

## **EAST WINDSOR TOWNSHIP COUNCIL**

Tuesday, August 13, 2024

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, August 13, 2024 at the East Windsor Municipal Building.

#### **VERIFICATION:**

Deputy Municipal Clerk Niven Raghieb certified that the meeting was noticed on January 28, 2024 in the annual meeting notice. On August 8, 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.

**FLAG SALUTE:** Led by Council Member Anthony Katawick.

#### **ROLL CALL:**

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

Council members Ms. Daniels, Mr. Lippman and Deputy Mayor Mr. Russell joined the meeting via Zoom.

Mayor Mironov asked Mr. Orron to address the quorum under the Open Public Meetings Act.

Mr. Orron stated that the Open Public Act defines a meeting as any gathering of council members, either in person or via communication technology provided it has been duly noticed. Tonight's meeting has been duly noticed, with three attending via Zoom, who are considered present. The public is also present, and the meeting complies with the Sunshine Law.

#### **PRESENTATIONS & PROCLAMATIONS:**

There were no presentations and proclamations.

#### **INTERVIEWS FOR BOARDS AND COMMISSIONS:**

Sherri Foran was interviewed and expressed interest in the Environmental Commission. Mr. Zoller stated that Sheri has been regularly attending the Environmental Commission meetings and had great ideas that might help the town.

#### **PUBLIC FORUM:**

No one from the public spoke.

**MINUTES:**

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

**ORDINANCE – PUBLIC HEARING:**

There were no Ordinances for Public Hearing.

**ORDINANCE – INTRODUCTION:**

There were no Ordinances for Introduction.

**Resolution R2024-108** Authorizing Purchase of Interview Room Camera from Safe Fleet Mobile Vision Inc. for Police Department

**RESOLUTION R2024-108  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, on December 20, 2023, the Council approved Resolution No. 2023-180, authorizing the purchase of a WatchGuard system for the interview room from Motorola Solution for \$6,037; and

**WHEREAS**, it was subsequently determined that the police recommended system was not suitable due to its high cost and inability to meet their needs, and they are now recommending Safe Fleet instead. As a result, the camera was never purchased.

**WHEREAS**, Safe Fleet body worn cameras, is the sole provider of this system; 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 Township Council has reviewed the Chief of Police’s recommendation on this purchase; and

**WHEREAS**, the maximum amount of the purchase is \$17,890.00 and funds are available in Capital Account C-04-55-980-924-714 entitled Ordinance 2020-07 “Police WatchGuard Digital Recording System”, in the amount of \$16,079.02, and the remaining balance of \$1,810.98 in available in Capital Account “Police – Acquisition Body Worn Cameras”, C-04-55-980-928-302.00, as evidenced by the Chief Financial Officer’s Certification No. C2024-014.

**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. Resolution No. 2023-180 is hereby rescinded and superseded and replaced by this Resolution.

2. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to Safe Fleet Mobil Vision Inc., Inc., 9411 S. Sam Houston Parkway W. #300, Missouri City, TX 77489, for the purchase and installation of a WatchGuard 4RE digital recording system for the Police Department, in an amount not to exceed \$17,890.00, in accordance with the attached quote.

Mayor Mironov stated that this item was carried over from the last meeting. The Police Chief has provided updated information, and the new resolution reflects the recommendations made.

It was MOVED by Lippman, SECONDED by Russell to approve Resolution R2024-108.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-108 was approved.

**Resolution R2024-114** Approval of Application for Person-to-Person and place to place Transfer of Plenary Retail Consumption Alcoholic Beverage License No. 1101-33-021-007, KRS License Holding LLC. to Plaza Azteca East Windsor Corporation. (Pocket Liquor License)

**RESOLUTION R2024-114  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, an application has been filed with the Municipal Clerk for a Person-to-Person and Place-to-Place, Transfer of Plenary Retail Consumption License No. 1101-33-021-007 from KRS License Holding LLC. to Plaza Azteca East Windsor Corporation; and

**WHEREAS**, the submitted application form is complete in all respects and the transfer fees have been paid; and

**WHEREAS**, notice of the application has been published in the Trenton Times on July 25, 2024 and August 2, 2024 as evidenced by an Affidavit of Publication; and

**WHEREAS**, the Chief of Police has reported that there are no facts or circumstances that would preclude the transfer and has no objection; and

**WHEREAS**, no objections have been made to the transfer 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, as follows:

1. The application for person-to-person and Place-to-Place, transfer of Alcoholic Beverage License No. 1101-33-021-007 from KRS License Holding LLC. to Plaza Azteca East Windsor Corporation, is hereby approved.

