EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, June 27, 2023 5:30 p.m. **MINUTES**

CALL TO ORDER:

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 5:30 p.m. on Tuesday, June 27, 2023.

VERIFICATION:

Municipal Clerk Allison Quigley certified that the meeting was noticed on February 1, 2023 in the annual meeting notice. On June 23, 2023, 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 Peter Yeager.

ROLL CALL:

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

PRESENTATIONS & PROCLAMATIONS:

Drug and Alcohol Awareness Month – "We Check for 21" Campaign

Mayor Janice S. Mironov and Council Member Peter Yeager, Coordinator of the East Windsor Municipal Alliance for the Prevention of Substance Abuse, surrounded by local Township liquor license holders, issued a Proclamation recognizing Alcohol Awareness Month and kicking off the East Windsor "We Check for 21" initiative aimed at deterring underage drinking. As part of the Township "We Check for 21" Campaign, liquor license holders are required to sign the "We Check for 21" Pledge as a condition of receiving their liquor license renewal. The Pledge affirms each liquor license holder's strong support of East Windsor Township's "We Check for 21" Program. Various resource and informational materials and paraphernalia were distributed for use at these establishments.

INTERVIEWS FOR BOARDS AND COMMISSIONS:

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PUBLIC FORUM:

MINUTES:

September 21, 2021

Mayor Mironov indicated a few typographical errors that needed to be corrected in the minutes. She also asked that the minutes be updated to reflect that there were no Ordinances for Public Hearing that evening.

It was MOVED by Yeager, SECONDED by Zoller to approve the September 21, 2021 minutes with the revisions.

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

There being four (4) ayes, no (0) nays, and two (2) abstentions, the September 21, 2021 minutes were approved with revisions.

January 25, 2022

Mayor Mironov indicated a few typographical errors that needed to be corrected in the minutes. Mr. Zoller indicated that the date on page two, first sentence, should be corrected from 2022 to 2021.

It was MOVED by Zoller, SECONDED by Daniels to approve the January 25, 2022 minutes with the revisions.

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

There being six (6) ayes, and no (0) nays, the January 25, 2022 minutes were approved with the revisions.

ORDINANCE – PUBLIC HEARING:

There were no Ordinances for Public Hearing.

ORDINANCE – INTRODUCTION:

There were no Ordinances for Introduction.

RESOLUTIONS:

Resolution R2023-086

Approval of Contract for East Windsor Township Map with Atlantic Communication Group, Inc.

RESOLUTION R2023-086
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, East Windsor Township desires to publish a Street and Road map for East Windsor Township; and

WHEREAS, the East Windsor Township Street and Road Map can be produced at no cost to the Township as any cost incurred would be covered by advertising on the map by local businesses; and

WHEREAS, since there are no costs incurred by the Township, 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.

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 Agreement with Atlantic Communications Group, Inc., 130 W. Street Road, Kennett Square, PA 19348, for the East Windsor Township Street and Road Map, at no cost to East Windsor Township, is hereby approved.
- 2. The Mayor and Municipal Clerk are hereby authorized to execute the attached Agreement.

It was MOVED by Lippman, SECONDED by Russell to approve Resolution R2023-086.

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

There being six (6) ayes, and no (0) nays, Resolution R2023-086 was approved.

Resolution R2023-094

Requiring Township Alcoholic Beverage Control Licensees Pledge "We Check for 21" as a Condition of Issuance of Alcoholic Beverage Control License

RESOLUTION R2023-094 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, more than 70% of youths will have consumed alcohol by the time they reach age 18, and approximately 18% of high school students have engaged in binge drinking, which is consuming five or more drinks during the same occasion; and

WHEREAS, approximately 29% of young drivers 15 to 20 years old 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 Daniels, SECONDED by Yeager to approve Resolution R2023-094.

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

There being six (6) ayes, and no (0) nays, Resolution R2023-094 was approved.

Mayor Mironov stated Resolution R2023-097, R2023-098, R2023-099, R2023-100, R2023-101, R2023-102, R2023-103, R2023-104, R2023-105, R2023-106, R2023-107, R2023-108 and R2023-109 would be voted on as a block.

