

July 14, 2015 - REGULAR SESSION MINUTES

Acting President Schroth called the meeting to order at 7:31 p.m. and the Clerk led everyone in prayer and the flag salute.

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.

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 2nd day of January, 2015.

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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 |
| ▪ Acting President Schroth – present | Maeve Cannon, Attorney |
| ▪ Ms. Steward – present | Joanna Mustafa, CFO |
| ▪ Ms. Wollert – present | Kim Macellaro, Clerk |
| ▪ President Keyes-Maloney - absent | |

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

None

BILLS LIST

1. The Clerk Read (Resolution #15R-133) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,398,086.71 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$151,736.54

There were no questions from Council or the public and Acting President Schroth asked for a motion to approve the bills list. Councilman Baxter then moved the Resolution, seconded by Councilwoman Steward.

ROLL CALL

- | | |
|--------------------------|-----|
| Ms. Steward | YES |
| Mr. Baxter | YES |
| Ms. Wollert | YES |
| Acting President Schroth | YES |

All items listed under Item H, 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-134/)**

- 1. Approval of Agenda Session Minutes for May 27, 2104 and Regular Session Minutes for May 27, 2014**
- 2. A Resolution Authorizing the Conduct of an Off Premise 50/50 Cash Raffle Sponsored by St. Francis Medical Center Auxiliary**
- 3. A Resolution Authorizing the Conduct of an Off Premise Merchandise Raffle Sponsored by St. Francis Medical Center Auxiliary**
- 4. A Resolution Authorizing the Brothers' of Tomorrow to Hold a Block Party/Road Closing on September 5, 2015**
- 5. A Resolution Authorizing Holly Muhammad to Hold a Block Party/Road Closing on July 25, 2015**
- 6. A Resolution Authorizing the New Bethel Kingdom Faith Ministries to Hold a Block Party/Road closing on July 25, 2015**
- 7. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$472.00 to JRM Construction, 2291 Route 33, Suite 1001, Hamilton Sq., NJ 08690 for Permit #20140426 at 10 Mountainview Ct., Ewing, NJ 08618. The Contractor Submitted the Permit with the Wrong Building Volume. The Applicant Submitted 69,389 cu. ft. and it is actually 48,380 cu. ft.**

There were no questions from the public. Councilman Baxter asked if it would be possible to put the road that is being blocked off in the title of the resolution. Clerk Macellaro commented that it is on the application. Councilwoman Steward said that people from the public have also made that comment. The Clerk said she would start putting it in the title of the resolution.

Seeing no other questions, Acting President Schroth asked for a motion on the Consent Agenda. Councilwoman Wollert moved the Resolution, seconded by Councilman Baxter

ROLL CALL

Mr. Baxter	YES
Ms. Wollert	YES
Ms. Steward	YES
Acting President Schroth	YES

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

- 1. The Clerk read (Ordinance #15-22) AN ORDINANCE RE-APPROPRIATING \$80,000 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION OF FORD EXPEDITIONS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY**

Acting President Schroth explained that this is an Ordinance re-appropriating leftover funds from 2012 capital budget for use for the purchase of vehicles as set forth in the Ordinance. There were no comments from members of the public or Council. Acting President Schroth asked for a motion to introduce the Ordinance

for first reading. Councilwoman Steward made a motion to introduce the Ordinance for first reading and Councilwoman Wollert seconded that motion. Acting President Schroth instructed the Clerk to take roll call.

ROLL CALL

Ms. Wollert	YES
Ms. Steward	YES
Mr. Baxter	YES
Acting President Schroth	YES

2. **The Clerk read (Ordinance #15-23) AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING**

Acting President Schroth explained this Ordinance and said that it is setting salaries for two members of the Administration and mirrors the IBEW contract giving 2% raise to these individuals. There were no comments from members of the public or Council. Acting President Schroth asked for a motion to introduce the Ordinance for first reading. Councilman Baxter made a motion to introduce the Ordinance for first reading and Councilwoman Steward seconded that motion. Acting President Schroth instructed the Clerk to take roll call.

