EAST WINDSOR TOWNSHIP COUNCIL Tuesday, July 16, 2024 5:30 p.m. MINUTES SPECIAL ZOOM MEETING

CALL TO ORDER:

The Special Meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 5:30 p.m. on Tuesday, July 16, 2024.

VERIFICATION:

Deputy Municipal Clerk Niven Raghib certified that the Special Meeting was noticed on June 20, 2024. 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.

ROLL CALL:

Present were Council Members Denise Daniels, Anthony Katawick, Marc Lippman, David Russell, Johnnie Whittington, John Zoller and Mayor Janice Mironov. Also present were Township Attorney David Orron, Township Manager Joy Tozzi and Deputy Municipal Clerk Niven Raghib.

RESOLUTIONS:

Resolution R2024-078 Adoption of the 2024 Municipal Budget

[NOTE: The East Windsor 2024 Municipal Budget is located on the Township website and due to the size of the document is not included in the minutes.]

Mayor Mironov declared the Public Hearing open on Resolution R2024-078. With no comments from the public, the Mayor Mironov declared the public hearing closed.

Mayor Mironov asked if the Department of Community Affairs approved East Windsor Township budget adoption and if the changes satisfied the Department of Community Affairs requirements.

Ms. Tozzi confirmed that Department of Community Affairs approved the changes and adopting the budget.

It was MOVED by Russell, SECONDED by Katawick to adopt Resolution R2024-078 and authorize publication as required by law.

ROLL CALL: Ayes – Daniels, Katawick, Lippman, Russell, Whittington, Zoller, Mironov Nays – None There being seven (7) ayes, and no (0) nays, Resolution R2024-078 was adopted and publication authorized as required by law.

Resolution R2024-112 Amending the 2024 Municipal Budget

RESOLUTION R2024-112 EAST WINDSOR TOWNSHIP MERCER COUNTY

WHEREAS, the local municipal budget for the year 2024 was approved on June 18, 2024; and

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

WHEREAS, the Chief Financial has certified the appropriations used to update the budget.

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 2024 be made:

CURRENT FUND	FROM	ТО

GENERAL REVENUES

AMOUNT TO BE RAISED BY TAXATION TO SUPPORT OF MUNICIPAL BUDGET a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes \$13,218,361.44 \$13,220,517.69

Total Amount to be Raised by Taxes for Support of Municipal Budget

	\$13,218,361.44	\$13,220,517.69		
TOTAL GENERAL REVENUES	\$25,555,891.05	\$25,558,137.30		
GENERAL APPROPRIATION				
MUNICIPAL PURPOSES WITHIN "CAPS"				
LIABILITY INSURANCE	\$453,676.00	\$453,677.00		
DEFERRED CHARGES				
OVER-EXPENDITURE OF AN APPROPRIATION – ANIMAL CONTROL	L \$0.00	\$1,646.04		
CURRENT FUND	FROM	ТО		

(D) MUNICIPAL DEBT SERVICE

NJ ENVIRONMENTAL INFRASTURE TRUST

LOAN REPAYMENTS FOR PRINCIPAL AND INTEREST

	\$17,003.00	\$16,312.21
LOAN REPAYMENTS FOR PRINCIPA	L AND INTEREST	
	\$28,617.00	\$29,817.00

TOTAL GENERAL APPROPRIATIONS

\$25,555,891.05 25,558,137.30

Mayor Mironov declared the Public Hearing open on Resolution R2024-112. With no comments from the public, the Mayor Mironov declared the public hearing closed.

Mayor Mironov noted that this resolution addresses the changes we were asked to make. Resolution R2024-078 will implement the amendment that we introduced.

It was MOVED by Russell, SECONDED by Lippman to approve Resolution R2024-112.

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

There being seven (7) ayes, and no (0) nays, Resolution R2024-112 was adopted and publication authorized as required by law.

Resolution R2024-079 Adoption of the 2024 Garbage District No. 1 Budget

[NOTE: The East Windsor 2024 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.]

Mayor Mironov declared the Public Hearing open on Resolution R2024-079. With no comments from the public, the Mayor Mironov declared the public hearing closed.

Mayor Mironov reported that no amendments were made to this budget

It was MOVED by Zoller, SECONDED by Daniels to adopt Resolution R2024-079 and authorize publication as required by law.

ROLL CALL: Ayes – Daniels, Katawick, Lippman, Russell, Whittington, Zoller, Mironov Nays – None There being seven (7) ayes, and no (0) nays, Resolution R2024-079 was adopted and publication authorized as required by law.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

Mayor Mironov stated that payment to the contractor for the Beechcroft Road project needs to be processed and included on the next bill list for the Council's review and consideration.

It was MOVED by Lippman, SECONDED by Russell, that the payment can be processed and paid to the contractor immediately, subject to being added to the bill list for the next council meeting.

There being seven (7) ayes, and no (0) nays, for the Beechcroft Road project to be included on the next bill list

MATTERS BY PUBLIC:

No one from the public spoke.

ADJOURNMENT:

Niven Raghib Deputy Municipal Clerk Janice S. Mironov Mayor

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