2. The Deputy Municipal Clerk is hereby authorized and directed to endorse the license pursuant to N.J.A.C. 13:2-7.14.

Mayor Mironov asked if anyone from the public objected to the transfer of this license from person-to-person and place-to-place. No one objection regarding the transfer approval. It was **MOVED** by Zoller, **SECONDED** by Katawick to approve Resolution R2024-114.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-114 was approved.

**Resolution R2024-115** Authorizing Purchase of Equipment for ladder Fire Truck for East Windsor Volunteer Fire Company No.1

**RESOLUTION R2024-115  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, on July 19, 2016, by Ordinance 2016-08, Mayor and Council approved \$1,100,000 for the acquisition of a new ladder fire truck and required equipment for East Windsor Volunteer Fire Company No. 1; and

**WHEREAS**, there is a need to purchase additional equipment necessary to outfit the ladder truck for East Windsor Volunteer Fire Company No. 1; and

**WHEREAS**, a cost proposal was submitted by Continental Fire & Safety, the only authorized vendor for Paratech Rescue Air bag, through State Contract #17-FLEET-00757, in the amount of \$16,820.70; and

**WHEREAS**, a cost proposal was submitted by Firefighter 1, the only authorized vendor for Bullard Thermal Imager, through State Contract #17-FLEET-00816, in the amount of \$6,300; and

**WHEREAS**, a cost proposal was submitted by ESI Equipment, Inc., the only authorized vendor for Holmatro Extrication Mini-Cutter, through State Contract #17-FLEET-00820, in the amount of \$4,135.04; 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**, there is a need to purchase a Milwaukee MXF002-2XC MX Portable Generator for the Fire Truck for East Windsor Volunteer Fire Company No. 1; and

**WHEREAS**, two written quotes were received to provide this equipment and the lowest responsive cost proposal was submitted by ESI Equipment Inc., in the amount of \$2,429; and

**WHEREAS**, there is a need to purchase a Weston Tiger Shark 11,500 Wire Rope Winch 151200-12V for the Fire Truck for East Windsor Volunteer Fire Company No. 1; and

**WHEREAS**, one written quote was submitted to provide this equipment by Continental Fire & Safety, in the amount of \$1,572; 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. 1 Fire Chief's recommendations on these purchases; and

**WHEREAS**, the maximum amount of the purchase is \$31,256.74 and funds are available in Capital Account No. C-04-55-980-919-925 entitled Ordinance 2016-08 "FC #1 Ladder Fire Truck Acquisition", as evidenced by the Chief Financial Officer's Certification No. C2024-018.

**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 through State Contract #17-FLEET-00757 to Continental Fire & Safety, 2740 Kuser Road, Hamilton, NJ 08691, for the purchase of Paratech Rescue Air Bag and necessary accessories for the Fire Truck for the East Windsor Volunteer Fire Company No. 1, for a total amount not to exceed \$16,820.70, in accordance with the attached quote.
2. The Township Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition through State Contract #17-FLEET-00816 to Firefighter 1 , 34 Wilson Drive, Sparta, NJ 07871, for the purchase of Bullard Thermal Imager and necessary accessories for the Fire Truck for the East Windsor Volunteer Fire Company No. 1, for a total amount not to exceed \$6,300, in accordance with the attached quote
3. The Township Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition through State Contract #17-FLEET-00820 to ESI Equipment, Inc., 119 Keystone Drive, Montgomery, PA 18936, for the purchase of Holmatro Extrication Mini-Cutter and necessary accessories for the Fire Truck for the East Windsor Volunteer Fire Company No. 1, for a total amount not to exceed \$4,135.04, in accordance with the attached quote

