Block 42, Lot 13 on the East
Windsor Township Tax Map

Mayor Mironov stated that a discharge of liens needs to occur on the property and she requested to hold Ordinance 2020-11 till the next regularly scheduled meeting pending those actions.

ORDINANCE – INTRODUCTION:

RESOLUTIONS:

Resolution R2021-020 Approval of Change Order #1 to Contract for the Senior Center
Expansion Project with Develop Builders

RESOLUTION R2021-020
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, on August 18, 2020, by Resolution R2020-127, the Township Council authorized a contract for the Additions to the Senior Center with the low bidder Develop Builders in an amount not to exceed \$2,592,000.00; and

WHEREAS, funds were included in the original contract award with Develop Builders to account for unforeseen necessary change orders; and

WHEREAS, Change Order #1, in the amount of \$698.00, is required for the installation of a shut off valve on the main water supply pipe to avoid freezing during winter construction; and

WHEREAS, the Township Manager and Settembrino Architects have reviewed and approved the need for Change Order #1; and

WHEREAS, the maximum amount of the change order is \$698.00 and the Chief Finance Officer has determined that sufficient funds are available in Capital Account No. C-04-55-980-925-950 entitled Ordinance 2020-09, entitled "Senior Center Expansion Project".

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 Change Order #1 with Develop Builders, 174 Cedar Road, New Milford, NJ 07646, in an amount not to exceed \$698.00 is approved.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the necessary documents to effect Change Order No. 1.

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 January 26, 2021.

Mayor Mironov stated as per the process the change order needs to be attached and included in the Resolution. Mayor Mironov requested additional information on the deduct alternate option from the bid submitted.

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

It was **MOVED** by Rosenberg, **SECONDED** by Lippman to approve Resolution R2021-020 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 R2021-020 was approved with the revisions.

Resolution R2021-021 Authorizing Purchase of Replacement Desktop Computers from
SHI International Corp. for the Police Department

**RESOLUTION R2021-021
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need to purchase twenty eight new Replacement Desktop Computers and five monitors for the Police Department; and

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

WHEREAS, the lowest quote was received from SHI International Corp.; 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 SHI International Corporation through State Contract No. 89967 which is valid through July 31, 2021; and

WHEREAS, the Township Council has reviewed the Chief of Police's recommendations on this purchase; and

WHEREAS, the maximum amount of the purchase of the twenty eight new desktop computers and five monitors is \$23,609.60 and funds are available in the Capital Fund Account No. C-04-55-980-924-710 entitled "Ordinance 2020-07 "Police Office Computers Acquisition", as evidenced by the Chief Financial Officer's Certification No. C2021-001.

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. 89967 to SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873 for the purchase of twenty eight new replacement desktop computers at \$823.50 each for a total of \$23,058.00 and five monitors at \$110.32 each for a total of \$551.60, for a total amount not to exceed \$23,609.60, 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 January 26, 2021.

It was MOVED by Lippman, SECONDED by Rosenberg to approve Resolution R2021-021

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

There being seven (7) ayes and no (0) nays, Resolution R2021-021 was approved.

Resolution R2021-022 Authorizing Purchase of Asphalt from Stavola Asphalt Company
for Public Works Department

RESOLUTION R2021-022
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a need to purchase bituminous material for road improvements in East Windsor; and

WHEREAS, quotes were solicited from vendors with the closest pickup locations; and

WHEREAS, Stavola Asphalt Company, Inc. currently has the lower overall cost and its nearby location in Millstone Township saves considerable costs in transportation and time and provides delivery before the material can cool; and

WHEREAS, since the purchase is 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 this purchase; and

WHEREAS, the maximum amount of the purchase is \$17,000.00 and funds are available in the Capital Fund Account No. C-04-55-980-921-890 entitled Ordinance 2017-15 entitled "Annual Road Program, as evidenced by the Chief Financial Officer's Certification No. C2021-002.

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 Stavola Asphalt Company, 175 Drift Road, Tinton Falls, NJ 07724, for the purchase of bituminous material, for a total amount not to exceed \$17,000.00, as per 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 January 26, 2021.

It was MOVED by Zoller, SECONDED by Lippman to approve Resolution R2021-022

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

There being seven (7) ayes and no (0) nays, Resolution R2021-022 was approved.

