

October 14, 2014 – AGENDA SESSION

President Baxter called the meeting to order at 6:34 p.m. and read the Open Public Meeting Statement:

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

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| ▪ Ms. Keyes-Maloney- Present | Jim McManimon, Administrator |
| ▪ Mr. Schroth – Present | Joanna Mustafa, CFO |
| ▪ Ms. Steward – Present | Maeve Cannon, Attorney |
| ▪ Ms. Wollert – arrived 6:56 p.m. | Kim Macellaro, Municipal Clerk |
| ▪ President Baxter – Present | |

DISCUSSION

1. **BEST PRACTICES WORKSHEET CY2014/SFY2015**
DISCUSSION PURPOSES ONLY, NO ACTION REQUIRED

The CFO explained that this is something that the State requires us to do in order to be able to keep all State Aid. Councilwoman Keyes-Maloney thanked the CFO for her due diligence in answering the questions and in being able to keep our State Aid. There were no other questions or comments from Council or the Public.

2. **A RESOLUTION AUTHORIZING THE ACCEPTANCE FOR THE FY2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE**

The Administrator explained this is an annual grant and the amount this year is \$9,025 to be utilized in the police department. He further stated that this resolution would accept the grant. There were no questions from Council or the public. It was approved for action.

3. **RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**

The CFO explained that this resolution is for the 2012 and 2014 Justice Assistance Grants and the 2014 Sprint Police Grant and will become part of the CY2014 Budget.

There were no questions or comments from Council or the public. This Resolution was approved for action.

- 4. A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF GREEN LANE PHASE II PROJECT**

The Administrator explained that this is for Phase II of the project. He further stated that last year we completed Phase I. Councilman Schroth asked about the timeframe of the project and Administrator McManimon responded.

There were no additional questions or comments from Council. This Resolution was approved for action.

- 5. A RESOLUTION AWARDED THE CONTRACT FOR TENNIS COURT RECONSTRUCTION AT THE EWING SENIOR AND COMMUNITY CENTER IN THE AMOUNT OF \$170,922.00**

Administrator McManimon explained that the award was for \$170,922 and the estimated value of the project was \$175,000. They are going to completely repave the tennis courts and a new fence will be going up. Attorney Cannon explained the bid process.

There were no questions or comments from Council and this Resolution was approved for action.

- 6. A RESOLUTION TO ACCEPT SUBGRANT FY2012 EMERGENCY MANAGEMENT AGENCY ASSISTANCE AWARD FROM THE COUNTY OF MERCER FOR THE EWING OFFICE OF EMERGENCY MANAGEMENT**

CFO Mustafa explained that the new coordinator wants to update some various equipment, such as emergency shelters.

There were no questions or comments from Council and this Resolution was approved for action.

- 7. A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) EMERGENCY EQUIPPED CHEVROLET TAHOE SSV 4 X 4 FOR USE IN THE POLICE DEPARTMENT FROM DAY CHEVROLET AND MUNICIPAL EQUIPMENT ENTERPRISES AS PER STATE CONTRACTS**

CFO Mustafa stated that this is to replace a vehicle in the traffic department and is an emergent need. Councilwoman Keyes-Maloney asked about the efficiency per gallon. CFO Mustafa answered. She further stated that this is not a pursuit vehicle.

There were no questions or comments from Council and this Resolution was approved for action.

- 8. A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2014 CHEVROLET TAHOE FOR USE BY THE ANIMAL CONTROL OFFICER WITHIN THE HEALTH DEPARTMENT AS PER STATE CONTRACT**

CFO Mustafa explained that this vehicle will replace the Animal Control Van. It is a better quality vehicle. There were no questions or comments from Council and this Resolution was approved for action.

- 9. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR THE ELEMENT HOTEL, 1000 SAM WEINROTH ROAD (BLOCK 371/LOT 3.03)(FORMERLY LOT 3.02) – EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-054)**

Administrator McManimon explained that the final inspection was done by our Engineer and they are requesting the release of the maintenance guarantee release. There were no questions or comments from Council and this Resolution was approved for action.

10. A RESOLUTION DONATING THE EWING MOVING ACTIVITY CENTER TO THE ARMED FORCES HERITAGE HOUSE MUSEUM

The Administrator gave kudos to Alex DeAngelis and Joanna Mustafa for doing a great job with the new EMAC and he said he liked the pictures that they went with. He said that we are donating the old EMAC to General Dutko and its new home will be in Fort Dix. Mr. McManimon said that there were liability issues for the town if we sold it and he didn't feel comfortable giving it to anyone else. There were no questions or comments from Council and this Resolution was approved for action.

CONSENT AGENDA

Council President Baxter presented the Consent Agenda for review.

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$368,455.61 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$731.02
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation on November 21st, 2014
3. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by VFW Post 7298 Ladies Auxiliary on October 11th, 2014
4. A Resolution Authorizing the Teal Tea Foundation, Inc. to Hold its Annual Pursuit 5K Run

President Baxter asked if there were any questions on the consent agenda. There were none from Council or the public and the Consent Agenda was approved for action.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

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

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 91 ALCOHOLIC BEVERAGES

President Baxter deferred to the Township Attorney who explained that this Resolution allows the licensed establishments who qualify as a restaurant to sell alcoholic beverages at 10:00 a.m. on Sundays.

There were no questions or comments from Council.

NEW BUSINESS

(None for this Meeting)

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Carl McCall (101 Carmine Avenue) talked about pedestrian shelters in Ewing Township for people who use mass transportation. He further went on to say that he sees adults and children sitting on the curbs and on shopping carts. They need somewhere to sit. Council President Baxter said that he would be happy to take his concerns to the Administration. Mr. McCall thanked him.

There were no additional questions or comments from the Public.

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Baxter asked for a motion to adjourn. Ms. Wollert moved to close, seconded by Mr. Schroth. The meeting was adjourned at 7:14 p.m.

Jennifer Keyes-Maloney, President

Kim Macellaro, Municipal Clerk