4. The Township Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to ESI Equipment, Inc., 119 Keystone Drive, Montgomeryville, PA 18936, for the purchase of the Milwaukee MXF002-2XC MX Portable Generator for the Fire Truck for the East Windsor Volunteer Fire Company No. 1, for a total amount not to exceed \$2,429, in accordance with the attached quote.
5. The Township Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to Continental Fire & Safety, 270 Kuser Road, Hamilton, NJ 08691 for the purchase of the West Tiger Shark 11,500 Wire Rope Winch 151200-12V and necessary accessories for the Fire Truck for the East Windsor Volunteer Fire Company No. 1, for a total amount not to exceed \$1,572, in accordance with the attached quote.

It was MOVED by Katawick, SECONDED by Russell to approve Resolution R2024-115.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-115 was approved.

**Resolution R2024-116** Chapter 159 – Amending the 2024 Municipal Operating Budget Providing an Item of Revenue and Appropriation for 2024/2026 New Jersey Department of Health Sustaining Local Public Health Infrastructure Grant.

**RESOLUTION R2024- 116  
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 2024 in the sum of \$168,049 which item is now available as revenue for 2024/2026 New Jersey Department of Health Sustaining Local Public Health Infrastructure Grant.
2. A like sum of \$168,049 is hereby appropriated under the caption of 2024/2026 New Jersey Department of Health Sustaining Local Public Health Infrastructure Grant.

It was MOVED by Zoller, SECONDED by Daniels to approve Resolution R2024-116.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-116 was approved.

**Resolution R2024-117** Authorizing Closed Session (Collective Negotiations) (Attorney Client -MJIF)

**RESOLUTION R2024-117  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Council is of the opinion that such circumstances exist.

**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 public shall be excluded from the closed session at close of tonight’s open session.
2. The general nature of the subject matter to be discussed is as follows:

Closed Session: (Collective Negotiations) (Attorney Client -MJIF)

3. It is anticipated at this time that the above stated subject matter will be made public when these matters are resolved, or as soon, thereafter as it is deemed to be in the public interest to do so.
4. This Resolution shall take effect immediately.

It was MOVED by Zoller, SECONDED by Lippman to approve Resolution R2024-117.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-117 was approved.

**Resolution R2024-118**      Approval of Contract for Uniforms for Public Works to Professional Service Wear

**RESOLUTION R2024-118  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, there is a need to purchase uniforms for the Department of Public Works; and

**WHEREAS**, quotes were solicited from three vendors and three price quotes were received to provide uniforms for the Department of Public Works; and

**WHEREAS**, the lowest cost proposal was submitted by Professional Servicewear, Inc.; 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 Director of Public Work's recommendation on this purchase; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available in Current and Garbage Fund Accounts in the following 2024-line item appropriation accounts: 4-01-26-290-401-204 Uniforms and Clothing \$5,400; 4-01-26-315-403-204 Uniforms and Clothing \$1,800, 4-01-26-300-405-204 Uniforms and Clothing \$350, 4-01-26-310-409-204 Uniforms and Clothing \$1,800, 0-01-28-375-412-204 Uniforms and Clothing \$2,700, and 0-30-26-305-150-204 Uniforms and Clothing \$9,000, for a total amount of \$21,050, with a 50 percent opt out rate - \$3,600, for a total amount not to exceed \$17,450, as evidenced by the Chief Financial Officer's Certification No. B2024-017.

**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 Professional Servicewear, Inc., 3800 Quakerbridge Road, Hamilton, NJ 08619, for the purchase of uniforms for the Department of Public Works, in an amount not to exceed \$17,450, all in accordance with the attached quote.

It was **MOVED** by Katawick, **SECONDED** by Daniels to approve Resolution R2024-118.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-118 was approved.



**Resolution R2024-119** Authorizing Purchase of Asphalt from Stavola Asphalt Company  
for Public Works Department

**RESOLUTION R2024-119**  
**EAST WINDSOR TOWNSHIP**  
**MERCER COUNTY**

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

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

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

**WHEREAS**, since the purchase is under \$17,500, 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 Director of Public Works recommendation on this purchase; and

**WHEREAS**, the maximum amount of the purchase is \$17,000, and funds are available in the Capital Fund Account No. C-04-55-980-927-890 entitled Ordinance 2022-08 entitled “Annual Road Program, as evidenced by the Chief Financial Officer’s Certification No. C2024-019.