Resolution R2021-023 Approval of Professional Services Contract for Engineering Services with French and Parrello Associates for the Reconstruction and Resurfacing of Oak Branch Road, Piney Branch Road, Pinehurst Drive, Pineybranch Road and Warren Drive

**RESOLUTION R2021-023
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there exists a need for Professional Engineering Services for the Reconstruction and Resurfacing of Oak Branch Road, Pinehurst Drive, Pineybranch Road and Warren Drive Project; and

WHEREAS, on December 10, 2020, the Township solicited and posted a request for proposals notice and on January 14, 2021, received three proposals for Engineering Services for this project; and

WHEREAS, the most cost effective proposal for Professional Engineering Services for the Reconstruction and Resurfacing of Oak Branch Road, Pinehurst Drive, Pineybranch Road and Warren Drive Project, was received from French and Parrello Associates; and

WHEREAS, a contract for this professional service may be awarded without public advertising for bids as the contract is for “Professional Services” pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, this contract is awarded in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq.; and

WHEREAS, the Township Council has reviewed the Director of Public Work’s recommendation; and

WHEREAS, the maximum amount of the contract is \$41,400.00 and funds are available in Capital Fund Account No. C-04-55-980-921-890 entitled Ordinance 2017-15, “Annual Road Program”, for a total amount not to exceed \$41,400.00, as evidenced by the Chief Financial Officer’s Certification No.C2021-003.

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 Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement with French and Parello, Associates, 1800 Route 34, Suite 101, Wall, NJ 07719, to provide Professional Engineering Services for the Reconstruction and Resurfacing of Oak Branch Road, Pinehurst Drive, Pineybranch Road and Warren Drive Project, in an amount not to exceed \$41,400.00.

2. This Contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession that is regulated by law, and also in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq.
3. The Municipal Clerk shall cause to be printed once, in the Trenton Times, a brief notice stating the nature, duration, service and amount of this contract, and that the resolution and contract are on file and available for public inspection in the office of the Municipal Clerk.

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 January 26, 2021.

Mayor Mironov requested staff to obtain a schedule and she is looking for the project to proceed as soon as possible.

It was MOVED by Yeager, SECONDED by Shapiro to approve Resolution R2021-023

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

There being seven (7) ayes and no (0) nays, Resolution R2021-023 was approved.

Resolution R2021-024 Approval of Change Order #1 to Contract for the Resurfacing and Associated Repairs for Shagbark Lane and Charred Oak Lane with Capital Paving and Contracting, LLC

**RESOLUTION R2021-024
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, on June 16, 2020, by Resolution R2020-093 the Township Council authorized a contract with Capital Paving and Contracting, LLC in the amount of \$348,520.00 for the Resurfacing and Associated Repairs for Shagbark Lane and Charred Oak Lane; and

WHEREAS, Change Order #1 has been requested to increase the contract amount by \$20,494.10 for additional asphalt that was required to increase the base thickness on both roadways; and

WHEREAS, on September 22, 2020, the Township Council authorized payment #1 to Capital Paving and Contracting, LLC in the amount of \$270,483.42; and

WHEREAS, the Director of Public Works has reviewed and approved the need for change order #1 and recommended approval of Payment #2; and

WHEREAS, the maximum amount of the change order is \$20,494.10 and the Chief Finance Officer has determined that sufficient funds are available in Capital

Account No. C-04-55-980-923-890, entitled Ordinance 2019-01 “Annual Road Program” to increase the contract amount by \$20,494.10 for a total amount not to exceed \$369,014.10, as evidenced by the Chief Finance Officer’s Certification No. C2021-004.

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 Change Order No. 1 to the contract with Capital Paving and Contracting, LLC, 1225 Route 31 South, Building A, Suite 124, Lebanon, NJ 08833, to increase the contract amount by \$20,494.10 from \$348,520.00 to \$369,014.10 is approved.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the necessary documents to effect Change Order No. 1.
3. The funding source for the entire contract amount of \$369,014.10, is amended to Capital Account No. C-04-55-980-923-890, entitled Ordinance 2019-01 “Annual Road Program”.
4. The Township Council approves payment #2 in the amount of \$91,150.40 and will retain \$7,380.28 until submission of a two year maintenance bond is received.

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 January 26, 2021.

Mayor Mironov requested that staff address the punch list of items that were raised at the December 22, 2020 Council meeting. She further requested that in the Now therefore section address the change order as well as the approval of payment.

