

**EAST WINDSOR TOWNSHIP COUNCIL**

Tuesday, June 22, 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, June 22, 2021.

**VERIFICATION:**

Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 11, 2021 in the annual meeting notice. On June 18, 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 virtually by Council Member Marc Lippman.

**ROLL CALL:**

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

**PRESENTATIONS & PROCLAMATIONS:**

Flag Day— June 14, 2021

Eagle Scout Court of Honor: Dylan Alhadeff, Boy Scout Troop 5700 (June 24, 2021)

Eagle Scout Court of Honor: Spencer Kenny, Boy Scout Troop 5700 (June 24, 2021)

Eagle Scout Court of Honor: Aidan Puchalik, Boy Scout Troop 5700 (June 24, 2021)

**PUBLIC FORUM:**

No one spoke from the public.

**MINUTES:**

The meeting minutes were held until the next Council meeting.

**ORDINANCES – INTRODUCTION:**

**Ordinance 2021-05**

An Ordinance Amending and Supplementing Chapter V, "General Police Regulations," Section 5-2 "Noise Disturbances," Subsection 5-2.3., "Prohibited Acts," Subsection 5-2.3.2. "Specific Prohibitions," to Add New Subsection 5-2.3.2.13., "Engine Braking," and Subsection 5-2.5.3 "General Exclusions" to Add New Paragraph 5-2.5.3(h) of the Revised General Ordinances of the Township of East Windsor, County of Mercer, State of New Jersey

**ORDINANCE NO. 2021-05  
TOWNSHIP OF EAST WINDSOR  
MERCER COUNTY  
NEW JERSEY**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V, "GENERAL POLICE REGULATIONS," SECTION 5-2 "NOISE DISTURBANCES," SUBSECTION 5-2.3, "PROHIBITED ACTS," SUBSECTION 5-2.3.2 "SPECIFIC PROHIBITIONS," TO ADD NEW SUBSECTION 5-2.3.2.13, "ENGINE BRAKING," AND SUBSECTION 5-2.5.3. "GENERAL EXCLUSIONS" TO ADD NEW PARAGRAPH 5-2.5.3(h) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EAST WINDSOR** in the County of Mercer, State of New Jersey, that Chapter V, "General Police Regulations," Subsection, 5-2, "Noise Disturbances," of the Revised General Ordinances of the Township of East Windsor is amended and supplemented as follows:

**SECTION 1.** Chapter V, "General Police Regulations," Section 5-2, "Noise Disturbances," Subsection 5-2.3, "Prohibited Acts," Subsection 5-2.3.2 "Specific Prohibitions," is amended and supplemented by the addition of new Subsection 5-3.2.3.2.13, "Engine Braking," and Subsection 5-2.5.3, "General Exclusions" by the addition of new Paragraph 5-2.5.3(h) as follows:

**5-2.3.2.13. Engine Braking Prohibited.**

No person shall use or operate a mechanical exhaust device designed to aid in the braking, decompression, or deceleration of any motor vehicle that results in excessive, loud, unusual, or explosive noise from such vehicle. Engine Braking shall be prohibited in all of East Windsor Township by the driver of any motor vehicle, at any time and on any road, with any mechanical exhaust or decompression device.

**5-2.5.3(h).** Noise created by applying engine compression brakes, otherwise known as "engine braking", which is effectively muffled or if the application is necessary for the health, safety, and welfare of the community, is exempt from the provisions of this section. Sounds created by emergency equipment for emergency purposes are also exempt. The provisions of this subsection, shall not apply to the application of unmuffled compression brakes where necessary for the protection of persons and/or property that cannot be avoided by application of an alternative braking system.

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

**SECTION 3.** If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

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

Mayor Mironov asked staff to identify locations for no engine braking signs.

It was **MOVED** by Shapiro, **SECONDED** by Rosenberg to approve Ordinance 2021-05 on introduction, authorize publication as required by law, and set a public hearing for the next regularly scheduled Council Meeting.

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

There being six (6) ayes, and no (0) nays, Ordinance 2021-05 was approved on introduction, authorized publication as required by law, and public hearing set for the next regularly scheduled Council Meeting.

