

(This Meeting was held In-Person & via Zoom due to COVID-19)

January 10, 2023 – AGENDA SESSION

President Wollert called the meeting to order at 6:30 p.m. and read the Open Public Meeting Statement:

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 all on the 3rd of January 2023, filed with the Clerk of the Township of Ewing, and posted in the Ewing Township Municipal Complex.

The Public will have an opportunity to address the Council during the “Statements and Comments from Members of the Public” segment of the meeting. A member of the Public may sign in on the sheet at the front of the room or if you are joining us via Zoom, please use the raised hand function. You will be given five minutes of time for remarks and questions; questions should be directed to the Council President. When addressing the Council, please give your name and address.

ROLL CALL

- | | |
|-------------------------------|------------------------------------|
| ▪ Mr. Baxter – Present | Jim McManimon, Administrator |
| ▪ Ms. Keyes-Maloney – Present | Maeve Cannon, Attorney |
| ▪ Mr. Schroth – Present | Susan Bate, Deputy Municipal Clerk |
| ▪ Ms. Steward – Present | |
| ▪ President Wollert – Present | |

DISCUSSION

1. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

President Wollert said that a few employees are not covered by union contract, so their salaries need to be approved each year. President Wollert asked if the Municipal Judge had been added to the list for this year.

The Attorney responded – yes, and then explained that every municipality must have a salary ordinance that identifies the salaries of all positions. Since most Ewing employees are covered by a collective bargaining agreement, those salaries are incorporated by reference into this Ordinance. The Ordinance is being updated to reflect the positions that are not covered by a collective bargaining agreement.

Vice President Baxter asked if the questions concerning the Judge’s term had been straightened out.

The Attorney replied that she was on an interim appointment while Judge Haley was still the Municipal Court Judge, but on leave. That expired in November when he retired effective November 30th. Judge Haley had been appointed to a three-year term which will expire December 31, 2023. She is serving the remainder of Judge Haley’s term and then she will be eligible for a new, independent three-year term.

There were no additional questions or comments from Council.

Victoria Mark (9 Patton Drive – via Zoom) asked who the other employees are. The Council President replied that it is not a long list: four including the Judge – the Municipal Clerk, the Township Administrator, the Director of the Fire Department, and the Municipal Judge.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

2. RESOLUTION OF TEMPORARY APPROPRIATIONS

President Wollert said that this is to carry the Township through the first quarter. It is standard practice while the Budget is being prepared for review. The Attorney added that, by Statute, the Temporary Budget is one-twelfth of the prior year's Budget.

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

This Item was Approved for Action.

3. A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2023 PURSUANT TO N.J.S.A. 54:5-19

Council President Wollert said that the Town has been doing this for several years. The Tax Office handles the listing of properties where taxes have become delinquent. Notices are posted to allow the property owner to clear it up prior to the tax lien sale. The Attorney explained that it is considered accelerated because the tax lien sale is happening in the same year as when the tax was assessed. It happens in the third week of the twelfth month. The list is set and struck off in the eleventh month. People can pay up until the tax lien sale. The Attorney emphasized that it is not the sale of the property, it is merely a lien.

President Wollert added that it alleviates the need for the Township to appropriate usually large sums of money to cover any unpaid taxes while at the same time giving property owners plenty of time to take care of overdue assessments.

The Attorney added that if Ewing did not do an accelerated tax lien sale, the lien sale would happen in the following year after those taxes were assessed. The Town would then need to reserve for all the unpaid taxes. The State recommended an accelerated sale because Ewing had been carrying two million dollars in reserve annually to account for unpaid taxes which is a burden on the other taxpayers who were paying their taxes.

There were no questions or comments from Council.

Victoria Mark (9 Patton Drive – via Zoom) stated that awhile back she spoke with someone in the Tax Office and suggested that the notification procedure be changed – that a reverse 911 call go out reminding residents ahead of time to pay their taxes – so the Township would not need to go through the process of putting the paperwork in for the liens. He thought it was a great idea, but it would need approval.

President Wollert said that it may be a good idea to give additional notice, but it is required by law that these be published in the newspapers. Forewarning is good because not everybody subscribes to newspapers. However, it must be advertised. Those lists must be made and published.

Ms. Mark said that since this would be done prior, it would not actually need to be published. It is especially true during the holiday season – that people just forget. Who would be the person to make the decision to allow this idea to go forward?

President Wollert replied – the Administration would decide. Most on the list forget to pay the second sewer bill which can be cleared up quickly as for most people that is not an undue burden. The problem is with the larger amounts that go to the sale. It can be redeemed at any time. There is a process for that. The property owner has plenty of opportunities before any measure is taken against the property itself.

Councilwoman Keyes-Maloney added that two written notices go out to individuals who may have some tax liability. A lot of this is already dictated by State Statute in terms of the process the Township must follow. The Administration can affirm that additional notices are sent out before property owners end up on the tax sale list. Although there is always room for improvement, the process is pretty good.

Ms. Mark said that she knows people are informed after; a reminder before the process begins...that it is tax time...might clear up some of it.

President Wollert thanked Ms. Mark for her concern.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

4. A RESOLUTION AUTHORIZING AN ELECTRONIC MUNICIPAL TAX LIEN SALE PURSUANT TO N.J.A.C. 5:33-1.1

Council President Wollert said that this allows the Tax Official to move forward with an electronic tax lien sale. It has proved to be an efficient way to handle the tax sale.

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

This Item was Approved for Action.

5. A RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL/PROCESS TAX BALANCES/CREDITS UNDER TEN DOLLARS

President Wollert said that this is to clear up the minimal amounts that are on the books. This is permitted by Statute and is routinely done.

The Attorney added that it costs more to maintain these balances than it does to cancel them.

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

This Item was Approved for Action.

6. A RESOLUTION APPOINTING AN ADMINISTRATIVE FIRE DIRECTOR PURSUANT CHAPTER 4, SECTION 55 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER

The Attorney explained that two or three years ago, the Town created a new position of Fire Director. There are several requirements in the Ordinance as to the experience and qualifications of that individual who would oversee the career side and would coordinate with the volunteer side for the totality of fire service in Town. It is an unclassified Civil Service position that is appointed by the mayor with the advice and consent of council. The appointee serves during the term of the mayor making the appointment. Since Mayor Steinmann was reelected, the Fire Director needs to be reappointed since that term ceased.

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

Council President Wollert introduced Director Mark Strauss and said that Council is looking forward to reappointing him.

Director Strauss thanked Council for their support.

This Item was Approved for Action.

7. A RESOLUTION APPOINTING JAMES P. MCMANIMON, AL RHODES, MICHAEL NARDUCCI, MARC STRAUSS, DELORFETTE CLARK AND STEPHANIE MENDELSON AS DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE TOWNSHIP OF EWING

The Council President said that these are members of the Administration and the Township's professional staff who are positioned to oversee emergency management. They meet regularly to make sure everything is prepared for any emergency that may arise.

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

This Item was Approved for Action.

8. A RESOLUTION APPOINTING PHOENIX ADVISORS, LLC. AS FINANCIAL ADVISOR TO AND FOR THE TOWNSHIP OF EWING

President Wollert said that this group has a long-standing contractual relationship with the Township for the purpose stated – financial advice.

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

This Item was Approved for Action.

9. A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP ADMINISTRATIVE AGENT SERVICES TO PIAZZA AND ASSOCIATES, INC.

Council President Wollert said that this is also a long-standing contractual relationship that is being renewed. The Town is happy with their performance.

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

This Item was Approved for Action.

10. A RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT TO SEAN J. McWILLIAMS, D.V.M. FOR THE PROVISION OF VETERINARIAN SERVICES TO THE EWING TOWNSHIP DEPARTMENT OF HEALTH FOR A FEE OF \$100.00 PER HOUR AND \$500.00 PER RABIES CLINIC, IN AN AMOUNT NOT TO EXCEED \$2,500.00 PER YEAR

The Council President said that the Township has had this contract with Dr. McWilliams for several years and the Town has been happy with the work that he provides.