ROLL CALL

Ms. Steward	YES
Mr. Baxter	YES
Ms. Wollert	YES
Acting President Schroth	YES

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

1. **The Clerk read (Ordinance #15-20) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 110 BRUSH GRASS AND WEEDS AS WELL AS CHAPTER 407, NUISANCES, PUBLIC HEALTH**

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 110, BRUSH GRASS AND WEEDS is hereby amended as follows:

§ 110-1 DUTIES OF OWNERS AND TENANTS.

A. It shall be the duty of owners and tenants of lands:

- (1) To keep such lands free of brush, weeds, dead or dying trees, stumps, roots, growth of grass, ~~brush~~ or weeds in excess of six inches, trash, garbage and debris.
- (2) At the direction of the Construction Official, the Health Official or the Chief of Police or representative, to keep all brush, hedges and other plant life, growing within ten feet of any roadway and within twenty-five feet of the intersection of two roadways, cut to a height of not more than two and a half feet where it shall be necessary and expedient for the preservation of the public safety.

~~(3) Where such lands border on a public highway, to remove all grass, weeds, brush, trash, garbage and other impediments from that part of the public highway that borders on their respective lands.~~

~~(4) At the direction of the Construction Official, the Health Official or the Chief of Police or representative, where such lands border on an intersection of a roadway, to keep all brush, hedges and other plant life at or near such intersection cut to a height of 2 1/2 feet.~~

(5) To keep any and all compost piles at least six feet from the property line, and all such compost piles must meet standards of the United States Department of Agriculture and any other applicable law.

B. For the purposes of this section, garbage shall not include solid waste stored in such a way that it is accessible to and likely to be strewn about by animals, such as but not limited to dogs, cats, raccoons, birds or rodents.

C. When the Board of Health, Health Official, Construction Official, Police Chief or their designees determines that it is necessary and expedient for the preservation of the public health, safety, general welfare or to eliminate a fire hazard to remove such brush, weeds, dead or dying trees, stumps, roots, ~~growth of grass, brush or weeds in excess of six inches~~, trash, garbage and debris, that official may order the owner or tenant to remove the hazard within 10 days. Whenever an owner or tenant of lands fails to keep such lands free of grass or weeds in excess of six inches, an official may order the owner or tenant to remove or abate within five (5) days of being notified thereof. Notice shall be deemed received within three (3) days of the date of such notice.

D. Upon the failure of the owner or tenant to comply with an order issued hereunder, a fine not to exceed \$500 per day shall be assessed. The fine shall be assessed for each day of continued noncompliance with the order. Such fine shall be in addition to any costs assessed under § 110-3.

E. Administrative fee.

(1) Upon the failure of the owner or tenant to comply with an order issued hereunder, an administrative fee shall be assessed in accordance with the following schedule:

(a) First occurrence: \$100.

(b) Second occurrence: \$250.

(c) Each additional occurrence: \$500.

(2) Such administrative fee shall be in addition to any costs assessed under § 110-3 and shall be charged against said lands in accordance with § 110-3. Such administrative fee shall also be in addition to any penalties assessed under § 110-1D. The administrative fees will be assessed and calculated for the period January 1 through December 31 of each year.

...

§ 110-3 COST OF REMOVAL.

Notice requiring compliance with the above provisions shall be sent by the Board of Health, Health Official of the Township of Ewing, by the Construction Official or by the Chief of Police or their designate, as the case may be, by registered mail to the last known address of the owner or tenant of the land in question. Such notice shall state the acts to be performed by such owner or tenant, as well as the administrative fee and penalty for failure to comply with such notice. If the owner or tenant to whom notice is sent neglects or refuses to comply with such notice within 10 days of receipt of the same, the Board of Health, Health Official of the Township of Ewing, the Construction Official or the Chief of Police or their designate, as the case may be, shall arrange to perform the acts required by the notice at the cost of the Township. Whenever an owner or tenant of lands neglects or refuses to remove or abate grass or weeds in excess of six inches as

prescribed in such notice within the time specified therein but not less than five (5) days of receipt of the same, the official shall arrange to perform the acts required by the notice at the cost of the Township. The official shall certify the cost thereof and the administrative fee assessed to the Township Council, which shall examine the certificate and, if found correct, shall cause the costs as shown thereon and any administrative fee assessed to be charged against said lands. Such costs and administrative fee shall be added to the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as taxes and to be collected and enforced by the Tax Collector and in the same manner as taxes.

