

**August 16, 2016 – REGULAR SESSION**

President Schroth called the meeting to order at 7:49 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 8th day of August, 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**

- |                               |                                       |
|-------------------------------|---------------------------------------|
| ▪ Mr. Baxter – Absent         | Joanna Mustafa, CFO/Asst. Bus. Admin. |
| ▪ Ms. Keyes-Maloney - Present | Maeve Cannon, Attorney                |
| ▪ Ms. Steward – Present       | Kim Macellaro, Municipal Clerk        |
| ▪ Ms. Wollert - Present       |                                       |
| ▪ President Schroth - Present |                                       |

The Municipal Clerk announced that for purposes of the minutes, Councilman Baxter was absent this evening.

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

(None)

**BILLS LIST**

1. The Clerk read (**Resolution #16R-145**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$7,328,853.06 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$17,865.70

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
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-146/)

1. Approval of Agenda Session Minutes for May 24, 2016; Approval of Regular Session Minutes for May 24, 2016
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)
3. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)
4. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)
5. A Resolution Authorizing the Conduct of an Off-Premise 50/50 Cash Raffle Sponsored by SERV Foundation, Inc.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$328.71 for 2016 2<sup>nd</sup> Qtr. Tax Bill to Linkhorst Allen E. & Joanne, 16 Downing Road, Ewing, NJ 08628 for property owner Linkhorst Allen E. & Joanne, for Block: 458 Lot: 33 also known as 16 Downing Rd. for homestead benefit credit.
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$371.76 for 2016 3<sup>rd</sup> Qtr. Tax Bill to Patrone, Anne, 148 Homecrest Ave., Ewing, NJ 08638 for property owner Patrone, Anne, for Block: 69 Lot: 25 also known as 148 Homecrest Ave. for homestead benefit credit.
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$567.64 for 2016 3<sup>rd</sup> Qtr. Tax Bill to Bailey, Kenneth UX, 18 Peck Ave., Ewing, NJ 08628 for property owner Bailey, Kenneth UX, for Block: 505 Lot: 10 also known as 18 Peck Ave. for homestead benefit credit.
9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$149.31 for 2016 2<sup>nd</sup> Qtr. Tax Bill to Foxworth, Ronny & Holder, Roxanne, 12 Pennroad Ave., Ewing, NJ 08638 for property owner Foxworth, Ronny & Holder, Roxanne, for Block: 120 Lot: 17 also known as 12 Pennroad Ave. for homestead benefit credit.
10. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a Refund in the amount of \$3,928.21 and a Cancellation in the amount of \$8,769.29 for cancellation of the tax bill from 2/1/16 to 12/31/16 due to 100% disabled veteran since February 1, 2016 to Marrow, Joseph S. Jr. UX, 7 Tyson Drive, Ewing, New Jersey 08638 for property owner Marrow, Joseph S. Jr. UX for Block: 585, Lot: 4, also known as 7 Tyson Drive.
11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the amount of \$486.67 for 2016 3<sup>rd</sup> & 4<sup>th</sup> Qtr. Tax Bill to Kristan L. Patten-Burd, 11 Farm Road, Ewing, NJ 08638 for property owner Hernandez, Cristina, for Block: 411 Lot: 16.02 also known as 39 Wilburtha Rd. There is a lien on the property. Mrs. Patten-Burd is the lien holder and overpayment is due to a decrease in assessment for 2016.

**12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the amount of \$1,073.70 for 2016 2<sup>nd</sup> Qtr. Tax Bill to Smallwood, John M. UX, 2105 Cass Lake Drive, Calabash, NC 28467 for property owner Smallwood, John M. UX, for Block: 69 Lot: 51 also known as 147 Weber Ave., for overpayment.**

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
Ms. Steward	YES
President Schroth	YES

**ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

(None)

