EAST WINDSOR TOWNSHIP COUNCIL
Wednesday, November 8, 2017
MINUTES

CALL TO ORDER:
The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on Wednesday November 8, 2017.

VERIFICATION:
Acting Municipal Clerk Kelly Lettera certified that the meeting was noticed on January 27, 2017 in the annual meeting notice and on November 6, 2017, 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 Richard Brand

ROLL CALL:
Present were Council Members Marc Lippman, Alan Rosenberg, Perry Shapiro, Peter Yeager, John Zoller and Mayor Janice Mironov. Council Member Denise Daniels was absent. Also present were Township Manager James P. Brady, and Acting Municipal Clerk Kelly Lettera.

PRESENTATIONS & PROCLAMATIONS: There were none

INTERVIEWS FOR BOARDS AND COMMISSIONS:

Nancy Lastra applied with a preference to serve on the Planning Board. Ms. Lastra said she is interested in planning, purchasing and contracts and any area where she could fit.

PUBLIC COMMENT: There was no comment.

MINUTES:
March 7, 2017
March 21, 2017
April 4, 2017
April 18, 2017
May 2, 2017
May 2, 2017 Closed Session
May 16, 2017
May 16, 2017 Closed Session
June 6, 2017
June 27, 2017
July 11, 2017
July 25, 2017
August 8, 2017
September 12, 2017
October 10, 2017
October 24, 2017

Mayor Mironov stated that the minutes will be rescheduled.

ORDINANCE – PUBLIC HEARING: NONE

ORDINANCE – INTRODUCTION: NONE

RESOLUTIONS:

Resolution R2017-183 Approval of Application for Person-to-Person Transfer of Plenary Retail Consumption Alcoholic Beverage License No. 1101-33-001-005, EdFran, LLC to Twin Rivers Pub, LLC, 659 Abbington Drive, Suite 122, East Windsor, NJ

RESOLUTION R2017-183
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, an application has been filed with the Municipal Clerk for a Person-to-Person Transfer of Plenary Retail Consumption License No. 1101-33-001-005 from EDFRAN, LLC to Twin Rivers Pub, LLC, located at 659 Abbington Drive, Suite 122 & 123, East Windsor, New Jersey 08520; 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 October 11, 2017 and October 18, 2017 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 transfer of Alcoholic Beverage License No. 1101-33-001-005 from EDFRAN, LLC to Twin Rivers Pub, LLC, is hereby approved.

2. The Acting 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 there were any objections to the transfer. There were none. Mayor Mironov proposed several amendments to the Resolution.

It was MOVED by Shapiro, SECONDED by Rosenberg to approve Resolution R2017-183 as amended.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov

Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-183 was approved as amended.

Resolution R2017-184 Approval of Public Donor Agreement between Better Beginnings Day Care and East Windsor Township

RESOLUTION R2017-184
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a desire to provide a donation to Better Beginnings Day Care of East Windsor/Hightstown, NJ, Inc. for day care services for residents of East Windsor Township; and

WHEREAS, such services are to be provided by Better Beginnings Day Care of East Windsor/Hightstown, NJ, Inc. through a program supervised and administered by the New Jersey Department of Human Services; and

WHEREAS, the amount of the donation is $22,750.00 and funds are available in the Current Fund Account No 7-01-27-360-360-285 entitled "Better Beginnings Contribution", as evidenced by the Chief Financial Officer's Certification No. B2017-027.

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 Mayor is hereby authorized and directed to execute the attached Public Donor Agreement with Better Beginnings Day Care of East Windsor/Hightstown, NJ, Inc., 318 North Main Street, P.O. Box 187, Hightstown, New Jersey 08520, for a donation in the amount of $22,750.00.

Mayor Mironov stated that these funds were included in the municipal budget.

It was MOVED by Zoller, SECONDED by Shapiro to approve Resolution R2017-184.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-184 was approved.

