

## **November 10, 2014 – REGULAR SESSION**

Acting President Keyes-Maloney called the meeting to order at 7:46 p.m. and read the Open Public Meetings Statement:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless these deliberations, and these thy servants, that they may act with wisdom and understanding for the good of our community and thy greater glory. Amen.

### **Flag Salute**

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 1st day of July, 2014.

**THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT. WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.**

**THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL, ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.**

### **ROLL CALL**

- |                               |                                |
|-------------------------------|--------------------------------|
| ▪ Ms. Keyes-Maloney – Present | Jim McManimon, Administrator   |
| ▪ Mr. Schroth – Present       | Joanna Mustafa, CFO            |
| ▪ Ms. Steward – Present       | Maeve Cannon, Attorney         |
| ▪ Ms. Wollert – Present       | Kim Macellaro, Municipal Clerk |
| ▪ President Baxter – Excused  |                                |

The Clerk stated for the record that President Baxter has an excused absence.

### **STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no statements or comments from members of the public.

### **CONSENT AGENDA**

The Clerk read the Consent Agenda: (Resolution #14R-184/)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills for November 10, 2014 in the Amount of \$6,230,219.95 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$5,801.80 for November 10, 2014 and in the Amount of \$677,624.43 for October 28, 2014
2. Approval of Minutes of the Meetings of January 4, 2014 (Reorganization), January 13, 2014 (Agenda), and January 14, 2014 (Regular)
3. A Resolution Approving Christopher E. Aldridge as a Senior Firefighter Member of the Prospect Heights Volunteer Fire Company No. 1

4. A Resolution Approving Marco A. Hernandez as a Senior Firefighter Member of the Prospect Heights Volunteer Fire Company No. 1
5. A Resolution Approving Marc M. Anderson as a Senior Firefighter Member of the West Trenton Volunteer Fire Company No. 1
6. A Resolution Approving Heather L. Canulli as a Senior Firefighter Member of the West Trenton Volunteer Fire Company No. 1
7. A Resolution Authorizing Shiloh Community Development Corporation to Hold a Bike Ride/Road Closing on November 30<sup>th</sup>, 2014
8. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Credit Union of New Jersey Foundation, Inc.

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Resolution, seconded by Mr. Schroth. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Mr. Schroth	YES
Ms. Wollert	YES
Ms. Keyes-Maloney	YES
Ms. Steward	YES

**ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

1. The Clerk read (Ordinance #14-26) **A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE TECHNOLOGY EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$304,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

Councilman Schroth asked if there was a substantial cost difference between the vendors – Panasonic and L3 – that the Acting Chief had mentioned earlier.

The CFO said that she could not give an exact amount, however, the Police Department preferred Watch Guard because it was superior. All of the vendors that the Police Department looked at were through State contract and probably all were in the same price range.

Acting President Keyes-Maloney said that there was something unique in terms of the virtual server that was not seen in the other products.

Councilman Schroth said that he completely understood that there were added features and benefits to Watch Guard. Councilman Schroth said that he was just curious about the price dynamic.

The CFO added that she will check on the price.

There were no other questions or comments from Council. There were no questions from the Public. Ms. Steward then moved the Ordinance, seconded by Mr. Schroth. Acting President Keyes-Maloney called for a roll call.

**ROLL CALL**

Mr. Schroth	YES
Ms. Steward	YES
Ms. Keyes-Maloney	YES
Ms. Wollert	YES

2. The Clerk read (Ordinance #14-27) **AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$275,000 FOR THE PAYMENT OF UNCOMPENSATED ABSENCES RESULTING FROM THE RETIREMENT OF EMPLOYEES IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY**

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Ordinance, seconded by Ms. Steward. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Ms. Steward	YES
Ms. Wollert	YES
Ms. Keyes-Maloney	YES
Mr. Schroth	YES

3. The Clerk read (Ordinance #14-28) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND PART III, HEALTH LEGISLATION, ADDING NEW CHAPTER 415, COMMUNICABLE DISEASES, SECTION 1, QUARANTINE AND ISOLATION

There were no questions or comments from Council or the Public. Mr. Schroth then moved the Ordinance, seconded by Ms. Wollert. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Ms. Wollert	YES
Mr. Schroth	YES
Ms. Keyes-Maloney	YES
Ms. Steward	YES

4. The Clerk read (Ordinance #14-29) AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF THE EWING HOLLOWBROOK COMMUNITY CENTER TO MEALS ON WHEELS OF TRENTON/EWING, A 501(C)3 NON-PROFIT ORGANIZATION

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Ordinance, seconded by Mr. Schroth. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Mr. Schroth	YES
Ms. Wollert	YES
Ms. Steward	YES
Ms. Keyes-Maloney	YES

**ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION**

(None for this Meeting)

**NEW BUSINESS**

1. The Clerk read (Resolution #14R-185) RESOLUTION AUTHORIZING CY2014 BUDGET TRANSFERS

There were no questions or comments from Council.

