

January 14th, 2014 – REGULAR SESSION

President Baxter called the meeting to order at 7:00 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. ANY MEMBER OF THE PUBLIC CAN LEAVE THEIR QUESTION AND CONTACT INFORMATION WITH THE CLERK REGARDING MATTERS THAT NEED RESPONSE BY ADMINISTRATION.

ROLL CALL

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

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

Mildred Russell (119 King Avenue) wished everyone a Happy New Year and thanked them for their service on behalf of the Brae Burn Civic Association. Mrs. Russell asked the Administration for a follow-up to 2013 e-mails concerning the replacement of a two-hour parking sign on Arden Avenue.

The Administrator responded that the procedure is sixty percent of the property owners on the street have to first agree that a two-hour parking sign should be put up before an Ordinance is put before Council. The Administrator stated that there was some disagreement as to whether or not sixty percent of the property owners agreed to the two-hour parking sign; either he or the Police will have to re-canvass the street.

Mrs. Russell then asked about the street signs that are constantly being taken down and stated that currently four streets have no signs.

The Administrator responded that the Administration has met with a sign company that can provide lighter street signs which are less expensive than the normal street signs. The Administrator added that we have replaced signs over and over again and have not made a decision as of yet as to the best way to handle this situation. The Administrator then asked Mrs. Russell to give him the names of the four streets that do not have signs.

Mrs. Russell then asked how the Brae Burn Civic Association can help the Township regarding the sign issue. Mrs. Russell stated that she gave information to the Administration and Council regarding a grant called “Safe Neighborhoods”. Mrs. Russell then stated the Brae Burn Civic Association looked into applying for the grant themselves, but since the Association does not have non-profit status, the Association did not apply for the grant.

President Baxter replied that we have been working on this situation and then he and Mrs. Russell discussed how this would be handled if the Brae Burn Civic Association applied for non-profit status and did get the grant for the street signs. Mrs. Russell then reiterated that streets signs that cannot be taken down have to be installed.

Councilman Schroth asked if the Township had looked into getting street signs with chips or GPS in them.

The Administrator responded - yes.

The Mayor added that the technology for what Councilman Schroth suggested exists, however, it is only in test markets. The program will have to be written for Ewing and is costly - close to one million dollars for the entire town - compared to the \$15,000 now spent on sign replacement.

Mrs. Russell and the Administrator then discussed the paving of roads.

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #14R-25/)

1. Approval of Minutes of the Meeting of September 23, 2013 (Agenda) September 24, 2013 (Regular).
2. A Resolution Authorizing a Maintenance Guarantee Release for SDB Realty/Senior Star (Block 40.01/Lots 16, 17, & 18) 1672/1676 North Olden Avenue Ewing Engineers Remington Vernick and Affiliates #1102 I 002
3. A Resolution Authorizing a Performance Guarantee Release for PEAC Minor Site Improvements (Block 225.02/Lot 51) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 043
4. A Resolution Authorizing a Performance Guarantee Release for Princeton South Corporate Park – Mark Lane Extension (Block 225.01/Lot 1.03) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 017
5. A Resolution Authorizing the Conduct of Bingo Games Sponsored by the Prospect Heights Volunteer Fire Company
6. A Resolution Authorizing a Cancel, as recommended by the Tax Collector, in the amount of \$890.18 for November 1, 2013 tax quarter for property owner Parkway Property LLC, for Block: 61 Lot: 27 also known as 11 Chelsea Avenue due to fire on premise on October 15, 2013.
7. A Resolution Authorizing a Refund, as recommended by the Tax Collector, in the amount of \$239.44 for October 1, 2013 sewer bill to Busch, Kevin, 4814 Fahringer Drive, York, PA 17406, for property owner Busch, Kevin, for Block: 496 Lot 12 also known as 25 Theresa Street, for overpayment of October 1, 2013 sewer bill.

President Baxter informed the Clerk that a resolution to amend the Holiday Schedule needed to be added to the Consent Agenda as Item Eight. President Baxter asked for a motion to add this Resolution to the Consent Agenda. It was so moved by Ms. Keyes-Maloney and seconded by Mr. Schroth. It was agreed by unanimous voice vote.

