

July 22, 2014 – REGULAR SESSION

President Baxter called the meeting to order at 7:08 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

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

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

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

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #14R-142/)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$293,969.13 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$1,910.45
2. Approval of Closed Session Minutes for June 25, 2013, July 8, 2013, August 12, 2013, August 13, 2013, September 9, 2013, September 10, 2013, September 23, 2013 and November 12, 2013
3. A Resolution Authorizing a Maintenance Guarantee Release for Cenlar Federal Savings Bank, 425 Phillips Boulevard (Block 225.02/Lot 52) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-014
4. A Resolution Authorizing a Maintenance Guarantee Release for Suburban Square (CVC Pharmacy), 1320 Parkway Avenue (Block 365/Lots 11-13 & 29) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-051

5. A Resolution Authorizing a Performance Bond Release for Continuum Dynamics, 34 Lexington Avenue (Block 320/Lots 10 & 19) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-045
6. A Resolution Authorizing the Conduct of an Off-Premise 50-50 Cash Raffle Sponsored by Saint Francis Medical Center Auxiliary on September 22nd, 2014
7. A Resolution Authorizing the Conduct of an Off-Premise 50-50 Cash Raffle Sponsored by Saint Francis Medical Center Auxiliary on November 9th, 2014
8. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Saint Francis Medical Center Auxiliary on September 22nd, 2014
9. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Fees, in the Amount of \$25.00 to Elizabeth Nagele, 558 Cleardale Ave., Ewing, NJ 08638 for UCC Permit Fees (Permit #20140831) at 558 Cleardale Ave., Ewing, NJ 08638. The Homeowner was Unaware that She was Entitled to a Senior Discount
10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$919.19 for August & November 2014 Tax Quarters, to Juillet, Watson & Alexandra, 14 King Ave, Ewing, NJ 08638, for Property Owner Juillet, Watson & Alexandra, for Block: 150 Lot: 42 Also Known as 40 Browning Ave., for Overpayment Due to Lower Assessment for CY2014
11. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a Refund in the Amount of \$885.22 and a Cancellation in the Amount of \$4,994.64 for 05-20-14 to 12-31-14 to Pierce James H. & Massey-Pierce Sonja, 53 Federal City Road, Ewing, NJ 08638 for Property Owner Pierce, James H. & Massey-Pierce Sonja, for Block: 519 Lot: 15, Also Known as 53 Federal City Rd. Cancellation of \$4,994.64 from May 20, 2014 to December 31, 2014 Due to 100% Disabled Veteran and Refund of \$885.22 Overpayment from May 2014 Second Quarter
12. A Resolution Authorizing a Cancel, as Recommended by the Tax Collector, a Cancel in the Amount of \$2049.86 for April 21, 2014 to December 31, 2014 Tax Bill and a Cancel in the Amount of \$710.52 for July 1, 2014 to December 31, 2014 Sewer Bill for Property Owner Rea, George E. & Loretta, for Block: 73 Lot: 37 Also Known as 1414 Pennington Rd Due to Fire on Premise on April 21, 2014

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

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES
Ms. Keyes-Maloney	YES, abstain # 2
Ms. Steward	YES, abstain # 2
President Baxter	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 #14-16) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 TRAFFIC REGULATIONS, TO PROHIBIT LEFT TURNS FROM POLAND STREET ONTO PARKSIDE AVENUE AND TO PROHIBIT LEFT TURNS FROM STEINWAY AVENUE ONTO ROUTE 31**

WHEREAS, the Township of Ewing (“Township”) has determined that although a no-left-turn sign exists on Poland Street at its intersection with Parkside Avenue, the Township’s ordinances do not codify a no-left-turn prohibition, but rather codify a right-turn-only requirement at this location; and

WHEREAS, the Township desires to properly codify the no-left-turn signage at Poland Street onto Parkside Avenue by striking the right-turn-only ordinance at this location and adding a left-turn prohibition; and

WHEREAS, the Township has determined that left turns from Steinway Avenue onto Route 31 create a safety hazard; and

WHEREAS, pursuant to the Township’s authority to implement traffic regulations, the Township desires to prohibit left turns from Steinway Avenue onto Route 31; and

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 225, TRAFFIC REGULATIONS, Section 67, SCHEDULE XX: LEFT TURN PROHIBITIONS, is hereby amended to read as follows:

§ 225-67 Schedule XX: Left Turn Prohibitions.

