

**October 27, 2015 – REGULAR SESSION**

President Keyes-Maloney called the meeting to order at 8:14 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**

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

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

There were no statements or comments from the Public.

**BILLS LIST**

1. The Clerk read (**Resolution #15R-202**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,017,379.55 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$26,224.41

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

**ROLL CALL**

- |                         |     |
|-------------------------|-----|
| Ms. Steward             | YES |
| Mr. Baxter              | YES |
| Mr. Schroth             | YES |
| Ms. Wollert             | 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-203/)

- 1. Approval of Reorganization Meeting Minutes of January 1, 2015; Approval of Agenda Session Minutes for August 12, 2014 and October 13, 2015; Approval of Regular Session Minutes for August 12, 214 and October 13, 2015.**
- 2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation**
- 3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$183.20 for Oct 1, 2015 sewer bill, to Mcveigh, Dennis A. & Patricia S., 211 Concord Drive, Riveredge, NJ 07661 for property owner Mcveigh, Dennis A. & Patricia S., for Block: 176 Lot: 462 also known as 221 Crescent Avenue.**
- 4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$28.46 for Oct 1, 2015 sewer bill, to Deangelo Edward J. & Susan S., 32 Delaware Ave, Ewing, NJ 08628 for property owner Deangelo, Edward J. & Susan S., for Block: 500 Lot: 14 also known as 32 Delaware Ave.**
- 5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$64.33 for Oct 1, 2015 sewer bill, to Poonolly, Joseph & Beena Jose, 20 Fran Ave., Ewing, NJ 08638 for property owner Poonolly, Joseph & Beena Jose, for Block: 225 Lot: 58 also known as 20 Fran Ave.**
- 6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$17.64 for Oct 1, 2015 sewer bill, to Lust, Nathaniel & Elizabeth J. Sanz, 552 Maple Ave., Ewing, NJ 08618 for property owner Lust, Nathaniel & Elizabeth J. Sanz, for Block: 234.05 Lot: 30 also known as 552 Maple Ave.**
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$22.67 for Oct 1, 2015 sewer bill, to Wolverton, Laure P., 38 Montague Ave., Ewing, NJ 08628 for property owner Wolverton, Laure P., for Block: 430 Lot: 18 also known as 38 Montague Ave.**
- 8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$18.35 for Oct 1, 2015 sewer bill, to Tard, Hazel & Felicia, 873 Parkway Avenue, Ewing, NJ 08618 for property owner Tard, Hazel & Felicia, for Block: 320 Lot: 16 also known as 873 Parkway Avenue.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$33.18 for Oct 1, 2015 sewer bill, to Brown, Peter B. & Teresa A., 26 Pershing Ave., Ewing, NJ 08618 for property owner Brown, Peter B. & Teresa A., for Block: 297 Lot: 32 also known as 26 Pershing Ave.**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$17.66 for Oct 1, 2015 sewer bill, to St. Luke's Episcopal Church, 1620 Prospect Street, Ewing, NJ 08638 for property owner St. Luke's Episcopal Church, for Block: 43 Lot: 399 Qual: T0001 & T0002 also known as 1628 Prospect Street.**

11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$10.32 for Oct 1, 2015 sewer bill, to Brister, William L. Estate, 89 Theresa Street, Ewing, NJ 08618 for property owner Brister, William L. Estate, for Block: 468 Lot: 184 also known as 89 Theresa Street.

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

**ROLL CALL**

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

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

**(None for this Meeting)**

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

1. The Clerk read (**Ordinance #15-36**) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-61 SCHEDULE XIV; TRUCKS OVER FOUR TONS TO EXCLUDE TRUCKS OVER FOUR TONS FROM OLD EWINGVILLE ROAD BETWEEN STONEHAM ROAD AND SPRUCE STREET

**BE IT ORDAINED** by the Council of the Township of Ewing, County of Mercer that the Code of the Township of Ewing be amended as follows:

Section 1 CHAPTER 225-61 SCHEDULE XIV: TRUCKS OVER FOUR TONS is hereby amended as follows:

**§ 225-59 SCHEDULE XIV: TRUCKS OVER FOUR TONS.**

In accordance with the provisions of § **225-14B**, trucks over four tons gross weight are excluded from the following described streets or parts of streets except for pickup and delivery of materials:

| <b>Name of Street</b>                                   | <b>Location</b>                                                    |
|---------------------------------------------------------|--------------------------------------------------------------------|
| Alexander Drive                                         | From Ewingville Road to Susan Drive                                |
| Alley                                                   | From Heath Avenue to Olden Avenue Extension                        |
| Bakun Way                                               | From Ewingville Road to its terminus                               |
| Beechwood Avenue                                        | From Parkway Avenue to Homan Avenue                                |
| Bernard Drive                                           | From New Jersey State Highway No. 29 northeasterly to the dead end |
| Berwyn Avenue                                           | From Parkway Avenue to Homan Avenue                                |
| Bunker Hill Road                                        | From Federal City Road to the Lawrence Township border             |
| Bull Run Road<br>[Added 10-14-2003 by Ord. No. 03-19]   | From Pennington Road to Federal City Road                          |
| Central Avenue                                          | From Pennington Road to Shabakunk Creek                            |
| Chauncey Avenue                                         | From Linwood Avenue to Clement Avenue                              |
| Clement Avenue                                          | From Lake Boulevard to Boulevard Road                              |
| Clermont Avenue                                         | From Route 31 to Glendale Drive                                    |
| Columbia Avenue                                         | From Prospect Street to Sixth Street                               |
| Delaware Avenue<br>[Added 12-13-2011 by Ord. No. 11-26] | Between NJ Route 29 and Mountainview Road                          |

|                                                          |                                                            |
|----------------------------------------------------------|------------------------------------------------------------|
| Duffield Drive<br>[Added 12-13-2011 by Ord. No. 11-26    | Between NJ Route 29 and Pardee Drive                       |
| Federal City Road                                        | From Bull Run Road to Ewingville Road                      |
| Glendale Drive                                           | Entire length                                              |
| Greenwald Avenue                                         | From Route 31 to Glendale Drive                            |
| Hickory Hill Drive                                       | From Lower Ferry Road to Bayberry Road                     |
| Hillside Avenue                                          | From Lower Ferry Road to VanDuyn Drive                     |
| Hilltop Road                                             | From Upper Ferry Road to Bayberry Road                     |
| Homecrest Avenue                                         | From Pennington Road to Prospect Street                    |
| Lake Boulevard                                           | From Linwood Avenue to Pennington Road                     |
| Linwood Avenue                                           | Entire length                                              |
| Maple Avenue                                             | Entire length                                              |
| McCarthy Drive                                           | From Route 31 to Glendale Drive                            |
| McMullin Drive                                           | Entire length                                              |
| Millard Terrace                                          | Entire length                                              |
| Monticello Avenue                                        | From Route 31 to Glendale Drive                            |
| Mountainview Road<br>[Added 12-13-2011 by Ord. No. 11-26 | Between NJ Route 29 and Bear Tavern Road (County Road 579) |
| Old Forge Lane                                           | From Route 31 to Bayberry Road                             |

Old Ewingville Road

Between Stoneham Road and Spruce Street

|                                                     |                                                            |
|-----------------------------------------------------|------------------------------------------------------------|
| Pennwood Avenue                                     | Entire length                                              |
| Pennwood Drive                                      | Entire length                                              |
| Pennwood Drive, South                               | Entire length                                              |
| Pershing Avenue                                     | Entire length                                              |
| Pickford Avenue                                     | Entire length                                              |
| Raybum Drive                                        | From Upper Ferry Road to Hickory Hill Drive                |
| Raybum Drive                                        | From Upper Ferry Road to Rockleigh Drive                   |
| Rockleigh Drive                                     | From Lower Ferry Road to Pennington Road                   |
| Scenic Drive<br>[Added 12-13-2011 by Ord. No. 11-26 | Between NJ Route 29 and Bear Tavern Road (County Road 579) |
| Sixth Street                                        | From Columbia Avenue to Spruce Street                      |
| Stuart Avenue                                       | From Pennington Road to Linwood Avenue                     |
| Trenton Avenue                                      | From Grand Avenue to Hillside Avenue                       |
| VanDuyn Drive                                       | From Carlton Avenue to Hillside Avenue                     |
| Weber Avenue                                        | From Prospect Street to Pennington Road                    |

Section 2 Effective Date. This ordinance shall take effect upon final adoption and publication in accordance with law.