Resolution R2017-185 Approval of Purchase of Ammunition from Eagle Point Gun/T.J. Morris & Son for Police Department

RESOLUTION R2017-185
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, there is a need to purchase ammunition and ammunition related supplies for the East Windsor Township Police Department; and

WHEREAS, quotes were solicited from three (3) vendors to provide this equipment; 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 lowest responsive quote was submitted by Eagle Point Gun/T.J. Morris & Son through State Contract No. A81296 which is valid through December 26, 2017; and

WHEREAS, the Township Council has reviewed the recommendation made by the Chief of Police; and

WHEREAS, the maximum amount of the purchase is $21,537.31 and funds are available in Account No. 7-01-25-240-307-208 entitled Emergency and Safety Equipment as evidenced by the Chief Financial Officer's Certification No. B2017-028.

NOW, THEREFORE, BE IT RESOVED 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 under State Contract No. A81296, to Eagle Point/T.J. Morris & Son, 1707 Third Street, Thorofare, NJ 08086, for the purchase of ammunition and ammunition related supplies, in an amount not to exceed $21,537.31, as set forth in the attached quote.

Mayor Mironov stated that there is a recommendation from Police Chief Geary and the funds for this item were included in the budget.

It was MOVED by Lippman, SECONDED by Yeager to approve Resolution R2017-185.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-185 was approved.

Resolution R2017-186 Action on Request for Release of Performance Guarantee by Asset Management Consultants for Cellco Partnership t/a Metro PCS, 147 Millstone Drive (Block 1, Lot 2)

RESOLUTION R2017-186
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, Asset Management Consultants on behalf of Verizon Communications, has requested by letter dated April 28, 2017, a release

of the performance guarantees being held by the Township for Metro PCS (Cellco Partnership) located at 147 Millstone Road, (Block 1, Lot 2); and

WHEREAS, the Township Engineer has inspected the improvements for Metro PCS (Cellco Partnership) and filed a written report with the Township Council dated July 27, 2017, which is attached hereto and made a part of this Resolution; and

WHEREAS, the Township Manager and Director of Finance have certified that all required charges and fees have been paid and satisfied.

WHEREAS, the Township Council has reviewed the report and recommendations of the Township Engineer.

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 Council agrees to release cash guarantee ID #09004CB in the amount of $1,092.00.

2. The Municipal Clerk is authorized and directed to forward a certified copy of this Resolution and a copy of the Township Engineer's Report to Verizon Communications, Inc. & Affiliated Entities per Attached Schedule "A", Mr. Michael K. Spiroff, 500 Technology Drive, Room 1114, Weldon Spring, MO 63304.

Mayor Mironov suggested amending the Resolution to include the name of the company requesting the refund and the name and address of the company to receive the refund.

It was MOVED by Zoller, SECONDED by Rosenberg to approve Resolution R2017-186 as amended.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-186 was approved as amended.

Resolution R2017-187 Action on Request for Release of Performance Guarantee by Asset Management Consultants for Cellco Partnership t/a Metro PCS PA, 76 Twin Rivers Drive (Block 20.02, Lot 15)

RESOLUTION R2017-187
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, Asset Management Consultants on behalf of Verizon Communications, has requested by letter dated April 28, 2017, a release of the performance guarantees being held by the Township for Metro PCS PA (Cellco Partnership) located at 76 Twin Rivers Drive, (Block 20.01, Lot 15); and

WHEREAS, the Township Engineer has inspected the improvements for Metro PCS PA (Cellco Partnership) and filed a written report with the Township Council dated October 17, 2017, which is attached hereto and made a part of this Resolution; and

WHEREAS, the Township Manager and Director of Finance have certified that all required charges and fees have been paid and satisfied.

WHEREAS, the Township Council has reviewed the report and recommendations of the Township Engineer.

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 Council agrees to release the cash guarantee ID #08003CB in the amount of $1,488.00.

2. The Municipal Clerk is authorized and directed to forward a certified copy of this Resolution and a copy of the Township Engineer's Report to Verizon Communications, Inc. & Affiliated Entities per Attached Schedule "A", Mr. Michael K. Spiroff, 500 Technology Drive, Room 1114, Weldon Spring, MO 63304.

Mayor Mironov suggested amending the Resolution to include the name of the company making the request for a refund and the name of the company receiving the refund.

