

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, March 2, 2010

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 8:00 p.m. on March 2, 2010.

Municipal Clerk Cindy A. Dye certified that the meeting was noticed in the Annual Meeting Notice. Notice was sent to the Trenton Times, filed with the Municipal Clerk and posted in the East Windsor Township Municipal Building, all on January 5, 2010. All requirements of the "Open Public Meetings Act" were satisfied.

Deputy Mayor Mark Lippman led the flag salute.

Present were: Mayor Janice S. Mironov, Deputy Mayor Mark Lippman, and Council Members Walter T. Daniels, Jr., Hector Duke, Alan Rosenberg, Perry Shapiro, and Marsha Weinstein. Also present were Township Manager Alan M. Fisher, Township Attorney David E. Orron and Municipal Clerk Cindy A. Dye.

PRESENTATIONS & PROCLAMATIONS:

Read Across America Day – March 2, 1010

American Red Cross Month – March 2, 2010

Mayor Mironov announced that the proclamations will be presented at an outside event.

PUBLIC FORUM: None

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

MINUTES:

January 1, 2010

It was MOVED by DUKE and seconded by ROSENBERG that the minutes of January 1, 2010 be approved.

ROLL CALL: Ayes - Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, the January 1, 2010 minutes were approved.

February 2, 2010 (Closed Session)

It was MOVED by DANIELS and seconded by ROSENBERG that the minutes of February 2, 2010 be approved.

ROLL CALL: Ayes - Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, the February 2, 2010 (Closed Session) minutes were approved.

February 16, 2010 (Closed Session)

It was MOVED by ROSENBERG and seconded by DUKE that the minutes of February 16, 2010 (Closed Session) be approved.

ROLL CALL: Ayes - Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, the February 16, 2010 (Closed Session) minutes were approved.

Mayor Mironov stated that the December 15, 2009 minutes would be held. She stated that the January 12, 2010, January 26, 2010, February 2, 2010, and February 16, 2010 minutes would be rescheduled.

ORDINANCE - INTRODUCTION:

Ordinance No. 2010-01 An Ordinance of the Township of East Windsor, New Jersey, to Amend Ordinance 2008-01 Establishing Salaries and Wages for the Communication Workers of America, Local 1032 Union for Fiscal Years 2006-2009

The Township Clerk read by title Ordinance No. 2010-01.

Mayor Mironov stated this was a follow-up to previous Council meeting and budget discussions. She noted that Council had the ordinance in their folders. She noted that 'hourly' was not indicated in the heading.

It was MOVED by SHAPIRO and seconded by DANIELS to approve on introduction and authorize publication to set public hearing for March 16, 2010.

ROLL CALL: Ayes - Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, Ordinance 2010-01 was approved and authorized for publication to set public hearing for March 16, 2010.

Ordinance No. 2010-02 An Ordinance Amending Chapter VI, Licensing, Chapter XIII, Building and Housing, and Chapter XIV, Fire Prevention, of the Revised General Ordinances of the Township of East Windsor

The Township Clerk read by title Ordinance No. 2010-02.

Mayor Mironov stated Council had an updated ordinance in their folders. She noted that she had spoken with staff that the ordinance should contain the requirements, a schedule of fees, and the code being referenced. She asked Mr. Orron if the revised ordinance was suitable.

Mr. Orron stated the ordinance was acceptable.

It was MOVED by LIPPMAN and seconded by DUKE to approve on introduction and authorize publication to set public hearing for March 16, 2010.

ROLL CALL: Ayes - Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, Ordinance 2010-02 was approved and authorized for publication to set public hearing for March 16, 2010.

RESOLUTIONS:

Resolution R2010-42 Authorizing Approval of Interlocal Service Agreement with Hamilton Township for Health Services for Sexually Transmitted Disease (STD) Clinic Services.

Mayor Mironov stated the resolution would be held at the request of Hamilton Township as it was likely the scope of the interlocal agreement would be increased.

Resolution R2010-46 Approval of Agreement with Twin Rivers Homeowners Association for Reimbursement for Private Community Services for 2009

Resolution R2010-47 Approval of Agreement with Georgetown Homeowners Association for Reimbursement for Private Community Services for 2009

Resolution R2010-48 Approval of Agreement with Stonegate Homeowners Association for Reimbursement for Private Community Services for 2009

Resolution R2010-49 Approval of Agreement with Windsor Meadows Homeowners Association for Reimbursement for Private Community Services for 2009

Mayor Mironov stated Resolutions R2010-46 through R2010-49 were all Kelly Bill reimbursements and would be voted for together.

It was MOVED by DANIELS and seconded by ROSENBERG that Resolutions R2010-46 through R2010-49 be adopted.

ROLL CALL: Ayes – Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, Resolutions R2010-46 through R2010-49 were adopted.

Resolution R2010-50 Approval of Interlocal Services Agreement with Hightstown
Borough for Senior Program/Center Services

The Township Clerk read by title Resolution R2010-50.

Mayor Mironov stated that Hightstown Borough adopted the agreement at their February 16, 2010 meeting and provided a signed resolution and agreement.

It was MOVED by ROSENBERG and seconded by LIPPMAN that Resolution R2010-50 be adopted.

ROLL CALL: Ayes – Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, Resolution R2010-50 was adopted.

Resolution R2010-51 Approval of Professional Services Agreement for Township
Engineer

The Township Clerk read by title Resolution R2010-51

Mayor Mironov stated that professionals had been holding their rates at the 2009 rates, and she felt the engineer should hold his rates as well. She noted it could be held or approved subject to the engineer holding the 2009 rates. She stated there was a recommendation.

