#### EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, January 28, 2025 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 5:32 p.m. on Tuesday, January 28, 2025, at the East Windsor Municipal Building.

## **VERIFICATION:**

Municipal Clerk Allison Quigley certified that the meeting was noticed on January 24, 2025, and 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, Johnnie Whittington, John Zoller and Mayor Janice S. Mironov. Also present were Township Attorney Orron, Township Manager Joy Tozzi and Municipal Clerk Allison Quigley.

## PRESENTATIONS & PROCLAMATIONS

Human Trafficking Awareness Month (January 2025)

Muslim Heritage Month (January 2025)

International Holocaust Remembrance Day (January 2025)

#### INTERVIEWS FOR BOARDS AND COMMISSIONS:

John McKenna was interviewed and expressed interest in the East Windsor Municipal Utility Authority.

Christopher Stanley was interviewed and expressed interest in the Commission on Aging as his first choice. Mr. Stanley's second choice to volunteer would be the Municipal Alliance for the Prevention of Substance Abuse.

Thomas Richardson was interviewed and expressed interest in the Economic Development Committee.

Soren Dauguard was interviewed and expressed interest in the Environmental Commission.

Komail Ali, a South Brunswick resident, has purchased property in East Windsor Township and wants to get involved in land development.

## **PUBLIC FORUM:**

Shrishty Diwaker, 12 Wendover Road, submitted a request to install a new streetlight near vacant land on Wendover Road.

#### **MINUTES:**

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

## **RESOLUTIONS:**

Resolution R2025-021

Approval of Contract with David E. Orron of Huff, Moran and Orron for Township Attorney Services

# RESOLUTION R2025-021 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS**, there exists a need for the services of an attorney-at-law, for the term of January 1, 2025 through December 31, 2025, for the Township; and

**WHEREAS**, the Township posted/solicited proposals on September 30, 2024 and received one proposal for Township Attorney by the receipt date of October 31, 2024; and

**WHEREAS**, the proposal received from David E. Orron, of the Law Firm of Huff, Moran and Orron is responsive; and

**WHEREAS,** a contract for this professional service may be awarded without public advertising for bids as the contract is for "Professional Services" pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, this contract is awarded in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq.; and

**WHEREAS**, funds will be available in the Legal Services Account No. 5-01-20-155-105-249 entitled "Licensed Professional," as per the temporary budget and pending the adoption of the 2025 Municipal Budget, as evidenced by the Chief Financial Officer's Certification No. B2025-004.

**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 David E. Orron, of the Law Firm of Huff, Moran and Orron, 1246 South River Road, Cranbury, New Jersey 08512 is hereby approved for a term of January 1, 2025 through December 31, 2025.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement.
- 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.

It was MOVED by Lippman, SECONDED by Whittington to approve Resolution R2025-021.

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

There being seven (7) ayes and no (0) nays, Resolution R2025-021 was approved.

**Resolution R2025-022** 

Approval of Contract with Samuel Klein & Company, LLP for Financial Auditing Services

# RESOLUTION R2025-022 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS**, there exists a need for Auditing and Accounting Services, covering the period of January 1, 2025 through December 31, 2025, for the Township of East Windsor; and

**WHEREAS**, on October 7, 2024, the Township solicited proposals and received one proposal by the receipt date of November 7, 2024 for Township Auditing and Accounting Services; and

WHEREAS, the cost proposal received from Samuel Klein & Company, LLP was responsive; and

**WHEREAS,** a contract for this professional service may be awarded without public advertising for bids as the contract is for "Professional Services" pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, this contract is awarded in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq.; and

**WHEREAS**, the Township Council has reviewed the Township Manager's recommendation; and

**WHEREAS**, the maximum amount of the contract is \$43,950.00 and funds are available in the Current Fund Account No. 5-01-20-135-203-249 entitled "Current Fund — Audit & Accounting," in the amount of \$39,000.00 and in the Current Fund Account 5-30-26-305-150-249 entitled "Garbage District — Audit & Accounting," in the amount of \$4,950.00, pending adoption of the 2025 Municipal Budget, as evidenced by the Chief Finance Officer's Certification No. B2025-005.