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

This Item was Approved for Action.

11. A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH PENN MEDICINE PRINCETON HEALTH FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM IN THE AMOUNT OF \$5,268.00

President Wollert said that the Township provides this to its employees and their families every year and has done so for many years. It did go out to bid. The acceptable bid is Penn Medicine of Princeton.

There were no questions or comments from Council.

Victoria Mark (via Zoom) asked what kind of health - is it for mental health?

President Wollert responded that, generally, it is for mental health issues. They are a resource.

Councilwoman Steward commented that she has used this service through her employer, not the Township. They will provide a limited number of counseling appointments – five per life event. They also help the person navigate through life event situations; Penn Medicine will help the person get connected with a long-term provider that could be paid for out of medical benefits. They do not provide long-term mental health services. It is especially for folks who are in crisis – a twenty-four-hour hotline. It supplements the employee's existing health benefit and extends to members of their household. Councilwoman Steward added that she is a huge advocate for this program. Any employee assistance program is valuable.

Councilman Schroth added that it is a confidential program.

President Wollert added that she knows of other people who have utilized it in the past. Township employees do have health benefits which include mental health. This helps the employee to navigate through that and sometimes in the short term you might not know how to get that help without assistance such as this. It is a very valuable service for a minimal cost.

Ms. Mark asked if this is for all Township employees.

President Wollert responded – yes.

Ms. Mark said that because it is short term, it is not a drug and alcohol...

Council President Wollert said that they can refer you to resources that will help you with those types of problems. But they themselves do not run drug and alcohol rehab as part of this program.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

12. A RESOLUTION AUTHORIZING AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH BROWN & BROWN METRO, INC., THROUGH A NON-FAIR AND OPEN PROCESS, TO ADMINSTRATE THE RETIREE PRESCRIPTION DRUG PROGRAM

President Wollert said that Brown & Brown is the Township's liability insurance provider. They are a risk management firm. They handle this for the Township. There are about 156 retirees & spouses whose prescription benefits are handled through this contract.

Councilwoman Keyes-Maloney clarified that this allows the Township to be consistent with HIPAA requirements. This needs to be handled through a third party.

There were no additional questions or comments from Council.

Victoria Mark (via Zoom) asked if there is a reason why "extraordinary, unspecifiable" language is being used?

The Attorney explained and then said that this language identifies the exception to the Local Public Contracts Law that is being used here.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

13. A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR EMS DISPATCH SERVICES

The Council President said that this is an arrangement that has been in place for several years. This contract needs to be renewed yearly. This program is very important to public safety.

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

This Item was Approved for Action.

14. A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON FOR THE PROVISION OF PUBLIC HEALTH SERVICES

Council President Wollert said that this is also a long-standing contract. It is a shared service which, as a bonus, gets the Town Best Practice points with the State.

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

This Item was Approved for Action.

15. A RESOLUTION AWARDDING ALTEC BUILDING SYSTEMS A CONTRACT IN THE AMOUNT OF \$2,865,000 FOR THE EWING TOWNSHIP CONSTRUCTION OFFICE RELOCATION AND AN ALTERNATE PROPOSAL FOR RENOVATION OF LOBBY SPACE AS IDENTIFIED IN CONTRACT DRAWINGS

President Wollert said that the Construction Department has outgrown its space at the Municipal Building. For several years, the Administration has rented a trailer to house the inspectors. A permanent home has been needed for a while and with the settlement of the Ballroom at the Pennington Road Fire House, it afforded the Township space. However, that space does need alterations to make it feasible to have offices there. That is what this is for. It also includes the parking lot and the lobby.

There were no questions or comments from Council.

Sara Hendrickson (481 Walker Avenue, via Zoom) said that this is just for a lobby and a parking lot – is that not a lot of money?
President Wollert responded – no. It is for the entire renovation of the Ballroom and its conversion into offices. It will include the lobby and the parking lot. The lobby will be used as a polling location.

Victoria Mark (Glendale section of Ewing, via Zoom) asked how much money has already been invested in this project, including the cost to purchase the space?
The Administrator replied that the Township bonded \$1.6 million to purchase the property which included the ballroom, parking lots, and lobby. The Township already owned the Fire House. This is to renovate the backside of the property.
Councilwoman Steward added that the Township had to also pay for some engineering and planning.
The Administrator said – yes and added that a fuel tank also needed to be removed.
Ms. Mark said that that was one million six hundred thousand for the purchase of everything there and now there is a need to deal with the costs to repair, adjust, and expand everything else. This is the contract part of it.
President Wollert responded – yes.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

16. A RESOLUTION AWARDED BOOTH MECHANICAL, INC., A CONTRACT IN THE AMOUNT OF \$8,800.00 FOR 4" GATE VALVE REPLACEMENT LOCATED AT THE EWING TOWNSHIP MUNICIPAL BUILDING

The Administrator said that the valve to shut off water access from the street is in the lower level of this building. When there was a water main break, the Township could not shut the water off because it was rusted in place, so they had to call Trenton Water to shut it off at the street. This valve will allow the Township to shut the water on/off internally.

There were no questions or comments from Council.

Victoria Mark (via Zoom) asked if this was taken out to bid or was the contract just granted?
The Attorney responded that the amount is lower than the bid threshold, so it was done on a quotation basis. Two quotes were received. One from this vendor – Booth Mechanical - and another from Dewcon Inc. that was approximately twice as much.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

17. RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WEST TRENTON SERVICE ROAD PROJECT

The Administrator explained that this would go from the side of the Navy property, bypass the West Trenton intersection, and go out to Bear Tavern Road. There is a proposed development on the Navy site. Ewing was encouraged to apply for this grant related to airport development.

There were no questions or comments from Council.

Sara Hendrickson (481 Walker Avenue, via Zoom) said that she thought that the people who were building the warehouses there were paying for this road.
Councilwoman Steward said that they have committed to contributing a significant portion of the cost; not the entirety of it.
Council President Wollert added that there will still be some overflow expenditure-wise. The grant should assist with that.

Ms. Hendrickson said that the Town does not need to pay the grant back.
President Wollert replied – correct.

Victoria Mark (via Zoom) asked how much is the grant?
Council President Wollert responded that the Town does not know yet. They are applying for the grant.

The Administrator added that the Town had an estimate done for the road. That estimate needs to be submitted to the State and then hope that the State gives the Town all of it. The Town will take whatever it can get and then the developer will contribute their share.

President Wollert, the Administrator, and Ms. Mark discussed this further.
Council President Wollert added that the Town is not funding anything with this Resolution; it just grants permission to apply for the grant. The Town is not asking for a specific amount right now.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

18. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE

The Council President said that this is standard whenever there are items that the Township can no longer use but still have some value for others.

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

This Item was Approved for Action.

19. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO LGB MECHANICAL, INC. FOR EWING SENIOR & COMMUNITY CENTER HVAC REPLACEMENT IN THE AMOUNT OF \$277,000.00 DUE TO A FIRE THAT OCCURRED AT THE EWING SENIOR AND COMMUNITY CENTER

The Administrator said that this is the amount left on the contract with the contractor who started the fire. The Town is not spending any more money on this upgrade at the Senior Center. It is being canceled and reallocated for another use.
President Wollert noted that this is a decrease.

There were no questions or comments from Council.

Sara Hendrickson (via Zoom) commented that the money should be used for senior luncheons.

The Administrator said that that is a different subject; Ms. Hendrickson has expressed her opinion about the food at the senior luncheons.

Victoria Mark (Glendale section of Ewing, via Zoom) said that this is a decreased amount because the person who created the fire owes this money because that is how much it is going to take to replace it.

President Wollert replied – no. This would have been the balance of what was owed the company, but the fire occurred.