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

It was **MOVED** by Shapiro, **SECONDED** by Daniels to approve Resolution R2021-024 with the revisions.

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

There being six (6) ayes, no (0) nays and one (1) abstention, Resolution R2021-024 was approved with the revisions.

Resolution R2021-025 Approval of Professional Services Agreement for Hearing Officer with Brian P. Trelease of Rainone Coughlin Minchello, LLC

RESOLUTION R2021-025
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, the Township is in need of services of a hearing officer in conjunction with a pending disciplinary matter; and

WHEREAS, the Township's Labor Relations Attorney, recommends appointing Brian P. Trelease as a hearing officer to oversee the disciplinary hearing for adjudication of the charges; and

WHEREAS, a contract for this professional service may be awarded without public advertising for bids as the contract is for "Professional Services" pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the maximum amount of the contract is \$5,000 and funds are available in the Current Fund Account No. 1-01-25-240-304-249 entitled "Licensed Professional – Police Admin", pending adoption of the 2021 Municipal Budget, as evidenced by the Chief Financial Officer's Certification No. B2021-008.

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. Brian P. Trelease is hereby appointed as the Hearing Officer on behalf of the Township of East Windsor.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement with Brian P. Trelease, 555 US Highway 1 South, Iselin, NJ 08830, for a rate at \$150 per hour, for a total amount not to exceed \$5,000.00.
3. This Contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the contract is for service performed by persons authorized by law to practice a recognized profession that is required by law.
4. The Municipal Clerk shall cause to be printed once, in the Trenton Times, a brief notice stating the nature, duration, service and amount of this contract, and that the resolution and contract are on file and available for public inspection in the office of the Municipal Clerk.

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 January 26, 2021.

Mayor Mironov requested to correct the funding source in the Resolution.

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

It was **MOVED** by Yeager, **SECONDED** by Shapiro to approve Resolution R2021-025 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 R2021-025 was approved with the revisions.

Resolution R2021-026 Approval of 2020 Funding to Rise, a Community Service Partnership

**RESOLUTION R2021-026
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, Rise, a non-profit social service organization in eastern Mercer County, NJ, operating under the Mercer County Community Action Program to assist and provide local families and individuals with social services such as Health Services, Food Pantry and Shelter, Emergency Assistance, Employment Training and Educational Classes, and Youth and Teen programs for residents of East Windsor Township; and

WHEREAS, the amount of the donation is \$9,500.00 and funds are available in the Current Fund Account No 0-01-27-360-360-286 entitled “Community Action Service Center”, as evidenced by the Chief Financial Officer’s Certification No. B2021-007.

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 a donation, provided for in the 2020 budget, in the amount of \$9,500.00 be made to RISE-a Community Service Partnership located at 116 N. Main Street, Hightstown, New Jersey for the provision of social services for residents of East Windsor Township.

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 January 26, 2021.

It was MOVED by Lippman, SECONDED by Daniels to approve Resolution R2021-026

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

There being seven (7) ayes and no (0) nays, Resolution R2021-026 was approved.

Resolution R2021-027 Re-Adoption of Sustainable Land Use Pledge for Sustainable Jersey

**RESOLUTION R2021-027
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, on September 6, 2011, by Resolution R2011-190, Mayor and Council approved the Adoption of the Sustainable Land Use Pledge for Sustainable Jersey and on March 17, 2015, by Resolution R2015-050, Mayor and Council approved the Adoption of the Sustainable Land Use Pledge for Sustainable Jersey; and

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead.

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. East Windsor Township again reaffirms and resolves to take the following steps with regard to our municipal land-use decisions with the intent of making East Windsor Township a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.
 - a. Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land use decisions, and to take into consideration regional impacts when making land-use decisions.
 - b. Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.
 - c. Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

- d. Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.
- e. Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.
- f. Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.
- g. Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

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 January 26, 2021.

Mayor Mironov requested that the Resolution reflect the previously adopted Resolution.

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

It was MOVED by Zoller, SECONDED by Yeager to approve Resolution R2021-027 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 R2021-027 was approved with the revision.