It was MOVED by Lippman, SECONDED by Shapiro to approve Resolution R2017-187 as amended.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-187 was approved as amended.

Resolution R2017-188 Authorizing Transfers Among the 2017 Budget Appropriations

RESOLUTION R2017-188
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of East Windsor, County of Mercer, State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2017 budget appropriations as follows:

	TO	FROM
Police & Fire Retirement System	10,443.87	
Licensed Professional-Health Nurse	800.00	
Township Council- S & W	2,660.00	
Tax Collection- S & W	4,320.00	
Tax Assessment- S & W	2,000.00	
Engineering- S & W	1,150.00	
Planning Board- S & W	4,500.00	
Fire Prevention- S & W	2,200.00	
Prosecutor- S & W	1,150.00	
Public Assistance- S & W	940.00	
Recreation- S & W	1,150.00	
Senior Center- S & W	6,615.00	
TOTAL	**$37,928.87**	
Health- S & W		800.00
Insurance- S & W		26,685.00
Police Salaries & Wages		10,443.87
TOTAL		**37,928.87**

Mayor Mironov stated that they had a recommendation from the Director of Finance.

It was MOVED by Yeager, SECONDED by Rosenberg to approve Resolution R2017-188.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-188 was approved.

Resolution R2017-189 Authorizing Closed Session: (Personnel) (Litigation: Rescue Squad 2)

RESOLUTION R2017-189
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, THERFORE, 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: (Personnel) (Litigation: Rescue Squad 2)

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 Rosenberg to approve Resolution R2017-189.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-189 was approved.

Resolution R2017-190 Approval of Purchase of E-One Ladder Fire Truck from Absolute Fire Protection Co, Inc for East Windsor Volunteer Fire Company No. 1

RESOLUTION R2017-190

EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, the East Windsor Volunteer Fire Company No. 1 is a 100% volunteer fire company providing fire-fighting and emergency services to the Township of East Windsor; and

WHEREAS, pursuant to N.J.S.A. 40A:14-34, East Windsor may authorize such sums as it may deem necessary for the purchase of fire equipment for use by the Fire Company, the title to which shall remain with East Windsor, provided that the funds shall be controlled and disbursed by East Windsor; and

WHEREAS, there is a need to replace East Windsor Volunteer Fire Company No. 1's 1989 ladder fire truck; and

WHEREAS, the Township and Fire Company have determined that there is a need to purchase a replacement ladder fire truck for use by East Windsor Volunteer Fire Company 1; and

WHEREAS, the Township and Fire Company researched vehicles that would best serve the municipality and achieve the Fire Company's goals and determined that the appropriate vehicle could be purchased through a nationally-recognized and accepted cooperative purchasing contract HGAC FS12-15 HA09, in effect through November 30, 2017, between the Houston-Galveston Area Council ("H-GAC") and E-One, Inc. ("E-One"); and

WHEREAS, the East Windsor Volunteer Fire Company 1 has provided a written recommendation to purchase an E-One Cyclone II HP100RM Platform aerial ladder truck; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and Local Finance Notice (LFN) 2012-10, a New Jersey municipality, under certain circumstances, may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

WHEREAS, H-GAC is a regional organization of governments operating under the laws of the State of Texas and is a political subdivision of the State of Texas; and

WHEREAS, the subject cooperative purchasing contract was awarded by H-GAC to E-One utilizing a competitive contracting process; and

WHEREAS, also pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract "shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered"; and

WHEREAS, based on the information provided by E-One, the Township and Fire Company have each determined that East Windsor's use of the H-GAC cooperative purchasing contract to procure the new fire ladder truck will result in cost savings after all factors have been considered to the Township; and

WHEREAS, the proposal, dated September 5, 2017, submitted to the Township by Absolute Fire and Protection Company, Inc. for the purchase of an E-One Cyclone II HP100RM Platform aerial ladder truck was reviewed by H-GAC for compliance with the pricing authorized in the H-GAC bid award, resulting in H-GAC written verification of bid compliance; and

