

**Minutes of February 10, 2015 - REGULAR SESSION**

President Keyes-Maloney called the meeting to order at 8:01 p.m. and Municipal Clerk Macellaro led the invocation and flag salute.

President Keyes-Maloney 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, 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 THE SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.**

**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
  - Mr. Schroth - Present
  - Ms. Steward - Absent
  - Ms. Wollert - Present
  - President Keyes-Maloney - Present
- Jim McManimon, Administrator
  - Joanna Mustafa, CFO
  - Maeve Cannon, Attorney
  - Kim Macellaro, Clerk

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

There were no comments

At this time Clerk Macellaro stated that we would defer to #8 –

**8. The Clerk read (Resolution #15R-50) A RESOLUTION SUPPORTING ANTI-CORRUPTION LEGISLATION**

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilman Baxter then moved the Resolution, seconded by Councilwoman Wollert.

<b>ROLL CALL</b>	<b>Ms. Wollert</b>	<b>YES</b>
	<b>Mr. Baxter</b>	<b>YES</b>
	<b>Mr. Schroth</b>	<b>YES</b>
	<b>President Keyes-Maloney</b>	
<b>YES</b>		

The Clerk again stated that we would be deferring to #9 -

**9. The Clerk read (Resolution #15R-51) A RESOLUTION GRANTING MICHAEL ANDERSON PERMISSION TO RECEIVE HIS FIREFIGHTER HELMET (CAIRNS N5A NEW YORKER; MODEL B-LTH; SHOP NUMBER 102802846) UPON HIS RETIREMENT FROM EWING FIRE DIVISION ON SEPTEMBER 1, 2014**

Councilman Schroth stated that the helmets are custom fitted so there is a practical component to this. President Keyes-Maloney agreed and said that at a recent business meeting, it was stated that the helmets are unique to the individual and what is great is that in his volunteer career he will continue to use the same helmet.

Mr. Anderson then thanked the Council, Administration and the Mayor for this new tradition because the helmet is the tradition of the firefighter. He said it is a little overwhelming, but he thanked them all and hopes that they keep up the tradition. He said he will still be here, still serving with West Trenton. He is the Deputy Chief. Council thanked him again for his service.

President Keyes-Maloney asked for a motion on the Resolution. Councilman Baxter then moved the Resolution, seconded by Councilman Schroth.

<b>ROLL CALL</b>	<b>Mr. Schroth</b>	<b>YES</b>
	<b>Mr. Baxter</b>	<b>YES</b>
	<b>Ms. Wollert</b>	<b>YES</b>
<b>YES</b>	<b>President Keyes-Maloney</b>	

**BILLS LIST**

The Clerk presented the Bills List for approval

1. **(Resolution #15R-40)** A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$765,558.29 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$271,417.44

There were no questions on the bills list from members of the public or council. President Keyes-Maloney asked for a motion. Councilwoman Wollert made a motion on the bills list, seconded by Councilman Schroth.

<b>ROLL CALL</b>	<b>Mr. Schroth</b>	<b>YES</b>
	<b>Ms. Wollert</b>	<b>YES</b>
	<b>Mr. Baxter</b>	<b>YES</b>
<b>YES</b>	<b>President Keyes-Maloney</b>	

2. **(Resolution #15R-41)** A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,646,549.03 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$7,085.71

There were no questions on the bills list from members of the public or council. President Keyes-Maloney asked for a motion. Councilwoman Wollert made a motion on the bills list, seconded by Councilman Baxter.

<b>ROLL CALL</b>	<b>Mr. Baxter</b>	<b>YES</b>
	<b>Ms. Wollert</b>	<b>YES</b>
	<b>Mr. Schroth</b>	<b>YES</b>
<b>YES</b>	<b>President Keyes-Maloney</b>	

*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-42/)

1. Approval of Minutes of the Meetings of February 24, 2014 (Agenda), and February 25, 2014 (Regular)
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Extension League)
3. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation
4. A Resolution Authorizing the Conduct of a Casino Night Sponsored by Storytelling Arts, Inc.
5. A Resolution Authorizing the Conduct of an Off-Premise 50/50 Cash Raffle Sponsored by Storytelling Arts, Inc.
6. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League)
7. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League)
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the Amount of \$385.65 for November 2014 Tax Quarter to Shinn, David C. & McGowan, Kathleen, 16 Crown Rd., Ewing, NJ, 08638, for Property Owner Shinn, David C. & McGowan, Kathleen, for Block: 223.01 Lot: 149 also known as 16 Crown Rd., Due to County Board Tax Appeal Granted for Added Tax Bill.
9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the Amount of \$2,334.10 for August 5, 2014 to December 31, 2014 to Foxworth, Ronny & Holder, Roxanne, 12 Pennroad Ave., Ewing, NJ, 08638 for Property Owner Foxworth, Ronny & Holder, Roxanne, for Block: 120 Lot: 17 also known as 12 Pennroad Ave., Due to 100% Disabled Veteran, Since 08-05-2014.

There were no questions from the public or council.

President Keyes-Maloney asked for a motion. Councilman Schroth made a motion on the consent agenda, seconded by Councilwoman Wollert.