Councilman Schroth said – they could not finish the job.

President Wollert added that the job was not completed; the money is not owed. And, in effect, the Township is canceling that. That is what this is doing.

Ms. Mark asked if this company is going to reimburse the Town for the cost of repair or replacement.

President Wollert said that that is ongoing. That is not part of this. That is an ongoing topic that Council cannot discuss.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

20. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR GF PRINCETON, LLC SITE PLAN – PARKING LOT EXPANSION, 370 SCOTCH ROAD (BLOCK 371, LOT 3.04) – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-I-066

President Wollert said that this is standard. The monies were held until the job was done to satisfaction. The Township's engineering firm has recommended that that money be released.

There were no questions or comments from Council.

Sara Hendrickson (via Zoom) asked if they had fixed a parking lot – where?

The Administrator said that it is the area behind the Element Hotel. Projects are planned for back there.

President Wollert added that a project is planned, so they have expanded the parking lot.

Ms. Hendrickson commented that the Town is paying for it...

Councilwoman Steward said – no. This is releasing the maintenance bond.

There were no additional questions or comments from the Public.

This Item was Approved for Action.

BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #22R-11 in the Amount of \$372,998.72

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

The Bills List was Approved for Action.

CONSENT AGENDA

Council President Wollert presented the Consent Agenda for review.

1. Approval of Agenda Session Minutes for August 9, 2022, September 13, 2022, September 27, 2022; Approval of Regular Session Minutes for August 9, 2022, September 13, 2022, September 27, 2022
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$2353.30 for November 1, 2022, 4th Quarter Taxes to Stokes, Samuel C., 519 Bartram Road, Moorestown, NJ 08057, for property owner Stokes, Samuel C., for Block: 177 Lot: 371.01 also known as 160 Browning Avenue. Refund to property owner. Fourth quarter overpayment is a result of Mercer County Tax Board judgement which reduced the 2022 added/omitted billing.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$5010.78 for November 1, 2022, 4th Quarter Taxes to Sudan, Narinder & Rameet, 12 Stoneham Road, Ewing, NJ 08638, for property owner Sudan, Narinder & Rameet, for Block: 105.09 Lot: 19 also known as 12 Stoneham Road. Refund to property owner. Fourth quarter overpayment is a result of Mercer County Tax Board judgement which reduced the 2022 added/omitted billing.

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

The Consent Agenda was Approved for Action.

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)

COUNCIL COMMENTS

Councilwoman Keyes-Maloney said that the Featured Artist of the Month had to be postponed; it will be held this Thursday at Town Hall from 6:00 to 8:00 p.m. The Green Team is gearing up for Restaurant Week which will be held February 25th through March 3rd. They will be reaching out to area businesses to encourage them to participate. It is very flexible for the restaurant – it could be a discount, a prix fixe menu, or a free item. The restaurant decides how they want to participate. President Wollert commented that the Township's restaurants are deserving of residents' patronage. It would be a good way to save some money or experience a new cuisine. Councilman Baxter asked what time is the Featured Artist? Councilwoman Keyes-Maloney replied – 6:00 to 8:00 p.m.

Councilman Baxter reported that the Recreation Advisory Board met last night; everyone was sworn in by the Mayor. The new term will begin with John Podeszwa as President and Michael Slack as Vice President. Indoor soccer has begun; right now, they have about 100 children. Winter basketball and wrestling are also taking place. The Township and the College have further expanded their partnership; the College decided to donate \$8,000.00 to the Town for recreation programs. The Recreation Trust will take that money in and dispense as they see fit; in exchange, the College will be able to hang banners. The Board is thankful. The Board also voted to see if AED machines could be placed at all Township fields with concession stands especially considering what just took place in the NFL. AED machines run about two grand. The Board wanted to start the conversation. Ancillary things would need to be worked out – liability, maintenance. Councilman Baxter thinks that overall, it is a great idea. The machines are not that hard to use; he had been trained on them before he retired. They are very self-explanatory; it is a step-by-step process. The Board suggested concession stands because those are locked when the field is not in use. It is something to think about.

There were no additional Comments from Council.

NEW BUSINESS

(None for this Meeting)

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Sara Hendrickson (via Zoom) asked if Councilman Baxter was referring to that football player whose heart stopped?

Councilman Baxter replied -yes. That was the impetus for the idea.

Ms. Hendrickson said that she believes that he was given manual CPR.

President Wollert replied that he may have been, but the bigger point is what would happen in Ewing during a recreation program activity if someone had the need for that kind of immediate attention. It is something to be considered.

Ms. Hendrickson commented that most of the coaches are taught to do CPR.

Ms. Hendrickson asked how much money was left over from the Ewing Senior Center and Hollowbrook in 2022?

President Wollert asked Ms. Hendrickson if she means if any money was left-over in the Budget.

Ms. Hendrickson replied – yes. She had asked three times, and no one has answered her yet. President Wollert said that she does not know; the Administration could check with the CFO. Programming has continued.

The Administrator added that all employees have been transferred to Hollowbrook. All programs are being run out of Hollowbrook, so funding still needed to be there to pay the employees and run the programs. Almost everything continued. If there was anything left over, it would have been transferred into Surplus at the end of the year. There is no dollar amount to give.

Ms. Hendrickson said that she is not worrying about that...the Seniors' lunches are terrible, but the volunteers had a delicious meal, the Township had a delicious meal, and after everyone was sworn-in, they went to the Bloomingdale Inn and that is very expensive. President Wollert responded that that event was not paid for by the Township, it was paid for out of private monies. Neither the volunteers' dinner nor the event after the swearing-in was provided for with Township monies.

Ms. Hendrickson said that there is always money left over from the Senior Centers...luncheons could be started up.

President Wollert said that, if there are specific questions about monies left over in the Budget, Ms. Hendrickson would need to speak with the Administration or the CFO. Council does not have the information to give her right now.

Victoria Mark (via Zoom) asked what does AED stand for?

President Wollert replied that it is the defibrillators...

Ms. Mark asked how did the Green Team retreat go on Saturday?

Councilwoman Keyes-Maloney briefly reported on the Green Team's retreat.

Ms. Mark said, in terms of the Arts Commission, the Green Team, and Historic Preservation, she has heard from people on those committees who say that they do not get any money so they cannot do any real planning for things they might want to do. How can that policy be changed so that these groups can be given something at the beginning of the year so they can plan and not need to beg for money.

Council President Wollert said that she cannot think of a time when those groups were given money in the Budget. Those committees should present any ideas to the Administration at the beginning of the year when the Budget is being formulated. They could also try to pursue grant monies.

Ms. Mark said that that is the current process. Why cannot the policy be changed? What happens if they come up with a great idea in February or March?

President Wollert said that it is her opinion that that would be very difficult to do...to commit that money in advance without having any idea as to what it may or may not be used for...

The Attorney reminded everyone that this is public money. The Town operates under a Budget adopted by Council. It has specific line items for specific expenditures. A Committee can ask for a specific line item to appear in the Budget, but you cannot just give public money to a committee and say to them, spend as you will.

President Wollert said that is why she previously said that the Committee can come to the Administration at the beginning of the year...

Ms. Mark said that Recreation gets a blanket amount of money...if it is okay for them...

President Wollert said that she understands the points Ms. Mark is making. This can be an ongoing discussion with the Administration. There is nothing at this point, during this meeting tonight, that can be definitive.

Ms. Mark commented that the Council President is already being definitive – forget about it.

The Council President said that she and Ms. Mark can discuss this later.

Sara Hendrickson (481 Walker Avenue, via Zoom) said that she enjoyed going to the Elks to see the artwork from the schools. Grant money is needed. She had been asked to check on grant money. Who does she speak with about it?

Councilwoman Keyes-Maloney replied that that was a grant provided for by the Elks themselves. They no longer fund those projects given their own budgetary constraints. The Arts Commission is in active conversations with the School District to move the art show from the Fall at the High School to the Spring here at the Municipal Building.