Resolution R2023-097

Renewal of Alcoholic Beverage Control License for Hightstown American Legion 148

RESOLUTION R2023-097 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-098

Renewal of Alcoholic Beverage Control License for The Peddie Golf Club

RESOLUTION R2023-098 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-099

Renewal of Alcoholic Beverage Control License for Divya & Krisha, LLC t/a Super Buy Rite Discount Liquor

RESOLUTION R2023-099 EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, Divya & Krisha, 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-100

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

RESOLUTION R2023-100 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-101

Renewal of Alcoholic Beverage Control License for PST Associates, LLC t/a Windsor Liquors

RESOLUTION R2023-101 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-102

Renewal of Alcoholic Beverage Control License for Twin Rivers Pub LLC t/a Exit 8 Lounge

RESOLUTION R2023-102 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-103

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

RESOLUTION R2023-103 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-104

Renewal of Alcoholic Beverage Control License for Americana RD., Inc. t/a Americana Diner

RESOLUTION R2023-104 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-105

Renewal of Alcoholic Beverage Control License for CS Estates LLC, t/a City Street Café

RESOLUTION R2023-105 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-106

Renewal of Alcoholic Beverage Control License for TGI Fridays Inc, t/a TGI Friday's

RESOLUTION R2023-106 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, 2023 to June 30, 2024, and the Municipal Clerk is hereby authorized and directed to issue said license.

Resolution R2023-107

Renewal of Alcoholic Beverage Control License for Mali, Inc., t/a Holiday Inn of East Windsor

RESOLUTION R2023-107 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, 2023 to June 30, 2024, 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 R2023-108

Renewal of Alcoholic Beverage Control License for Woodside Avenue, Inc. t/a Legends Bar & Grille

RESOLUTION R2023-108 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, 2023 to June 30, 2024, 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 R2023-109

Renewal of Alcoholic Beverage Control License for KRS License Holdings, LLC (Pocket License)

RESOLUTION R2023-109 EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, KRS License Holdings, LLC, has filed an online application for renewal of Plenary Retail Consumption License No. 1101-33-021-007 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.

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, 2023 to June 30, 2024, 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 Yeager, SECONDED by Lippman to approve Resolution R2023-097, R2023-098, R2023-099, R2023-100, R2023-101, R2023-102, R2023-103, R2023-104, R2023-105, R2023-106, R2023-107, R2023-108 and R2023-109.

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

There being six (6) ayes, and no (0) nays, Resolution R2023-097, R2023-098, R2023-099, R2023-100, R2023-101, R2023-102, R2023-103, R2023-104, R2023-105, R2023-106, R2023-107, R2023-108 and R2023-109 were approved.

Resolution R2023-095

Renewal of Alcoholic Beverage Control License for Hightstown Elks #1955 B.P.O.E

RESOLUTION R2023-095 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, 2023 to June 30, 2024, 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 this license. No one spoke regarding the renewal approval.

It was MOVED by Daniels, SECONDED by Zoller to approve Resolution R2023-095.

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

There being four (4) ayes, no (0) nays, and two (2) abstentions, Resolution R2023-095 was approved.

Resolution R2023-096 Renewal of Alcoholic Beverage Control License for Veterans of Foreign Wars Post 5700

RESOLUTION R2023-096 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, 2023 to June 30, 2024, 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 this license. No one spoke regarding the renewal approval.

It was MOVED by Lippman, SECONDED by Russell to approve Resolution R2023-096.

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

There being five (5) ayes, no (0) nays, and one (1) abstentions, Resolution R2023-096 was approved.

Resolution R2023-110

Approval of Maintenance Contract with Motorola Solutions, Inc. for Computer Software for Police Department

RESOLUTION R2023-110 EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, there is a need to purchase police software enhancements and maintenance of the Records Management system, including computer aided dispatch, 9-1-1 interface, as well as general updates, telephone support, dial-in software modifications and repairs for the computer software for the Police Department; and

WHEREAS, Motorola Solutions, Inc., formerly Spillman Technologies, Inc., is the sole provider and has not authorized maintenance of their software by any other vendor; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, any contract which exceeds the bid threshold may be negotiated and awarded by the governing body without publicly advertising for bids if the subject matter consists of the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software; and

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

WHEREAS, the maximum amount of the purchase is \$24,814.52 and funds are available in the Current Fund Account No 3-01-25-240-305-245 entitled "Police Records Other Maintenance", as evidenced by the Chief Financial Officer's Certification No. B2023-023.

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

1. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to Motorola Solutions, Inc., 500 West Monroe, Chicago, IL, 60661, for the purchase of police software enhancements, maintenance of the Records Management system, including computer aided dispatch, 9-1-1 interface, as well as general updates, telephone support, dial-in software modifications and repairs for the computer software for the period of June 1, 2023 through May 31, 2024, for the East Windsor Township Police Department, in an amount not to exceed \$24,814.52, in accordance with the attached quote.

It was MOVED by Yeager, SECONDED by Zoller to approve Resolution R2023-110.

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

There being six (6) ayes, and no (0) nays, Resolution R2023-110 was approved.

Resolution R2023-XXX Action on Award of Contract for Senior Center Air Conditioning Condenser Unit Replacement

Mayor Mironov stated that no bids were received for this project. The Resolution was held to a future Council meeting.