In accordance with the provisions of § 225-18A, no person shall make a left turn at any of the following locations:

Location	"No Left Turn" Sign to be Installed On
Capital Plaza Complex onto Princeton Avenue	Driveway exit from Capital Plaza Complex at Princeton Avenue
Ewing High School	The exit driveway at Ewing High School (No left turn, Monday - Friday from 7:15 a.m. to 8:00 a.m. and 2:15 p.m. to 3:00 p.m.)
ShopRite Complex exit located on North Olden Avenue	The driveway exit from Foodtown ShopRite Complex at North Olden Avenue
From Bear Tavern Road into 7-11 store parking lot	Bear Tavern Road, northerly opposite 7-11 parking lot entrance
From DeCou Avenue onto Parkway Avenue	DeCou Avenue at its intersection with Parkway Avenue
From Hollowbrook Drive into Green Lane	Hollowbrook Drive at its intersection with Green Lane
Shopping center exit located on Parkway Avenue between East Farrell Avenue and Dunmore Avenue	The driveway located on the easterly side of the northerly approach of Parkway Avenue
The 7-11 store exit onto Bear Tavern Road	Bear Tavern Road at 7-11 exit
From Theresa Street onto Route 31	Theresa Street at its intersection with Route 31

Any left-hand turn prohibition codified as part of a duly adopted zoning or planning

board resolution in connection with the approval of any site-plan application where a left-hand turn prohibition is placed in right-of-way

From Poland Street into Parkside Avenue Poland Street at its intersection with Parkside Avenue
From Steinway Avenue into Route 31 Steinway Avenue at its intersection with Route 31

Section 2 Chapter 225, TRAFFIC REGULATIONS, Section 69, SCHEDULE XXII: RIGHT TURN ONLY, is hereby amended to read as follows:

§ 225-69 Schedule XXII: Right Turn Only.

In accordance with the provisions of § 225-18C, no person shall make a left turn at any of the following locations:

"Right Turn Only" Sign to be Installed
On

Location	On
From Poland Street into Parkside Avenue	Poland Street at its intersection with Parkside Avenue

Section 3 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 4 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 5 Effective Date. This ordinance shall take effect upon final adoption and publication in accordance with law.

Adopted:

President Baxter explained that this is at the request of the Police Department in order to help them with enforcement.

**There were no questions or comments from Council.
Ms. Keyes-Maloney 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. Ms. Wollert made a motion to close the public hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote. Ms. Keyes-Maloney then moved the Ordinance, seconded by Ms. Steward. President Baxter called for a roll call.**

ROLL CALL

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

2. The Clerk read (Ordinance #14-17) AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

BE IT ORDAINED by the Township Council of the Township of Ewing that the Salary Ordinance establishing compensation of Officers and Employees of the Township of Ewing for the fiscal year 2014-2015 is hereby amended as follows:

Section 1. The following Salaries are hereby established for the compensation of Officers and Employees for the fiscal year 2014-2015:

<u>TITLE</u>	<u>Prior Salary</u>	<u>New Salary</u>
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MUNICIPAL CLERK	\$67,626.00	\$68,979.00
TOWNSHIP ADMINISTRATOR	\$114,240.00	\$116,524.80

Section 2. In addition to the Salaries payable, all employees not covered by a collective bargaining agreement, except for elected officials, shall be subject to the terms and conditions of the collective bargaining agreement Local 102 of the International Brotherhood of Electrical Workers A.F.L. – C.I.O., including all future salary increases in accordance with the schedule set forth in such agreement. All other employees of the Township, who are members of a collective bargaining agreement, shall be paid in accordance with and are subject to the terms and conditions of their applicable collective bargaining agreement.

Section 3. This Ordinance shall be effective July 1, 2014 and shall take effect upon final passage and publication according to law.

STATEMENT

This Ordinance amends the Salary Ordinance of the Township of Ewing for the position of the Municipal Clerk and Township Administrator.