Councilwoman Keyes-Maloney and Ms. Hendrickson discussed this further.

Tony Genwright (20 Homecrest Avenue) spoke about the activity at 1133 Prospect Street. The Warlock Motorcycle Club has been meeting there. People have a right to meet anywhere, but from his point of view, this kind of organization is a threat to his family's safety. Mr. Genwright said that he does not know what they are doing; he only knows what they have done in the past. Mr. Genwright said that he did some research. They are a one percent outlaw club. They do not meet often, but when they do meet, there are a lot of them. Mr. Genwright wants the Township's help in getting them to meet in a more industrial area where they will not directly affect residents. The last thing needed is for them to have a disagreement with another organization and bring that to his neighborhood.

Mr. Genwright thanked Council for allowing the Public to speak its peace on matters that are dear to them. He is hoping that the Township can help. He does not want to cause an issue; he does not want any problems.

Council President Wollert said that the Police and the Administration will investigate this situation. It is a quality-of-life issue.

The Administrator said that he will follow up with Mr. Genwright.

Councilman Baxter commented that he and Mr. Genwright have discussed this previously. When they meet, there are about one hundred of them. Trash is left in the yard and on the street. People have a right to assemble, but they take over the street. Vehicles cannot get down the street...if there was an emergency...It is a serious problem.

Ron Prykanowski (16 Thurston Avenue) congratulated Marc Strauss on his reappointment and said that he is glad that Mr. Strauss sits for four years with the Mayor. Mr. Prykanowski then asked why does Mr. McManimon and all the department heads not do the same? When the form of government changed in 1995, the Charter provided for all department heads to sit with the mayor. This should have been done at that time.

Council President Wollert recalled that there were four department heads at that time. It has grown. Things do need to be changed. It will need to be looked at.

The Administrator said that since he came to the Township, he has served at the pleasure of the Mayor, with Council's approval every January. In 2007 or 2008, the department heads formed a union under the direction of the former mayor and administrator. They are civil service in their jobs with union protection. That is difficult to change.

Mr. Prykanowski said from an administrative and government point of view, it should be looked at.

Mr. Prykanowski commented to Councilman Baxter, that he does not think AEDs run as high as \$2,000.00. It might be half that on State contract. Two will be necessary at each location – one adult and one pediatric. They come with an alarmed case. Twelve years ago, when he retired, they were sophisticated, so now...

There were no additional statements and comments from members of the Public.

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business, President Wollert asked for a motion to adjourn. Ms. Steward so moved seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote. The meeting was adjourned at 7:49 p.m.

Kathleen Wollert, President

Susan Bate, Deputy Municipal Clerk

(This Meeting was held In-Person & via Zoom due to COVID-19)

January 24, 2023 – AGENDA SESSION

President Wollert called the meeting to order at 6:45 p.m. and read the Open Public Meeting Statement:

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 all on the 3rd of January 2023, filed with the Clerk of the Township of Ewing, and posted in the Ewing Township Municipal Complex.

The Public will have an opportunity to address the Council during the “Statements and Comments from Members of the Public” segment of the meeting. A member of the Public may sign in on the sheet at the front of the room or if you are joining us via Zoom, please use the raised hand function. You will be given five minutes of time for remarks and questions; questions should be directed to the Council President. When addressing the Council, please give your name and address.

ROLL CALL

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

DISCUSSION

1. **ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$334,043.20 IN BOND PROCEEDS REMAINING UNSPENT NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO REAPPROPRIATE SUCH PROCEEDS TO ORDINANCE 2022-13 PENNINGTON ROAD OFFICES CONSTRUCTION**

The Attorney said that it is routine. Unspent proceeds from bond ordinances are gathered up and reappropriated/reallocated to other projects.

President Wollert added, in this case, for the Pennington Road Fire House Construction Office Project.

Councilwoman Steward clarified that the vast majority of this is the unspent amount from 2021 for the upgrades to the Senior & Community Center which is no longer happening because of the fire. That is why this is such a large amount and from such a recent year.

There were no additional questions or comments from Council.

Victoria Mark (Glendale section of Ewing – via Zoom) said that at the last meeting, the Pennington Road Fire House was discussed in terms of the \$1.6 million to purchase a portion of the property and then there was also a resolution awarding \$2,865,000 for the construction. Where is this money going? Will it be paying for the contract, or will it be additional money that will be put into this project?

President Wollert said that it is her understanding that this money, which is being reappropriated, will be used for the construction aspect of the offices within the ballroom at the Pennington Road Fire House. It will help to offset the cost.

Ms. Mark said that the \$2,865,000 for the construction spoken about at the last meeting is not coming out of this money. It is in addition to that money. Is that correct?

The Attorney explained that the \$1.6 million purchase price was not just to purchase the land. It was to purchase the land underneath the firehouse itself, land underneath the banquet facility, the parking lot, and an adjacent lot. All were purchased as part of a settlement of some litigation between the Township and the Volunteer Fire Company itself.

It was less than the appraised value the Township had obtained for that property. The Township had bonded for that purchase price. The banquet facility now needs to be renovated along with the bathroom, the entrance space, the parking lot, and the exterior lot. The award for that contract was on the last Agenda. \$2,865,000 is for all that construction work.

Councilwoman Steward said that this might help. Two different things are going on – borrowing of the money versus approving the contract to spend the money. Be careful not to add those two amounts together. This is not a new \$330,000 that the Township is borrowing. This money has already been borrowed. The unspent balance is just being applied to this project.

(cross-talk)

Ms. Mark said that this money will be put towards the \$2,865,000 contract as it is no longer needed for the old Senior Center.

Council President Wollert said – correct and explained that because this money is no longer needed for the Senior Center because of the fire, it is being reappropriated to use for the construction of the facilities to house the Construction Office.

(cross-talk)

Ms. Mark commented that the amount is mind-blowing...

There were no additional questions or comments from the Public.

This Item was approved for Action.

2. AN ORDINANCE BY THE COUNCIL OF EWING TOWNSHIP AMENDING THE EWING TOWNSHIP CODE OF ORDINANCES TO REPEAL EWING TOWNSHIP MUNICIPAL CODE SUBCHAPTER 195, FLOOD DAMAGE PREVENTION; TO ADOPT A NEW SUBCHAPTER 195, FLOODPLAIN MANAGEMENT REGULATIONS; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

President Wollert said that there have been changes to the Township floodplain maps which had been done at the federal level. It conforms to the New Jersey Department of Environmental Protection regulations and standards. It has also been reviewed by the Township's Engineering Firm.

The Attorney added that this is DEP's model Ordinance. Every municipality in New Jersey must adopt this by Ordinance. It had already been modified by the Township Engineer to meet Ewing's specific requirements and sent to the DEP. The DEP has approved this version of the Ordinance. Council has until February 23rd to adopt it.

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

This Item was Approved for Action.

3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4, ARTICLE X DEPARTMENT OF PUBLIC SAFETY SECTION 48 QUALIFICATIONS OF MEMBERS AND CHAPTER 55, ARTICLE 1 PERSONNEL GENERALLY SECTION 2 RESIDENCY REQUIREMENT TO PROVIDE THE ADMINISTRATION WITH DISCRETION TO HIRE POLICE OFFICERS AND FIREFIGHTERS WHO DO NOT RESIDE WITHIN THE MUNICIPALITY AT THE TIME OF HIRING.

President Wollert said that this is an effort to expand the net of qualified candidates so the Town can properly staff its Fire and Police Departments. It is permitted by State law.

Councilwoman Keyes-Maloney commented that she hopes it will give the Town some flexibility given the current circumstances.

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

This Item was Approved for Action.

4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO EXECUTE A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY

Council President Wollert said that this is a long-standing tradition that allows the CYO to operate a daycare at the Hollowbrook Community and Senior Center. It has been very successful in assisting Ewing's children and their parents.