**RESOLUTIONS:**

Mayor Mironov stated Resolution R2021-103 and Resolution R2021-104 would be voted on as a block.

**Resolution R2021-103** Chapter 159 – Amending the 2021 Municipal Operating Budget Providing an Item of Revenue and Appropriation for New Jersey Department of Health Strengthening Local Public Health Capacity Program 2022

**RESOLUTION R2021-103  
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**, the 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 of the year 2021 in the sum of \$291,042.00 which item is now available as revenue from State of New Jersey Department of Health under the 2021-2022 Strengthening Local Public Health Capacity Program.
2. A like sum of \$291,042.00 is hereby appropriated under the caption New Jersey Department of Health Strengthening Local Public Health Capacity (LPHCP) 2022 Program.

**Resolution R2021-104** Chapter 159 – Amending the 2021 Municipal Operating Budget  
Providing an Item of Revenue and Appropriation for 2021 Clean  
Communities Grant

**RESOLUTION R2021-104**  
**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 2021 in the sum of \$51,805.79 which item is now available as revenue from FY2021 Clean Communities Grant, pursuant to the provisions of the statute.
2. A like sum of \$51,805.79 is hereby appropriated under the caption of FY2021 Clean Communities Grant.

It was **MOVED** by Yeager, **SECONDED** by Lippman to approve Resolution R2021-103 and Resolution R2021-104.

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

There being six (6) ayes and no (0) nays, Resolution R2021-103 and Resolution R2021-104 was approved.

**Resolution R2021-105** Authorizing Purchase of Fire Hose Lines for East Windsor Volunteer Fire Company #2 New Fire Truck from Firefighter One

**RESOLUTION R2021-105  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, on August 4, 2020, Mayor and Council approved the purchase of a Spartan Gladiator EMFD 10RR Star Pumper Fire Truck with Campbell Supply Company, through Sourcewell contract #022818-SPS, for the East Windsor Volunteer Fire Company No. 2, Inc., in the amount of \$643,423.00; and

**WHEREAS**, there is a need to purchase Fire Hose Lines for the New Fire Truck for the East Windsor Volunteer Fire Company No. 2, Inc.; and

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

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

**WHEREAS**, the maximum amount of the purchase is \$15,070.48 and funds are available in Capital Account No. C-04-55-980-924-925 entitled Ordinance 2020-07 "FC #2 Fire Engine Truck Acquisition", as evidenced by the Chief Financial Officer's Certification No. C2021-011.

**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 to Firefighter One, 34 Wilson Drive, Sparta, NJ 07871, for the purchase of sixty-nine various new fire hose lines for the New Fire Truck for the East Windsor Volunteer Fire Company No. 2, Inc for a total amount not to exceed \$15,070.48, in accordance with the attached quote.

It was **MOVED** by Rosenberg, **SECONDED** by Daniels to approve Resolution R2021-105.

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

There being six (6) ayes and no (0) nays, Resolution R2021-105 was approved.

**Resolution R2021-106** Authorizing Purchase of Vehicle Mobile Data Terminals from Elite Vehicle Solutions for the Police Department

**RESOLUTION R2021-106  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, there is a need to purchase replacement mobile data terminals and related equipment for the Police Department; and

**WHEREAS**, three written quotes were obtained to provide this equipment; 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 Elite Vehicle Solutions through State Contract No. 17-FLEEET-00749 which is valid through May 14, 2023; and

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

**WHEREAS**, the maximum amount of the purchase is \$44,400.60 and funds are available in Account No. C-04-55-980-924-717 entitled Ordinance 2020-07 “Police Mobile Data Terminals Acquisition”, as evidenced by the Chief Financial Officer’s Certification No. B2021-012.

**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-00749, to Elite Vehicle Solutions, 1000 Bennet Blvd, Unit 6, Lakewood, NJ 08701, for the purchase and installation of seventeen replacement Mobile Data Terminals and related equipment for the Police Department, in an amount not to exceed \$44,400.60, as set forth in the attached quote.

