

January 28, 2014 – REGULAR SESSION

President Baxter called the meeting to order at 6:30 pm 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 6th day of January, 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 THE 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 Brewster, CFO |
| ▪ Ms. Steward – 6:34 pm | Maeve Cannon, Attorney |
| ▪ Ms. Wollert – Present | Susan Bate, Deputy 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 Deputy Clerk read the Consent Agenda: (Resolution #14R-42/)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,928,111.62
2. A Resolution Authorizing a Performance Guarantee Release for MKJK LLC Site Plan (Block 40.01/Lot 9) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 038
3. A Resolution Authorizing the Conduct of a Casino Night Sponsored by the Sunshine Foundation on March 29, 2014
4. A Resolution Authorizing the Conduct of an On Premise 50-50 Cash Raffle Sponsored by Meals On Wheels of Trenton/Ewing

5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$9,541.96 for November 5, 2012 through December 31, 2013, to Langevine, Kobie & Christene, 6 Nettletree Dr., Ewing, NJ 08638, for property owner Langevine, Kobie & Christene, for Block: 580 Lot: 6 also known as 6 Nettletree Dr., for 100% disabled vet status as of November 5, 2012 through December 31, 2013.

Councilman Schroth asked what is the bill to the financial advisors and what do they advise us on.

The CFO responded that it is a quarterly payment of \$1,000 as a retainer for their services for the year. They advise us on bonding and debt planning.

There were no further questions from Council. There were no questions from the Public.

Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Wollert. President Baxter asked for a roll call.

ROLL CALL

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

Ms. Steward arrived at 6:34 p.m.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Deputy Clerk read (Ordinance #14-01) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4 ADMINISTRATION OF GOVERNMENT

President Baxter stated that this Ordinance is in reference to our fire companies.

The Attorney added that this creates a distinct paid firefighter company.

The Administrator said that he will instruct the Clerk's Office to make the fire companies aware of the date of the next Council meeting in case any members have comments or suggestions regarding this Ordinance. The Administrator then stated that there is a late March deadline.

There were no questions or comments from Council or the Public.

Mr. Schroth then moved the Ordinance, seconded by Ms. Wollert. President Baxter asked for a roll call.

ROLL CALL

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

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

(None for this Meeting)

NEW BUSINESS

1. The Deputy Clerk read (Resolution #14R-43) A RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY

President Baxter stated that Mr. Mladenetz (Executive Director CYO of Mercer County) was here last night and spoke about this program. President Baxter explained that this is renewed annually.

There were no questions from Council or the Public.

Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Steward. President Baxter then 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 Deputy Clerk read (Resolution #14R-44) A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL

President Baxter stated that after much discussion, we will give this a test trial for one year. It is a Resolution to pay bills, especially in months that we only have one meeting, so we do not go in default with finance charges and also are not a burden to the small businesses that the Township uses. President Baxter further explained that these bills will be included in a supplemental bills list that Council will review at the next meeting.

There were no questions from Council or the Public.

Ms. Wollert then moved the Resolution, seconded by Mr. Schroth. President Baxter asked for a roll call.

ROLL CALL

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

3. The Deputy Clerk read (Resolution #14R-45) A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO PJM MECHANICAL CONTRACTORS FOR THE MUNICIPAL BUILDING BATHROOM RENOVATIONS

President Baxter explained that this change order is to renovate two additional bathrooms. It falls within the budget and is within the 20% to be able to make this change order.

There were no questions from Council or the Public.

Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Steward. President Baxter asked for a roll call.

ROLL CALL

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

4. The Deputy Clerk read (Resolution #14R-46) A RESOLUTION TO OPPOSE PRIVATIZATION OF TOLL COLLECTION SERVICES ON THE NEW JERSEY TURNPIKE AND GARDEN STATE PARKWAY

President Baxter explained that this Resolution originated with the AFL-CIO to join with them to oppose privatization of the toll roads as toll collectors have already been imposed upon with job and salary cuts.

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

ROLL CALL

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

5. The Deputy Clerk read (Resolution #14R-47) A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF PAULIES HILLTOP MANOR, LLC t/a PAULIES ANNA ROSE (1102-33-019-002); A PLENARY RETAIL CONSUMPTION LICENSE, TO SEJ RESTAURANTS INC, t/a PAULIES ANNA ROSE

President Baxter stated that this is a routine liquor license transfer. The Attorney added that it has been approved by the Police and the tax clearance certificate is in order.

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

ROLL CALL

Ms. Wollert	YES
Ms. Keyes-Maloney	YES
Mr. Schroth	YES
Ms. Steward	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 6:42 pm.

Kevin Baxter, President

Susan Bate, Deputy Municipal Clerk