

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, July 9, 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 5:40 p.m. on Tuesday, July 9, 2024, at the East Windsor Municipal Building.

VERIFICATION:

Deputy Municipal Clerk Niven Raghieb certified that the meeting was noticed on July 3, 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 Johnnie Whittington.

ROLL CALL:

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

PRESENTATIONS & PROCLAMATIONS

National Night Out (August 6, 2024)

Mayor Mironov announced that East Windsor Township again will join with communities throughout the United States and Canada to participate in "National Night Out". The Township event, sponsored by Mayor Mironov and Council Members in conjunction with Chief of Police Hart and the East Windsor Police Department, will take place on Tuesday, August 6th from 5:30 P.M. to 8:30 P.M. at the East Windsor P.A.L. Facility at 30 Airport Road.

Mayor Mironov stated, "East Windsor Township is committed to strengthening neighborhood unity and police and community partnerships to help deter crime and to enhance our local quality of life. The Township has participated in hosting 'National Night Out' for many years, during which thousands of citizens have been provided with information on crime prevention and community partnerships."

This year's East Windsor Township National Night Out event, which has much to interest adults and children, will feature activities including police vehicle tours, demonstrations by canines trained in detecting illegal drugs, child car safety seat inspections, fire and EMS equipment

displays, a climbing obstacle course, DJ provided music and entertainment, and many other activities. Refreshments will also be available at the event.

Mayor Mironov further stated, "we are pleased to be a part of this national effort which provides an opportunity to enhance positive relationships between our citizens and local government. I encourage all East Windsor residents to stop by and join with us in this fun and positive evening of fellowship and activities."

INTERVIEWS FOR BOARDS AND COMMISSIONS:

Frost Gil was interviewed and expressed interest as a student member for both the Sustainable Jersey Green Team and Environmental Commission.

PUBLIC FORUM:

No one spoke during the public forum.

MINUTES:

The minutes were rescheduled to the next regularly scheduled meeting.

ORDINANCE – PUBLIC HEARING:

Ordinance No. 2024-08	An Ordinance Amending Chapter XX, ‘Zoning,’ for the Addition of New Conditional Use in the TC Turnpike Commercial District to Permit a Self-Storage Facility use of the Revised General Ordinances of the Township of East Windsor
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**ORDINANCE NO. 2024-08
TOWNSHIP OF EAST WINDSOR
COUNTY OF MERCER**

AN ORDINANCE AMENDING CHAPTER XX, “ZONING”, SECTION 20-17, “TC TURNPIKE COMMERCIAL”, SUBSECTION 20-17.3, “CONDITIONAL USES”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EAST WINDSOR BY THE ADDITION OF A NEW CONDITIONAL USE WITH CRITERIA IN THE TC TURNPIKE COMMERCIAL ZONE TO CONDITIONALLY PERMIT SELF-STORAGE FACILITIES IN THE TC TURNPIKE COMMERCIAL ZONE.

WHEREAS, the Township Council has reviewed the purpose of the TC Turnpike Commercial Zone and has evaluated the Township's Land Use Plan; and

WHEREAS, the Township Council, in consideration of the TC Turnpike Commercial Zone's proximity to the regional roadway corridors, finds that this area represents a unique location where specific types of commercial storage facilities, with appropriate setbacks, coverage and buffer requirements, would present an appropriate use compatible in size and scale with the surroundings and other permitted uses in that zone;

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

Section 1. Chapter XX, "Zoning", Section 20-17, "TC Turnpike Commercial", subsection 20-17.3, "Conditional Uses", is amended by adding a new subparagraph (c.) as follows:

- c. Self-storage facilities in accordance with the following specific zoning conditions and standards.
 1. Self-storage facilities shall be on a lot of minimally 65,000 square feet.
 2. The maximum height of a self-storage facility shall be 35 feet for a flat-roof building and 40 feet for a pitched roof building.
 3. The minimum frontage requirement shall be 200 feet.
 4. Storage facilities shall be contained within a single principal building.
 5. The only activities permitted in individual storage units shall be the rental of the unit and the pickup and deposit of goods and/or property in dead storage. Storage units shall not be used for the following activities:
 - (a) Residences, offices, workshops, studios, or hobby or rehearsal areas.
 - (b) Manufacturing, fabrication, or processing of goods; service or repair of vehicles, engines, appliances, or other electrical equipment; or any other similar

activities. Storage of internal combustion engines or motor vehicles.