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

1. The Manager and Chief Financial Officer are hereby authorized and directed to approve and forward a purchase requisition to Stavola Asphalt Company, 175 Drift Road, Tinton Falls, NJ 07724, for the purchase of bituminous material, for a total amount not to exceed \$17,000, as per the attached quote.

It was **MOVED** by Zoller, **SECONDED** by Katawick to approve Resolution R2024-119.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-119 was approved.

**Resolution R2024-120**      Approval of Award of Contract for Leaf Disposal to Mendies Farm

**RESOLUTION R2024-120  
EAST WINDSOR TOWNSHIP  
MERCER COUNTY**

**WHEREAS**, there is a need for a site for leaf disposal for 2024; and

**WHEREAS**, a Notice to Bidders was issued and posted/advertised on June 21, 2024 and three bids were received for the disposal of leaves by the Municipal Clerk’s Office on July 16, 2024; and

**WHEREAS**, the lowest bid received was from Mendies Farm LLC, at \$3.50 per cubic yard; and

**WHEREAS**, the Township Council has reviewed the recommendation of the Director of Public Works on the bids; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available in the Garbage District Budget, Account No. 4-30-32-305-300-237, entitled “Disposal Fees,” for the disposal of up to 12,500 cubic yards of leaves at \$3.50 per cubic yard, in a total contract amount not to exceed \$43,750, as evidenced by the Chief Financial Officer’s Certification No. GD2024-001.

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

1. The contract for the disposal of leaves by East Windsor Township is awarded to Mendies Farm LLC, 65 North Rochdale Avenue, Roosevelt, New Jersey 08555, for the disposal of up to 12,500 cubic yards of leaves at \$3.50 per cubic yard, for a total contract amount not to exceed \$43,750.
2. The Mayor and Deputy Municipal Clerk are hereby authorized and directed to execute the contract.

It was **MOVED** by Katawick, **SECONDED** by Zoller to approve Resolution R2024-120.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-120 was approved.

**Resolution R2024-XXX**      Action on Repair of Elevator Door in Municipal Building

The Resolution was carried to the next Council meeting.

**APPLICATIONS:**

**Raffle License RL2024-005**                      Hightstown Elks Lodge #1955 – January 2025 through  
March 2025 at 110 Hickory Corner Road, Hightstown, NJ -  
Instant Raffles

Mayor Mironov asked the Deputy Municipal Clerk if the application was in order and Ms. Raghieb confirmed it was.

It was MOVED by Russell, SECONDED by Katawick to approve Raffle License RL2024-005.

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

There being five (5) ayes, no nays and one (1) abstention, Raffle License RL2024-005 was approved.

**REPORTS BY COUNCIL AND STAFF:**

Mr. Zoller reported the Planning Board met last night and discussed an application for the construction of a 12,000 square foot food store at 659 Abbington Drive and a small addition to an existing restaurant. The project was conditionally approved.

Mr. Zoller reported the Environmental Commission met on July 17, attendees included six Commission members, new member Forest Gill, and two guests. The Community Forestry Management Plan was discussed, with a plan to review the current one and create a new plan for next year. The Sustainable Jersey Green Team is on track to meet the 350-action points target. National Night Out preparations included discussing environmental flyers.

**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, 2024 Current Bill list, a Capital Bill List and other miscellaneous bill lists and trust accounts were provided.

Mr. Zoller raised several invoices for Rescue Squad #1 and asked them to be held, and several invoices for Fire Company No. 2 for additional information.

Mayor Mironov requested the bills be held for Locality Media and Fire Apparatus Repair Inc. and asked for more information in the bill's description. She requested the invoice to Comcast be pulled and the bill for fuel usage for Rescue Squad #1.

It was MOVED by Lippman, SECONDED by Katawick to approve the various Bill lists with the requested holds and clarifications.