WHEREAS, the Township has requested a firm timeline to construct and deliver the truck, and consistent with the H-GAC cooperative purchasing contract and needs of the Township, E-One has submitted a proposal through Absolute Fire Protection Company, Inc. to provide an E-One Cyclone II HP100RM Platform aerial ladder truck to the Township, within three hundred sixty-five (365) days from the date final plans are signed; and

WHEREAS, the price quoted by E-One through Absolute Fire Protection Company, Inc. to provide an E-One Cyclone II HP100RM Platform aerial ladder truck is $1,046,084; and

WHEREAS, E-One has offered a 100% prepayment option, resulting in a cost savings of $38,694; and

WHEREAS, the Township has required that E-One and Absolute Fire Protection Company Inc. provide a cost proposal to post a performance bond, protecting and insuring the Township will receive an aerial ladder truck in conformance with the proposal submitted to the Township by E-

One and Absolute Fire Protection Company Inc., and such additional cost to the Township would be $4,184.00; and

WHEREAS, the maximum amount of the purchase is $1,011,574.00 and funds are available in the Capital Fund 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. C2017-029.

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 Absolute Fire Protection Company, Inc., 2800 Hamilton Boulevard, South Plainfield, NJ 07080 for the purchase of an E-One Cyclone II HP100RM Platform aerial ladder truck, in an amount not to exceed $1,011,574.00, all in accordance with the attached Absolute Fire Protection Company, Inc. proposal dated September 5, 2017, and the terms and conditions set forth herein.

2. The following terms and conditions shall apply to the purchase.

   A. Mayor and Council Members authorize the use of the 100% prepayment option, reducing the cost of the ladder truck by $38,694.
   B. Mayor and Council Members require Absolute Fire Protection Company, Inc. and E-One to post a performance bond, resulting in an additional $4,184.00 cost to the Township.
   C. Mayor and Council Members decline the trade-in option provided for in the Absolute Fire Protection Company, Inc. September 5, 2017 proposal submitted to the Township.

3. The purchase and payment is conditioned upon Absolute Fire Protection Company, Inc. and E-One posting a performance bond in a form acceptable to and approved by the Township.

4. The Mayor and Clerk are hereby authorized and directed to execute an "End User Agreement" with E-One/Absolute Fire Protection Company, Inc. pursuant to the terms of its nationally-recognized and accepted cooperative purchasing agreement with the Houston-Galveston Area Council.

Mayor Mironov stated the price in the Resolution needs to be changed to reflect the correct price. Mayor Mironov stated East Windsor Fire Company No. 1 has submitted a signed recommendation for the vehicle. Mayor Mironov stated that the quotes are in compliance with the Co-Op pricing. Mayor Mironov stated the Township explored several alternative vehicle options to ensure it was receiving the best vehicle for the best price. Mayor Mironov thanks everyone who assisted in the project including Police Chief Geary, Council Member Lippman, Council Member Rosenberg, Lt. Jackson, Mr. Orron and especially Township Manager Brady.

It was MOVED by Rosenberg, SECONDED by Yeager to approve Resolution R2017-190 as amended.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-190 was approved as amended.

Resolution R2017-191 Approval of Amendment to Agreement with Econsult Solutions, Inc. for Services Related to Declaratory Judgment Proceedings.

RESOLUTION R2017-191
EAST WINDSOR TOWNSHIP
MERCER COUNTY

WHEREAS, directed by order of the Honorable Judge Mary Jacobson, AJSC dated October 15, 2016 In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Mount Laurel IV"), to identify the lead attorneys that will litigate the appropriate methodology by which their affordable housing obligations will be determined in accordance with Mount Laurel IV, the Fair New Jersey Fair Housing Act, NJSA 52:27D-301 et. seq; and

WHEREAS, for purposes of coordination, efficiency and to conserve taxpayer dollars, the Mercer County Member Group (MCMG), consisting of the Township of East Windsor, Township of Hamilton, Township of Hopewell, Township of Lawrence, Municipality of Princeton, Township of Robbinsville and Township of West Windsor agreed to jointly designate trial counsel and thereby utilize shared consultants for report preparation and testimony as needed for the Declaratory Judgement Actions in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Mount Laurel IV"); and