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

This Item was Approved for Action.

5. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE

The Council President explained that these are items that are still usable but are outdated for the Town's use. These items do not have a high-level value.

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

This Item was Approved for Action.

6. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO NATIONAL WATER MAIN CLEANING CO. FOR SLIP LINING IMPROVEMENTS AT 137 GLENDALE DRIVE IN THE AMOUNT OF \$8,260.00

President Wollert said that this change order decreases the amount, so it is beneficial to do this.

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

This Item was Approved for Action.

7. A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AN THE ACCEPTANCE OF A TWO-YEAR MAINTENANCE BOND FOR THE SLIP LINING IMPROVEMENTS AT 137 GLENDALE DRIVE – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-G-012

Council President Wollert stated that this performance bond release was approved by the Township's Engineering Firm.

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

This Item was Approved for Action.

8. A RESOLUTION REAPPOINTING BASIT ALI MUZAFFAR AS A MEMBER OF THE EWING LAWRENCE SEWERAGE AUTHORITY

President Wollert said that Mr. Muzaffar has been the Township's representative. They are looking to reappoint him to his role, which he has done in a capable and competent manner.

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

This Item was Approved for Action.

BILLS LIST

- 1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$914,042.28 and to Pay Supplemental Bills per Resolution #23R-12 in the Amount of \$10,458.57**

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

The Bills List was Approved for Action.

CONSENT AGENDA

Council President Wollert presented the Consent Agenda for Review.

1. Approval of Agenda Session Minutes for October 11, 2022; Approval of Regular Session Minutes for October 11, 2022.

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

The Consent Agenda was Approved for Action.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

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

1. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

President Wollert said that these are the four employees who do not fall under a union contract.

There were no questions or comments from Council.

Victoria Mark (via Zoom) asked if these are the four same people in terms of healthcare.

President Wollert replied – no. These are: Mr. McManimon, Ms. Macellaro, Director Strauss, and Judge Lakin.

Ms. Mark said that this is a new position.

President Wollert responded – no. It is not a new position.

Ms. Mark said – not a new position, it is those four people that were discussed at the last meeting.

President Wollert said – yes.

There were no additional questions or comments from the Public.

This Ordinance was Approved for Action.

COUNCIL COMMENTS

Councilwoman Keyes-Maloney commented that there will be a new Featured Artist the beginning of February. The Environmental Commission met. They are still actively working on a script and video about tree volcanos.

There were no additional Comments from Council.

NEW BUSINESS

(None for this Meeting)

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

There were no Statements and Comments from Members of the Public.

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business, President Wollert asked for a motion to adjourn. Mr. Schroth so moved seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote. The meeting was adjourned at 7:05 p.m.

Kathleen Wollert, President

Kim J. Macellaro, Municipal Clerk

(This Meeting was Held In-Person & via Zoom due to COVID-19)

January 10, 2023 – REGULAR SESSION

President Wollert called the meeting to order at 7:59 p.m.

The Deputy Clerk gave the Invocation: Almighty God, we ask your blessings on the people who have been called to lead our community. Grant them and us the wisdom and courage to know and do what is right and good. Amen.

Flag Salute

Council President Wollert read the Open Public Meetings Statement:

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 all on the 3rd of January 2023, filed with the Clerk of the Township of Ewing, and posted in the Ewing Township Municipal Complex.

The Public will have an opportunity to address the Council during the “Statements and Comments from Members of the Public” segment of the meeting. A member of the Public may sign in on the sheet at the front of the room or if you are joining us via Zoom, please use the raised hand function. You will be given five minutes of time for remarks and questions; questions should be directed to the Council President. When addressing the Council, please give your name and address.

ROLL CALL

- | | |
|-------------------------------|------------------------------------|
| ▪ Mr. Baxter – Present | Jim McManimon, Administrator |
| ▪ Ms. Keyes-Maloney – Present | Maeve Cannon, Attorney |
| ▪ Mr. Schroth – Present | Susan Bate, Deputy Municipal Clerk |
| ▪ Ms. Steward – Present | |
| ▪ President Wollert - Present | |

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

Victoria Mark (via Zoom) said that she wanted to mention again, with the talk of gangs and the like, that giving your name and address could be a big problem. Ewing Township is becoming very dangerous.

Ms. Mark said that she has been coming to meetings for a year and a half and has never seen Council reach out to the people who have come to the meetings, help them, or look favorably on their ideas. They have always been shut down. Ms. Mark said that she hopes that that will change this year.

Ms. Mark added, for the gentleman who spoke earlier, this is a very significant issue. Giving addresses should be looked at.

President Wollert thanked Ms. Mark for her comments and said that she appreciates her concern and then added that she disagrees with the characterization of Ewing being a dangerous place.

There were no additional statements and comments from members of the Public.

BILLS LIST

1. The Deputy Clerk read **(Resolution #23R-13)** A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #22R-11 in the Amount of \$372,998.72

Ms. Keyes-Maloney moved the Resolution, seconded by Mr. Schroth.

There were no questions or comments from Council or the Public. President Wollert asked for a roll call.

ROLL CALL

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

The above-referenced Bills List Resolution and the Bills List are available in the Clerk's Office in the 2023 Resolution Book Number One.

The Deputy Clerk read: 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 Deputy Clerk read the Consent Agenda: (Resolution #23R-14/)

1. Approval of Agenda Session Minutes for August 9, 2022, September 13, 2022, September 27, 2022; Approval of Regular Session Minutes for August 9, 2022, September 13, 2022, September 27, 2022
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$2353.30 for November 1, 2022, 4th Quarter Taxes to Stokes, Samuel C., 519 Bartram Road, Moorestown, NJ 08057, for property owner Stokes, Samuel C., for Block: 177 Lot: 371.01 also known as 160 Browning Avenue. Refund to property owner. Fourth quarter overpayment is a result of Mercer County Tax Board judgement which reduced the 2022 added/omitted billing.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$5010.78 for November 1, 2022, 4th Quarter Taxes to Sudan, Narinder & Rameet, 12 Stoneham Road, Ewing, NJ 08638, for property owner Sudan, Narinder & Rameet, for Block: 105.09 Lot: 19 also known as 12 Stoneham Road. Refund to property owner. Fourth quarter overpayment is a result of Mercer County Tax Board judgement which reduced the 2022 added/omitted billing.

Vice President Baxter moved the Resolution, seconded by Ms. Steward.

There were no questions or comments from Council or the Public. The Council President called for a roll call.

ROLL CALL

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

The above-referenced Minutes are available in the Clerk's Office in the 2022 Agenda Session and Regular Session Minute Books. The above-referenced Consent Agenda Resolutions are available in the Clerk's Office in the 2023 Resolution Book Number One.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Deputy Clerk read (Ordinance #23-01) AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

Mr. Schroth moved the Ordinance, seconded by Vice President Baxter.

There were no questions or comments from Council or the Public. President Wollert asked for a roll call.

ROLL CALL

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

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

(None for this Meeting)

NEW BUSINESS

1. The Deputy Clerk read (**Resolution #23R-15**) RESOLUTION OF TEMPORARY APPROPRIATIONS

President Wollert said that this is standard procedure at the beginning of the year.

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

ROLL CALL

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

At the request of the Council President, the Deputy Clerk read Items Two and Three as a Block.

2. The Deputy Clerk read (**Resolution #23R-16**) A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2023 PURSUANT TO N.J.S.A. 54:5-19
3. The Deputy Clerk read (**Resolution #23R-17**) A RESOLUTION AUTHORIZING AN ELECTRONIC MUNICIPAL TAX LIEN SALE PURSUANT TO N.J.A.C. 5:33-1.1

President Wollert said that this has been done for several years.