Resolution R2023-XXX Action on Award of Contract for Professional Engineering Services for Airport Road Connector Bikeway Concept and Preliminary Engineering

Mayor Mironov stated that there needs to be a further review of the proposals received for this project. The Resolution was held to a future Council meeting.

APPLICATIONS:

There were no applications.

REPORTS BY COUNCIL AND STAFF:

Mr. Yeager reported the Municipal Alliance for the Prevention of Substance Abuse met on June 7 and discussed the annual grant application. He also reported the Recreation Commission met on June 14 and discussed the summer camp program. Mr. Yeager also reported the Commission on Aging met on June 22 and discussed the Handy Helpers program and the Giving Tree program.

Mr. Zoller reported the Environmental Commission met on June 21 and discussed providing a replacement tree in the Arboretum and Eta Lake Park, and public education opportunities regarding diseased beech trees. He also reported the Green Team met on June 8, where they

welcomed two new members and discussed assignments for the upcoming Sustainable Jersey certification application.

Mayor Mironov reported that United States Representative Andy Kim held a Town Hall event at the Senior Center the previous evening.

CORRESPONDENCE:

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

APPOINTMENTS:

There were no appointments.

APPROVAL OF BILLS:

Mayor Mironov stated a 2023 Current Bill list, 2022 Current Bill list, a Capital Bill List and other miscellaneous bill lists and trust accounts were provided.

Mr. Zoller questioned the three invoices to IXP Corporation listed on page five of the 2023 Current Bill list, and asked if these were duplicates or potentially for the same time periods.

Mayor Mironov requested to hold the invoice to Magic Improvement on the Capital Bill list and requested clarification as to why it was charged to the HVAC account.

Mayor Mironov requested to pull the invoice to French & Parello Associates on the Capital Bill list until the grant is fully closed out in the online portal.

It was MOVED by Yeager, SECONDED by Zoller to approve the Bill lists with the requested holds and clarifications.

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

There being six (6) ayes, and no (0) nays, the various presented Bill lists were approved with the requested holds and clarifications.

MATTERS BY COUNCIL:

Mayor Mironov reported the following correspondence had been received: a report from the Tax Collector with receipts and disbursements for the period ending May 2023; a memo from the Director of Public Works regarding the repair of Fire Company #2's floor; the 2023 water quality report from the East Windsor Municipal Utilities Authority; an email from Hamilton Township regarding the donation of sanitizing supplies; pictures from the East Windsor Municipal Utilities Authority showing the cleaning job that was completed on the water tower.

Mayor Mironov stated a letter dated June 19 was received from New Jersey Department of Transportation regarding Route 130 and Westfield Road. She requested the Township Manager and Engineer follow up with NJDOT to get the project scope and timeline.

Mayor Mironov asked for an updated project timeline for the Stockton Street curbing project. She also requested a full accounting of all authorized and unexpended debt and any unexpended funds regarding the Senior Center Expansion project. She requested the information as soon as possible, and requested the Mercer County grant funds in the amount of \$74,000 be listed on the next meeting agenda. Mayor Mironov stated information had been received from the New Jersey Department of Agriculture regarding a spotted lanternfly control grant program and asked staff to look into to determine if the Township should submit an application.

Mayor Mironov requested a draft "Do Not Solicit" Ordinance be listed on the next agenda and that the Clerk's Office provide information provided by residents, and a draft registration form and sticker. She also requested an status update on the 2022 Audit and if the grant funds have been received from New Jersey Transit for the 2022-2023 period.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. 2023 Municipal Budget Status

Mayor Mironov stated that the Finance Director needs to follow up with the Department of Community Affairs regarding the status of the state's sign off on the introduced municipal budget to determine if a special meeting could be held on July 5 for adoption. She also requested the Finance Director provide a full accounting of the Senior Center Expansion project, an update on the interfund progress, and a status of the county budget and the possible delay in sending out the tax bills.

- 2. Township Park Projects
 - A. **Resolution R2023-111** Authorizing Purchase of Play Equipment for Anker Park

RESOLUTION R2023-XXX EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, there is a desire to purchase and install replacement playground equipment for Anker Park; and

WHEREAS, East Windsor Township is a member of the Educational Services Commission of New Jersey (E.S.C.N.J.) Cooperative Pricing System and, in accordance with N.J.S.A. 40A:11-10, the Township can purchase materials which have been bid for by the lead agency on the Township's behalf; and

WHEREAS, a written quote was obtained for the purchase and installation of the playground equipment from MRC GameTime through E.S.C.N.J. Contract No. 20/21-06 of the New Jersey State Approved Coop No. 65MCESCCPS; and

WHEREAS, the Township Council has reviewed recommendations on this purchase; and

WHEREAS, the maximum amount of the purchase is \$199,705.42 and funds are available in the following accounts: Account No. C-04-55-952-913-870 entitled Ordinance 2011-17, "Parks and Playground Equipment," in the amount of \$13,561.00; Account No. C-04-55-970-916-870 entitled Ordinance 2015-02, "Parks & Playground Equipment," in the amount of \$17,862.68; Account No. C-04-55-980-919-870 entitled Ordinance 2018-08, "Parks and Playground Improvements," in the amount of \$61,395.11, and Account No. C-04-55-980-927-870 entitled Ordinance 2022-08, entitled "Park Improvements," in the amount of \$106,889.63, as evidenced by the Chief Financial Officer's Certification No. C2023-014.