**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 Samuel Klein & Company LLP, 36 West Main Street, Freehold, New Jersey 07728, covering the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$43,950.00 is hereby approved.
- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Agreement.

- 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 Agreement are on file and available for public inspection in the office of the Municipal Clerk.

It was MOVED by Daniels, SECONDED by Russell to approve Resolution R2025-022.

ROLL CALL: Ayes – Daniels, Katawick, Lippman, Russell, Whittington, Zoller, Mironov

Nays-None

There being seven (7) ayes and no (0) nays, Resolution R2025-022 was approved.

**Resolution R2025-023** Authorizing Refund of Tax Overpayments

# RESOLUTION R2025-023 AST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS**, the East Windsor Tax Collector has certified that there have been overpayments for various reasons on certain properties; and

**WHEREAS**, the taxpayers are entitled to refunds.

**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 Chief Financial Officer is hereby authorized and directed to make payments to the taxpayers for overpayments according to the attached Tax Collector's 2025 Refund of Taxes List Number 1 dated January 7, 2025.

It was MOVED by Zoller, SECONDED by Katawick to approve Resolution R2025-023.

ROLL CALL: Ayes - Daniels, Katawick, Lippman, Russell, Whittington, Zoller, Mironov

Nays - None

There being seven (7) ayes and no (0) nays, Resolution R2025-023 was approved.

**Resolution R2025-024** 

Authorizing Cancellation of Small Tax Balances

# RESOLUTION R2025-024 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS**, the East Windsor Tax Collector has certified that small balances exist on various properties; and

WHEREAS, these balances should be cancelled.

**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 Tax Collector is hereby authorized and directed to cancel balances as detailed on the attached Tax Collector's list, entitled "East Windsor Township Adjustment Batch Verification Listing", dated January 7, 2025, consisting of 8 pages and certified by the Tax Collector, to Cancel Small Balances pursuant to N.J.S.A. 40A:5-17.1.

It was MOVED by Katawick, SECONDED by Whittington to approve Resolution R2025-024.

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

There being seven (7) ayes and no (0) nays, Resolution R2025-024 was approved.

**Resolution R2025-025** 

Approving Filing of 2024 Tree City USA Application for Recertification

## RESOLUTION R2025-025 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS,** the National Arbor Day Foundation, in cooperation with the National Association of State Foresters, the USDA Forest Service, the U.S. Conference of Mayors and the National League of Cities is accepting applications for 2024 TREE CITY USA; and

**WHEREAS,** East Windsor Township desires to be recertified as a TREE CITY USA for 2024; and

**WHEREAS**, the Township Council desires to submit said application to the New Jersey State Forester as required under the terms of the application.

**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 2024 TREE CITY USA Application for recertification is hereby approved.
- 2. The Mayor is hereby authorized and directed to sign the attached 2024 TREE CITY USA Application for recertification.

It was MOVED by Zoller, SECONDED by Daniels to approve Resolution R2025-025.

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

There being seven (7) ayes and no (0) nays, Resolution R2025-025 was approved.

Resolution R2025-026

Approval of Amended Green Acres Project Agreement between New Jersey Department of Environmental Protection and East Windsor Township (Project No. 1101-99-023)

# RESOLUTION R2025-026 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS,** the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conversation purposes; and

**WHEREAS**, the Township of East Windsor has previously obtained a Green Acres loan of \$500,000 and a Green Acres grant of \$4,166,771.23 from the State to fund the following project(s):

# #1101-99-023 East Windsor Open Space Acquisition

**WHEREAS**, the State and the Township of East Windsor intend to increase Green Acres funding by \$330,000 to increase Green Acres funding to a total of \$4,996,771.23.

