

December 8, 2015 – REGULAR SESSION

President Keyes-Maloney called the meeting to order at 9:09 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 14th day of August, 2015.

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

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

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

Dr. Al Page (67 Broad Avenue) stated that he is a taxpayer for forty-three years and then handed the Council President a packet. Dr. Page said that the information in the packet speaks for itself and then said that there should have been a response from the Administration. Dr. Page then said that he suggested that our women should not be out patrolling at night; our veterans should go to college for free and in return work four or five hours patrolling at night. Veterans would not carry guns, just take pictures which would be turned over to the proper authorities. Dr. Page then brought before Council, an incident that is not included in the packet. This incident started some twenty years ago. It involves a person who has come before Council numerous times, trying to get the okay to build houses in back of houses. The person who lives at 66 Broad Avenue cut down some trees on a paper street which he had no right to do. Recently, he again cut down trees. The Police were called; the Police did their job. The guy came back the next day and cut down more trees. The Police told him that they were going to arrest him. Dr. Page said that the Administration is avoiding the issue. Dr. Page asked why was he not locked up or forced to pay for those trees. It is a flood area and this should not have happened. Dr. Page then mentioned the issue that happened behind his home and said that since the Mayor has not responded he is putting the matter into Council’s hands. Dr. Page then said that the next stop is the Governor’s Office.

President Keyes-Maloney asked Dr. Page to clarify that the property in question is 31 Charles Street.

Dr. Page responded – yes.

President Keyes-Maloney said that she will make sure that her colleagues get a copy; she will have a conversation with the Administration and will be in touch.

Dr. Page then thanked Council for listening and wished everyone a Happy New Year.

Wayne Kemper (255 Somerset Street) stated that he has been here since 1967 and said that Dr. Page has been an anchor in the Township for a long time.

There were no additional questions or comments from members of the Public.

BILLS LIST

1. The Clerk read (**Resolution #15R-225**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$10,771,636.24 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$59,746.04

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

ROLL CALL

Mr. Baxter	YES
Mr. Schroth	YES
Ms. Steward	YES
Ms. Wollert	YES
President Keyes-Maloney	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 #15R-226/**)

1. Approval of Agenda Session Minutes for December 9, 2014, February 24, 2015, March 10, 2015, May 26, 2015; Approval of Regular Session Minutes for December 9, 2014, February 24, 2015, March 10, 2015, May 26, 2015
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$48,796.23 for Lower Tax Assessment granted as per County Tax Appeal for 2015 to Crest Ultrasonic Corp., P.O. Box 7266, Ewing, NJ 08628 for property owner Crest Ultrasonic Corp., for Block: 373 Lot: 8.06 also known as Airport.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$926.56 for November 1, 2015, 4th Qtr. taxes, to Ryan, Thomas, 18-20 Brae Burn Drive, Ewing, NJ 08638 for property owner Ryan, Thomas, for Block: 139 Lot: 11 also known as 18-20 Brae Burn Drive.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$835.90 for Incorrect Sewer Water Usage April 1, 2014- October 1, 2015 to Long III, Edwin & Rebecca D., 224 Clamer Rd, Ewing, NJ 08628 for property owner Long III, Edwin & Rebecca D., for Block: 459 Lot: 13 also known as 224 Clamer Rd.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,277.48 for November 1, 2015, 4th Qtr. taxes. TE11443 to Title Evolution, 230 Farnsworth Ave, Bordentown, NJ 08505 for property owner Lewis, Francis, for Block: 222 Lot: 12 also known as 40 Clement Ave.

6. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,345.12 for November 1, 2015, 4th Qtr. taxes, File #818-58832 to Foundation Title LLC, 3840 Quakerbridge Rd, Suite 120, Hamilton, NJ 08619 for property owner DeSmet, John, for Block: 588 Lot: 144 also known as 1 Essex Lane.**
7. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,116.98 for November 1, 2015, 4th Qtr. taxes, to Monchak, Sandra L., 166 Franklyn Road, Ewing, NJ 08628 for property owner Monacak, Sandra L., for Block: 475 Lot: 24 also known as 166 Franklyn Road.**
8. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,161.81 for November 1, 2015, 4th Qtr. taxes, to Brown, Albert, 19 Gilmore Road, Ewing, NJ 08628 for property owner Brown, Albert, for Block: 491 Lot: 10 also known as 19 Gilmore Rd.**
9. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,668.50 for November 1, 2015, 4th Qtr. taxes, File# 818-58791 to Foundation Title, LLC-Hamilton, Trust Account, 3840 Quakerbridge Road, Suite 120, Hamilton, NJ 08619 for property owner Guadagno Sr, Joseph A., for Block: 488 Lot: 13 also known as 31 Glen Mawr Drive.**
10. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,537.66 for November 1, 2015, 4th Qtr. taxes, File # MC-23616 to Sterling Title Agency, 2662 Nottingham Way, Hamilton, NJ 08619 for property owner Roberts, James Daniel, for Block: 365 Lot: 2.01 Qualifier: C0112 also known as 3 Kyle Way.**
11. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,426.37 for November 1, 2015, 4th Qtr. taxes File# 84015TOH to Tohickon Abstract Company, 5230 York Rd, P.O. Box 168, Holicong, PA 18928 for property owner Foulds, Thomas M., & Karen E. for Block: 193.01 Lot: 100 also known as 815 Lily Lane.**
12. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$56.75 for November 1, 2015, 4th Qtr. taxes, to Livingston, Lynda D., 20 Louisiana Ave, Ewing, NJ 08638 for property owner Livingston, Lynda D., for Block: 144 Lot: 10 also known as 20 Louisiana Ave.**
13. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,732.83 for November 1, 2015, 4th Qtr. taxes, File# ASA-3990 to All Service Abstract, Inc., 314 West Lincoln Highway, Suite # 1, Penndel, PA 19047 for property owner Poplawski, Robert & Marta for Block: 559 Lot: 12 also known as 7 Manor House Drive.**
14. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,071.75 for Nov 1, 2015, 4th Qtr. taxes, File #500-17430 to Interstate 1st Title Agency, 279 Browertown Rd, Woodland Park, NJ 07424 for property owner Bayview Loan Servicing, for Block: 288 Lot: 23 also known as 429 Maple Ave.**
15. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,160.11 for November 1, 2015, 4th Qtr. taxes. to Blakeney, Thomas, P.O. Box 5141, Trenton, NJ 08638 for property owner Blakeney, Thomas, for Block: 315 Lot: 28 also known as 667 Parkway Ave.**
16. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,841.35 for November 1, 2015, 4th Qtr. taxes, to Helstowski, David & Ashley, 1570 Pennington Road, Ewing, NJ 08618 for property owner Helstowski, David & Ashley, for Block: 139 Lot: 66 also known as 1570 Pennington Road.**

17. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,300.29 for November 1, 2015, 4th Qtr. taxes, to Cosme Jr, Angel & Karen, 85 Pennwood Drive, Ewing, NJ 08638 for property owner Cosme Jr, Angel & Karen, for Block: 460 Lot: 44 also known as 85 Pennwood Drive.

18. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,280.50 for November 1, 2015, 4th Qtr. taxes, to Peer, Claire M., 124 W. Farrell Ave A7, Ewing, NJ 08618 for property owner Peer, Claire M., & Gilled, Robert A., for Block: 470 Lot: 215 also known as 976 Terrace Blvd.

19. A Resolution Authorizing the Conduct of a Bingo Sponsored by Prospect Heights Volunteer Fire Co. #1

President Keyes-Maloney stated that the Consent Agenda must be moved as one block. There were no questions or comments from Council or the Public. Ms. Wollert then moved the Resolution, seconded by Mr. Schroth. President Keyes-Maloney called for a roll call.

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

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

1. The Clerk read (Ordinance #15-38) AN ORDINANCE TO ESTABLISH REGULATIONS FOR COMMERCIAL BUSINESSES, ORGANIZATIONS AND PRIVATE PERSONS WISHING TO HIRE EWING TOWNSHIP POLICE OFFICERS FOR OUTSIDE EMPLOYMENT

WHEREAS, the Township desires to establish guidelines for commercial business, organizations and private persons desiring to hire Township police officers during their off-duty hours to engage in police-related activities, such as patrolmen to direct traffic at shopping centers, construction sites, or office complexes, as well as serving as security at shopping centers, construction projects and other environments; and

WHEREAS, under Attorney General Formal Opinion 1977-No. 23, though a municipal police officer may be hired by a private entity to perform various security and safety services, remuneration for such services must be channeled through the municipality's payroll system; and

WHEREAS, the Township has a dedicated police off-duty employment trust fund which has been approved by rider from the State for the administration of any and all wages and fees for extra-duty police work; and