- (c) Conducting retail sales of any kind, including garage or estate sales or auctions, or any other commercial activity; provided that the operator of the self-storage unit may conduct a sale or otherwise liquidate the contents of any storage unit to satisfy and settle an account of unpaid rent or other charges, through public or private sales, in a manner provided by law.
 - (d) Storage of flammable, perishable, or hazardous materials or the keeping of animals.
 - (e) The rental of trucks, trailers, or moving equipment, as well as the installation of trailer hitches.
- 6. Self-storage facilities shall not operate or allow tenant access between the hours of 12:00 midnight and 6:00 a.m.
 - 7. Electrical service to storage units shall be for lighting and climate control only. No electrical outlets are permitted inside individual storage units. Lighting fixtures and switches shall be of a secure design that will not allow tapping such fixtures for other purposes.
 - 8. Sale of boxes or packing materials shall be permitted, but only if accessory to the self-storage facility.
 - 9. All goods and property in a self-storage facility shall be stored in an enclosed building. No outdoor storage of any kind, including but not limited to storage of boats, RVs, vehicles, trailers or similar vehicles, or storage in outdoor storage pods or shipping containers, shall be permitted.
 - 10. All storage units above grade and all storage units visible from residential areas shall gain access from the interior of the building(s) only; no unit doors, loading bays, or docks may face or be visible from any adjacent residential areas. No windows shall be provided on the sides of the buildings facing residential uses. All building facades shall have building materials and design consistent with the front building façade.

Section 2. Chapter XX, “Zoning”, Section 20-3, “Definitions”, is hereby amended by adding the following definition:

SELF-STORAGE FACILITY: A building in single ownership containing separate spaces or compartments for dead storage of goods, wares, and equipment and leased or rented on an individual basis.

Section 3. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 4. Severability. If any paragraph, section, subsection, sentence, sentence clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court or administrative agency of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision of such holding shall not affect the validity of the remaining paragraphs or sections hereof.

Section 5. Effective Date. This Ordinance shall take effect upon its passage, publication, and filing with the Mercer County Planning Board, and as provided for by law.

Mayor Mironov stated the Ordinance was introduced at the June 18, 2024, meeting and the Public Hearing was set for tonight. Mayor Mironov declared the public hearing open on Ordinance 2024-08.

Hopkins, 28 Woodside Avenue, concerned about setbacks.

Mayor Mironov declared the public hearing closed.

It was MOVED by Lippman, SECONDED by Zoller to adopt Ordinance 2024-08 and authorize publication as required by law.

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

Nays – None

There being six (6) ayes and no (0) nays, Ordinance 2024-08 was adopted and publication authorized as required by law.

Ordinance No. 2024-09 An Ordinance Amending and Supplementing Chapter VI, “Licensing,” Section 6-8 “Hotels, Motels Boarding Houses and Rooming Houses,” by Adding a New Subsection 6-8.7, “Duration of Stay,” to the Revised General Ordinances of the Township of East Windsor

**ORDINANCE NO. 2024-09
TOWNSHIP OF EAST WINDSOR
COUNTY OF MERCER**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VI,
“LICENSING,” SECTION 6-8 “HOTELS, MOTELS BOARDING
HOUSES AND ROOMING HOUSES” BY ADDING A NEW
SUBSECTION 6-8.7 “DURATION OF STAY” TO THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF EAST WINDSOR**

WHEREAS, the Township Council finds and determines that it is necessary to limit the duration of stays at hotels and motels, in order to control vice, public disturbances, narcotics offenses, to protect the general public and to maintain public health, safety and good order in the Township; and

WHEREAS, pursuant to N.J.S.A. 40:52-1(d), the Township is authorized to make, amend, repeal and enforce ordinances to license and regulate hotels and motels; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Township is authorized to enact such ordinances as deemed necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the Township and its inhabitants;

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

I

1. Chapter VI, Section 6-8 of the Revised General Ordinances of the Township of East Windsor is amended by adding a new subsection 6-8.7 to read as follows:

6-8.7 Duration of Stay.

a. With the exception of the owner and any staff, who are permitted to reside at the premises, no person may occupy a hotel or motel for longer than fourteen (14) days, and such person may not extend this time period by moving to another unit within the same establishment.

b. No room within a hotel or motel shall be offered for occupancy for less than one full day.