The Attorney explained that the since the Clerk and the Administrator fall outside the scope of any collective bargaining agreement their salaries need to be adopted by ordinance. Both follow the I.B.E.W. contract.

There were no questions or comments from Council.

Ms. Wollert made a motion to open the public hearing, seconded by Ms. Keyes-Maloney. There were no questions or comments from the Public. Mr. Schroth then made a motion to close the public hearing, seconded by Ms. Steward. Ms. Steward then moved the Ordinance, seconded by Ms. Wollert. President Baxter called for a roll call.

ROLL CALL

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

- 3. The Clerk read (Ordinance #14-18) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE 911 FUND, INC., A 501(c)(3)NON-PROFIT ORGANIZATION**

WHEREAS, the Township Council determines that the following personal property owned by the Township, consisting of fire equipment is no longer needed for municipal purposes by the West Trenton Volunteer Fire Company:

Bunker Coats including Inner Lining and Outer Shell

- (15) Cairns
- (10) Chief Cain
- (4) Globe
- (4) Morning Pride; and,

Bunker Pants

- (1) Body guard
- (11) Cairns
- (4) Cairns Traditional
- (17) Chief Cain
- (2) Morning Pride; and

WHEREAS, pursuant to N.J.S.A. 40A:12-21.1, the Township Council authorizes the private sale of such personal property for nominal consideration to any organization listed in N.J.S.A. 40A:12-21; and,

WHEREAS, The 911 FUND, Inc. is an approved 501(c)(3) not-for-profit charity (federal tax ID #20-2057218) created in the aftermath of September 11th, 2001 and conceived by former members of the Fire Department of the City of New York (“FDNY”) to build preparedness, reduce risk, enhance civilian safety, and minimize property loss from fire and other types of disasters; and,

WHEREAS, pursuant to N.J.S.A. 40A:12-21(k), The 911 FUND, Inc. meets the definition of an organization to which municipalities may make private sales of personal property for nominal consideration.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ewing, as follows:

Section 1.

The following personal property owned by the Township of Ewing, consisting of fire equipment, which is no longer needed for municipal purposes by the West Trenton Volunteer Fire Company:

Bunker Coats including Inner Lining and Outer Shell

- (15) Cairns
- (10) Chief Cain
- (4) Globe
- (4) Morning Pride; and,

Bunker Pants

- (1) Body guard
- (11) Cairns
- (4) Cairns Traditional
- (17) Chief Cain
- (2) Morning Pride; and

shall be sold pursuant to N.J.S.A. 40A:12-21.1 and N.J.S.A. 40A:12-21(k) to The 911 FUND, Inc., which is an approved 501(c)(3) not-for-profit charity (federal tax ID #20-2057218) for a nominal consideration of \$1.00.

Section 2.

This Ordinance shall take effect as provided by law.

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to authorize the private sale of fire equipment no longer needed for municipal purposes by the West Trenton Volunteer Fire Company.

President Baxter stated that this is fire equipment that we can no longer use. We have donated items in the past.

The Attorney explained that, by law, The Township can donate items no longer needed for public use to certain eligible organizations. The 911 Fund, Inc., is one such organization.

There were no questions or comments from Council. Mr. Schroth made a motion to open the public hearing, seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote.

Todd Roundtree (110 Crescent Avenue) asked what specific fire equipment is being donated.

The Attorney read the categories of equipment that are being donated.

Mr. Roundtree then asked if there is a certain set time limit on that equipment. Mr. Roundtree said that he believes that it is ten years for gear.

The CFO said correct - “turnout” gear does have a ten year time limit.

Mr. Roundtree then asked if the fire company is getting rid of this gear prior to the ten year limit.

The Attorney replied no, this equipment has been taken to its useful life for our purposes – the ten year maximum; these organizations distribute it elsewhere where the ten year limitation is not in effect.

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

ROLL CALL

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

4. The Clerk read (Ordinance #14-19) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 VEHICLES AND TRAFFIC, ARTICLE VIII SCHEDULES, § 225-51 SCHEDULE IV TIME LIMIT PARKING TO LIMIT THE DURATION OF PARKING ON ARDEN AVENUE TO TWO HOURS

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ewing, as follows:

§ 225-51. Schedule IV: Time Limit Parking.