Mr. Lippman stated he would motion subject to a fee schedule reflecting the 2009 rates.

Mayor Mironov stated that if this was not acceptable with the engineer, the matter would have to be discussed at another meeting.

It was MOVED by LIPPMAN and seconded by DUKE that Resolution R2010-51 be adopted, subject to the fee schedule reflecting the 2009 rates.

ROLL CALL: Ayes – Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, Resolution R2010-51 was adopted, subject to the fee schedule reflecting the 2009 rates.

Resolution R2010-52 Approval of Professional Services Agreement for Pediatric Nurse
Practitioner

The Township Clerk read by title Resolution R2010-52.

Mayor Mironov stated that she had requested additional information during the budget discussions. She acknowledged the position was necessary but that she needed information regarding specific functions and how the position is overseen. She stated Resolution R2010-52 would be held and rescheduled for March 14.

Resolution R2010-53 Closed Session (Personnel)

Mayor Mironov stated this would be removed from the agenda.

APPLICATIONS:

Raffle License RL:345 Animal Friends for Education and Welfare (AFEW), June 11, 2010, 203 Windsor Center Drive, 50/50 Off Premise

Mayor Mironov asked Ms. Dye if the application was in order.

Ms. Dye stated it was.

It was MOVED by DANIELS and seconded by ROSENBERG that Raffle License RL:345 be approved.

ROLL CALL: Ayes – Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, Raffle License RL:345 was approved.

REPORTS BY COUNCIL AND STAFF: None

CORRESPONDENCE: None

APPOINTMENTS: None

APPROVAL OF BILLS:

Listed for approval were vouchers for payment dated March 2, 2010, a current 2010 bill list dated February 19, 2010, and a current 2009 bill list dated February 19, 2010, as well as other miscellaneous and trust account bill lists.

Mayor Mironov stated discretionary spending should be limited as much as possible. She noted that she had had questions regarding stationary, envelopes, etc. which are listed under multiple accounts and departments. She asked if each department purchased its own. It was MOVED by DUKE and seconded by DANIELS that the bills be approved.

ROLL CALL: Ayes – Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, the bills were approved.

MATTERS BY COUNCIL:

Mayor Mironov stated that there had been previous discussions regarding the new public works facility to be built in response to the New Jersey Turnpike Authority (NJTA) taking Township land for the widening project. She noted that Council now had a full rendering of the new building including color and materials.

Mayor Mironov stated that nominations were being solicited for the Sylvia Weiss Award.

Mayor Mironov stated that the Township has received a \$100,000.00 grant in response to an application for the Route 33 Revitalization Plan. She noted this was the application to the Delaware Valley Regional Planning Commission, under the Transportation and Community Development Initiative Project. She stated a joint application was made with Hightstown in connection with the Minute Maid property subcommittee. The grant will allow for review of the corridor from Route 130 to Summit Street with a focus on the Minute Maid property and the Airport Road intersection.

MATTERS BY PUBLIC: None

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Daytime Emergency Medical/Ambulance Services

Resolution R2010-54

Approval of Contract for Daytime Emergency
Medical/Ambulance Services

Mayor Mironov stated Council had a packet from her, Chief Spain, and Lieutenant Hoagland. She stated that the Township had gone out for proposals, as the current agreement expires April 30, 2010. She noted that the service is for Monday through Friday, 5 a.m. to 7 p.m., and is currently provided by Monmouth-Ocean Hospital Service Corporation. Four proposals were received; Capital Health Services was the lowest priced proposal. She stated that she and Chief Spain met with Capital Health Services the previous week to answer some outstanding questions and to deal with a contingency concerning years 4 and 5; this contingency was withdrawn. The pricing would be \$16,000.00 per year for each of the 1, 3, or 5 years alternatives, depending which the Council selected. She reminded everyone that the Township was previously serviced by Capital Health Services through 2005, and that the service was satisfactory. The switch was due to a competitive bid and not due to a problem with Capital Health Services' performance. She stated that it was recommended in light of the pricing and the known quality and availability of the applicant.

Mr. Lippman stated that he felt it would be a smooth transition as they had previously serviced the Township, and that their services had previously been very satisfactory.

Mayor Mironov noted that this was the first company to be used when the Township began the current system.

Mayor Mironov noted that in the resolution, the first paragraph should read there were 4 proposals received, not 3.

It was MOVED by ROSENBERG and seconded by WEINSTEIN that Resolution R2010-54 be adopted.

ROLL CALL: Ayes – Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, Resolution R2010-54 was adopted.

2. Interest Arbitration Reform

Resolution R2010-55

Urging the New Jersey State Legislature to Pass Legislation
Containing Substantial Reforms to the Binding Arbitration
Process

Mayor Mironov stated that communications were received from the League of Municipalities as well as a sample resolution for consideration. She stated this was a major area of focus for the League and municipal officials in light of the implications the process often has for towns, often putting them at a disadvantage because not all factors are considered when agreements are negotiated.

It was MOVED by DANIELS and seconded by SHAPIRO that Resolution R2010-55 be adopted.

ROLL CALL: Ayes – Daniels, Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being seven (7) ayes and no nays, Resolution R2010-55 was adopted.

3. 2010 Municipal Budget

Mayor Mironov stated that budget meetings were held the previous Thursday and Saturday, and that they were awaiting further information. She noted that they intended to put the budget on hold until April and until the Governor makes his address and the Township can find out what impacts there may be regarding municipal aid. This also would allow time for staff to figure out other impacts there may be, including snow removal.

There being no further business Mayor Mironov adjourned the meeting at 8:32 p.m.

Cindy A. Dye
Municipal Clerk

Janice S. Mironov
Mayor