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

- 1. The Clerk Read (Ordinance #16-13) A BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF HOLLOWBROOK COMMUNITY CENTER IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,085,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Ewing, in the County of Mercer, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$4,300,000, including the sum of \$215,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,085,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the rehabilitation of Hollowbrook Community Center, as more fully described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, including all work and materials necessary and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 bond 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,085,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$600,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**President Schroth reiterated what was discussed during the Agenda Session, saying that this is a bond ordinance for a payment of a substantial rehabilitation of the Hollowbrook Center precipitated by the discovery of asbestos in and throughout the facility. The estimates for this work came in substantially lower but this is the amount we are bonding for. There were no questions from Council and President Schroth asked for a motion to open the public hearing. Ms. Steward made a motion to open the public hearing, seconded by Ms. Keyes-Maloney. It was agreed by a unanimous voice vote. There were no comments from the public. President Schroth asked for a motion to close the public hearing. Ms. Steward made a motion to close the public hearing, seconded by Ms. Wollert. It was agreed by a unanimous voice vote. President Schroth asked for motion to adopt the ordinance. Ms. Wollert made a motion, seconded by Ms. Steward. President Schroth asked for a roll call.**

**ROLL CALL**

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

**NEW BUSINESS**

1. The Clerk read (**Resolution #16R-147**) A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH THE

**TOWNSHIP OF EWING AGREES TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES HIRED ON OR AFTER SEPTEMBER 1, 2016**

President Schroth deferred to Counsel who have a brief summary of the resolution. Attorney Cannon said that this is a resolution in which if you were hired after September 1, 2016, certain requirements will apply to their retirement benefits. She said that specifically they will be required to be with the township for 15 years to be eligible for benefits and retirement. The Medicare reimbursement will apply to the retiree only, not their spouse. This Resolution does not apply to current retirees. There were no questions or comments from Council or the Public. Ms. Wollert then moved the Resolution, seconded by Ms. Keyes-Maloney. President Schroth called for a roll call.

**ROLL CALL**

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

2. The Clerk read (Resolution #16R-148) A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES

President Schroth said that these are unused grants that are reflected on the books and this is to cancel them. President Schroth asked for questions from Council or the public.

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  
Ms. Wollert YES  
President Schroth YES

3. The Clerk read (Resolution #16R-149) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

President Schroth said that this is a standard resolution for the payment of certain items. He then asked for any questions from Council or the Public. There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Ms. Keyes-Maloney. The Council President called for a roll call.

**ROLL CALL**

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

4. The Clerk read (Resolution #16R-150) A RESOLUTION AUTHORIZING THE GRANT AGREEMENT BETWEEN EWING TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION – GRANT IDENTIFIED FS17-002 GREEN COMMUNITIES GRANT

President Schroth said that as discussed during the Agenda session, this is a resolution that authorizes matching funds by the township. It is a green team initiative and includes in-kind services which will go toward our very substantial tree replenishment project that is looming. President Schroth asked for questions from Council or the public. There were no questions or comments from Council or

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

**ROLL CALL**

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

The Municipal Clerk stated that items #5 through #9 can be voted on as a block. She proceeded to read them all:

5. The Clerk read (Resolution #16R-151) A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR USE BY THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM GTBM ASSOCIATES #83924 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)
6. The Clerk read (Resolution #16R-152) A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR USE BY THE POLICE AND CODE ENFORCEMENT DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM MOTOROLA SOLUTIONS #83909 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)
7. The Clerk read (Resolution #16R-153) A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FOR USE BY THE FIRE DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM READING FIRE EQUIPMENT #80948 THROUGH STATE CONTRACT T-0790 (expires 03/31/2017)
8. The Clerk read (Resolution #16R-154) A RESOLUTION AUTHORIZING THE PURCHASE OF GETEC COMPUTERS TO BE USED BY TECHNOLOGY DEPARTMENT FOR THE TOWNSHIP OF EWING FROM ISLAND TECH SERVICES #89974 THROUGH STATE CONTRACT M-0483 (expires 03/31/2017)
9. The Clerk read (Resolution #16R-155) A RESOLUTION AUTHORIZING THE PURCHASE OF DELL-LENOVO COMPUTERS TO BE USED BY VARIOUS DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM SHI INTERNATIONAL CORP. #89974 THROUGH STATE CONTRACT M-0483 (expires 03/31/2017)

Council President Schroth said that as addressing each of these items as a block, these are particular items being purchased by the township that were part of the capital budget process and are being handled through State Contract. There were no questions or comments from Council or the Public. President Schroth asked for a motion to move item #5-#9 as a block. Ms. Wollert then moved the Resolution, seconded by Ms. Steward. President Schroth asked for a roll call.

