

November 10, 2015 – REGULAR SESSION

President Keyes-Maloney called the meeting to order at 8:00 p.m. and read the Open Public Meetings Statement:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless these deliberations, and these thy servants, that they may act with wisdom and understanding for the good of our community and thy greater glory. Amen.

Flag Salute

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 14th day of August, 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.

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

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

There were no questions or comments from members of the Public.

BILLS LIST

1. The Clerk read (Resolution #15R-217) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,243,006.84 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$3,955.83

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

ROLL CALL

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

All items listed under Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #15R-218/)

1. Approval of Agenda Session Minutes for September 9, 2014, September 23, 2014, October 14, 2014, November 10, 2014, January 13, 2015 and February 10, 2015; Approval of Regular Session Minutes for September 9, 2014, September 23, 2014, October 14, 2014, November 10, 2014, January 13, 2015 and February 10, 2015.
2. A Resolution Authorizing the Conduct of a Calendar Raffle Sponsored by Rotary Club of Trenton

Councilman Baxter stated that he will be abstaining from the November 10, 2014 minutes as he was not at that meeting.

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

ROLL CALL

Mr. Schroth	YES
Mr. Baxter	YES (except as noted)
Ms. Steward	YES
President Keyes-Maloney	YES

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #15-38) AN ORDINANCE TO ESTABLISH REGULATIONS FOR COMMERCIAL BUSINESSES, ORGANIZATIONS AND PRIVATE PERSONS WISHING TO HIRE EWING TOWNSHIP POLICE OFFICERS FOR OUTSIDE EMPLOYMENT

President Keyes-Maloney said that we had a great discussion about this at the Agenda Session and then handed it over to Counsel to explain the additional amendments.

The Attorney said that there were very few changes and then explained the amendments.

Councilwoman Steward asked if they would not be permitted to work even if alcohol is not being served.

The Attorney responded that they are not permitted to work for any ABC licensed establishment as there is a conflict of interest since Police officers are responsible for ABC enforcement within the Township.

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

ROLL CALL

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

- The Clerk read (**Ordinance #15-39**) AN ORDINANCE APPROPRIATING \$185,200 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY

President Keyes-Maloney explained that this will allow us to move from capital surplus for payment of a couple of items – a “jaws of life” for West Trenton, an emergency generator for the Police Department, Ingham Avenue repaving as part of a Shared Service and roof repair for Prospect Heights.

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

ROLL CALL

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

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

(None for this Meeting)

NEW BUSINESS

- The Clerk read (**Resolution #15R-219**) A RESOLUTION TO CANCEL CERTAIN UNEXPENDED CAPITAL ORDINANCE BALANCES TO CAPITAL SURPLUS

President Keyes-Maloney said that this allows us to cancel unexpended capital ordinance balances from prior capital budgets as listed in the Resolution.

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

ROLL CALL

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

- The Clerk read (**Resolution #15R-220**) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

The Council President said that this allows us to accept into our budget a couple of items that we have received in the past – the State Body Armor Replacement Fund and the Drive Sober or Get Pulled Over Campaign. The amounts are listed in the Resolution.

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

ROLL CALL

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

3. The Clerk read (Resolution #15R-221) A RESOLUTION AUTHORIZING EXTENSION OF THE GRANT WRITING AND ADMINISTRATIVE SERVICES CONTRACT TO RESOURCE DEVELOPMENT NETWORK, INC. FOR HUD AND NON-HUD RELATED GRANTS IN ANNUAL AMOUNT OF \$64,800

The Council President explained that this company will provide the Township grant writing services for a third year. The initial contract was for one year with two one year extensions. This is authorizing the second extension.

Vice President Schroth asked if we had a total for the grants we received as a result of their work.

The Administrator replied that he did not have a total at the moment as the CFO is on vacation this week but he will get it from her. The Administrator then listed some of the grants that we have received.

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

ROLL CALL

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

4. The Clerk read (Resolution #15R-222) A RESOLUTION APPROVING CHANGE ORDER NO 1 FINAL TO ALL SURFACE ASPHALT PAVING, INC. FOR THE EWING SENIOR AND COMMUNITY CENTER TENNIS COURT RECONSTRUCTION

President Keyes Maloney explained that this reduces the amount in light of some savings we had with regard to the renovation work.

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

ROLL CALL

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

5. The Clerk read (Resolution #15R-223) A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO EMY SOLUTIONS CONSTRUCTION & PROJECT MGMT FOR THE INTERIOR RENOVATIONS AND ADA RAMP AT THE EWING SENIOR AND COMMUNITY CENTER

President Keyes-Maloney stated that this is a slight increase in the contracted amount in light of some additional items that needed to be dealt with related to labor, materials and the disposal of materials.

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

ROLL CALL

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

6. The Clerk read (**Resolution #15R-224**) A RESOLUTION IN SUPPORT OF REVAMPING HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY'S OMNIA PLAN TO INCLUDE CAPITAL HEALTH & ST. FRANCIS HOSPITALS IN MERCER COUNTY

President Keyes-Maloney explained that this implores DOBI as well as the Governor's Office to work with Blue Cross and Blue Shield to address what is covered by their OMNIA Plan.

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

ROLL CALL

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Keyes-Maloney called for a motion to adjourn. Mr. Baxter so moved seconded by Ms. Steward. The meeting was adjourned at 8:13 p.m.

David P. Schroth, President

Kim J. Macellaro, Municipal Clerk