It was MOVED by Lippman, SECONDED by Yeager to approve Resolution R2021-106.

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

There being six (6) ayes and no (0) nays, Resolution R2021-106 was approved.

**Resolution R2021-107**      Requiring Township Alcoholic Beverage Control Licensees Pledge  
“We Check for 21” as a Condition of Issuance of Alcoholic  
Beverage Control License

**RESOLUTION R2021-107  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, East Windsor Township in partnership with the Mercer Council on Alcoholism and Drug Addiction is seeking support for the “We Check for 21” Program, designed to prevent underage drinking and heighten the awareness of the problem within our communities; and

**WHEREAS**, approximately 8 in 10 youths will have consumed alcohol at some time in their lives by the time they reach the 12th grade and more than 60% of these youths will have consumed it to the point of intoxication; and

**WHEREAS**, approximately 1,000 drivers between the ages of 16 and 20 who are in fatal accidents each year have blood alcohol levels above the legal limit of .08; and

**WHEREAS**, the “We Check for 21” Program is an excellent vehicle to bring together municipal government leaders, young people, parents, key community and school leaders, policy makers and local businesses toward a common positive community effort.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby require that as a condition of the issuance or renewal of any Township Alcoholic Beverage Control Licenses the Licensee must sign the “We Check for 21” Pledge to prevent underage drinking.

It was **MOVED** by Yeager, **SECONDED** by Rosenberg to approve Resolution R2021-107.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2021-107 was approved.

Mayor Mironov stated Resolution R2021-108 and Resolution R2021-109 would be voted on as a block.

**Resolution R2021-108**      Renewal of Alcoholic Beverage Control License for Hightstown  
Elks #1955 B.P.O.E

**RESOLUTION R2021-108  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Hightstown Elks #1955 B.P.O.E. has filed an online application for renewal of Club License No. 1101-31-011-001 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-109**      Renewal of Alcoholic Beverage Control License for Veterans of Foreign Wars Post 5700

**RESOLUTION R2021-109  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Veterans of Foreign Wars Post 5700 has filed an online application for renewal of Club License No. 1101-31-013-001 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

Mayor Mironov requested if anyone from the public had an issue with the renewal of any of these licenses. No one spoke regarding any of the renewal approvals.

It was **MOVED** by Daniels, **SECONDED** by Rosenberg to approve Resolution R2021-108 and Resolution R2021-109.

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

There being four (4) ayes, no (0) nays, and two (2) abstentions, Resolution R2021-108 and Resolution R2021-109 were approved.

Mayor Mironov stated Resolution R2021-110, Resolution R2021-111, Resolution R2021-112, Resolution R2021-113, Resolution R2021-114, Resolution R2021-115, Resolution R2021-116, Resolution R2021-117, Resolution R2021-118, Resolution R2021-119, Resolution R2021-120,



Resolution R2021-121, Resolution R2021-122 and Resolution R2021-123 would be voted on as a block.

**Resolution R2021-110**      Renewal of Alcoholic Beverage Control License for Hightstown American Legion 148

**RESOLUTION R2021-110  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Hightstown American Legion 148 has filed an application for renewal of Club License No. 1101-31-009-001 with the Municipal Clerk; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-111**      Renewal of Alcoholic Beverage Control License for The Peddie Golf Club

**RESOLUTION R2021-111  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, The Peddie Golf Club, t/a The Peddie School Golf Club, has filed an online application for renewal of Club License No. 1101-31-014-002 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-112**          Renewal of Alcoholic Beverage Control License for Divya & Krishna, LLC t/a Super Buy Rite Discount Liquor

**RESOLUTION R2021-112  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Divya & Krishna, LLC t/a Super Buy Rite Discount Liquor, has filed an online application for renewal of Plenary Retail Distribution License No. 1101-44-002-009 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-113**          Renewal of Alcoholic Beverage Control License for East Windsor BK LLC t/a Bottle King Discount Wine & Liquors

