

March 8, 2016 – REGULAR SESSION

President Schroth called the meeting to order at 7:05 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 4th day of January, 2016.

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

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.

BILLS LIST

1. The Clerk read (**Resolution #16R-44**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$469,135.43 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$859,706.32

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

ROLL CALL

- | | |
|-------------------|-----|
| Ms. Steward | YES |
| Ms. Keyes-Maloney | YES |
| Mr. Baxter | YES |
| Ms. Wollert | YES |
| President Schroth | YES |

All items listed under Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #16R-45/)

1. Approval of Agenda Session Minutes for July 14, 2015, September 8, 2015; Approval of Regular Session Minutes for July 14, 2015, September 8, 2015
2. A Resolution Authorizing St. John's Baptist Church to Hold a Block Party/Road Closing on July 16th, 2016 for a Car Show
3. A Resolution Authorizing the Conduct of a Bingo Sponsored by Incarnation St James Parish
4. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by Incarnation St James Parish
5. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Ext. League)
6. A Resolution Authorizing the Conduct of a 50/50 On-Premise Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Ext. League)
7. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Ext. League)
8. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Credit Union of New Jersey Foundation, Inc.
9. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by Meals on Wheels of Trenton/Ewing Inc.
10. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Delta Sigma Theta Sorority Inc. Trenton Alumnae Chapter
11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$1,365.15 for Overpayment of February 1, 2016, tax qtr., to Pfeiffer, Donald & Terranova, Donna, 40 Shelburne Dr., Ewing, NJ 08638 for property owner Pfeiffer, Donald & Terranova, Donna, for Block: 105.01 Lot: 35 also known as 40 Shelburne Dr.
12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$1,983.40 for Overpayment of February 1, 2016, tax qtr., to Brosseau, Aaron & Badiak, Dara, 1379 Lower Ferry Road, Ewing, NJ 08618 for property owner Brosseau, Aaron & Badiak, Dara, for Block: 368 Lot: 9 also known as 1379 Lower Ferry Road.
13. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector for Overpayment, a REFUND in the amount of \$3,392.08 for August 19, 2015 to March 31, 2016 and a CANCELLATION in the amount of \$4,771.09 for August 19, 2015 through June 30, 2016 to Eversen, Adam B., 29 Green Lane, Ewing, NJ 08638 for property owner Eversen, Adam B., for Block: 163 Lot: 25, also known as 29 Green Lane due to 100% disabled veteran as of August 19, 2015.
14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$665.52 for Overpayment of February 1, 2016, tax qtr., to McAllister, Larry W. & Bernice, 48 Stout Ave, Ewing, NJ 08638 for property owner McAllister, Larry W. & Bernice, for Block: 17 Lot: 13 also known as 48 Stout Ave.

15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$2,725.20 for Overpayment of February 1, 2016, tax qtr., to Sterling Title Agency, 2662 Nottingham Way, Hamilton, NJ 08619, File# MC-23726 for property owner Upshur, Terence & Cheri, for Block: 423.03 Lot: 281 also known as 53 Willis Drive.

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

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

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

(None for this Meeting)

NEW BUSINESS

1. The Clerk read (Resolution #16R-46) A RESOLUTION AUTHORIZING CY2016 RESERVE BUDGET TRANSFERS

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

ROLL CALL

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

2. The Clerk read (Resolution #16R-47) A RESOLUTION ESTABLISHING THE SEWER RATES AND CHARGES FOR EWING TOWNSHIP FOR CALENDAR YEAR 2016

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

ROLL CALL

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

3. The Clerk read (Resolution #16R-48) A RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT FOR PURCHASE OF FIRE TRUCK FROM LADDER TOWER COMPANY IN THE AMOUNT OF \$2,661.58

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

ROLL CALL

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

4. The Clerk read (Resolution #16R-49) A RESOLUTION AWARDDING CONTRACT FOR NEW GYMNASIUM OVERHEAD DOOR FOR THE EWING SENIOR AND COMMUNITY CENTER TO GOLDEN CROWN CONTRACTORS, INC. IN THE AMOUNT OF \$92,918.00

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

ROLL CALL

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

5. The Clerk read (Resolution #16R-50) A RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 FOR THE PROVISION OF DUMPSTER AND COLLECTION SERVICES BY HORIZON DISPOSAL ON THE SAME TERMS AND CONDITIONS AS ITS CURRENT CONTRACT

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

ROLL CALL

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

6. The Clerk read (Resolution #16R-51) A RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR A CONTRACT TO PROVIDE ENERGY AUDIT SERVICES TO THE RESIDENTS OF EWING TOWNSHIP

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

ROLL CALL

Mr. Baxter	YES
Ms. Steward	YES
Ms. Keyes-Maloney	YES
Ms. Wollert	NO
President Schroth	YES

7. The Clerk read (Resolution #16R-52) A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE

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

ROLL CALL

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

8. The Clerk read (**Resolution #16R-53**) A RESOLUTION CONSENTING TO THE APPOINTMENT OF CESAR A. DAVILA TO THE RECREATION ADVISORY BOARD

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

ROLL CALL

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

9. The Clerk read (**Resolution #16R-54**) A RESOLUTION CONSENTING TO THE APPOINTMENT OF JOSEPH SCHMELTZ TO THE SENIOR CITIZEN ADVISORY COMMISSION

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

ROLL CALL

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

CLOSED SESSION

(None for this Meeting)

The Mayor asked the Council President if he could update Council on his meeting with the Joint Bridge Commission. The Mayor stated that the project will start this year. The first part is tree clearing. Approximately ten acres of trees need to be cleared in order to put in the roundabouts and the access road onto I95, and along the highway. The Commission can replace seven acres on the property that they have but they must replace ten. There are three acres that they need to place. The Commission has to come to the Township before the trees can be placed. Three acres of trees equates to approximately six hundred trees. We are currently going around to see where six hundred trees can be planted and will identify by the end of April where these trees can be planted. The Mayor then said that if all of these trees cannot be planted, whatever is deficient will have a monetary value assigned to it. However, because all of the trees are being taken out of a Department of Transportation right-of-way, the Township will not get any money – NJ Transit will get it. We will try to plant as many as we can, up to six hundred trees. The Mayor then said that the hard work will start next year, with a completion date of 2022. Our local roads should not be impacted that much as the bridge will stay open. There may be some lane closures and the bridge may close for a period of time while they are setting steel, but it will not be all day.

Councilwoman Steward asked if the Commission said when they are hoping to plant those trees.

The Mayor responded that they can start this year – it is not dependent on the completion of the project.

Councilwoman Keyes-Maloney mentioned that there is a public session on the 15th at the West Trenton Fire House.

The Mayor said that the Township is still talking with the Bridge Commission, as he believes, contrary to what the Commission told him, it will have an impact on local roads. The Township is looking for financial help, particularly, in getting Scenic Drive repaved.

The Administrator said that Scenic Drive will become a “natural” detour during construction and added that a bike path will be added to the new bridge and it will also be handicapped accessible. This added five million dollars to the project, but that is what helped get the vote through on both sides of the river.

The Clerk added that the plans and maps are in her office.

ADJOURNMENT

There being no further business President Schroth asked for a motion to adjourn. Mr. Baxter so moved seconded by Ms. Keyes-Maloney. The meeting was adjourned at 7:19 p.m.

David P. Schroth, President

Kim J. Macellaro, Municipal Clerk