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 Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to MRC GameTime, P.O. Box 106, Spring Lake, NJ 07762 for the purchase and installation of new playground equipment for Anker Park through E.S.C.N.J. Contract No. 20/21-06 of the New Jersey State Approved Co-op No. 65MCESCCPS, in an amount not to exceed \$199,705.42.

Mayor Mironov provided an updated quote for the play equipment. Mayor Mironov and Council Member Daniels reviewed the recommended equipment and colors.

Mayor Mironov requested the Resolution be processed as soon as possible and that prior to the actual payment the Resolution be revised to reflect the appropriate funding source, which is the \$75,000 grant the Township received from the Department of Community Affairs. She also indicated she is anticipating additional grant funding, and would have more information on June 28. Ms. Daniels also stressed the need to move on this quickly.

It was MOVED by Daniels, SECONDED by Lippman to approve Resolution R2023-111 subject to the conditions set forth on funding.

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

There being six (6) ayes, and no (0) nays, Resolution R2023-111 was approved subject to the conditions set forth on funding.

B. **Resolution R2023-112** Authorizing Repair of Walking Pathway in Anker Park

RESOLUTION R2023-112 EAST WINDSOR TOWNSHIP MERCER COUNTY WHEREAS, there is a need to purchase asphalt to repair the walking pathway in Anker Park; and

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

WHEREAS, the most cost-effective proposal was submitted by Stavola Asphalt Company; 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 Township Manager's recommendation on this purchase; and

WHEREAS, the maximum amount of the purchase is \$10,000.00 and funds are available in the Capital Fund Account No. C-04-55-980-924-890 entitled Ordinance 2020-07 "Annual Road Program, as evidenced by the Chief Financial Officer's Certification No. C2023-015.

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 approximately 118 tons of asphalt for the walking pathway in Anker Park, for a total amount not to exceed \$10,000.00, as per the attached quote.

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

Mayor Mironov requested the final paragraph be revised to include the total number of tons of asphalt to be purchased.

It was MOVED by Zoller, SECONDED by Yeager to approve Resolution R2023-112 with the revisions.

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

There being six (6) ayes, and no (0) nays, Resolution R2023-112 was approved with the revisions.

- C. **Resolution R2023-XXX** Authorizing Installation of New Tennis Courts in Westfield Park
- D. Westfield Park Fencing

The Resolution was held until the next Council meeting. Mayor Mironov stated the Township Manager had advised her a vendor for this service was identified through a state cooperative that

would perform an evaluation of the tennis courts and provide a quote for the repair and fencing in Westfield Park.

E. FY2021 New Jersey Department of Community Affairs Local Recreation Improvement Grant

Mayor Mironov indicated the Township had received a grant award for \$75,000 under the grant program and that the Township was up to date on all reporting requirements. She requested staff review and identify any other priority projects, conditions and needs in all of the Township parks.

3. New Jersey Board of Public Utilities Community Energy Planning Grant

Mayor Mironov requested this item be listed on the next Council agenda. She requested staff identify and reach out to other municipalities who have received this grant for guidance. She stated it is the intent to include all of the items that were listed in the grant application.

4. Clean Energy Programs: JCP&L Direct Install, PSE&G Clean Energy Future

Mayor Mironov stated she received information on these grant programs and that Monroe had successfully utilized these grant programs for funding for various HVAC projects. She requested staff look into these opportunities and advise Council how we are progressing on these.

5. One Mile Road – Truck/Pedestrian Traffic Mitigation

Mayor Mironov requested Chief Hart look into flashing crosswalks for pedestrians and potential cots, funding opportunities, what other municipalities have done and what funding opportunities they have utilized. Mr. Yeager stated a flashing pedestrian crosswalk may also be a good fit for the bike crossing across Dutch Neck Road at Anker Park.

MATTERS BY PUBLIC:

Linda Caffrey, 60 One Mile Road, spoke regarding parking along Stockton Street. Mayor Mironov requested the Township Manager look into the matter.

ADJOURNMENT:

Next Meeting: July 5, 2023