In accordance with the provisions of § 225-8, no person shall park a vehicle for longer than the time limit specified upon any of the following streets, parts of streets, or other locations:

Name of Street	Side	Time Limit; Hours/Days	Location
<u>Arden Avenue</u>	<u>Both</u>	<u>2-hours, 8:00 a.m. to 7:00 p.m. Monday through Friday</u>	<u>Between Windsor Avenue to Hollowbrook Drive</u>
Bayberry Road	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Mattatuck Lane to Hilltop Road
Beechwood Avenue	South	15 minutes, Sunday to Saturday	From the westerly curb of Parkway Avenue to a point 140 feet westerly thereof
Beth Ann Way [Added 5-13-2003 by Ord. No. 03-12; repealed 10-12-2010 by Ord. No. 10-13]			
Broad Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	From Theodore Street to Lanning Avenue
Buttonwood Drive	South	15 minutes	Eleventh Street to Prospect Street
Calhoun Street	West	1 hour	From Kirkbride Avenue to Ingham Avenue
Chauncey Avenue	Both	1 hour, 9:00 a.m. to 6:00 p.m. Monday through Friday	From Clement Avenue to Chauncey Avenue
Clement Avenue	Both	1 hour, 9:00 a.m. to 6:00 p.m. Monday through Friday	From Lake Boulevard to Ewingville Road

Name of Street	Side	Time Limit; Hours/Days	Location
Crestmont Avenue	South	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Beginning 60 feet from the southerly curb of Route 31 to a point 125 feet west thereof
Dryden Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	Between Troy Avenue and Weber Avenue
Eleventh Street	East	15 minutes	From a point 35 feet south of Buttonwood Drive to a point 150 feet south thereof
Fourth Street	Both	2 hours	Between Spruce Street and Columbia Avenue
Gloucester Lane	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Mattaruck Lane to Bayberry Road
Hazel Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	Between Troy Avenue and Weber Avenue
Hillcrest Avenue	North	15 minutes	Beginning 35 feet from Homan Avenue to a point 75 feet east thereof
Hilltop Road	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Bayberry Road to Upper Ferry Road
Homan Avenue	East	15 minutes	Beginning 35 feet from Hillcrest Avenue to a point 75 feet east thereof
Lanning Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	From Broad Avenue to Pennington Road
Linwood Avenue	Both	1 hour, 9:00 a.m. to 6:00 p.m. Monday through Friday	From Chauncey Avenue to Ewingville Road
Llanfair Lane	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Mattatuck Lane to Bayberry Road
Louisiana Avenue [Amended 7-13-2010 by Ord. No. 10-06]	Both	2 hours, 8:00 a.m. to 7:00 p.m. Monday through Friday	Oak Lane to Green Lane
Main Boulevard	Both	1 hour	Route 31 to Lower Ferry Road
Mattatuck Lane	South	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Gloucester to Llanfair Lane
Old Forge Lane	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Pennington Road to Bayberry Road
Parkway Avenue Spur	Westerly	1 hour	Lexington Avenue, northerly to its terminus

Name of Street	Side	Time Limit; Hours/Days	Location
Princeton Avenue	West	1 hour	Olden Avenue to the Ewing-Trenton Border
Rosedale Avenue	Both	1 hour	Between Prospect Street and Hendrickson Avenue
Somerset Street	Both	30 minutes	From a point 35 feet from the westerly curblineline of Pennsylvania Avenue to a point 125 feet west thereof
Somerset Street	South	30 minutes	Pennington Road to Pennsylvania Avenue
Steinway Avenue	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Pennington Avenue to Ridgewood Avenue
Stokes Avenue	West	2 hours, 6:00 a.m. to 6:00 p.m. Monday through Saturday	Beginning at the southerly curblineline of Troy Avenue to a point 419 feet south thereof
Stratford Avenue	Both	2 hours	Between Parkway Avenue and its intersection with Winthrop Avenue
Stuart Avenue	Both	1 hour, 9:00 a.m. to 6:00 p.m. Monday through Friday	Between Pennington Road and Linwood Avenue
Troy Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	Between Prospect Street and Hazel Avenue
Weber Avenue	North	1 hour	From Dryden Avenue to Hazel Avenue
West Upper Ferry Road	N/A	2 hours	80 West Upper Ferry Road, Designated Community Parking Spaces

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to amend Chapter 225 Vehicles and Traffic, Article VIII Schedules, § 225-51 Schedule IV Time Limit Parking to limit the duration of parking on Arden Avenue to two hours.