WHEREAS, the Township desires to administer its program for the off-duty outside employment of Township police officers in accord with best practices as provided by the Department of Community Affairs, Division of Local Government Affairs, Local Finance Notice CFO-2000-14, 11/8/2000, "Managing and Accounting for Outside Employment of Police Officers;" and

WHEREAS, the Township and both the Superior Officers Association and Police Benevolent Association have agreed to compensation rates for the off-duty, outside employment of Township police officers; and

NOW THEREFORE, BE IT ORDAINED by the Council of the Township of Ewing, County of Mercer that the Code of the Township of Ewing be amended as follows:

Section 1 CHAPTER 168, EMPLOYMENT OF POLICE OFFICERS BY OUTSIDE ENTITIES, is hereby created as follows:

- A. **Policy Established.** There is hereby created a procedure for the employment of off-duty Township police officers for “extra-duty” (off-duty) details. “Extra-duty” details shall mean any off-duty employment by a business, organization or individual (“hiring entity”) of a Township police officer to engage in police-related activities, such as patrolmen to direct traffic at shopping centers, construction sites, or office complexes, as well as serving as security at shopping centers, construction projects and other environments. Acceptances of such extra-duty employment shall be strictly voluntary, and the acceptance or declination of such employment is not a condition of employment.
- B. **Requirements.** Any hiring entity wishing to employ Township police officers for extra-duty employment shall adhere to the following:
 1. **Requests for Services.** A hiring entity shall submit a written request for extra-duty employment stating the nature of the employment as well as the times and dates the employment is requested to the Township Chief of Police or his or her designee. Approval shall be denied if, in the opinion of the Chief of Police, such employment would be inconsistent with the efficient functioning and good reputation of the Township Police Department is inappropriate for any reason in the opinion of the Chief of Police or would unreasonably endanger or threaten the safety of the officer or officers who are to perform the work. In no case may an entity licensed to serve alcohol contract with the Township to provide off-duty police officers for extra duty work. All requests for extra-duty services shall be submitted at least five business days prior to the requested date of services. Requests made after that time will be charged at the short notice rates provided herein.
 2. **Written Agreement.** No hiring entity shall employ a Township police officer for extra-duty employment without first having entered a signed written agreement with the Township. Said written agreement shall be in accordance with the provisions of this Chapter and must be accompanied by a certificate of insurance that has been approved in accordance with this ordinance.
 3. **Prepayment of Wages and Fees.** All wages and fees must be received by the Township in full prior to the performance of extra-duty employment. A hiring entity shall be required to estimate the number of hours such law enforcement services are required. The hiring entity shall be responsible for ensuring sufficient funds are paid prior to services rendered to avoid any interruption of services. Under no circumstances shall the wages and fees for extra-duty employment be paid from municipal funds.
 4. **Administration of Wages and Fees.** The Township shall administer any and all wages and fees for extra-duty police work through its dedicated police off-duty employment trust fund which has been approved by rider from the State.
 5. **Overtime and Pension.** Wages earned for outside extra-duty employment by any police officer shall not be applied toward the pension benefits of the police officer so employed, nor shall hours worked for outside employment be considered in any way compensable as overtime payable by the Township.
 6. **Assumption of Liability.** The hiring entity shall assume any and all liability arising out of extra-duty police work, whether such liability is direct or vicarious, including but not limited to, liability arising from travel to and from a job location and services rendered during a shift.
 7. **Liability Insurance.**
 - a. Each person or entity that shall employ off-duty police officers pursuant to this section shall be responsible for maintaining his, hers or its own insurance coverage. Said insurance coverage shall include but not be limited to general liability and automobile liability and shall name the Township of Ewing as an additional insured by endorsement on the policy. In addition, such policy shall provide for a minimum coverage of \$1,000,000 for any one claim or \$2,000,000 for any aggregate claims.

Proof of said insurance coverage shall be provided to the Township of Ewing, as provided hereafter, prior to the assignment of any off-duty police officers to said person or entity. The person or entity shall provide for the aforementioned insurance for any and all officers, vehicles and/or equipment that is utilized in the off duty assignment.