8. A Resolution Amending Resolution #14R-1/1 2014 Holiday Schedule

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

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

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

(None for this Meeting)

NEW BUSINESS

1. The Clerk read (**Resolution #14R-26**) A RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION #13R-191 AUTHORIZING CY2013 BUDGET TRANSFERS

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

ROLL CALL

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

2. The Clerk read (**Resolution #14R-27**) A RESOLUTION OF TEMPORARY APPROPRIATIONS

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

ROLL CALL

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

3. The Clerk read A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL

President Baxter stated that this item is being pulled from the Agenda for further review as there is language that still has to be decided. The Clerk so noted and struck the item from the Agenda.

4. The Clerk read (**Resolution #14R-28**) A RESOLUTION AUTHORIZING STATE CONTRACT AND COUNTY COOPERATIVE CONTRACT USE FOR PURCHASES FOR THE BUDGET YEAR 2014

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

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES

Ms. Keyes-Maloney YES
Ms. Steward YES
President Baxter YES

5. The Clerk read (**Resolution #14R-29**) A RESOLUTION RESCINDING RESOLUTION #13R-190 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 S.E.J. RESTAURANTS INC. t/a PAULIES ANNA ROSE

Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Wollert. There were no questions or comments from Council or the Public. 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

6. The Clerk read (**Resolution #14R-30**) A RESOLUTION AUTHORIZING AND APPROVING 2014 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON

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

ROLL CALL

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

7. The Clerk read (**Resolution #14R-31**) A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, APPROVING THE EXECUTION OF A PLANNED SERVICE RENEWAL AGREEMENT BETWEEN JOHNSON CONTROLS AND THE TOWNSHIP OF EWING IN THE AMOUNT OF \$6,901.00

Mr. Schroth then moved the Resolution, seconded by Ms. Steward. There were no questions or comments from Council or the Public. 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

8. The Clerk read (**Resolution #14R-32**) A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, APPROVING THE EXECUTION OF AN EMERGENCY NOTIFICATION SERVICE AGREEMENT BETWEEN HONEYWELL AND THE TOWNSHIP OF EWING IN THE AMOUNT OF \$18,000

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

ROLL CALL

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

9. The Clerk read (**Resolution #14R-33**) A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE INTERIOR RENOVATIONS TO THE EWING TOWNSHIP MUNICIPAL BUILDING IN THE AMOUNT OF \$674,322.00

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

ROLL CALL

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

10. The Clerk read (**Resolution #14R-34**) A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JAMES M. JONES III AND JAMES JONES CONSULTING SERVICES, INC. TO SERVE AS TOWNSHIP FIRE INSPECTOR

Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Wollert. There were no questions or comments from Council or the Public. 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

11. The Clerk read (**Resolution #14R-35**) A RESOLUTION AGREEING TO INSURANCE COVERAGE WITH GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

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

ROLL CALL

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

12. The Clerk read (**Resolution #14R-36**) A RESOLUTION APPOINTING BROWN & BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

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

ROLL CALL

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

Ms. Steward YES
President Baxter YES

13. The Clerk read (Resolution #14R-37) A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, APPROVING A PROPERTY TAX REDUCTION FOR PARKWAY AUTO BODY LOCATED AT 9 CHELSEA AVENUE

President Baxter asked where they are within their three months – how much time have they had.

The Administrator responded that the work on repairing the garage has not started yet. The trailer is there. They have applied for permits.

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

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

ROLL CALL

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

14. The Clerk read (Resolution #14R-38) A RESOLUTION REAPPOINTING CHARLES GETER AS A MEMBER OF THE EWING LAWRENCE SEWERAGE AUTHORITY

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

ROLL CALL

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

15. The Clerk read (Resolution #14R-39) A RESOLUTION AMENDING RESOLUTION #14R-19 REAPPOINTING/APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

Ms. Steward then moved the Resolution, seconded by Ms. Wollert. There were no questions or comments from Council or the Public. 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

16. The Clerk read (Resolution #14R-40) A RESOLUTION AUTHORIZING THE APPLICATION FOR A SMALL SUSTAINABLE JERSEY GRANT BY THE EWING TOWNSHIP SUSTAINABLE GREEN TEAM

Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Steward. There were no questions or comments from Council or the Public. 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

17. The Clerk read (Resolution #14R-41) A RESOLUTION GRANTING KEITH SOCHALSKI PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA902) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT FEBRUARY 1, 2014

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

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES
Ms. Keyes-Maloney	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 7:31 p.m.

Kevin Baxter, President

Kim Macellaro, Municipal Clerk