**II
REPEAL**

All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

III SEVERABILITY

If any section, subsection, clause or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this Ordinance.

IV EFFECTIVE DATE

This Ordinance shall take effect 20 days after final passage and publication according to law.

Mayor Mironov stated the Ordinance was introduced at the June 18, 2024, meeting and the Public Hearing was set for tonight. Mayor Mironov declared the public hearing open on Ordinance 2024-09.

David Crantz Cors, 7418 Paxton Road, Virginia, Regional Manager, objects to the Ordinance and will try to help the community. He noted that the property is not an apartment building and there are a lot of short-term housing contracts in the area. This Ordinance will create a big financial impact to the property.

Desai, 460 Route 33, Manager of the Windsor Hotel, spoke on concerns with the Ordinance.

Gloria Szymanski, 33 Woodside Avenue, indicated that the neighborhood is invaded by people staying at the Windsor Hotel and that a fence should be installed. There are drug addicts coming from the hotel making the neighborhood dangerous and that the children in the area need to be protected. Ms. Domanski noted that the Windsor Hotel needs to ensure the neighborhood is protected.

Jackson, (*Windsor Hotel Guest*), noted that everyone who is staying at the Windsor Hotel should not be judged. It's very hard to find housing staff and apologies for others staying at the Hotel.

Krakowski, 400 Monmouth Street, indicated that there should be rules on who can and can't stay at the hotel. People at the front desk do not call the police when there are issues. There are really good people staying at the hotel and a few bad people make it bad for others.

Hopkins, 25 Woodside Avenue, noted that there should be limits on the length of stay. This is the first time she has experienced this type of situation and is in favor of the Ordinance.

Kevin Franklin, (*Windsor Hotel Guest*), stays at the hotel and is concerned about the people who are living there. The proposed Ordinance is not fair for people struggling and good people

are impacted by those who are bad. The hotel is a good place to make someone get a fresh start.

Mayor Mironov declared the public hearing closed.

It was MOVED by Lippman, SECONDED by Whittington to adopt Ordinance 2024-09 and authorize publication as required by law.

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

Nays – None

There being six (6) ayes and no (0) nays, Ordinance 2024-09 was adopted and publication authorized as required by law.

ORDINANCE – INTRODUCTION:

There were no Ordinances for Introduction

RESOLUTIONS:

Resolution R2024-104 Renewal of Alcoholic Beverage Control License for Ami & Sami, LLC (Pocket License)

RESOLUTION R2024-104 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 19% of young drivers 16 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 Zoller to approve Resolution R2024-104.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2024-104 was approved.

Resolution R2024-105 Renewal of Alcoholic Beverage Control License for KRS License Holding, LLC (Pocket License)

**RESOLUTION R2024-105
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, 2024 to June 30, 2025, and the Municipal Clerk is hereby authorized and directed to issue said license.

It was MOVED by Zoller, SECONDED by Russell to approve Resolution R2024-105.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2024-105 was approved.

Resolution R2024-106 Authorizing Refund of Tax Overpayments

**RESOLUTION R2024-106
EAST 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 2024 Refund of Taxes List Number 2 dated June 20, 2024.

It was MOVED by Russell, SECONDED by Whittington to approve Resolution R2024-106.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2024-106 was approved.

Resolution R2024-107 Approving Memorandum of Understanding Between East Windsor Township and City of Trenton for Public Health Nurse Case Management Services for Childhood Lead Poisoning

**RESOLUTION R2024-107
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, the Township of East Windsor and the City of Trenton are desirous of entering into a Memorandum of Understanding to memorialize an agreement wherein the City of Trenton Health Department will provide for the delivery of public health nurse case management services for lead-burdened children in East Windsor Township; and

WHEREAS, the City of Trenton is offering these services under a shared services collaboration underwritten by grant funding, at no cost to East Windsor Township.

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 Memorandum of Understanding between the Township of East Windsor and the City of Trenton for Public Nurse Case Management Services for Childhood Lead Poisoning, effective July 1, 2024, is hereby approved.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Memorandum of Understanding with the City of Trenton.