WHEREAS, on February 9, 2016, by Resolution R2016-039, the East Windsor Township Council, approved a professional services agreement with Econsult, Inc., 1435 Walnut Street, Suite 300, Philadelphia, PA for Consulting Services in Declaratory Action for Affordable Housing in the amount of $25,000.00; and

WHEREAS, on July 25, 2017, by Resolution R2017-132, the East Windsor Township Council, approved an Amendment to the Agreement with Econsult Solutions, Inc for an additional compensation in the amount of $11,701.12 for services related to declaratory judgment proceedings; and

WHEREAS, the Township needs to rescind Resolution R2017-132 for Consulting Services with Econsult, Inc; and

WHEREAS, the Township needs to amend the agreement for Consulting Services with Econsult, Inc; and

WHEREAS, the Township Council has reviewed the recommendations made by the Finance Director; and

WHEREAS, the original amount of compensation authorized under this Agreement Amendment for professional services with Econsult, Inc. for Consulting Services is $25,000, and an amendment for up to a maximum additional $16,070.63 is needed for a total contract amount not to exceed $41,070.63 and sufficient funds are available in Budget Account No. A-22-56-852-852 entitled "Affordable Housing", as evidenced by the Chief Financial Officer's Certification No. T2017-008.

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 Mayor and Municipal Clerk are hereby authorized and directed to execute the attached Amendment to Agreement for Consulting Services with Econsult, Inc, for up to a maximum $16,070.63 needed for a total contract amount not to exceed $41,070.63.

2. This Contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5 (1)(a)(ii) of the Local Public Contracts Law because the contract service is of a specialized and qualitative nature and as such has been determined to be an extraordinary unspecifiable service.

3. 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.

4. This Resolution rescinds and replaces Resolution 2017-132.

Mayor Mironov stated that this payment is related to the Township Declaratory Judgement action. Mayor Mironov stated the Resolution should be amended to rescind Resolution 2017-132

It was MOVED by Zoller, SECONDED by Rosenberg to approve Resolution R2017-191 as amended.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, Resolution R2017-191 was approved as amended.

APPLICATIONS: There were none

REPORTS BY COUNCIL AND STAFF: Council Member Rosenberg stated the Clean Communities Advisory Committee met on November 6 and discussed the successful Recycling Day and the Adopt-a-Spot program. Council Member Rosenberg stated the East Windsor Township Commission of Aging met on November 6 and discussed the continued popularity of the Senior Center and its programs.

Council Member Yeager stated that the Municipal Alliance for the Prevention of Substance met on November 8 and discussed the drug take back day. Council Member Yeager stated that the Recreation Committee met on November 8 and discussed 2018 Summer Camp, and Concerts as well as some new program ideas.

CORRESPONDENCE:
Mayor Mironov stated she would discuss Correspondence under Matters by Council.

APPOINTMENTS:

There were none.

APPROVAL OF BILLS:

Mayor Mironov stated the Council had several Bill List including Current Fund List dated November 1, 2017 and the Capital List dated November 1, 2017.

It was MOVED by Shapiro, SECONDED by Rosenberg to approve the Bill Lists.

ROLL CALL: Ayes – Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov
Nays – None

There being six (6) ayes and no (0) nays, the various presented Bill Lists were approved.

MATTERS BY COUNCIL:

Mayor Mironov stated Council has a memo from the Public Works Director on the Police/Court roof project regarding a change order. Mayor Mironov stated the cost of the change order would be $1,371.90 on an over $200,000 project. Mayor Mironov wanted to get a sense of the Council regarding continuing the project. Mayor Mironov asked the Council for a consensus to proceed with this new work and continue the project. Council agreed to this change order and continue the project and list the change order on the next agenda.

Mayor Mironov stated Resolution R2017-163 to award the 4X4 utility vehicle to Winter Ford of Cherry Hill does not indicate that the payment will be processed through Ford Motor Credit Company Municipal Finance PO Box 1739 MD7500 Dearborn Michigan 48129-1739. Mayor Mironov requested that the Resolution be amended to reflect that change. The Council consensus agreed to approve the change to the Resolution.