**RESOLUTION R2021-113  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, East Windsor BK, LLC t/a Bottle King Discount Wine, has filed an online application for renewal of Plenary Retail Consumption License No. 1101-44-024-002 with the Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fee has been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-114**            Renewal of Alcoholic Beverage Control License for PST Associates, LLC t/a Windsor Liquors

**RESOLUTION R2021-114  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, PST Associates, LLC, t/a Windsor Liquors, has filed an online application for renewal of Plenary Retail Distribution License No. 1101-44-017-008 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-115**            Renewal of Alcoholic Beverage Control License for Twin Rivers Pub LLC t/a Exit 8 Lounge

**RESOLUTION R2021-115  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Twin Rivers Pub, LLC t/a Exit 8 Lounge, has filed an online application for renewal of Plenary Retail Consumption License No. 1101-33-001-009 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fee has been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-116**            Renewal of Alcoholic Beverage Control License for Divya & Krina, LLC t/a East Windsor Bowl & Recreation Center

**RESOLUTION R2021-116  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Divya & Krina, L.L.C., t/a East Windsor Bowl & Recreation Center, has filed an online application for renewal of Plenary Retail Distribution License No. 1101-33-003-009 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-117**      Renewal of Alcoholic Beverage Control License for Americana RD., Inc. t/a Americana Diner

**RESOLUTION R2021-117  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Americana RD Inc., t/a Americana Diner, has filed an online application for renewal of Plenary Retail Consumption License No. 1101-33-005-005 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-118**      Renewal of Alcoholic Beverage Control License for CS Estates LLC, t/a City Street Café

**RESOLUTION R2021-118  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, CS Estates LLC, t/a City Streets Café, has filed an online application for renewal of Plenary Retail Consumption License No. 1101-33-007-011 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-119**      Renewal of Alcoholic Beverage Control License for TGI Fridays Inc, t/a TGI Friday's

**RESOLUTION R2021-119  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, TGI Fridays Inc., t/a T.G.I. Fridays, has filed an online application for renewal of Plenary Retail Consumption License No. 1101-33-020-003 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-120**      Renewal of Alcoholic Beverage Control License for CB East Windsor, LLC t/a Charlie Brown's Steakhouse

**RESOLUTION R2021-120  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, CB East Windsor LLC, t/a Charlie Brown Steakhouse has filed an online application for renewal of Plenary Retail Consumption License No. 1101-33-021-006 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police and the Health Department have advised that a review of records do not reveal any facts or circumstances that would preclude license renewal.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license.

**Resolution R2021-121**      Renewal of Alcoholic Beverage Control License for Mali, Inc., t/a Holiday Inn of East Windsor

**RESOLUTION R2021-121  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Mali, Inc., t/a Holiday Inn of East Windsor, has filed an online application for renewal of Plenary Retail Consumption License No. 1101-36-018-005 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license with the condition that this license can only be transferred to another hotel or motel having at least one hundred (100) guest sleeping rooms.

**Resolution R2021-122**      Renewal of Alcoholic Beverage Control License for Woodside Avenue, Inc. t/a Legends Bar & Grille

**RESOLUTION R2021-122  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Woodside Ave., Inc. t/a Legends Bar & Grille has filed an online application for renewal of Plenary Retail Consumption License No. 1101-36-019-004 with the New Jersey Division of Alcoholic Beverage Control; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control; and

**WHEREAS**, no objections have been made to the renewal of said license; and

**WHEREAS**, the Chief of Police has advised that a review of police records and records supplied by the New Jersey Division of Alcohol Beverage Control do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, the Health Officer has reported satisfactory results of the sanitary inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of the aforesaid license for the year July 1, 2021 to June 30, 2022, and the Municipal Clerk is hereby authorized and directed to issue said license with the condition that this license can only be transferred to another hotel or motel having at least one hundred (100) guest sleeping rooms.

