

## AGENDA SESSION 5-12-15

President Keyes-Maloney called the meeting to order at 6:31 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, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 2<sup>nd</sup> day of January 2015.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS. ANY MEMBER OF THE PUBLIC CAN LEAVE THEIR QUESTION AND CONTACT INFORMATION WITH THE CLERK REGARDING MATTERS THAT NEED RESPONSE BY ADMINISTRATION.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL, ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

### ROLL CALL

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|---------------------------|-------------------------|
| ▪ Mr. Baxter-present      | Administrator McManimon |
| ▪ Mr. Schroth-present     | CFO Mustafa             |
| ▪ Ms. Steward-present     | Attorney Cannon         |
| ▪ Ms. Wollert-present     | Clerk Macellaro         |
| ▪ President Keyes-Maloney |                         |

### DISCUSSION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, ADDING ADDITIONAL BUS STOPS ALONG MUNICIPAL COUNTY ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e)

President Keyes-Maloney explained that this came to us from the county in light of the fact that these are county roads and it is upon their request that we are making this change. It will make us more precise. There were no questions from Council or the public.

2. A RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION

President Keyes-Maloney said that this is in light of the delay we had associated with receiving the budget back from DCA as well as in terms of the process for allowing us to continue to provide operations underneath the temporary budget for a period not to exceed 1 month. There were no questions.

3. A RESOLUTION OF THE TOWNSHIP OF EWING, MERCER COUNTY, NEW JERSEY AUTHORIZING AND DIRECTING THE TOWNSHIP PLANNING BOARD TO UNDERTAKE AN INVESTIGATION OF CERTAIN PROPERTIES LOCATED IN THE TOWNSHIP TO DETERMINE WHETHER SUCH PROPERTIES QUALIFY AS AN “AREA IN NEED OF REDEVELOPMENT” OR “AREA IN NEED OF REHABILITATION” UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 *et seq.*)

President Keyes-Maloney explained that we have seen similar resolutions in the past. This specifically relates to 1573 parkside avenue, block 186, lot 1.9 and block

193.06, lots 2 & 9. She further stated that she believes this is the old channel 52 and this will allow us some flexibility and authority when it comes to what happens with this particular property. As someone who has sat on the redevelopment committee, this allows for more precise discussions and direction to folks who exist within a redevelopment zone. There were no questions.

4. **RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) FORD F350 PICK UP TRUCKS FOR USE IN THE DEPARTMENT OF PUBLIC WORKS FROM CHAS S. WINNER D/B/A/ WINNER FORD AS PER STATE CONTRACT T2101**

President Keyes-Maloney stated that this is under the State Contract and CFO Mustafa stated that this is from monies that were amended from a Capital Ordinance to be able to use towards the purchase of these vehicles.

President Keyes-Maloney asked the Clerk to move all these items for action.

### **BILLS LIST**

The Council President presented the Bills List for Review.

1. **A Resolution authorizing the Chief Financial Officer to Pay Bills in the amount of \$3,820,904.98 and to Pay Supplemental Bills per Resolution #15R-27 in the amount of \$50,162.13**

There were no questions on the bills list and it was approved for action.

### **CONSENT AGENDA**

The Council President reviewed the Consent Agenda.

1. **Approval of Minutes of the Meeting of May 13, 2014 (Agenda & Regular)**
2. **A Resolution Authorizing Palmer Lane Civic Association to Hold a Block Party/Road Closing on May 25<sup>th</sup>, 2015**
3. **A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$100.00 to Mark Trimble, 1569 South Olden Ave., Hamilton, NJ 08610 for a Street Opening Permit at 1770 Prospect St., Ewing, NJ 08638. Applicant Paid for a Street Opening Permit and it is not a Township Road; it is a County Road.**
4. **A Resolution Authorizing A Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$3,415.00 to Prospect Heights Volunteer Fire Co., 1660 Ninth St., Ewing, NJ 08638 for a Roof Permit at 1660 Ninth St., Ewing, NJ 08638. Applicant is a Non-profit Organization within Ewing Township and they are Requesting Money Back for their Roofing Permit.**
5. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the Amount of \$1,481.81 for May 1, 2015 Tax Qtr., to Raleigh, Stephen & Nora, 9 Misty Morn Lane North, Ewing, NJ 08638, for Property Owner Raleigh, Stephen & Nora, for Block: 586 Lot: 5 also known as 9 Misty Morn Lane, for Overpayment.**