Mayor Mironov stated that Resolution R2017-181 to award the purchase of three computers and monitors should be amended to reflect the hardware is to be purchased from HP. Mayor Mironov requested the Resolution be amended to reflect the change. The Council consensus agreed to amend the Resolution to reflect that change.

Mayor Mironov stated the Council Members should consider when they want the reorganization meeting to be held.

Mayor Mironov stated on October 27 she attended the Greater Mercer TMA Luncheon and the Township was the recipient of the Safe Streets to School Gold Level Award.

Mayor Mironov stated the entire Council attended the East Windsor Volunteer Fire Company #2 Halloween Party on October 28 and its was a great event and well attended.

Mayor Mironov stated she attended the EWRSD/Hightstown High School Athletic Hall of Fame function where they inducted this year's honorees.

Mayor Mironov stated she attended the Habitat for Humanity dinner and the Township is partnering with them on a project.

Mayor Mironov also attended with Manager Brady and Chief Geary and DPW Director Wheaton a meeting with Mercer County to look at challenging intersections in the Township including County Routes 571 and 535 and County Route 535 and Millstone Road.

Mayor Mironov stated the Council received a revenue report for the period ending September 30.

Mayor Mironov stated the Township is waiting for a timeline on the removal of the letters from the DPW building, update on the No Net Loss program and this season's No Net Loss planting.

Mayor Mironov stated the Council received a proposal and set of plans from the EWMUA solar project on Millstone Road. Mayor Mironov stated the project would save money and power the Millstone Road facility. Mayor and Council reviewed the project and materials.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. New Jersey Department of Transportation (NJDOT) FY2018 Local Freight Impact Fund Proposals

Mayor Mironov stated the Council has some materials from the DPW Director. Mayor Mironov stated there are two more meetings before the deadline. Mayor Mironov stated she wanted to get feedback from the Council.

Council Member Shapiro asked if a map could be provided to show the proposed roads.

Council Member Zoller stated he wanted to see improvements to the intersection of Wyckoff Mills Road and Probasco Road to accommodate increase in truck traffic and a wider roadway to allow for truck turning radius.

The Council came to a consensus to remove Cranbury Station Road and Millstone Road from the list. Mayor Mironov stated the issue will be placed on the next meeting's agenda and requested further information from Public Works.

2. Possible 2018 Roadway Projects and Status

    a. Probasco Road ($260,000 NJDOT grant)

Mayor Mironov stated the Township should begin to plan these projects to be able to go out to bid for summer 2018 implementation. Mayor Mironov stated that the Council would like to get an update on the Probasco Road project status and timeline.

b. Brooktree Road (from Oak Creek Road to Dutch Neck Road) and Wiltshire Drive ($335,000 NJDOT grant)

Mayor Mironov stated an engineering contract was awarded on the Brooktree Road project and she would like an update on the project.

c. Route 130/Hankins Road/Conover Road Realignment

Mayor Mironov stated the Township may finally have a DOT permit for the Route 130/Hankins Road Conover Road Realignment. Mayor Mironov stated she would like to get an update on this project and the steps and action plan from Public Works and staff to move this project forward.

d. Other Municipal Roadway Projects

Mayor Mironov stated the issue will be on the next meeting's agenda.

Council Member Zoller asked that copies of the road paving priority list be distributed before the next meeting.

MATTERS BY PUBLIC:

Barbara Brown 151 Oak Creek Road – Ms. Brown stated she is concerned with Aurobindo being a source of pollution. Ms. Brown stated the lighting signage at the intersection of Old Trenton Road and Windsor Center Drive is deficient and drivers could miss the intersection. Ms. Brown asked if additional lighting could be installed.

ADJOURNMENT:

Next Meeting: Tuesday November 21, 2017 @ 7:30 p.m.

Closed Session (Litigation: Declaratory Action) (Collective Bargaining: Communication Workers of America Local 1032, Teamsters Local 469 and Policeman's Benevolent Association Local No. 191)

Kelly Lettera
Acting Municipal Clerk

Janice S. Mironov
Mayor