**There were no questions or comments from Council. Mr. Baxter made a motion to open the Public Hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote. There were no questions or comments from the Public. Ms. Steward made a motion to close the Public Hearing, seconded by Mr. Baxter. It was agreed by unanimous voice vote. Mr. Schroth then moved the Ordinance, seconded by Mr. Baxter. President Keyes-Maloney asked for a roll call.**

**ROLL CALL**

|                                |            |
|--------------------------------|------------|
| <b>Mr. Baxter</b>              | <b>YES</b> |
| <b>Mr. Schroth</b>             | <b>YES</b> |
| <b>Ms. Steward</b>             | <b>YES</b> |
| <b>Ms. Wollert</b>             | <b>YES</b> |
| <b>President Keyes-Maloney</b> | <b>YES</b> |

**2. The Clerk read (Ordinance #15-37) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-51 SCHEDULE IV; TIME LIMIT PARKING TO PROVIDE THAT TWO HOUR PARKING ON LOUISIANA AVENUE SHALL RUN FROM KING AVENUE TO OAK LANE**

**BE IT ORDAINED** by the Council of the Township of Ewing, County of Mercer that the Code of the Township of Ewing be amended as follows:

Section 1 CHAPTER 225-51 SCHEDULE IV: TIME LIMIT PARKING is hereby amended as follows:

**§ 225-51 SCHEDULE IV: TIME LIMIT PARKING.**

A. In accordance with the provisions of § [225-8](#), no person shall park a vehicle for longer than the time limit specified upon any of the following streets, parts of streets, or other locations:

| <b>Name of Street</b>                                  | <b>Side</b> | <b>Time Limit;<br/>Hours/Days</b>                     | <b>Location</b>                                                                        |
|--------------------------------------------------------|-------------|-------------------------------------------------------|----------------------------------------------------------------------------------------|
| Arden Avenue<br>[Added 8-12-2014<br>by Ord. No. 14-19] | Both        | 2 hours, 8:00 a.m. to 7:00 p.m./Monday through Friday | From Windsor Avenue to Hollowbrook Drive                                               |
| Bayberry Road                                          | Both        | 2 hours; 8:00 a.m. to 6:00 p.m./Monday through Friday | Mattatuck Lane to Hilltop Road                                                         |
| Beechwood Avenue                                       | South       | 15 minutes; Sunday to Saturday                        | From the westerly curb of Parkway Avenue to a point 140 feet westerly thereof          |
| Broad Avenue                                           | Both        | 1 hour; 8:00 a.m. to 6:00 p.m./Monday through Friday  | From Theodore Street to Lanning Avenue                                                 |
| Buttonwood Drive                                       | South       | 15 minutes                                            | Eleventh Street to Prospect Street                                                     |
| Calhoun Street                                         | West        | 1 hour                                                | From Kirkbride Avenue to Ingham Avenue                                                 |
| Chauncey Avenue                                        | Both        | 1 hour; 9:00 a.m. to 6:00 p.m./Monday through Friday  | From Clement Avenue to Chauncey Avenue                                                 |
| Clement Avenue                                         | Both        | 1 hour; 9:00 a.m. to 6:00 p.m./Monday through Friday  | From Lake Boulevard to Ewingville Road                                                 |
| Crestmont Avenue                                       | South       | 2 hours; 8:00 a.m. to 6:00 p.m./Monday through Friday | Beginning 60 feet from the southerly curb of Route 31 to a point 125 feet west thereof |
| Dryden Avenue                                          | Both        | 1 hour; 8:00 a.m. to 6:00 p.m./Monday through Friday  | Between Troy Avenue and Weber Avenue                                                   |
| Eleventh Street                                        | East        | 15 minutes                                            | From a point 35 feet south of Buttonwood Drive to a point 150 feet south thereof       |
| Fourth Street                                          | Both        | 2 hours                                               | Between Spruce Street and Columbia Avenue                                              |
| Gloucester Lane                                        | Both        | 2 hours; 8:00 a.m. to 6:00 p.m./Monday through Friday | Mattatuck Lane to Bayberry Road                                                        |
| Hazel Avenue                                           | Both        | 1 hour; 8:00 a.m. to 6:00 p.m./Monday through Friday  | Between Troy Avenue and Weber Avenue                                                   |
| Hillcrest Avenue                                       | North       | 15 minutes                                            | Beginning 35 feet from Homan Avenue to a point 75 feet east thereof                    |