There were no questions and the Consent Agenda was approved for action.

**Council President stated that with regard to the Township Budget we will have a discussion during our regular session**

### **CY2015 TOWNSHIP BUDGET**

- 1. A RESOLUTION TO READ BUDGET BY TITLE AT PUBLIC HEARING**
- 2. PUBLIC HEARING ON THE CY2015 BUDGET**
- 3. A RESOLUTION TO AMEND THE INTRODUCED CY2015 BUDGET**

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

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

### **COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

**President Keyes-Maloney** started by giving her Planning Board Report – they met this past week and approved, specifically the final resolution on the Kingdom Church property. In addition to that there was a review of some proposals that will come to us in the near future on potential zoning changes, specifically within the GM tract area of the township. In addition to that we also had a final resolution on the two properties on Scotch Road, kind of connecting to parking lots, in particular. Last but not least, a landscaper trailer/structure modifying what they are doing within the ORP Zone industrial area adjacent to Olden Avenue, specifically approving their plan in terms of modification to the structure.

**Vice President Schroth** stated that the Drug and Alcohol Alliance Committee will meet on May 20<sup>th</sup> so he will have a report at the next meeting.

**Councilman Baxter** stated that he missed the last Recreation Advisory Board last month as he was dealing with personal issues but he was happy to report that the Moody Basketball Court repaving project has started. The vendor was out and started the clean-up process, scraping the gum and all the various debris and then he will coat the courts and they will be ready for this summer's recreational basketball program. Also, he stated that the clean-up program on Sunday called the Ten Days of Ewing at The College of New Jersey was a success and they cleaned up the neighborhood behind the college campus including Green Lane, some of Sussex Ave, Crescent Ave, King Ave, Pennington Road, Browning Ave and Louisiana Ave. There were about ten students, along with some people from the Green Team and Environmental Commission and the Business Administrator and himself. The Art All Night at Springhill was phenomenal; some of the artwork from the students was amazing. He is amazed at the talent in Ewing and to see it on display made him feel like he was at an Art Gallery.

**Councilwoman Steward** gave her report on the Green Team. The Green Team had not met yet. There was a subcommittee meeting that night to discuss mapping the neighborhoods in Ewing to establish Community Associations. The next meeting is May 27<sup>th</sup> at 7:00.

### **NEW BUSINESS**

### **STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

**There were no statements or comments from the Public**

### **CLOSED SESSION – A RESOLUTION TO ENTER INTO CLOSED EXECUTIVE SESSION**

**Attorney Cannon read the Resolution into the minutes for entering into Closed Session. At 6:42 p.m., Councilman Baxter made a motion to enter into closed session, seconded by Councilman Schroth. It was agreed by a unanimous voice vote. At 7:04 p.m., Councilman Baxter made a motion to close closed session, seconded by Councilman Schroth. It was agreed by a unanimous voice vote. A motion was made by Councilman Schroth to enter back into open session, seconded by Councilwoman Wollert. It was agreed by a unanimous voice vote.**

**ADJOURNMENT**

**There being no further business, President Keyes-Maloney asked for a motion to adjourn. Councilman Schroth so moved seconded by Councilman Wollert. The meeting was adjourned at 7:04 p.m.**

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**Jennifer Keyes-Maloney, President**

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**Kim J. Macellaro, Municipal Clerk**