Acting President Keyes-Maloney stated that this is customary; it happens in November and December. It allows us to transfer between lines that have revenue in them versus lines that do not in order to balance our books.

There were no questions or comments from the Public. Ms. Steward then moved the Resolution, seconded by Ms. Wollert. Acting President Keyes-Maloney called for a roll call.

**ROLL CALL**

Ms. Wollert	YES
Ms. Steward	YES
Ms. Keyes-Maloney	YES
Mr. Schroth	YES

2. The Clerk read (**Resolution #14R-186**) A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES

Acting President Keyes-Maloney said that this is related to public works projects that have been completed. We need to cancel these balances as we have received any remuneration that we were due.

There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Ms. Wollert. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Ms. Wollert	YES
Ms. Steward	YES
Ms. Keyes-Maloney	YES
Mr. Schroth	YES

3. The Clerk read (**Resolution #14R-187**) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A;4-87

Acting President Keyes-Maloney said that this is for the “Cops in Shops” grant. It is customary that we receive this on an annual basis. This is this past year’s appropriation. It is used to monitor underage drinking and the illegal purchase of alcohol at establishments in town.

There were no questions or comments from Council or the Public. Mr. Schroth then moved the Resolution, seconded by Ms. Wollert. Acting President Keyes-Maloney called for a roll call.

**ROLL CALL**

Ms. Wollert	YES
Mr. Schroth	YES
Ms. Steward	YES
Ms. Keyes-Maloney	YES

4. The Clerk read (**Resolution #14R-188**) A RESOLUTION AWARDING A TELECOMMUNICATION EQUIPMENT LEASE TO ARROW CAPITAL SOLUTIONS, INC. IN THE AMOUNT OF \$33,504.00

Acting President Keyes-Maloney said that given the fact that our telecom equipment varies from time to time and technology improves, this allows us to lease the equipment for one year with two renewable contracts. The current resolution only includes payment for the month of December given that we are at the end of the current fiscal year.

There were no questions or comments from Council or the Public. Ms. Steward so moved the Resolution, seconded by Ms. Wollert. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Ms. Wollert	YES
Ms. Steward	YES
Mr. Schroth	YES
Ms. Keyes-Maloney	YES

5. The Clerk read (Resolution #14R-189) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, JOHN P. KUKON, HELEN A. KUKON, AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR 14 BRANDON ROAD WEST

Acting President Keyes-Maloney stated that residents can hook up to our existing sewerage system at the cost of one and one half times the rate that Ewing residents pay. It is within the current capacity of the sewerage system to be able to maintain and address the flow that comes into it.

There were no questions or comments from Council or the Public. Mr. Schroth then moved the Resolution, seconded by Ms. Steward. Acting President Keyes-Maloney called for a roll call.

**ROLL CALL**

Ms. Steward	YES
Mr. Schroth	YES
Ms. Wollert	YES
Ms. Keyes-Maloney	YES

6. The Clerk read (Resolution #14R-190) A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE

Acting President Keyes-Maloney stated that this allows us to dispose of items that the IT Department has determined are no longer usable. The items are disposed in an environmentally friendly way.

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Resolution, seconded by Mr. Schroth. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Mr. Schroth	YES
Ms. Wollert	YES
Ms. Steward	YES
Ms. Keyes-Maloney	YES

7. The Clerk read (Resolution #14R-191) A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR MERCK CORPORATE HANGAR, BLOCK 372.01 LOT 7 BLOCK 373 LOTS 6 & 7 TRENTON-MERCER AIRPORT EWING TOWNSHIP FOR PROJECT NUMBER RV&A #1102 I 001 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO

Acting President Keyes-Maloney said that this is a customary release of a maintenance guarantee bond. The construction project was completed according to specifications.

There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Mr. Schroth. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Mr. Schroth	YES
Ms. Steward	YES
Ms. Wollert	YES
Ms. Keyes-Maloney	YES

8. The Clerk read (Resolution #14R-192) A RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINCS (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT)

Acting President Keyes-Maloney said that Council had a discussion with our Director of Health Services who outlined the benefits of the shared services agreement. We had an open ended agreement; this stipulates the timeframe from September 1, 2014 through August 31, 2017.

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Resolution, seconded by Ms. Steward. Acting President Keyes-Maloney asked for a roll call.

**ROLL CALL**

Ms. Steward	YES
Ms. Wollert	YES
Mr. Schroth	YES
Ms. Keyes-Maloney	YES

**CLOSED SESSION**

(None for this Meeting)

**ADJOURNMENT**

There being no further business Acting President Keyes-Maloney called for a motion to adjourn. Ms. Steward so moved, seconded by Mr. Schroth. The meeting was adjourned at 8:00 p.m.

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Jennifer Keyes-Maloney, President

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Kim Macellaro, Municipal Clerk