| <b>Name of Street</b> | <b>Side</b> | <b>Time Limit;<br/>Hours/Days</b>                       | <b>Location</b>                                                                                             |
|-----------------------|-------------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Hilltop Road          | Both        | 2 hours; 8:00 a.m. to 6:00 p.m./Monday through Friday   | Bayberry Road to Upper Ferry Road                                                                           |
| Homan Avenue          | East        | 15 minutes                                              | Beginning 35 feet from Hillcrest Avenue to a point 75 feet east thereof                                     |
| Lanning Avenue        | Both        | 1 hour; 8:00 a.m. to 6:00 p.m./Monday through Friday    | From Broad Avenue to Pennington Road                                                                        |
| Linwood Avenue        | Both        | 1 hour; 9:00 a.m. to 6:00 p.m./Monday through Friday    | From Chauncey Avenue to Ewingville Road                                                                     |
| Llanfair Lane         | Both        | 2 hours; 8:00 a.m. to 6:00 p.m./Monday through Friday   | Mattatuck Lane to Bayberry Road                                                                             |
| Louisiana Avenue      | Both        | 2 hours; 8:00 a.m. to 7:00 p.m./Monday through Friday   | <del>Oak Lane to Green Lane</del> <u>King Avenue</u>                                                        |
| Main Boulevard        | Both        | 1 hour                                                  | Route 31 to Lower Ferry Road                                                                                |
| Mattatuck Lane        | South       | 2 hours; 8:00 a.m. to 6:00 p.m./Monday through Friday   | Gloucester Lane to Llanfair Lane                                                                            |
| Old Forge Lane        | Both        | 2 hours; 8:00 a.m. to 6:00 p.m./Monday through Friday   | Pennington Road to Bayberry Road                                                                            |
| Parkway Avenue Spur   | Westerly    | 1 hour                                                  | Lexington Avenue, northerly to its terminus                                                                 |
| Princeton Avenue      | West        | 1 hour                                                  | Olden Avenue to the Ewing-                                                                                  |
| Rosedale Avenue       | Both        | 1 hour                                                  | Between Prospect Street and Hendrickson Avenue                                                              |
| Somerset Street       | Both        | 30 minutes                                              | From a point 35 feet from the westerly curblineline of Pennsylvania Avenue to a point 125 feet west thereof |
| Somerset Street       | South       | 30 minutes                                              | Pennington Road to Pennsylvania Avenue                                                                      |
| Steinway Avenue       | Both        | 2 hours; 8:00 a.m. to 6:00 p.m./Monday through Friday   | Pennington Avenue to Ridgewood Avenue                                                                       |
| Stokes Avenue         | West        | 2 hours; 6:00 a.m. to 6:00 p.m./Monday through Saturday | Beginning at the southerly curblineline of Troy Avenue to a point 419 feet south thereof                    |
| Stratford Avenue      | Both        | 2 hours                                                 | Between Parkway Avenue and its intersection with Winthrop Avenue                                            |
| Stuart Avenue         | Both        | 1 hour; 9:00 a.m. to 6:00 p.m./Monday through Friday    | Between Pennington Road and Linwood Avenue                                                                  |
| Troy Avenue           | Both        | 1 hour; 8:00 a.m. to 6:00 p.m./Monday through Friday    | Between Prospect Street and Hazel Avenue                                                                    |
| Weber Avenue          | North       | 1 hour                                                  | From Dryden Avenue to Hazel Avenue                                                                          |
| West Upper Ferry Road | N/A         | 2 hours                                                 | 80 West Upper Ferry Road designated community parking spaces                                                |

- B. Where the term “Monday through Friday” is used in this section, the specified parking restrictions shall apply on business days only, and shall not apply on state holidays and weekends.