**Resolution R2021-123**           Renewal of Alcoholic Beverage Control License for Windsor  
Grand Cafe Corp t/a Town Diner

**RESOLUTION R2021-123**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, Plenary Retail Consumption License No. 1101-33-006-014 has been in an inactive status since January 21, 2015 due to the licensee looking for a location in East Windsor Township to site and activate the license, and any further renewal required the prior approval of the Division of Alcoholic Beverage Control; and

**WHEREAS**, by Special Ruling dated November 2, 2020 by the New Jersey Division of Alcoholic Beverage Control, Department of Law and Public Safety, East Windsor Township was authorized to consider an application from Windsor Grand Café Corp for renewal of the license for the 2020-2021 and 2021-2022 terms; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control for the 2021-2022 liquor license term; and

**WHEREAS**, the Chief of Police and the Health Department have advised that a review of records do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, no objections have been made to the renewal of this license.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of Plenary Retail Consumption License No. 1101-33-006-014 for the July 1, 2021 to June 30, 2022 term.



Mayor Mironov requested if anyone from the public had an issue with the renewal of any of these licenses. No one spoke regarding any of the renewal approvals.

It was MOVED by Lippman, SECONDED by Rosenberg to approve Resolution R2021-110, Resolution R2021-111, Resolution R2021-112, Resolution R2021-113, Resolution R2021-114, Resolution R2021-115, Resolution R2021-116, Resolution R2021-117, Resolution R2021-118, Resolution R2021-119, Resolution R2021-120, Resolution R2021-121, Resolution R2021-122 and Resolution R2021-123.

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

There being six (6) ayes and no (0) nays, Resolution R2021-110, Resolution R2021-111, Resolution R2021-112, Resolution R2021-113, Resolution R2021-114, Resolution R2021-115, Resolution R2021-116, Resolution R2021-117, Resolution R2021-118, Resolution R2021-119, Resolution R2021-120, Resolution R2021-121, Resolution R2021-122 and Resolution R2021-123 were approved.

**Resolution R2021-124**      Renewal of Alcoholic Beverage Control License for Ami & Sami, Inc. (Pocket License)

**RESOLUTION R2021-124**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, on October 24, 2014, Paramjeet Kaur, President of AMI AND SAMI, INC. purchased The Shoppes of East Windsor, located at 540 Route 130, East Windsor along with Plenary Retail Consumption liquor license #1101-33-023-002; and

**WHEREAS**, Plenary Retail Consumption License No. 1101-33-023-002 has been in an inactive status since October 24, 2014 due to the shopping center awaiting the construction finalization and tenant fit out and all liquor license renewals require prior approval from the Director of the Division of Alcoholic Beverage Control (ABC) until the liquor license becomes active; and

**WHEREAS**, on June 10, 2021, Paramjeet Kaur, President of AMI AND SAMI, INC. filed a “Verified Petition Form” requesting approval from ABC to renew the inactive liquor license for the 2021-2022 and 2022-2023 terms; and

**WHEREAS**, by letter, dated June 11, 2021, ABC, Department of Law and Public Safety, submitted a 12.39 “Special Ruling to Permit Renewal” of the inactive license authorizing East Windsor Township permission to renew the liquor license for AMI AND SAMI, INC. for the 2021-2022 and 2022-2023 liquor license terms; and

**WHEREAS**, the Municipal Clerk represented that the application is in order and the proper fees have been submitted to the Township of East Windsor and to the Division of Alcoholic Beverage Control for the 2021-2022 liquor license term; and

**WHEREAS**, the Chief of Police and the Health Department have advised that a review of records do not reveal any facts or circumstances that would preclude license renewal; and

**WHEREAS**, no objections have been made to the renewal of this license.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, does hereby approve the renewal of Plenary Retail Consumption License No. 1101-33-023-002 for the July 1, 2021 to June 30, 2022 term.

Mayor Mironov requested if anyone from the public had an issue with the renewal of this license. No one spoke regarding the renewal of this license.

It was **MOVED** by Shapiro, **SECONDED** by Rosenberg to approve Resolution R2021-124.

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

There being six (6) ayes and no (0) nays, Resolution R2021-124 was approved.

**Resolution R2021-125** Authorizing Closed Session: (Personnel)

Mayor Mironov stated the Resolution would be held until the next regularly scheduled Council meeting.