There were no questions or comments from Council on this Ordinance as written.

Ms. Keyes-Maloney then made a motion to open the public hearing on the Ordinance as written, seconded by Mr. Schroth. It was agreed by unanimous voice vote.

President Baxter stated that this Ordinance will be amended.

The Attorney explained that the Ordinance is being amended to apply the two hour parking to business days.

Mildred Russell (119 King Avenue) thanked Council on behalf of the people who live on Arden Avenue and on behalf of the people in the community for placing this Ordinance on the Agenda. Ms. Russell stated that she hopes that it will pass.

There were no additional questions or comments from members of the Public. Ms. Wollert made a motion to close the public hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote.

President Baxter then stated that we are going to amend the Ordinance to make sure that holidays during the week are exempted.

The Attorney then proposed language to amend the Ordinance - "where the term 'Monday to Friday' is used throughout this Ordinance, 'Monday through Friday' shall only apply to business days."

Councilwoman Steward asked if the holidays will follow the State calendar.

Council, the Attorney and the Clerk then discussed which holiday calendar should be used and how that holiday calendar should be worded in the amended Ordinance.

Councilwoman Wollert then mentioned that Stokes Avenue has Monday through Saturday. Most say Monday through Friday and others do not say anything.

A discussion followed.

The Attorney then proposed language to amend the Ordinance - "only where the term 'Monday to Friday' is used throughout this Ordinance, 'Monday through Friday' shall only apply to business days and exclude State holidays and weekends".

There were no additional questions or comments from Council. Ms. Keyes-Maloney then made a motion to amend the Ordinance, seconded by Ms. Wollert. President Baxter asked for a roll call.

ROLL CALL

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

The Attorney then explained the procedure that will be followed for this amended Ordinance. It will be re advertised and after the public hearing it can be adopted as amended.

NEW BUSINESS

1. The Clerk read (Resolution #14R-143) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

The CFO explained that this is a DOT grant for the repaving of Green Lane and it is included in the 2014 Budget.

President Baxter asked if there is a timetable for this.

The CFO replied that she will follow up with the Engineer but there is usually a lot of design work that is done first.

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

ROLL CALL

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

2. The Clerk read (Resolution #14R-144) A RESOLUTION AUTHORIZING THE 2014-2015 RENEWAL OF LIQUOR LICENSE FOR TWO WAITERS LLC (#1102-32-022-007)

The Attorney explained that this is Revere Restaurant. A liquor license cannot be issued without a tax clearance certificate; it has been received so their liquor license can now be renewed.

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

ROLL CALL

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

3. The Clerk read (Resolution #14R-145) A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SPONSORSHIP AGREEMENT BETWEEN EDUCATIONAL TESTING SERVICES, EWING TOWNSHIP AND THE EWING PUBLIC EDUCATION FOUNDATION FOR THE CREATION OF AN EDUCATIONAL AND TECHNOLOGY RESOURCE CENTER AT THE HOLLOWBROOK COMMUNITY CENTER

The Attorney explained that ETS allows their employees to make a contribution out of their paycheck. A committee at ETS decides where this money will be spent. The Ewing Public Education Foundation was selected. This work is ready to be started and they estimate that the money will total \$62,000.

There were no questions or comments from Council.

Todd Roundtree (110 Crescent Avenue) asked which age group will be allowed to use this.

The Attorney replied that the center will be open to everyone in Ewing.

Mildred Russell (119 King Avenue) said this is a wonderful idea and then asked when will it open.

The Attorney answered that the renovations will be done by the Township and it should be opened by December 19th.

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

ROLL CALL

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Baxter called for a motion to adjourn. Ms. Wollert so moved, seconded by Ms. Steward. The Meeting was adjourned at 7:30 p.m.

Jennifer Keyes-Malony, President

Kim Macellaro, Municipal Clerk