Section 2 Effective Date. This ordinance shall take effect upon final adoption and publication in accordance with law.

Adopted:

**President Keyes-Maloney explained that this specifically limits the two-hour parking on Louisiana from King to Oak Lane.**

**There were no questions or comments from Council. Mr. Schroth made a motion to open the Public Hearing, seconded by Mr. Baxter. It was agreed by unanimous voice vote. There were no questions or comments from the Public. Ms. Steward made a motion to close the Public Hearing, seconded by Ms. Wollert. It was agreed by unanimous voice vote. Mr. Schroth then moved the Ordinance, seconded by Mr. Baxter. President Keyes-Maloney called for a roll call.**

**ROLL CALL**

|                                |            |
|--------------------------------|------------|
| <b>Mr. Baxter</b>              | <b>YES</b> |
| <b>Mr. Schroth</b>             | <b>YES</b> |
| <b>Ms. Steward</b>             | <b>YES</b> |
| <b>Ms. Wollert</b>             | <b>YES</b> |
| <b>President Keyes-Maloney</b> | <b>YES</b> |

**NEW BUSINESS**

1. The Clerk read **(Resolution #15R-204) A RESOLUTION APPROVING SETTLEMENT IN MATTER OF MITCHELL HUMPHREY V. TOWNSHIP OF EWING**

**The Council President stated that this will allow us to enter into a settlement related to our database system with Mitchell Humphrey.**

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

**ROLL CALL**

|                                |            |
|--------------------------------|------------|
| <b>Ms. Wollert</b>             | <b>YES</b> |
| <b>Mr. Schroth</b>             | <b>YES</b> |
| <b>Mr. Baxter</b>              | <b>YES</b> |
| <b>Ms. Steward</b>             | <b>YES</b> |
| <b>President Keyes-Maloney</b> | <b>YES</b> |

2. The Clerk read **(Resolution #15R-205) A RESOLUTION AWARDED CONTRACT TO SHI INTERNATIONAL CORPORATION FOR SPATIAL DATA LOGIC, INC. SOFTWARE PURSUANT TO STATE CONTRACT NO. 89851/M00003 IN THE AMOUNT OF \$63,450.00**

**The Council President said that this allows us to enter into an agreement with a new data base enterprise system for the purpose of managing our departmental data needs.**

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

**ROLL CALL**

|                                |            |
|--------------------------------|------------|
| <b>Mr. Schroth</b>             | <b>YES</b> |
| <b>Ms. Steward</b>             | <b>YES</b> |
| <b>Mr. Baxter</b>              | <b>YES</b> |
| <b>Ms. Wollert</b>             | <b>YES</b> |
| <b>President Keyes-Maloney</b> | <b>YES</b> |

3. The Clerk read (**Resolution #15R-206**) A RESOLUTION PROVIDING FOR THE PAYMENT OF COURT APPOINTED SPECIAL MASTERS TO MEDIATE AND ADVISE THE COURT IN THE TOWNSHIP'S *MOUNT LAUREL DECLARATORY JUDGMENT ACTION ENTITLED IN THE MATTER OF EWING TOWNSHIP, DOCKET NO. L-1556-15*

President Keyes-Maloney explained that this relates to the ongoing COAH obligations. The Township Attorney gave a detailed summary of what has transpired with regards to this litigation. The Court required that we pay for Special Masters to handle the litigation process going forward.

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

**ROLL CALL**

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

4. The Clerk read (**Resolution #15R-207**) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

President Keyes-Maloney stated that this relates to an ongoing grant that we have received in the past for bullet proof vests in the amount of \$11,958.82

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

**ROLL CALL**

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

5. The Clerk read (**Resolution #15R-208**) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

The Council President explained that this relates to the acceptance of a HUD grant in the amount of \$176,972.00.

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 |
| Ms. Wollert             | YES |
| President Keyes-Maloney | YES |

6. The Clerk read (**Resolution #15R-209**) A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, APPROVING A CORRECTIVE ACTION PLAN FOR CY2014 AUDIT

Ms. Keyes-Maloney stated that, as discussed at the last meeting, this relates to an audit finding related to Council minutes that is in the process of being resolved. The Clerk's Office has been dutifully catching up as quickly as possible. Additional personnel have been brought in to assist with this process.