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

- 1. The Mayor is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as #1101-99-023, East Windsor Open Space Acquisition.
- 2. The applicant has its matching share of the project, if a match is required, in the amount of \$4,496,771.23.

- 3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
- 4. The applicant agrees to comply with all applicable federal, state, and local laws, rules regulations in its performance of the project.
- 5. This resolution shall take effect immediately.

It was MOVED by Daniels, SECONDED by Lippman to approve Resolution R2025-026.

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

There being seven (7) ayes and no (0) nays, Resolution R2025-026 was approved.

**Resolution R2025-027** Authorizing Purchase of Mail Postage Machine from Pitney Bowes for Municipal Building

# RESOLUTION R2025-027 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS**, there is a need to purchase a replacement mail machine for the Township; and

WHEREAS, two written quotes were obtained to purchase this equipment; and

**WHEREAS,** the lowest responsive quote for this purchase was submitted by Pitney Bowes through State Contract No. A41258 which is valid through April 14, 2025; 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 Assistant Township Manager's recommendation on this purchase; and

**WHEREAS**, the maximum amount of the purchase is \$4,849.17 and funds are available in Capital Account No. C-04-55-947-908-752 entitled Ordinance 2009-08 as evidenced by the Chief Financial Officer's Certification No. C2024-004.

**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 Pitney Bowes, 3001 Summer Street, Stamford, CT 06926 for the purchase of a SendPro C Auto Mailing System in the amount of \$4,384.53, and the annual United States Postal Service fee in the amount of \$464.64, for a total amount not to exceed \$4,849.17, all in accordance with the attached quote.

It was MOVED by Zoller, SECONDED by Lippman to approve Resolution R2025-027.

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

There being seven (7) ayes and no (0) nays, Resolution R2025-027 was approved.

**Resolution R2025-028** Appointment of Municipal Housing Liaison

# RESOLUTION R2025-028 EAST WINDSOR TOWNSHIP MERCER COUNTY

**WHEREAS**, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., East Windsor is required to appoint a Municipal Housing Liaison for the administration of East Windsor Township's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

**WHEREAS**, East Windsor Township has amended Chapter II of the Revised General Ordinances of the Township of East Windsor entitled Administrative Code to provide for the appointment of a Municipal Housing Liaison to administer East Windsor Township's affordable housing program.

**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. Township Manager Joy Tozzi is hereby appointed by the Governing Body of East Windsor Township as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Section 37 of Chapter II of the East Windsor Township Administrative Code.

It was MOVED by Lippman, SECONDED by Katawick to approve Resolution R2025-028.

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

There being seven (7) ayes and no (0) nays, Resolution R2025-028 was approved.

**Resolution R2025-029** Establishing and Adopting East Windsor Township 4<sup>th</sup> Round Affordable Housing Fair Share Number

RESOLUTION R2025-029
EAST WINDSOR TOWNSHIP
MERCER COUNTY
COMMITTING TO FOURTH ROUND FAIR SHARE
AFFORDABLE HOUSING PRESENT NEED
AND PROSPECTIVE NEED NUMBERS

**WHEREAS**, on March 20, 2024, Governor Murphy signed into law an Amendment to the Fair Housing Act (N.J.S.A. 52:27D-301 *et seq.*) (hereinafter "Amended FHA"); and

**WHEREAS**, the Amended FHA requires the Department of Community Affairs ("DCA") to produce non-binding estimates of fair share obligations on or before October 20, 2024; and

**WHEREAS**, the DCA issued a report on October 18, 2024 ("DCA Report") wherein it reported its estimate of the obligation for all municipalities based upon its interpretation of the standards in the Amended FHA; and

**WHEREAS**, the DCA Report calculates the Township's Round 4 (2025-2035) obligations as follows: a Present Need or Rehabilitation Obligation of 166 units and a Prospective Need or New Construction Obligation of 368 units; and