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

ROLL CALL

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

4. The Deputy Clerk read (**Resolution #23R-18**) A RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL/PROCESS TAX BALANCES/CREDITS UNDER TEN DOLLARS

The Council President said that this is a standard procedure.

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

ROLL CALL

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

5. The Deputy Clerk read (Resolution #23R-19) A RESOLUTION APPOINTING AN ADMINISTRATIVE FIRE DIRECTOR PURSUANT CHAPTER 4, SECTION 55 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER

Council President Wollert said that she believes and that Council agrees that the Township is fortunate to have a Fire Director who is so qualified and so committed.

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

ROLL CALL

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

6. The Deputy Clerk read (Resolution #23R-20) A RESOLUTION APPOINTING JAMES P. MCMANIMON, AL RHODES, MICHAEL NARDUCCI, MARC STRAUSS, DELORFETTE CLARK AND STEPHANIE MENDELSON AS DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE TOWNSHIP OF EWING

Mr. Schroth moved the Resolution, seconded by Vice President Baxter.

There were no questions or comments from Council or the Public. President Wollert asked for a roll call.

ROLL CALL

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

7. The Deputy Clerk read (Resolution #23R-21) A RESOLUTION APPOINTING PHOENIX ADVISORS, LLC. AS FINANCIAL ADVISOR TO AND FOR THE TOWNSHIP OF EWING

President Wollert said that this is a contract that is renewed at the beginning of each year. They have been the Town's advisor for some time now; the Town has been satisfied with them.

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

ROLL CALL

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

8. The Deputy Clerk read **(Resolution #23R-22) A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP ADMINISTRATIVE AGENT SERVICES TO PIAZZA AND ASSOCIATES, INC.**

President Wollert said that again, this is a standard contract. The Township has had this group as its Administrative Agent for several years.

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

ROLL CALL

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

9. The Deputy Clerk read **(Resolution #23R-23) A RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT TO SEAN J. McWILLIAMS, D.V.M. FOR THE PROVISION OF VETERINARIAN SERVICES TO THE EWING TOWNSHIP DEPARTMENT OF HEALTH FOR A FEE OF \$100.00 PER HOUR AND \$500.00 PER RABIES CLINIC, IN AN AMOUNT NOT TO EXCEED \$2,500.00 PER YEAR**

Council President Wollert said that, again this is a standard contract. Dr. McWilliams has been serving the Town for the past several years.

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

ROLL CALL

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

The Deputy Clerk asked for assistance in letting someone into the meeting via Zoom. Councilwoman Keyes-Maloney assisted.

For the record, Councilman Schroth stated that that person was him. His iPad battery died, and he had to rejoin the meeting on his phone.

10. The Deputy Clerk read **(Resolution #23R-24) A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH PENN MEDICINE PRINCETON HEALTH FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM IN THE AMOUNT OF \$5,268.00**

President Wollert commented that this Resolution will allow the Township to offer an excellent service to its employees and their families.

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

ROLL CALL

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

11. The Deputy Clerk read (Resolution #23R-25) A RESOLUTION AUTHORIZING AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH BROWN & BROWN METRO, INC., THROUGH A NON-FAIR AND OPEN PROCESS, TO ADMINSTRATE THE RETIREE PRESCRIPTION DRUG PROGRAM

Council President Wollert said that this Resolution will allow the Township to provide a service that it has used for the past number of years to assist with the retiree prescription drug program. Right now, 156 retirees participate in the program.

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

ROLL CALL

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

12. The Deputy Clerk read (Resolution #23R-26) A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR EMS DISPATCH SERVICES

The Council President said that this authorizes a renewal of a long-standing agreement with Mercer County to provide Dispatch Services which is necessary for the public good.

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

ROLL CALL

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

13. The Deputy Clerk read (Resolution #23R-27) A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON FOR THE PROVISION OF PUBLIC HEALTH SERVICES

Council President Wollert said that this is a shared service with Hamilton to provide necessary services in the health area.

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

ROLL CALL

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

14. The Deputy Clerk read (Resolution #23R-28) A RESOLUTION AWARDDING ALTEC BUILDING SYSTEMS A CONTRACT IN THE AMOUNT OF \$2,865,000 FOR THE EWING TOWNSHIP CONSTRUCTION OFFICE RELOCATION AND AN ALTERNATE PROPOSAL FOR RENOVATION OF LOBBY SPACE AS IDENTIFIED IN CONTRACT DRAWINGS

Council President Wollert said that this would provide the means to move forward with the much-needed expansion of the Construction Office; relocating it to space the Township had purchased from the Pennington Road Fire Company.

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

ROLL CALL

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

15. The Deputy Clerk read (Resolution #23R-29) A RESOLUTION AWARDDING BOOTH MECHANICAL, INC., A CONTRACT IN THE AMOUNT OF \$8,800.00 FOR 4" GATE VALVE REPLACEMENT LOCATED AT THE EWING TOWNSHIP MUNICIPAL BUILDING

President Wollert said that this Resolution will allow for the means to replace a rusted valve which had created water flow problems into the Municipal Building.

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

ROLL CALL

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

16. The Deputy Clerk read (Resolution #23R-30) RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WEST TRENTON SERVICE ROAD PROJECT

President Wollert said that this Resolution, if adopted, would grant permission to submit a grant application. If that grant is provided, it would also provide for the execution of the grant contract with the New Jersey DOT. The purpose would be for the West Trenton Service Road Project adjacent to the old Naval Turbine Station which will hopefully be undergoing redevelopment.

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

ROLL CALL

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

17. The Deputy Clerk read (Resolution #23R-31) A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE

President Wollert said that this will be done on an online auction site to give greater exposure to the sale.

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

ROLL CALL

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

18. The Deputy Clerk read (Resolution #23R-32) A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO LGB MECHANICAL, INC. FOR EWING SENIOR & COMMUNITY CENTER HVAC REPLACEMENT IN THE AMOUNT OF \$277,000.00 DUE TO A FIRE THAT OCCURRED AT THE EWING SENIOR AND COMMUNITY CENTER

The Council President said that this decrease would remove any amount owed to this contractor who was supposed to put in an HVAC system in the basement. The fire prevented that from being done.

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

ROLL CALL

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

19. The Deputy Clerk read (Resolution #23R-33) A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR GF PRINCETON, LLC SITE PLAN – PARKING LOT EXPANSION, 370 SCOTCH ROAD (BLOCK 371, LOT 3.04) – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-I-066

President Wollert said that this is standard. The Township’s Engineering firm has recommended that the maintenance guarantee be released because the work has been completed to satisfaction.

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

ROLL CALL

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

The above-referenced New Business Resolutions are available in the Clerk’s Office in the 2023 Resolution Book Number One.

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Wollert called for a motion to adjourn. Vice President Baxter so moved seconded by Ms. Steward. It was agreed by unanimous voice vote. The meeting was adjourned at 8:26 p.m.

Kathleen Wollert, President

Susan Bate, Deputy Municipal Clerk

(This Meeting was held In-Person & via Zoom due to COVID-19)

January 24, 2023 – REGULAR SESSION

President Wollert called the meeting to order at 7:15 p.m.

The Clerk gave the Invocation: Almighty God, we ask your blessings on the people who have been called to lead our community. Grant them and us the wisdom and courage to know and do what is right and good. Amen.

Flag Salute

Council President Wollert read the Open Public Meetings Statement:

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 all on the 3rd of January 2023, filed with the Clerk of the Township of Ewing, and posted in the Ewing Township Municipal Complex.

The Public will have an opportunity to address the Council during the “Statements and Comments from Members of the Public” segment of the meeting. A member of the Public may sign in on the sheet at the front of the room or if you are joining us via Zoom, please use the raised hand function. You will be given five minutes of time for remarks and questions; questions should be directed to the Council President. When addressing the Council, please give your name and address.

ROLL CALL

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

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

Victoria Mark (Glendale section of Ewing – via Zoom) asked what is going on with the skateboard rink on Carlton Avenue.