**ROLL CALL**

**Ms. Wollert                    YES**

**Mr. Schroth                    YES**

**Mr. Baxter                    YES**

**President                    Keyes-Maloney**

**YES**

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

1. The Clerk read (Ordinance #15-02) AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

Council President Keyes-Maloney asked for a motion to introduce the Ordinance. Councilman Schroth moved the Ordinance, seconded by Councilwoman Wollert

The public had no questions on the Ordinance.

<b>ROLL CALL</b>	<b>Ms. Wollert</b>	<b>YES</b>	
	<b>Mr. Schroth</b>		<b>NO</b>
	<b>Mr. Baxter</b>		
<b>YES</b>		<b>President</b>	
<b>Keyes-Maloney</b>	<b>YES</b>		

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

(None for this meeting)

**NEW BUSINESS**

1. The Clerk read (**Resolution #15R-43**) A RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilman Schroth then moved the Resolution, seconded by Councilwoman Wollert.

<b>ROLL CALL</b>	<b>Ms. Wollert</b>	<b>YES</b>
	<b>Mr. Schroth</b>	<b>YES</b>
	<b>Mr. Baxter</b>	<b>YES</b>
<b>YES</b>	<b>President</b>	<b>Keyes-Maloney</b>

2. The Clerk read (**Resolution #15R-44**) A RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR TOWNSHIP OF EWING FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2015

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilman Baxter then moved the Resolution, seconded by Councilman Schroth.

<b>ROLL CALL</b>	<b>Mr. Schroth</b>	<b>YES</b>
	<b>Mr. Baxter</b>	<b>YES</b>
	<b>Ms. Wollert</b>	<b>YES</b>
<b>YES</b>	<b>President</b>	<b>Keyes-Maloney</b>

3. The Clerk read (**Resolution #15R-45**) A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TO RENEW MEMBERSHIP IN THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT WITH SAID FUND.

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilman Schroth then moved the Resolution, seconded by Councilwoman Wollert.

<b>ROLL CALL</b>	<b>Ms. Wollert</b>	<b>YES</b>
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Mr. Schroth YES  
Mr. Baxter YES  
President Keyes-Maloney

YES

4. The Clerk read (**Resolution #15R-46**) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CHARLES W. LATINI OF L&G PLANNING LLC TO SERVE AS A PLANNING CONSULTANT FOR TOWNSHIP ECONOMIC GROWTH AND DEVELOPMENT

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilman Schroth then moved the Resolution, seconded by Councilwoman Wollert.

ROLL CALL

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

YES

5. The Clerk read (**Resolution #15R-47**) A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO AN AGREEMENT FOR CONTINUED PARTICIPATION IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM CONSORTIUM WITH THE COUNTY OF MERCER

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilwoman Wollert then moved the Resolution, seconded by Councilman Schroth.

ROLL CALL

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

YES

6. The Clerk read (**Resolution #15R-48**) A RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT FOR THE INTERSECTION OF ROUTE 31 AND MAIN BOULEVARD – MAIN BOULEVARD EAST EWING TOWNSHIP, NEW JERSEY FOR THE CAMPUS TOWN DEVELOPMENT PROJECT AT THE COLLEGE OF NEW JERSEY

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilman Baxter then moved the Resolution, seconded by Councilwoman Wollert.

ROLL CALL

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

YES

7. The Clerk read (**Resolution #15R-49**) A RESOLUTION SUPPORTING, RECOGNIZING AND HONORING THE SERVICE OF LAW ENFORCEMENT OFFICERS

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilman Baxter then moved the Resolution, seconded by Councilman Schroth.

**ROLL CALL**

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

**YES**

**10. The Clerk read (Resolution #15R-52) A RESOLUTION CONSENTING TO THE REAPPOINTMENTS/APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD**

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilwoman Wollert then moved the Resolution, seconded by Councilman Baxter.

**ROLL CALL**

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

**YES**

**11. The Clerk read (Resolution #15R-53) A RESOLUTION ADOPTING MEMORANDUM OF UNDERSTANDING BETWEEN EWING TOWNSHIP AND AFSCME LOCAL 2472.**

There were no questions from Council or the public. President Keyes-Maloney asked for a motion on the Resolution. Councilman Schroth then moved the Resolution, seconded by Councilwoman Wollert.

**ROLL CALL**

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

**YES**

The Clerk read the following for purposes of being included in the minutes:

**MAYORAL APPOINTMENTS NOT REQUIRING ADVICE & CONSENT OF COUNCIL (NO COUNCIL ACTION REQUIRED)**

**SUSTAINABLE EWING GREEN TEAM**

- 1. Appointing Caroline Steward, Filling the Unexpired Term of Mary Jane Leach, with a Term to Expire December 31, 2016**

**CLOSED SESSION – No Closed Session**

**ADJOURNMENT**

There being no further business President Keyes-Maloney called for a motion to adjourn. Councilman Baxter so moved seconded by Councilman Schroth. The meeting was adjourned at 8:14 p.m.

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**Jennifer Keyes-Maloney, President**

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**Kim Macellaro, Municipal Clerk**