**WHEREAS**, the Amended FHA provides that the DCA Report is non-binding, thereby inviting municipalities to demonstrate that the Amended FHA would support lower calculations of Round 4 affordable housing obligations; and

**WHEREAS,** pursuant to N.J.S.A. 52:27D-304.3, a municipality's average allocation factor is comprised of the equalized nonresidential factor, income capacity factor and land capacity factor and shall be averaged to yield the municipality's average allocation factor; and

**WHEREAS**, the Amended FHA further provides that "[a]ll parties shall be entitled to rely upon regulations on municipal credits, adjustments, and compliance mechanisms adopted by COAH unless those regulations are contradicted by statute, including P.L. 2024, c.2, or binding court decisions" (N.J.S.A 52:27D-311(m)); and

WHEREAS, COAH regulations authorize vacant land adjustments as well as durational adjustments; and

WHEREAS, the DCA has released a Geographic Information Systems spatial data representation of the Land Capacity Analysis for P.L. 2024, c.2 containing the Vacant and Developable land information that serves as the basis for calculating the land capacity factor; and

**WHEREAS,** the Township has reviewed the lands identified by the DCA for the land capacity factor with respect to the MOD-IV Property Tax List data, construction permit data, land use board approvals, configuration, and accessibility to ascertain whether these identified developable lands can accommodate development; and

WHEREAS, based on the foregoing, the Township relies on the DCA calculations of the Township's fair share obligations as modified herein to account for the Township's review of the lands identified by the DCA for the land capacity factor with respect to the MOD-IV Property Tax List data, construction permit data, land use board approvals, configuration, and accessibility to ascertain whether these identified developable lands can accommodate development, and as further set forth in detail and explained in the attached memo prepared by the Township affordable housing planner, and the Township seeks to commit to provide its fair share of 166 units present need and 310 units prospective need, subject to any vacant land and/or durational adjustments it may seek as part of the Housing Plan Element and Fair Share Plan element it subsequently submits in accordance with the Amended FHA; and

**WHEREAS**, COAH regulations authorize municipalities to secure an adjustment to their present need obligation through a structural condition survey and also a power to secure a vacant land adjustment, durational adjustment and other adjustments, the Township reserves its right to adjust its present need and prospective need, in accordance with all applicable regulations; and

**WHEREAS**, the Township reserves the right to comply with any additional amendments to the FHA that the Legislature may enact; and

**WHEREAS**, the Township also reserves the right to adjust its position in the event of any Court rulings or Administrative notices or any other action that extend the deadlines and/or requirements of the Amended FHA; and

**WHEREAS,** in the event that a third party challenges the calculations provided for in this Resolution, the Township reserves the right to take such position as it deems appropriate in response thereto, including that its Round 4 Prospective Need Obligation should be lower than described herein; and

**WHEREAS**, in light of the above, the Township Council finds that it is in the best interests of the Township to commit to the present need and modified prospective need Fourth Round affordable housing fair share numbers set forth herein, subject to the reservations set forth herein; and

WHEREAS, in accordance with AOC Directive #14-24 dated December 13, 2024, the Township Council finds that, as a municipality seeking a certification of compliance with the FHA, it is in the best interests of the Township to direct the filing of an action in the form of a declaratory judgment complaint within 48 hours after adoption of this Resolution committing to fair share obligations, or by February 3, 2025, whichever is sooner;

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

- 1. All of the above Whereas Clauses are incorporated in this Resolution.
- 2. East Windsor Township hereby commits to the DCA's Round 4 Present Need Obligation of 166 units, and a modification of the DCA's Round 4 Prospective Need Obligation of 368 units to 308 units, as explained above and in the attached memo from the Township affordable housing planner, and subject to all reservations of rights set forth above
- 3. The Township hereby directs the Township Attorney to file a declaratory judgment complaint in Mercer County within 48 hours after adoption of this Resolution, and attaching this Resolution and the attached memo.
- 4. The Township authorizes the Township Attorney to submit and/or file this Resolution with attached memo with the Program or any other such entity as may be determined to be appropriate.
  - 5. This Resolution shall take effect immediately, according to law.