Resolution R2021-028 Approval to Reaffirm Creation of East Windsor “Green Team”
Advisory Committee

**RESOLUTION R2021-028
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, the Township Council of the Township of East Windsor strives to save tax dollars, assure clean land, air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially that will thrive and endure; and

WHEREAS, the Township Council of the Township of East Windsor wishes to establish governance which benefits our residents now and far into the future by exploring and adopting sustainable economically-sound local government and community practices; and

WHEREAS, by endorsing a sustainable path East Windsor Township is pledging to promote education and activities supporting sustainable local government and community practices; and

WHEREAS, preservation of open space and farmland, solar power, fleet purchasing and maintenance and municipal facilities and operations are all subjects of focus for the Township to do their share to lessen the environmental impact of its operations; and

WHEREAS, on February 8, 2011, by Resolution R2011-26, the Township Council created and established a Green Team Advisory Committee, and by Resolution R2015-027, adopted on February 3, 2015, the Township council reaffirmed the creation of the Green Team Advisory Committee and by Resolution R2018-036, adopted on February 6, 2018 the Township Council further reaffirmed the creation of the Green Team Advisory Committee.

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

1. The Township Council, in furtherance of those objectives hereby reaffirms the creation of a Green Team Advisory Committee (GTAC), to work toward Sustainable Jersey certification and to advise the Township on means to enhance municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.
2. The Goals and Objectives for the Green Team Advisory Committee are to include:
 - a. Promote recycling efforts
 - b. Preserve natural resources
 - c. Encourage water and energy conservation
 - d. Reduce environmental pollution
 - e. Identify alternative energy options
 - f. Suggested best practices for greener municipal operations
 - g. Increase public awareness regarding green initiatives through the development of educational programs and resources dedicated to green initiatives
 - h. Explore possible resources such as grants and other financial incentives for green initiatives
3. The Mayor is hereby authorized to appoint a Green Team Advisory Committee (GTAC) consisting of up to twenty members who shall be residents, Township business people or employees of East Windsor Township.

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 January 26, 2021.

Mayor Mironov requested that the Resolution reflect the previously adopted Resolution.

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

It was MOVED by Yeager, SECONDED by Zoller to approve Resolution R2021-028 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 R2021-028 was approved with the revision.

APPLICATIONS:

REPORTS BY COUNCIL AND STAFF:

Council Member Zoller reported that the Environmental Commission met on January 14 and discussed Community Forestry, the Arboretum grant and the tree seedling drive by event.

CORRESPONDENCE:

APPOINTMENTS:

Mayor Mironov appointed Deborah Parrott as an Auxiliary Member of the Health Advisory Board.

Mayor Mironov appointed Jay Patel as an Auxiliary Member of the Health Advisory Board.

Mayor Mironov appointed Simranjot Mann as a student member of the Health Advisory Board.

Mayor Mironov appointed Rachel Hu as a student member of the Health Advisory Board.

Mayor Mironov appointed Mike Wong as an Auxiliary Member of the Economic Development Committee.

Mayor Mironov appointed Kevin Norris as an Auxiliary Member of the Economic Development Committee.

Mayor Mironov appointed Angeli Sharma as a student member of the Economic Development Committee.

Mayor Mironov appointed Kelly McAleer as a student member of the Economic Development Committee.

Mayor Mironov appointed Megan Molinelli as a student member and the Mayor and Deputy Mayor will discuss what board or committee will fit best.

APPROVAL OF BILLS:

Mayor Mironov stated a 2021 Current Bill list, 2020 Current Bill list, a Capital Bill List and other miscellaneous bill lists and trust accounts were provided.

Council Member Zoller requested clarification on the JCPL credit on Current Bill list, page 11. Mayor Mironov requested that the bill on page 1 on the Current Bill list is tracked under COVID-19. She also requested clarification on page 5 of the Current Bill list regarding the Police Department education.

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

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 with the holds and clarifications.

MATTERS BY COUNCIL:

Mayor Mironov requested staff follow-up on discussions and action on the Comcast Application Municipal Consent hearing. She also stated she is still awaiting the Recreation Commission's meeting information.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Abandoned Foreclosed Property Program Administration

Mayor Mironov requested that the item to be relisted on the next regularly scheduled meeting. She stated she is looking for information on the 2020 accounting for this item and a reason as to why there was a loss in revenue.

MATTERS BY PUBLIC: No one from the public spoke.

ADJOURNMENT:

Next Meeting: February 9, 2021

Allison Quigley
Municipal Clerk

Janice S. Mironov
Mayor