It was MOVED by Daniels, SECONDED by Lippman to approve Resolution R2024-107.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2024-107 was approved.

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

The Resolution was carried to the next Council meeting.

Resolution R2024-109 Authorizing Repair of Senior Center Bu by Campbell Supply Company

**RESOLUTION R2024-109
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, there is a need to make certain repairs to the senior center bus; and

WHEREAS, the vehicle was at Campbell Supply Company Inc. in Monroe Township, New Jersey and one quote was received from Campbell Supply Company, Inc. for this repair; 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 the needed repairs; and

WHEREAS, the maximum amount of the repair and maintenance for the Senior Bus is \$5,980.45 and funds are available in the Grant Account No. G-02-40-732-954-299 entitled

2023/2024 NJ Transit Bus, in the amount of \$28,654.71, as evidenced by the Chief Financial Officer's Certification No. G2024-007.

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

Campbell Supply Company Inc., 1015 Cranbury South River Road, Monroe Township, New Jersey 08831 for the repair of the senior center bus, in an amount not to exceed \$5,980.45, all in accordance with the attached quote.

It was MOVED by Russell, SECONDED by Zoller to approve Resolution R2024-109 with revisions.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2024-109 was approved with revisions.

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

The Resolution was carried to the next Council meeting.

APPLICATIONS:

Raffle License RL2024-004 American Legion Post #148-April 1, 2024, through April 1, 2025
at 895 Route 130, East Windsor, NJ-Instant Raffles

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

It was MOVED by Daniels, SECONDED by Whittington to approve Raffle License RL2024-004.

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

Nays – None

There being six (6) ayes and no (0) nays, RL2024-004 was approved.

REPORTS BY COUNCIL AND STAFF

Council Member Zoller noted that the Planning Board reviewed and approved Ordinance 2024-08 at their June 10, 2024, meeting. The Planning Board also received an application from Tesla, Inc., 610 Route 33 to install 32 Tesla-branded EV charging posts together with associated equipment to operate the chargers and related site improvements in the underutilized parking lot to the rear of the IHOP restaurant. Public Hearing on this matter is scheduled for August 12, 2024.

Council Member Daniels advised that the Commission of Aging met on June 27, 2024.

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.

Council Member Zoller noted that the bill received for police body cameras on the Capital Bill list, page 2, looks similar and has the same description as the bill coming out of the Grant Bill list as referenced in Resolution 2024-045.

Mayor Mironov noted on the Current 2024 Bills list, page 4, the bill should be under the Zoning Board.

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

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

Nays – None

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

MATTERS BY COUNCIL:

Mayor Mironov reported the following correspondence had been received: memo from Police Chief Hart (*Request Authorization for the Purchase of an Interview Camera*).

Mayor Mironov noted that the Youth Police Academy is this week; July 8th-12th. The academy is for cadets entering 6th, 7th, and 8th grade. The graduation ceremony is this Friday, July 12th at 2:00 PM.

Mayor Mironov would like an update on the audit for the August meeting.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Anker Park: Surface for New Play Equipment

Resolution R2024-XX

Action on Purchase and Installation of Surface for New Play Equipment in Anker Park

The Resolution was carried to the next Council meeting.

2. 2024 Municipal Budget, Status

Township Manager Tozzi advised that there were approximately fifteen adjustments and changes being made. The CFO is working on these changes and there are no budget figures to provide at this time. Mayor Mironov would like an update by Thursday July 11th as Mayor Mironov would like to try and adopt the budget soon.

3. Bond Anticipation Notes (BAN) Sale.

Mayor Mironov is looking for a plan for the BAN sale. The Township is going out for sale on September 5th. Finance Director Frueh and Township Manager Tozzi are working on this matter.