It was MOVED by Whittington, SECONDED by Russell to approve Resolution R2025-029.

ROLL CALL: Ayes – Daniels, Katawick, Lippman, Russell, Whittington, Zoller, Mironov

Navs – None

There being seven (7) ayes and no (0) nays, Resolution R2025-029 was approved.

## **APPLICATIONS:**

There were no applications.

## REPORTS BY COUNCIL AND STAFF

Council Member Zoller noted that the Environmental Commission met on January 16<sup>th</sup>. The following items were discussed:

- The first draft of the Community Forestry Management Plan is complete.
- Preparing seedling giveaway
- Awaiting grant application for 2025 Community Forestry Management Plan
- Two members will attend the Annual Forestry Association meeting-CEUs will be provided.

Council Member Daniels advised that there was a meeting for the Commission on Aging held on January 23<sup>rd</sup>. The following items were discussed:

- Transportation issues for seniors
- Medicare enrollment
- Real Id at Senior Center

### **CORRESPONDENCE:**

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

## **APPOINTMENTS:**

**Municipal Prosecutor** 

It was MOVED by Russell, SECONDED by Zoller to appoint Bob Jankovich as Municipal Prosecutor.

ROLL CALL: Ayes – Daniels, Katawick, Lippman, Russell, Whittington, Zoller, Mironov

Nays – None

There being seven (7) ayes and no (0) nays, Bob Jankovich was appointed as Municipal Prosecutor for a term effective January 1, 2025.

Municipal Utilities Authority Member

**Resolution R2024-30** Appointing East Windsor Municipal Utilities Authority Member

# RESOLUTION R2024-030 EAST WINDSOR TOWNSHIP MERCER COUNTY

**BE IT RESOLVED** by the Township Council of the Township of East Windsor, County of Mercer, State of New Jersey, that Marc Platizky is hereby appointed as a Member of the East Windsor Municipal Utilities Authority for a term expiring on January 31, 2030.

It was MOVED by Katawick, SECONDED by Zoller to approve Resolution R2025-030.

ROLL CALL: Ayes – Daniels, Katawick, Lippman, Russell, Whittington, Zoller, Mironov

Nays – None

There being seven (7) ayes and no (0) nays, Resolution R2025-030 was approved.

#### **APPROVAL OF BILLS:**

Mayor Mironov stated a 2024 Current Bill list, 2025 Current Bill list, a Capital Bill List and other miscellaneous bill lists, and trust accounts were provided.

Mayor Mironov questioned billing for park improvements on the Capital Bill List, page 2. What is the bill being charged too? It should be charged to the Wiltshire Bridge grant.

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

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

There being seven (7) ayes and no (0) nays, the various Bills lists were approved with the requested holds and clarifications.

#### MATTERS BY COUNCIL:

Mayor Mironov advised that the Dutch Neck/Dorchester engineering is done. The Request for Proposals (RFP) should go out next week.

Mayor Mironov noted that the Twin Rivers Trust letter from early December needs to be addressed, and a response is needed.

Mayor Mironov discussed the Plastic Film Recycling Program and would like to know the next course of action to get the program in place.

Mayor Mironov received a memo from Police Chief Hart following up on discussions pertaining to the Nixle contract from the January 14, 2025, Council meeting. Police Chief Hart advised that the Nixle Emergency Alerting Service provided by Everbridge, Inc. will auto renew every year unless the Township provides a termination notice at least 30 days prior to the contract year ending.

Mayor Mironov advised that the New Jersey Department of Transportation will be resurfacing a portion of Route 133.

## DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. 2024 Kelly Bill Reimbursements

The Agreement amounts for all of the associations were reviewed. The letters and Agreements were directed to go out to the Homeowner Associations.

2. FY2026 Mercer County Planning Incentive Grant Application (Farmland Preservation Plan)

The Mayor and Council reviewed the letter and map from Mercer County Planning Department. The Municipal Clerk's office will draft a response from Mayor Mironov to the Mercer County Agricultural Development Board to include questions about how the County will move forward on preservation of target properties.

3. New Jersey Department of Environmental Protection Required Regulations

Ordinance 2025-XX An Ordinance to Amend Chapter 5,"General Police

Regulations to Incorporate the New Jersey Department of Environmental Protection Regulations for Privately-Owned Salt Storage, of the Revised General Ordinances

of the Township of East Windsor

The Ordinance was carried to the next Council meeting.

Ordinance 2025-XX An Ordinance Amending and Supplementing Chapter

12A, "Protection, Maintenance and Removal of Trees," Section 12A-2 "Definitions," Subsection 12A-5"Tree Removal Permits", Section 12A-8 "Criteria for Tree Removal without Replacement Trees," of the Revised General Ordinances of the Township of East Windsor

The Ordinance was carried to the next Council meeting.

Ordinance 2025-XX An Ordinance Amending and Supplementing Chapter 22-

10A, "Stormwater Control," of the Revised General

Ordinances of the Township of East Windsor

The Ordinance was carried to the next Council meeting.

4. New Jersey Department of Health Grant – Proposed Expenditures

Mayor Mironov requested this item be held until the next Council meeting.

- 5. Township Park and Recreation Improvements
  - A. Woods Road Community Park Play Equipment and Surface

The subcommittee is reviewing play equipment options and looking to purchase them in February.

B. Wiltshire Park Pedestrian Bridge

The Township Engineer is preparing bid documents in order to replace the pedestrian bridge in the Spring.

C. Senior Center Pavilion

A concept plan has been designed and the location determined. Municipal staff are working on getting quotes.

D. Westfield Park Tennis Courts

Municipal staff are working on getting quotes.

E. Wiltshire Park Basketball Court

Municipal staff are working on getting quotes.

6. Heritage Auctions Auction of Township Basketball Card

Mayor Mironov would like to be advised once money is received.

7. Comcast Renewal of Municipal Consent Ordinance

The New Jersey Board of Public Utilities (BPU) has not approved the application to date. The grant will be issued by Comcast after the BPU has approved the application.

## **MATTERS BY PUBLIC:**

Anna Lustenburg, 26-13 Old Stone Mill Drive, wanted to know if the Township, a resident or the Homeowner Association needs to provide a ladder for Township Building Inspectors needing access to roof top air conditioning units. Ms. Lustenburg was advised that either the resident or the Homeowner Association must provide a ladder when required for an inspection. The Township does not provide ladders for the inspector to perform an inspection. Ms. Lustenburg also asked if the New Jersey Department of Environmental Protection ordinance pertaining to salt shed storage will impact the Homeowner Association's salt storage. Mayor Mironov advised Municipal Clerk Quigly to provide Ms. Lustenburg with a draft copy of the Ordinance.

Jay Laughlin-former Fire Chief, Volunteer Fire Company No. 1, 871 Jamestown Road, asked for an update on the 2023 LOSAP (Length of Service Award Program) payments.

Sarah Heyburn, 7 Popular Run, provided Mayor Mironov and Council with a list of street light outages. Ms. Heyburn provided the list to JCP&L but would like the governing body to follow up with JCP&L on this matter. Ms. Heyburn also followed up on Council meeting minutes.

Komail Ali, 101 Culver Road, Monmouth Junction, NJ-property owner of 873 Old York Road, volunteered as a digitalization expert.

ADJOURNMENT:		
Next Meeting: February 11, 2025		
Allison Quigley	Janice S. Mironov	
Municipal Clerk	Mayor	