The Administrator responded that they tore down what was left of the walls that were damaged by people that had been using the rink. There have been some liability claims against the Township. People who were not approved to use it, put unapproved equipment out there. Rather than trying to find the money to fix it again, they put stone over it, so people will not try to set up their skateboard equipment again. The lights were disconnected years ago due to liability concerns. It will be repurposed, but for right now, they are just making it safer.

Ms. Mark commented that it really was a mess and dangerous. It is good that something is being done.

Ms. Mark said that some people have brought to her attention that they wanted to bring something up before Council but did not want to do so because they thought that there would not even be a discussion.

President Wollert responded, just as Ms. Mark is doing now, any member of the Public can come to a meeting and ask questions of Council.

Ms. Mark asked if there is any way to be on an agenda?

President Wollert replied – no.

Ms. Mark commented – so they were right.

The Council President responded that they could come and participate; Council would be happy to entertain their questions and comments.

Ms. Mark asked, regarding the money that was originally going to be used to improve the Senior Center, are taxes going to be used to rebuild the building?

President Wollert replied that, as was said at other meetings, it is part of an insurance settlement. It is an ongoing discussion. To say that money will be coming out of taxpayers' pockets would be misinformation. The Council President said that she does not anticipate it coming out of taxpayers' pockets.

There were no additional statements and comments from members of the Public.

BILLS LIST

1. The Clerk read (**Resolution #23R-34**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$914,042.28 and to Pay Supplemental Bills per Resolution #23R-12 in the Amount of \$10,458.57

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

ROLL CALL

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

The above-referenced Bills List Resolution and the Bills List are available in the Clerk's Office in the 2023 Resolution Book Number One.

The Clerk read: 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.

1. Approval of Agenda Session Minutes for October 11, 2022; Approval of Regular Session Minutes for October 11, 2022.

Vice President Baxter moved the Consent Agenda, Seconded by Ms. Keyes-Maloney. There were no questions or comments from Council or the Public. President Wollert asked for a roll call.

ROLL CALL

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

The above-referenced Minutes are available in the Clerk's Office in the 2022 Agenda Session and Regular Session Minute Books.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (**Ordinance #23-02**) ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$334,043.20 IN BOND PROCEEDS REMAINING UNSPENT NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO REAPPROPRIATE SUCH PROCEEDS TO ORDINANCE 2022-13 PENNINGTON ROAD OFFICES CONSTRUCTION

Vice President Baxter moved the Ordinance, seconded by Ms. Steward.

There were no questions or comments from Council.

President Wollert said that this was discussed at length. It is the reappropriation of monies not needed at the Ewing Senior & Community Center. It will be used to complete the Pennington Road offices construction.

Sara Hendrickson (via Zoom) asked the Council President to repeat what she said. President Wollert did so.

There were no additional questions or comments from the Public.

Council President Wollert asked for a roll call.

ROLL CALL

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

2. The Clerk read (Ordinance #23-03) AN ORDINANCE BY THE COUNCIL OF EWING TOWNSHIP AMENDING THE EWING TOWNSHIP CODE OF ORDINANCES TO REPEAL EWING TOWNSHIP MUNICIPAL CODE SUBCHAPTER 195, FLOOD DAMAGE PREVENTION; TO ADOPT A NEW SUBCHAPTER 195, FLOODPLAIN MANAGEMENT REGULATIONS; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Mr. Schroth moved the Ordinance, seconded by Ms. Keyes-Maloney.

Council President Wollert said that this is in-line with DEP regulations. Their model Ordinance is being used. There were no questions or comments from Council or the Public. The Council President asked for a roll call.

ROLL CALL

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

3. The Clerk read (Ordinance #23-04) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4, ARTICLE X DEPARTMENT OF PUBLIC SAFETY SECTION 48 QUALIFICATIONS OF MEMBERS AND CHAPTER 55, ARTICLE I PERSONNEL GENERALLY SECTION 2 RESIDENCY REQUIREMENT TO PROVIDE THE ADMINISTRATION WITH DISCRETION TO HIRE POLICE OFFICERS AND FIREFIGHTERS WHO DO NOT RESIDE WITHIN THE MUNICIPALITY AT THE TIME OF HIRING.

Mr. Schroth moved the Ordinance, seconded by Ms. Keyes-Maloney.

President Wollert said that this will assist with the hiring of police officers and firefighters. It provides the opportunity to hire outside the municipality. This is now permissible by State law.

The Attorney said that the current Ordinance requires police and fire to be residents of the Town at the time of hiring. This requirement is hamstringing the Town in terms of the List and qualified applicants. By the time the Town could move from the municipal list to the county list, qualified applicants were already hired by other municipalities. Although a municipality could ask, it could not require police or fire to live in the Town. They could move out the day after being hired. So, the current Ordinance does not really accomplish anything in terms of residency.

There were no questions or comments from Council.

Sara Hendrickson (via Zoom) asked, would it not take them longer to get here if they did not live in the Township?

President Wollert replied – they would be working for the Township. They would need to be here on time to do their shift, just like any employee.

There were no additional questions or comments from the Public.

The Council President asked for a roll call.

ROLL CALL

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

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

1. The Clerk read (**Ordinance #23-01**) **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 calendar year 1/1/2023 – 12/31/2023 is hereby amended as follows:

Section 1. The following Salaries are hereby established for the compensation of Officers and Employees for the fiscal year 1/1/2023 – 12/31/2023:

<u>TITLE</u>	<u>Prior Salary</u>	<u>New Salary</u>
MUNICIPAL CLERK	\$102,702.55	\$104,756.60
TOWNSHIP ADMINISTRATOR	\$141,940.66	\$144,779.47
DIRECTOR, FIRE DEPARTMENT	\$104,508.18	\$106,598.34
MUNICIPAL COURT JUDGE	\$ 95,000.00	\$ 96,900.00

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, unless otherwise provided for in a separate contract with the employee. 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 January 1, 2023 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, Township Administrator, Fire Director and Municipal Court Judge.

Councilwoman Keyes-Maloney made a motion to open the Public Hearing, seconded by Vice President Baxter. It was agreed by unanimous voice vote.

Victoria Mark (Glendale section of Ewing, via Zoom) asked how much of an increase in salary?

President Wollert replied that it is based on the union contracts – two percent.

There were no additional questions or comments from the Public.

Councilwoman Steward made a motion to close the Public Hearing, seconded by Councilman Schroth. It was agreed by unanimous voice vote. Ms. Steward then moved the Ordinance, seconded by Ms. Keyes-Maloney. President Wollert asked for a roll call.

ROLL CALL

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

NEW BUSINESS

1. The Clerk read (**Resolution #23R-35**) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO EXECUTE A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY

Ms. Steward moved the Resolution, seconded by Mr. Schroth.

There were no questions or comments from Council.

President Wollert said that this will provide daycare facilities in cooperation with the CYO which has been running this program for a good number of years.

There were no questions or comments from the Public.

President Wollert asked for a roll call.

ROLL CALL

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

2. The Clerk read (**Resolution #23R-36**) A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE

Mr. Schroth moved the Resolution, seconded by Ms. Keyes-Maloney.

President Wollert said that this is routinely done by the Township to dispose of equipment that is no longer needed and has minimal value.

There were no questions or comments from Council or the Public. The Council President called for a roll call.

ROLL CALL

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

3. The Clerk read (Resolution #23R-37) A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO NATIONAL WATER MAIN CLEANING CO. FOR SLIP LINING IMPROVEMENTS AT 137 GLENDALE DRIVE IN THE AMOUNT OF \$8,260.00

Vice President Baxter moved the Resolution, seconded by Mr. Schroth.

There were no questions or comments from Council or the Public. President Wollert asked for a roll call.