- b. **Workers' Compensation Insurance.** Prior to the commencement of any extra-duty employment, the hiring entity shall deliver to the Township a Certificate of Workers' Compensation, such policy shall provide for a minimum coverage of \$1,000,000 for any one claim and shall otherwise be reasonably satisfactory to the Township as to amounts of coverage, types of coverage, deductibles and insurers. The hiring entity must include the Township as an additional insured under its workers' compensation policy through endorsement.
- c. All policies of insurance evidenced by any certificate filed hereunder shall be maintained by the employer in full force and effect at all times while any police officer is employed by such employer. Upon a change or renewal of any such policy of insurance, the employer shall forthwith file with the Township Clerk a new and current certificate of insurance in compliance with the foregoing provisions.
- d. No certificate of insurance required by this subsection shall be deemed filed with the Township Clerk unless it has first been reviewed and approved by the Township Risk Manager.

8. **Employment Status.** While performing extra-duty employment, police officers shall be considered to be performing services for the hiring entity.

9. **Indemnification.** The hiring entity shall save and hold harmless the Township, and its officers, officials, agents, servants, administrators, elected officials and employees, from and against any and all liability arising out of the performance of extra-duty police work, whether such liability is direct or vicarious. This requirement shall be construed as broadly in favor of indemnification as permitted by New Jersey law.

C. Rates of Compensation.

Security job hourly rates:

- Officer's taxable wage: \$45.00 per/hr per officer
- Administrative cost: \$5.00 per/hr per job
- Police vehicle usage: \$15.00 per/hr per vehicle

Road job hourly rates:

- Officer's taxable wage: \$75.00 per/hr per officer
- Administrative cost: \$5.00 per/hr per job
- Police vehicle usage: \$15.00 per/hr per vehicle

Short notice hourly rates:

- Officer's taxable wage: \$85.00 per/hr per officer
- Administrative cost: \$5.00 per/hr per job
- Police vehicle usage: \$15.00 per/hr per vehicle

Section 2 **Severability.** Should any section, clause, sentence, phrase or provision of this article be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this article.

Section 3 **Repealer.** All prior ordinances or parts of same inconsistent with any provisions of this article are hereby repealed to the extent of such inconsistency.

Section 4 **Effective Date.** This ordinance shall take effect upon final adoption and publication in accordance with law.

Adopted:

STATEMENT

An Ordinance to establish regulations for commercial businesses, organizations and private persons wishing to hire Ewing Township police officers for outside employment

The Attorney read into the record the de minimis amendments to the Ordinance that are being made this evening.

There were no questions or comments from Council.

Ms. Steward made a motion to open the Public Hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote.

John Kucker (Ewing Police Officer) applauded Council's efforts to address their concerns. However, Officer Kucker requested that Council show more patience as he said that he could come up with a long list of vendors who will be harmed by this Ordinance. Officer Kucker said that the Ewing Board of Education will be affected. The Administrator replied that it will not be.

The Council President added that the Board will not be affected because it is through a shared services arrangement.

Officer Kucker responded that there will be a lot of others, who hire us on a limited basis, that will be affected. Officer Kucker said that he agrees that something needs to be done, however, we should get it right the first time; fixing it afterwards is a problem.

President Keyes-Maloney responded that it is something that we need to move forward. We will hear any vendor that has concerns and we can also bring this legislation up in the future for amendment. President Keyes-Maloney asked Officer Kucker to bring to Council's attention any vendor who can show that he has been affected by this Ordinance.

Officer Kucker replied that once it is passed, it will already have affected the community; it will be too late. Officer Kucker said that he has been a cop for twenty years and no one has gotten hurt. This could actually hurt people.

President Keyes-Maloney responded that we have had conversations about the particular rates, and indemnification. Rates were vetted in comparison to those of the surrounding communities. We have received very limited input from the vendors. If there are concerns, we can bring this back.

Officer Kucker said that there are 35,000 people in town, there are maybe ten that come to Council meetings – representation is skewed.

There were no additional questions or comments from the Public. Mr. Baxter made a motion to close the Public Hearing, seconded by Ms. Wollert. It was agreed by unanimous voice vote. Mr. Baxter then moved the Ordinance as amended, seconded by Ms. Steward. President Keyes-Maloney asked for a roll call.