**ROLL CALL**

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

10. The Clerk read (Resolution #16R-156) A RESOLUTION ENDORSING A MID-BLOCK CROSSWALK ON MERCER COUNTY ROUTE 643 (LOWER FERRY ROAD)

Council President Schroth said that this is a motion to place a cross-walk in the middle of the block between Woodbrook House and Cambridge Hall. President Schroth asked for questions from Council or the public. 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
Ms. Wollert	YES

11. The Clerk read (Resolution #16R-157) A RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR GRANT WRITING SERVICES

Attorney Cannon said that this was competitively bid over the competitive contracting process. Only one bid was received and was significantly higher than what had been estimated and what the township had paid in the past. The Township would like to revise the specifications to provide for different methodologies for payment and therefore it is requested that Council reject the one bid that was received. There were no questions or comments from Council or the Public. Mr. 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  
Ms. Steward YES  
President Schroth YES

12. The Clerk read (Resolution #16R-158) A RESOLUTION APPROVING A PROPERTY TAX REDUCTION FOR 1131 LOWER FERRY ROAD LOCATED AT BLOCK 364, LOT 71 ON THE EWING TOWNSHIP TAX MAP

Attorney Cannon explained this Resolution will reduce the assessment on the property located at 1131 Lower Ferry Road. This will allow the Tax Collector and Tax Assessor to reduce the assessment and collect less taxes. 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  
Ms. Wollert YES  
President Schroth YES

13. The Clerk read (Resolution #16R-159) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF THE SCHAFERS CENTER FOR SPORTS DEVELOPMENT (BLOCK 368, LOT 34) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 062

Council President Schroth said that this is a resolution reducing the performance bond from \$240,000 to about \$26,000. It is a project that is substantially complete and the township engineer felt it appropriate to reduce the bond at this point. 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  
Ms. Steward YES  
President Schroth YES

14. The Clerk read (Resolution #16R-160) A RESOLUTION AWARDED A CONTRACT TO SCOZZARI BUILDERS INCORPORATED IN THE AMOUNT OF \$2,652,487.00 FOR RENOVATIONS AND ALTERATIONS AT THE HOLLOWBROOK COMMUNITY CENTER

Council President Schroth said that as discussed, this is self-explanatory. It is a contract to Scozzari for previously mentioned renovations at the Hollowbrook Community Center stemming from the finding of asbestos throughout the facility. President Schroth asked for questions from Council or the public. 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  
Ms. Wollert YES  
President Schroth YES

The Municipal Clerk said that during the Agenda Session there were two items that were discussed and added to the Agenda.

15. The Clerk read (Resolution #16R-161) A RESOLUTION AMENDING RESOLUTION NO. 16R-124 MODIFYING THE SPECIAL CONDITIONS ON THE VFW 2016-2017 CLUB LICENSE # 1102-31-033-002

Council President Schroth said that as we discussed during the Agenda session, this is a resolution modifying the conditions for operation of the VFW with regard to the serving of alcohol in accordance with both the Ordinances of Ewing Township and the Alcoholic Beverage Control regulations. He further said that by way of history, several weeks ago we had a member of the VFW before us and it turns out that he spoke on behalf of the VFW and he didn't have the authority to do so. The VFW members came to a Council meeting and asked that Council reconsider the restrictions. They subsequently met with the representatives of the VFW, Administration, Vice President Steward and himself and as a result we have these revised requirements. Attorney Cannon explained the revision by saying that the most significant change is that the last call for alcohol shall be called at 11:30 p.m. with no alcohol being served after 11:30 p.m. President Schroth said that they need to vacate the premises at 12:00 a.m. and the parking lot needs to be cleared by 12:15 a.m. President Schroth asked for questions from Council or the public. 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  
Ms. Steward YES  
President Schroth YES

16. The Clerk read (Resolution #16R-162) A RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT FOR PURCHASE OF FIRE TRUCK FROM LADDER TOWER COMPANY IN THE AMOUNT OF \$3,944.89

Council President Schroth said that as we discussed during the Agenda session, this is a very modest change order to the purchase of this firetruck. It will ultimately be paid for by the fire company themselves. President Schroth asked for questions from Council or the public. There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Ms. Keyes-Maloney. President Schroth asked for a roll call.

**ROLL CALL**

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

**CLOSED SESSION**

(None for this Meeting)

**ADJOURNMENT**

There being no further business President Schroth called for a motion to adjourn. Ms. Wollert so moved seconded by Ms. Steward. The meeting was adjourned at 8:10 p.m.