ROLL CALL

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

4. The Clerk read (Resolution #23R-38) A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AN THE ACCEPTANCE OF A TWO-YEAR MAINTENANCE BOND FOR THE SLIP LINING IMPROVEMENTS AT 137 GLENDALE DRIVE – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-G-012

Ms. Keyes-Maloney moved the Resolution, seconded by Mr. Schroth.

President Wollert said that this is routinely done. It has been approved by the Township Engineer.

There were no questions or comments from Council or the Public. Council President Wollert called for a roll call.

ROLL CALL

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

5. The Clerk read (Resolution #23R-39) A RESOLUTION REAPPOINTING BASIT ALI MUZAFFAR AS A MEMBER OF THE EWING LAWRENCE SEWERAGE AUTHORITY

Mr. Schroth moved the Resolution, seconded by Ms. Steward.

Council President Wollert said that Mr. Muzaffar has served the Township well as a representative on ELSA.

There were no questions or comments from Council or the Public. The Council President asked for a roll call.

ROLL CALL

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

The above-referenced New Business Resolutions are available in the Clerk's Office in the 2023 Resolution Book Number One.

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business, President Steward called for a motion to adjourn. Vice President Baxter so moved seconded by Councilwoman Steward. It was agreed by unanimous voice vote. The meeting was adjourned at 7:37 p.m.

Kathleen Wollert, President

Kim J. Macellaro, Municipal Clerk

THE TOWNSHIP OF EWING
Municipal Complex
2 Jake Garzio Drive
Ewing, NJ 08628



Phone: (609) 883-2900
Admin. Fax: (609) 538-0729
Clerk Fax: (609) 771-0480
Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING A REFUND, AS RECOMMENDED BY THE TAX COLLECTOR

Resolution #23R- WHEREAS, State Law authorizes the Tax Collector to recommend refunding of monies collected; and

WHEREAS, the Township Council is likewise authorized to confirm the Tax Collector's recommendation; now therefore

BE IT RESOLVED, that upon the thorough review and recommendation of the Municipal Tax Collector, the Governing Body of The Township of Ewing does hereby resolve to authorize a REFUND in the amount of \$955.59 for November 1, 2021 4th Quarter Taxes to Sterling Title Agency LLC, 2662 Nottingham Way, Hamilton, NJ 08619, for property owner 52 Evans Avenue LLC, for Block: 306 Lot: 25 also known as 349 Hillcrest Avenue due to overpayment.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 11th day of April 2023.

SEAL

Kim J. Macellaro, CMC
Municipal Clerk

THE TOWNSHIP OF EWING

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A RESOLUTION AUTHORIZING A REFUND, AS RECOMMENDED BY THE TAX COLLECTOR

Resolution #23R- WHEREAS, State Law authorizes the Tax Collector to recommend refunding of monies collected; and

WHEREAS, the Township Council is likewise authorized to confirm the Tax Collector's recommendation; now therefore

BE IT RESOLVED, that upon the thorough review and recommendation of the Municipal Tax Collector, the Governing Body of The Township of Ewing does hereby resolve to authorize a REFUND in the amount of \$1,347.97 for November 1, 2021 4th Quarter Taxes to US Bank Trust, c/o Hudson Homes Mgmt., 8240 NW 52nd Terrace #200, Doral, FL 33166, for property owner US Bank Trust, c/o Hudson Homes Mgmt., for Block: 135 Lot: 238 also known as 24 Keswick Avenue due to overpayment.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 11th day of April 2023.

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WHEREAS, the Township Council is likewise authorized to confirm the Tax Collector's recommendation; now therefore

BE IT RESOLVED, that upon the thorough review and recommendation of the Municipal Tax Collector, the Governing Body of The Township of Ewing does hereby resolve to authorize a REFUND in the amount of \$2,110.48 for November 1, 2021 4th Quarter Taxes to Title Evolution, 230 Farnsworth Avenue, Bordentown, NJ 08505, for property owner Ablakwa, Christian & Cynthia A., for Block: 290.01 Lot: 72 also known as 24 Kinney Drive due to overpayment.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 11th day of April 2023.

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A RESOLUTION AUTHORIZING A REFUND, AS RECOMMENDED BY THE TAX COLLECTOR

Resolution #23R- WHEREAS, State Law authorizes the Tax Collector to recommend refunding of monies collected; and

WHEREAS, the Township Council is likewise authorized to confirm the Tax Collector's recommendation; now therefore

BE IT RESOLVED, that upon the thorough review and recommendation of the Municipal Tax Collector, the Governing Body of The Township of Ewing does hereby resolve to authorize a REFUND in the amount of \$161.93 for 2023 Sewer to Monnens, Godelieve, 610 Latona Avenue, Ewing, NJ 08618, for property owner Monnens, Godelieve, for Block: 447 Lot: 4 also known as 610 Latona Avenue due to overpayment.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 11th day of April 2023.

SEAL

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A RESOLUTION AUTHORIZING A REFUND, AS RECOMMENDED BY THE TAX COLLECTOR

Resolution #23R- WHEREAS, State Law authorizes the Tax Collector to recommend refunding of monies collected; and

WHEREAS, the Township Council is likewise authorized to confirm the Tax Collector's recommendation; now therefore

BE IT RESOLVED, that upon the thorough review and recommendation of the Municipal Tax Collector, the Governing Body of The Township of Ewing does hereby resolve to authorize a REFUND in the amount of \$1,333.73 for November 1, 2021 4th Quarter Taxes to US Bank Trust, c/o Hudson Homes Mgmt., 8240 NW 52nd Terrace #200, Doral, FL 33166, for property owner US Bank Trust, c/o Hudson Homes Mgmt., for Block: 189 Lot: 142 also known as 20 Mabel Street due to overpayment.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 11th day of April 2023.

SEAL

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A RESOLUTION AUTHORIZING A REFUND, AS RECOMMENDED BY THE TAX COLLECTOR

Resolution #23R- WHEREAS, State Law authorizes the Tax Collector to recommend refunding of monies collected; and

WHEREAS, the Township Council is likewise authorized to confirm the Tax Collector's recommendation; now therefore

BE IT RESOLVED, that upon the thorough review and recommendation of the Municipal Tax Collector, the Governing Body of The Township of Ewing does hereby resolve to authorize a REFUND in the amount of \$15,132.90 for 2023 Sewer to Ewing Properties LLC, c/o Hilton Mgmt., 902 Carnegie Center #400, Princeton NJ 08540, for property owner Ewing Properties LLC, c/o Hilton Mgmt., for Block: 341.01 Lot: 5.01 also known as Silvia Street due to overpayment.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 11th day of April 2023.

SEAL

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A RESOLUTION AUTHORIZING A CANCELLATION AND REFUND, AS RECOMMENDED BY THE TAX COLLECTOR

Resolution #23R-41/2 WHEREAS, State Law authorizes the Tax Collector to recommend a cancellation; and

WHEREAS, the Township Council is likewise authorized to confirm the Tax Collector's recommendation; now therefore

BE IT RESOLVED, that upon the thorough review and recommendation of the Municipal Tax Collector, the Governing Body of the Township of Ewing does hereby resolve to authorize a CANCELLATION of the Added/Omitted Levy and a REFUND in the amount of \$6,528.56 for August 1, 2022 3rd Quarter Taxes to PennyMac, Attn: Tax Dept., 6101 Condor Drive, Moorpark, CA 93021 for property owner Jarrett, Delano & Fayana, for Block: 105.10, Lot: 25 also known as 27 Stoneham Road. Parcel was issued a 2022 Added/Omitted levy for 6 months of improvement assessment due to the MODIV rollback. Assessor Appeal #02-2200045AO corrected the improvement assessment to a full 12 months. The partial 6-month levy needs to be cancelled and the payment from PennyMac needs to be refunded.

IT IS SO RESOLVED

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 11th day of April 2023.

SEAL

Kim J. Macellaro, CMC
Municipal Clerk