ROLL CALL: Ayes – Daniels, Katawick, Lippman, Russell, 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:**

1. Mayor Mironov asked the deputy clerk to complete the action item list for Council meetings.
2. R2023-181 for Firefighter grant  
Mayor requested Council agreement to revise Resolution to comply with Department of Community Affairs' requirements, and requested the deputy Clerk to update and clarify the Resolution with the revisions and send it to the Department of Community Affairs.
3. R2023-182 for Firefighter grant  
Mayor requested Council agreement to revise Resolution to comply with Department of Community Affairs' requirements, and requested the deputy Clerk to update and clarify the Resolution with the revisions and send it to the Department of Community Affairs.
4. Mayor Mironov requested updates on several projects and matters. She inquired about the status of engineering work on the Beechcroft Roadway and Greenbrook Roadway Project, as well as the Dutch Neck project, noting that it is expected to go out to bid in the fall. Additionally, she acknowledged the receipt of a letter from Lawrence Zisman regarding his retirement from the Economic Development Committee. Mayor Mironov also requested updates on the Recreation Department received sponsorships, the senior program agreement schedule to begin on March 1, and promotion for the East Windsor shuttle service, suggesting the release of a news flyer and outreach efforts. Furthermore, she requested updates on the new open space project. Lastly, she noted that the Drive Sober Grant has been awarded.

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

1. Anker Park: Surface for New Play Equipment

**Resolution R2024-121**            Action on Purchase and Installation of Surface for New Play Equipment in Anker Park

Mayor Mironov stated updated quotes were reviewed with Council Member Ms. Daniels and Deput Mayor Mr. Russell. Two vendors, MRC and Ben Schaefer, were met. Discussions included border types, with a recommendation for concrete due to its stability, and turf options, reaching consensus on the proposed choices.

Ms. Daniels agreed that concrete is the better option and happy with the choices made.

Mr. Russell expressed satisfaction with MRC and agreed that concrete is the better option, which also improve wheelchair accessibility.

It was MOVED by Katawick, SECONDED by Daniels to approve Resolution R2024-121.

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

There being six (6) ayes, and no (0) nays, Resolution 2024-121 was approved.

2. New Jersey Recreation and Park Improvements Grant

Mayor Mironov emphasized the importance of starting the playground equipment assembly as a priority.

3. Bond Anticipation Notes (BAN) Sale

Finance Director Scott Frueh reported he and the Manager are working on gathering the necessary information for BAN sales, which will take some time. He is diligently working to complete the process and will check with DCA for the required forms.

Mayor Mironov stressed the importance of ensuring that the certifications, Ordinances, Minutes and official statement are completed by early September, as agreed. She emphasized how critical it is to meet this deadline.

4. Bank Proposals

Mayor Mironov stated that the request for proposals is approved to go out.

5. East Windsor Map

Mayor Mironov asked what photo members want to use; Councilman Russell will share a draft copy when completed.

Mr. Russell reported that the revised changes have been sent to Atlantic Communications, Additionally, a decision needs to be made on photograph for the map.

6. Township Telephone System

Mayor Mironov stated not functioning well, we need to reach out to Hunter to resolve the issues.

**MATTERS BY PUBLIC:**

Mr. Rami Singh of 137 Probasco Road, a resident of Twin Rivers for nine years, reported that he noticed an increase in car theft in his neighborhood. Additionally, he is unable to locate the council meeting agenda and past minutes on the website.

Mayor Mironov stated that vehicles break-ins are a widespread issue, affecting not only East Windsor but also the entire state and county. Our Police Chief, who is present tonight, is aware of the issue. Residents can follow up with the Chief for more information on local and statewide efforts to address the problem. While the situation is stressful and frustrating, steps are being taken. Regarding the agenda it is available on East Windsor Township website or you can contact the Clerk's office. As for the minutes, the staff are currently working on them.

**EXECUTIVE SESSION/ ADJOURNMENT**

Mayor Mironov announced that the council meeting is now adjourned, and the council will proceed to closed session.

**ADJOURNMENT:**

---

Allison Quigley  
Municipal Clerk

---

Janice S. Mironov  
Mayor