**APPLICATIONS:**

Mayor Mironov stated the following applications would be voted on as a block.

Raffle License RL: 2021-003 East Windsor Police Athletic League – July 1, 2021 through July 31, 2021, at 30 Airport Road, East Windsor– Onsite 50/50 Raffle

Raffle License RL: 2021-004 East Windsor Police Athletic League – July 3, 2021 through July 17, 2021, at 30 Airport Road, East Windsor– Onsite 50/50 Raffle

Mayor Mironov asked Ms. Lettera if everything was in order for these two applications, and Ms. Lettera confirmed they were.

It was **MOVED** by Rosenberg, **SECONDED** by Lippman to approve Raffle License RL2021-003 and Raffle License RL2021-004.

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

There being six (6) ayes and no (0) nays, Raffle License RL2021-003 and Raffle License RL2021-004 were approved.

**REPORTS BY COUNCIL AND STAFF:**

Mr. Yeager reported the Recreation Commission met on June 9 and discussed summer events and the summer camp program. He also reported the Municipal Alliance for the Prevention of Substance Abuse met on June 9 and discussed the current grant period, which ends on June 30.

Ms. Daniels reported the Health Advisory Board met on June 10 and discussed the Yoga in the Park program and the Community Garden.

**CORRESPONDENCE:**

Mayor Mironov stated she would review correspondence during Matters by Council.

**APPOINTMENTS:**

Mayor Mironov appointed Mitchell Mass as an auxiliary member of the Economic Development Committee, with a term expiring December 31, 2021.

**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 with the holds and clarifications.

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

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

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

**MATTERS BY COUNCIL:**

Mayor Mironov stated the following correspondence had been received: a memo from the Chief of Police dated June 11 regarding questions previously raised regarding emergency communications; a memo from the Director of Public Works dated June 9 regarding assorted matters and the Ward Street facility; a memo from the Assistant Township Manager dated June 9 on the Local Government Achievements grant program; a memo from the Township Attorney regarding Magnolia Ridge.

Mayor Mironov requested that the Director of Public Works and the Township Manager determine a proposal for the Ward Street facility that does not expend extra time or funds.

Mayor Mironov asked Township Attorney David Orron to provide an update to Council regarding Magnolia Ridge. Mr. Orron stated the developer has agreed to make the requested repairs within 90 days.

Mayor Mironov requested the Recreation Department draft a flyer regarding summer programs that can be shared with local community groups.

Mayor Mironov raised National Night Out and Council discussed how the event should be run this year. Mayor and Council agreed that a scaled back event located at the Police/court building would be appropriate. They requested the Chief of Police provide a detailed plan for the event for review.

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

1. New Jersey Department of Transportation FY2022 Grant Programs

a. Municipal Roadway Projects

Mayor Mironov asked Council for input on two protentional roadway projects to file grant applications for under the FY2022 Local Municipal Aid program. Three options have been included in the memorandum from the Director of Public Works. Mayor Mironov stated she would like to see Hawthorne Lane as Priority #1. Ms. Daniels agreed with Mayor Mironov. Mr. Rosenberg and Mr. Lippman also agreed. Mayor Mironov asked for input on the second application. She indicated her preference would be the Cranbury Manor area. Mr. Yeager agreed with Mayor Mironov that the area needed work. Mr. Rosenberg also agreed. Mayor and Council unanimously agreed that Priority #1 should eb Hawthorne Lane and Priority #2 should be Cranbury Manor.

**Resolution R2021-126**            Approval of Filing of Application with New Jersey Department of Transportation under FY2022 Local Municipal Aid Program

**RESOLUTION R2021-126  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, the New Jersey Department of Transportation is soliciting grant applications under the FY2022 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-2022-Hawthorne Lane and connecting Street – 00110**” on behalf of East Windsor Township, to the New Jersey Department of Transportation under the FY2022 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.

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

Mayor Mironov requested the Resolution be revised to include the title of the application for Hawthorne Lane and connecting streets.

It was **MOVED** by Daniels, **SECONDED** by Shapiro to approve Resolution R2021-126 with revisions.