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

**ROLL CALL**

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

7. The Clerk read (**Resolution #15R-210**) A RESOLUTION AUTHORIZING THE ENTRY INTO AN AMENDMENT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

The Council President stated that Counsel provided an overview of the on-going action. This allows us to seek an amendment to the existing agreement in light of our experts falling ill. We are in the process of retaining a new expert.

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

**ROLL CALL**

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

8. The Clerk read (**Resolution #15R-211**) A RESOLUTION AUTHORIZING THE PURCHASE OF BODY CAMERAS AND/RELATED EQUIPMENT BY THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM, ADVANCED ELECTRONICS dba PATROL PC THROUGH STATE CONTRACT A81300 T-0106 (expires 04/30/2016)

The Council President explained that this allows us to facilitate the purchase of body cameras for Officers who are on patrol. It is consistent with the Attorney General's guidelines as well as input from the Prosecutor's Office. It is through State contract.

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

**ROLL CALL**

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

9. The Clerk read (**Resolution #15R-212**) A RESOLUTION AUTHORIZING THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS FOR PROSPECT HEIGHTS, PENNINGTON ROAD AND WEST TRENTON FIRE HOUSES FOR THE TOWNSHIP OF EWING FROM, MUNICIPAL EMERGENCY SERVICES THROUGH STATE CONTRACT A80961 T-00790 (expires 03/31/2016)

The Council President stated that this allows us to purchase oxygen bottles for all three firehouses; something that we need to do on a regular basis in light of the fact that they have a limited shelf life. This is part of our capital budget.

Councilman Baxter asked how many are we buying.

The Administrator responded – fifty per firehouse.

Councilman Baxter then asked if there is a minimum requirement as to how many we should have in stock at a time.

The Administrator replied – no. The bottles are recharged after they come back from a fire call so we need backups. You need a least four on a fire truck in order to leave the firehouse. The old ones will be traded in.

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 Mr. Baxter. President Keyes-Maloney asked for a roll call.

**ROLL CALL**

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

10. The Clerk read (Resolution #15R-213) A RESOLUTION AWARDDING CONTRACT FOR 2016 INTERNATIONAL MODEL #7400 SBA 6X4 FOR HIGH COMPACTION REAR LOADING REFUSE COLLECTION TRUCK TO BUCKS COUNTY INTERNATIONAL INC. IN THE AMOUNT OF \$178,347.00

The Council President stated that this allows us to purchase a trash truck.

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

**ROLL CALL**

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

11. The Clerk read (Resolution #15R-214) A RESOLUTION AWARDDING GPS TRACKING SERVICES TO AIR-TRACK, INC. IN THE AMOUNT OF \$39.00 PER MONTH PER VEHICLE FOR A TOTAL AMOUNT OF \$46,800.00 FOR 100 VEHICLES FOR A ONE (1) YEAR CONTRACT WITH TWO (2) ONE-YEAR OPTIONS FOR RENEWAL

President Keyes-Maloney said that this allows us to continue to provide GPS tracking in Township vehicles.

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

**ROLL CALL**

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

12. The Clerk read (Resolution #15R-215) A RESOLUTION DESIGNATING A TAX SEARCH OFFICER FOR THE TOWNSHIP OF EWING

President Keyes-Maloney stated that this appoints Sandra Leming as the new Tax Search Officer in light of an employee retiring.

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

**ROLL CALL**

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

13. The Clerk read (**Resolution #15R-216**) **A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY SUPPORTING THE NEED FOR THE DROUGHT WATCH DECLARED ON SEPTEMBER 23, 2015 AND PROMOTE EFFORTS RELATED TO THE CONSERVATION OF WATER RESOURCES THROUGHOUT MERCER COUNTY**

The Council President stated that this encourages residents to be cognizant of the fact that we have had a drought for a number of months and that we have had fifty percent less rainfall over that period.

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 |
| Ms. Wollert             | 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 8:30 p.m.

---

David P. Schroth, President

---

Kim J. Macellaro, Municipal Clerk