

## **EAST WINDSOR TOWNSHIP COUNCIL**

Tuesday, July 5, 2023

5:30 p.m.

### **MINUTES**

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

The Special Meeting of the East Windsor Township Council was called to order by Deputy Mayor Marc Lippman at 5:40 p.m. on Tuesday, July 5, 2023.

#### **VERIFICATION:**

Municipal Clerk Allison Quigley certified that the Special Meeting was noticed on June 30, 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, David Russell, Peter Yeager, John Zoller and Deputy Mayor Marc Lippman. Council Member Alan Rosenberg and Mayor Janice S. Mironov were absent. Also present were Township Attorney David Orron, Township Manager James Brady and Municipal Clerk Allison Quigley.

#### **RESOLUTIONS:**

Township Manager James Brady informed Council Members that the introduced budget had been sent to the Department of Community Affairs for review and approval prior to adoption. The Department of Community Affairs notified the Township of one minor issue that requires an amendment of the budget document. Specifically, the issue raised by the Department of Community Affairs was the utilization of \$30,000 of Open Space Trust funds as a loan payment for the Township. The Department of Community Affairs indicated it should not be utilized as an offset but as an appropriation. The budget document needs to be amended, but the amendment does not change any final numbers of the budget or any of the budget totals. This will also have no impact on the municipal tax rate.

Deputy Mayor Lippman requested a motion to amend tonight's agenda to add Resolution R2023-113, "Amending the 2023 Municipal Budget."

It was **MOVED** by Yeager, **SECONDED** by Russell to amend the meeting agenda to add Resolution R2023-113, "Amending the 2023 Municipal Budget."

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

There being five (5) ayes, and no (0) nays, the meeting agenda was amended to add Resolution R2023-113, "Amending the 2023 Municipal Budget."

**Resolution R2023-078** Adoption of the 2023 Municipal Budget

[NOTE: The East Windsor 2023 Municipal Budget is located on the Township website and due to the size of the document is not included in the minutes.]

Deputy Mayor Lippman declared the Public Hearing open on Resolution R2023-078. With no comments from the public, the Deputy Mayor Lippman declared the public hearing closed.

**Resolution R2023-113** Amending the 2023 Municipal Budget

**RESOLUTION R2023-113  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, the local municipal budget for the year 2023 was approved on June 6, 2023; and

**WHEREAS**, the public hearing on the municipal budget has been held as advertised; and

**WHEREAS**, it is desired to amend the municipal budget; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of East Windsor, in the County of Mercer, State of New Jersey, that the following amendments to the municipal budget of 2023 be made:

<b>CURRENT FUND</b>	<b>FROM</b>	<b>TO</b>
Open Space Contribution		\$30,000.00
Total Section G: Other Special Items	\$1,347,701.18	\$1,377,701.18
Total Miscellaneous Revenues	\$6,888,800.47	\$6,918,800.47
Subtotal General Revenues	\$11,039,880.48	\$11,069,880.47
Total General Revenues	<u>\$23,426,237.56</u>	<u>\$23,456,237.56</u>
NJEIT Loan – Open Space		\$30,000.00
Municipal Debt Service	\$2,354,774.00	\$2,384,774.00
Total General Appropriations	<u>\$23,426,237.56</u>	<u>\$23,456,237.56</u>

It was **MOVED** by Daniels, **SECONDED** by Zoller to approve Resolution R2023-113.

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

There being five (5) ayes, and no (0) nays, Resolution R2023-113 was approved.

**Resolution R2023-078** Adoption of the 2023 Municipal Budget

It was **MOVED** by Russell, **SECONDED** by Yeager to adopt Resolution R2023-078 and authorize publication as required by law.

ROLL CALL: Ayes – Daniels, Lippman, Russell, Yeager, Zoller

Nays – None

There being five (5) ayes, and no (0) nays, Resolution R2023-079 was adopted and publication authorized as required by law.

**Resolution R2023-079** Adoption of the 2023 Garbage District No. 1 Budget

[NOTE: The East Windsor 2023 Garbage District No. 1 Budget is located on the Township website and due to the size of the document is not included in the minutes.]

Deputy Mayor Lippman declared the Public Hearing open on Resolution R2023-079. With no comments from the public, the Deputy Mayor Lippman declared the public hearing closed.

It was MOVED by Yeager, SECONDED by Zoller to adopt Resolution R2023-079 and authorize publication as required by law.

ROLL CALL: Ayes – Daniels, Lippman, Russell, Yeager, Zoller

Nays – None

There being five (5) ayes, and no (0) nays, Resolution R2023-079 was adopted and publication authorized as required by law.

**MATTERS BY PUBLIC:**

No one from the public spoke.

**ADJOURNMENT:**

Next Meeting: July 11, 2023

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Allison Quigley  
Municipal Clerk

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Janice S. Mironov  
Mayor