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

There being six (6) ayes and no (0) nays, Resolution R2021-126 was approved with revisions.

**Resolution R2021-127**      Approval of Filing of Application with New Jersey Department of Transportation under FY2022 Local Municipal Aid Program

**RESOLUTION R2021-127**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

**WHEREAS**, the New Jersey Department of Transportation is soliciting grant applications under the FY2022 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-2022-Greenbrook Drive and Connecting Str-00481**” on behalf of East Windsor Township, to the New Jersey Department of Transportation under the FY2022 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.

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

Mayor Mironov requested the Resolution be revised to include the title of the application for Greenbrook Drive and connecting streets.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2021-127 with revisions.

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

There being six (6) ayes and no (0) nays, Resolution R2021-127 was approved with revisions.

b. Local Bikeway Projects

**Resolution R2021-128** Approval of Filing of Application with New Jersey Department of Transportation under FY2022 Local Bikeway Program for Connector of Pulte Pathway to East Windsor PAL Complex and East Windsor Regional School District High School

**RESOLUTION R2021-128  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, the New Jersey Department of Transportation is soliciting grant applications under the FY2022 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-2022-Bikeway Connecting the Pulte Path-00027” on behalf of East Windsor Township to the New Jersey Department of Transportation under the FY2022 Local Bikeways Program for a bikeway connecting the Pulte Pathway to East Windsor PAL and East Windsor Regional School District High School Including the Airport Road crosswalk.
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.

It was MOVED by Rosenberg, SECONDED by Daniels to approve Resolution R2021-128.

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

There being six (6) ayes and no (0) nays, Resolution R2021-128.

c. Safe Streets to Transit Projects

**Resolution R2021-129** Approval of Filing of Application with New Jersey Department of Transportation under Safe Streets to Transit Program for Old Cranbury Road Sidewalks

**RESOLUTION R2021-129  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, the New Jersey Department of Transportation is soliciting grant applications under the FY2022 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-2022-Old Cranbury Road Sidewalks-00007” on behalf of East Windsor Township to the New Jersey Department of Transportation under the FY2022 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.

It was **MOVED** by ROSENBERG, **SECONDED** by Yeager to approve Resolution R2021-129.

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

There being six (6) ayes and no (0) nays, Resolution R2021-129 was approved.

2. Union Transportation Trail

Mayor Mironov stated Assistant Township Manager Chris Jackson had provided information on this matter. She stated she is comfortable with authorizing Phase I this evening, but she has questions regarding Phase II, including how the remaining funds from Delaware Valley Regional Planning Commission will be utilized, and any action considered by Council should be conditioned upon additional information regarding funding. She also requested the Resolution be reformatted to clearly spell out what is being authorized in Phase I and what Phase II will include. Mayor Mironov also asked for more information as to how to move forward with the Miers property.

**Resolution R2021-130** Amending Resolution R2018-033 Awarding Contract for Engineering Services for Union Transportation Trail with Hopewell Valley Engineering, PC

**RESOLUTION R2021-130  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, on January 23, 2018, by Resolution R2018-033, the Township Council approved an award for Professional Engineering Services with Hopewell Valley Engineering for the Design of the Union Transportation Trail (UTT) extension between the Mercer County and Monmouth County border and Airport Road in an amount of \$95,000.00; and

**WHEREAS**, on April 6, 2021, by Resolution R2021-060, the Township Council approved Change Order #1 for the final trail alignment control surveying and aerial photographs of the UTT Extension project to complete the necessary work for the project in an amount of \$8,250.00; and

**WHEREAS**, the Township needs to amend the Professional Engineering Services agreement with Hopewell Valley Engineering to increase the current contract including Change Order #1 from \$103,250.00 to \$376,000.00 to complete Phase I and Phase II for the UTT extension; and

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

**WHEREAS**, the amount of compensation authorized under this Resolution approving the Amendment to the Agreement for Professional Engineering Services with Hopewell Valley Engineering for Phase I Engineering Services, is for a total amount not to exceed \$212,750, and funds are available in Grant Fund Account No. G-02-40-950-980-299 entitled “2021 DVRPC UTT Extension Phase VIII” in the amount of \$212,750.00, as evidenced by the Chief Financial Officer’s Certification No.C2021-013.