ROLL CALL

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

- 2. The Clerk read (Ordinance #15-39) AN ORDINANCE APPROPRIATING \$185,200 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY AS FOLLOWS:

Section 1. \$185,200 is hereby appropriated from the Capital Surplus Fund for the acquisition of various equipment and improvements; consisting of a vehicle for use by the Assessor's office, repairs to the portion of roof covering the engine bay at Prospect Heights Fire Co., Jaws of Life rescue equipment for the West Trenton Fire Co., installation of an emergency generator for lighting in the Police department, paving Ingham Avenue in Ewing, including all related costs and expenditures incidental thereto, in and by the Township of Ewing, in the County of Mercer, New Jersey (the "Township").

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

President Keyes-Maloney listed several of the items that are included - "jaws of life" rescue equipment for West Trenton and the repaving of Ingham Avenue.

There were no questions or comments from Council. Ms. Wollert made a motion to open the Public Hearing, seconded by Ms. Steward. It was agreed by unanimous voice vote. There were no questions or comments from the Public. Mr. Baxter made a motion to close the Public Hearing, seconded by Ms. Wollert. It was agreed by unanimous voice vote. Mr. Schroth then moved the Ordinance, seconded by Ms. Steward. The Council President asked for a roll call.

ROLL CALL

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

NEW BUSINESS

1. The Clerk read (Resolution #15R-227) A RESOLUTION AUTHORIZING CY2015 BUDGET TRANSFERS

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

ROLL CALL

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

2. The Clerk read (Resolution #15R-228) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

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

ROLL CALL

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

3. The Clerk read (Resolution #15R-229) A RESOLUTION AUTHORIZING AND APPROVING 2016 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON

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

ROLL CALL

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

4. The Clerk read (Resolution #15R-230) A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO RICHARD T. BARRETT PAVING COMPANY FOR THE 2015 ROAD IMPROVEMENT PROGRAM

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

ROLL CALL

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

5. The Clerk read (Resolution #15R-231) A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO S. BROTHERS, INC. FOR THE FY' 2014 NJDOT TRUST FUND RESURFACING OF GREEN LANE

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

ROLL CALL

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

6. The Clerk read (Resolution #15R-232) A RESOLUTION AUTHORIZING THE PURCHASE OF TWO DUMP TRUCKS BY THE PUBLIC WORKS DEPARTMENT FOR THE TOWNSHIP OF EWING FROM BUCKS COUNTY INTERNATIONAL THROUGH STATE CONTRACT 79123 T-2787 (EXPIRES 12/14/2015)

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

ROLL CALL

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

7. The Clerk read (Resolution #15R-233) A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR TEOH, BLOCK 160 LOTS 1 THRU 6, 136 PENNSYLVANIA AVE EWING TOWNSHIP FOR PROJECT NUMBER RV&A #1102 / 029 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO

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

ROLL CALL

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

8. The Clerk read (Resolution #15R-234) A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR GEARHART MINOR SUBDIVISION, (BLOCK 168/LOTS 328.01 & 328.02) – 131 CRESCENT AVENUE & 28 OHIO AVENUE – EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102 / 056

Councilman Baxter commented that it had been brought to his attention that there are drainage issues with these two new buildings. Water is starting to stack up over there. Councilman Baxter asked that the Township Engineer look into it. The Administrator replied that he will look into it.

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

ROLL CALL

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

9. The Clerk read (Resolution #15R-235) A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE

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

ROLL CALL

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

10. The Clerk read (Resolution #15R-236) A RESOLUTION AUTHORIZING THE EXTENSION OF THE TOWNSHIP'S CONTRACT WITH EASEL, A NONPROFIT AND A WELFARE ORGANIZATION, FOR THE CONTINUING OPERATION OF THE EWING ANIMAL SHELTER

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

ROLL CALL

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

11. The Clerk read (Resolution #15R-237) A RESOLUTION IN SUPPORT OF REDUCTION OF SPEED LIMITS ALONG NEW JERSEY ROUTE 29

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

ROLL CALL

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

12. The Clerk read (Resolution #15R-238) A RESOLUTION URGING THE BANNING OF THE SALE OF "PUPPY AND KITTEN MILL" DOGS AND CATS FROM PET SHOPS

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

ROLL CALL

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

13. The Clerk read (Resolution #15R-239) A RESOLUTION SUPPORTING THE *DRIVE SOBER OR GET PULLED OVER 2015 YEAR END HOLIDAY CRACKDOWN*

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

ROLL CALL

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Keyes-Maloney called for a motion to adjourn. Ms. Steward so moved seconded by Mr. Baxter. The meeting was adjourned at 9:33 p.m.

David P. Schroth, President

Kim J. Macellaro, Municipal Clerk