4. Princeton Junction Train Station Shuttle Bus Services / NJ Transit Grant Agreements

Resolution R2024-110

Awarding Contract for Public Transportation Services with The Arc Mercer

**RESOLUTION R2024-110
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, a Notice to Bidders was issued and posted/advertised on June 28, 2024 for Public Transportation Services and on July 9, 2024, two bids were received; and

WHEREAS, the lowest priced responsible bid was received from The Arc Mercer, 180 Ewingville Road, Ewing, NJ 08638, in the amount of \$9,034.58 per month for a total of \$99,380.38 for the first contract term and \$332,743.66 for the total contract price; and

WHEREAS, the Township Council has reviewed the recommendations made by the Assistant Township Manager on the bid; and

WHEREAS, the total cost of the bid for the first eleven month term of the contract, August 1, 2024 through June 30, 2025, is \$9,034.58 per month for a total price of \$99,380.38 for the first eleven months, with the option for the Township to renew the contract at its sole discretion for each of the two additional option years, and funds are available for the first term of the contract in the Grant Fund Account No. G-02-40-732-955-299 entitled “2024/2025 NJ Transit Grant” in the amount of \$99,380.38, contingent upon the approval of the FY2024 grant agreement and receipt of funds from NJ Transit, as evidenced by the Chief Financial Officer’s Certification No. G2024-006.

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 Public Transportation Services is awarded to The Arc Mercer, 180 Ewingville Road, Ewing, NJ 08638, on their bid of \$9,034.58 per month for a total of \$99,380.38 for the initial eleven-month term, commencing August 1, 2024 through June 30, 2025, with the option to renew for up to two more years at the sole discretion of the Township, upon receipt of a fully executed contract and all other required documents, contingent upon approval of FY2024 grant agreement by New Jersey Transit.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the contract.
3. The Municipal Clerk is hereby authorized and directed to return the certified checks or bid bonds of the successful bidder and the next lowest bidder, upon the receipt of a fully executed contract.

It was MOVED by Lippman, SECONDED by Daniels to approve Resolution R2024-110.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2024-110 was approved.

5. Hawthorne Lane and Connecting Streets Roadway Project: Updates and Closeout
Resolution R2024-111 Approving Actions on Hawthorne Lane and Connecting
Streets Roadway Project for Project Payments and
Closeout

**RESOLUTION R2024-111
EAST WINDSOR TOWNSHIP
MERCER COUNTY**

WHEREAS, on August 9, 2022, by Resolution R2022-121 the Township Council awarded a contract to Meco Inc. in the amount of \$836,100.92 for the Reconstruction and Resurfacing of Hawthorne Lane, Portion of Brooklawn Drive, Holly Drive and Iris Drive; and

WHEREAS, on November 9, 2022, the Township authorized payment #1 to Meco Inc. in the amount of \$124,632.78; and

WHEREAS, on December 6, 2022, the Township authorized payment #2 to Meco Inc. in the amount of \$191,027.94; and

WHEREAS, on January 24, 2023, the Township authorized payment #3 to Meco Inc. in the amount of \$461,632.25; and

WHEREAS, on November 21, 2023, the Township authorized payment #4 to Meco Inc. in the amount of \$38,671.28; and

WHEREAS, the Township Project Engineer, French & Parrello Associates, has recommended Mayor and Council authorize Change Order #1, resulting in a net reduction of the total project cost by \$3,484.34, from \$836,100.92 to \$832,616.58; and

WHEREAS, the Township Project Engineer, French & Parrello Associates, also is recommending approval of payment #5 in the amount of \$16,652.33, thereby releasing the retainage, and conditioned upon the receipt of the two-year maintenance bond; and

WHEREAS, the maximum amount of \$16,652.33 and funds are available in Capital Account C-04-55-980-927-890 entitled Ordinance 2022-08 "Annual Road Program", as evidenced by the Chief Financial Officer's Certification No. C2024-015.

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. Change Order #1 hereby is approved, for a reduction in total project cost in the amount of \$3,484.34, from \$836,100.92 to \$832,616.58.
2. The Mayor and Deputy Clerk are hereby authorized to execute and submit the New Jersey Department of Transportation Change Order form in accordance with NJDOT grant requirements.
3. The remaining contract award balance representing the retainage amount of \$16,652.33 thereby is released to Meco, Inc., upon receipt of the maintenance bond.

It was MOVED by Zoller, SECONDED by Whittington to approve Resolution R2024-111.

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

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2024-111 was approved.

6. Bank Proposals

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

7. Auction of Football Card Solicitation

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

MATTERS BY PUBLIC:

No one from the public spoke.

ADJOURNMENT:

Next Meeting: August 13, 2024

Niven Raghiv

Deputy Municipal Clerk

Janice S. Mironov

Mayor