**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 Council hereby approves the attached Amendment to the Agreement for Professional Engineering Services with Hopewell Valley Engineering for the Union Transportation Trail (UTT) Extension Project, to increase the contract amount by \$272,750, from \$103,250 to \$376,000, for the remaining surveying and engineering work for Phase I and Phase II for the UTT Extension project.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Amendment to the Agreement for Professional Engineering Services with Hopewell Valley Engineering for the Union Transportation Trail Extension Project on the following basis:
  - a. Phase I: As per Hopewell Valley Engineering Proposal, Exhibit A (attached), dated March 18, 2021, the following items are authorized to proceed:
    - i. Item No. 1: Final Trail Alignment Boundary and Topographic Survey in the amount of \$41,750.
    - ii. Item No. 2: Final Trail Construction Plan and Specifications in the amount of \$45,000.
    - iii. Item No. 3: Permit and Approval of Plans and Initial Application Submission in the amount of \$83,000.



- iv. Item No. 4: Plans and Specifications Revisions and Permit/Approval Condition Requirements in the amount of \$30,000.
  - v. Item No. 5: Public Bidding and Contractor Selection in the amount of \$5,000.
  - vi. Item No. 7: Reimbursable Expenses in the amount of \$8,000.
  - b. Phase II: As per Hopewell Valley Engineering Proposal, Exhibit A (attached), dated March 18, 2021, Item No. 6, in the amount of \$60,000, can only proceed upon further action and written authorization by the Township Council.
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, but in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq.
  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.
  5. The Municipal Clerk is authorized and directed to forward a certified copy of this Resolution to Hopewell Valley Engineering, PC.

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

It was **MOVED** by Yeager, **SECONDED** by Rosenberg to conditionally approve Resolution R2021-130 with revisions.

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

There being six (6) ayes and no (0) nays, Resolution R2021-130 was conditionally approved with revisions.

### 3. New Jersey Urban & Community Forestry Program

**Resolution R2021-131** Approval of Filing of Application with New Jersey Department of Environmental Protection under 2021 New Jersey Urban & Community Forestry Program

**RESOLUTION R2021-131  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, the New Jersey Urban and Community Forestry (NJUCF) Program is soliciting grant applications under the FY2021 Community Stewardship Incentive Program; and

**WHEREAS**, East Windsor Township desires to submit an application for financial assistance to further implement East Windsor Township's Municipal Tree Inventory.

**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 **UCF-2021-East Windsor Township-00013-RP** on behalf of East Windsor Township, to the New Jersey Urban and Community Forestry (NJUCF) Program under the Community Stewardship Incentive Program Resiliency Planning grant.
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.

It was MOVED by Lippman, SECONDED by Shapiro to approve Resolution R2021-131.

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

There being six (6) ayes and no (0) nays, Resolution R2021-131 was approved.

#### 4. Township Summer Programs

Mayor Mironov stated the Recreation Director had provided a memo on this matter. Mayor and Council requested a flyer be drafted to circulate through the Community promoting the summer events.

5. East Windsor Health Department Covid 19 Vaccination Plan, Information, Outreach, Clinics

Mayor Mironov and Council Members discussed the Township's Covid-19 vaccination clinics and outreach programs. Mayor Mironov stated she would like to see outreach be made to help educate individuals who are resistant to the vaccine, and a way to provide vaccination services to individuals who are homebound. Mayor Mironov added the Health Department should have a clear structure as to who will be providing updates to the Governing Body as to current outreach initiatives and other activities.

#### **MATTERS BY PUBLIC:**

Marc Platizky of 783 Twin Rivers Drive North, spoke about the success of the recent Covid vaccine clinic for seniors.

#### **ADJOURNMENT:**

Next Meeting: July 20, 2021

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Allison Quigley  
Municipal Clerk

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Janice S. Mironov  
Mayor