Section 2 CHAPTER 407, NUISANCES DEFINED AND PROHIBITED, is hereby amended as follows:

§ 407-3 NUISANCES DEFINED AND PROHIBITED.

- A. Any matter, thing, condition or act which, after investigation by the Health Officer or other enforcing official, is deemed to be injurious, detrimental or a menace to the public health or environment or is deemed to be an annoyance or to interfere with the comfort or wellbeing of the inhabitants of the Township is hereby declared to be a nuisance and shall include but not be limited to the following:
- (1) Pollution or the existence of a condition or discharge or release which causes or threatens pollution of any surface water or subsurface water of the Township.
 - (2) The escape or entrance into open air/outdoor environment from any stack, vent, chimney, process or from any fire such quantities and duration of smoke, fly ash, dust, fumes, vapors, mists, or gases that tend to be injurious to human health or welfare, animal or plant life or property, or would unreasonably interfere with the enjoyment of life or property throughout the Township.
 - (3) The growth, existence or presence of ragweed of 10 inches in height or greater, or in such a quantity so as to cause damage or injury to adjacent properties or be a public health concern, on any plot of land, lot, highway, street, sidewalk, right-of-way or any other public or private place within 200 feet of an occupied dwelling.
 - (4) The growth, existence or presence of poison ivy, of 10 inches in height or greater, or in such a quantity so as to cause damage or injury to adjacent properties or, or be a public health concern, within 20 feet of an adjoining property line of an occupied residential or commercial property, sidewalk or right-of-way.
 - (5) The growth, existence or presence of any weeds or noxious weeds, of 10 inches in height or greater, or in such a quantity so as to cause damage or injury to adjacent properties or be a public health concern, on any residential or commercial property, with the exception of state, county or local designated conservation areas or other restricted use areas.
 - (6) All residential and commercial lawn areas are to be maintained and mowed and may not to exceed ~~10~~ inches in height. Areas allowed to return to natural conditions must be approved by the Health Department as provided herein.
 - (7) The existence or presence of dead and dying trees or limbs on any land within 50 feet of an adjoining dwelling or within 20 feet of an adjoining residential property line.
 - (8) Any dead or dying tree that harbors insects or rodents.
 - (9) The presence on any plot of land, highway, street, right-of-way or any other public or private place of any solid waste, but excluding usable materials properly stored. The practice of composting shall not fall within the meaning of this subsection, provided that such compost pile, mound or area is maintained on one's own private property and is properly maintained so as not

to present offensive odors, the breeding or harborage of flies or other insects, rodents, vermin or any other public health nuisance.

- (10) Depositing, dumping, accumulating, maintaining or otherwise allowing any matter or thing which serves as food for insects or rodents and to which they may have access or which serves or constitutes a breeding place or harborage for insects, rodents or pigeons of a public health significance in or on any land, premises, building or other place.
- (11) The existence or presence of any accumulation of solid waste which may attract insects, rodents or other vermin and to which insects, rodents or other vermin may have access, or in which they may breed or dwell.
- (12) The existence or presence of any water or other liquid in which mosquito eggs, larvae or pupae exist or of any condition which allows water to lie, pond, stand or otherwise accumulate so as to provide a breeding environment for mosquitoes. The meaning of this subsection shall not apply to ponds where fish are adequately maintained so as to preclude the breeding of mosquitoes. This section shall not apply to fountains or swimming pools which maintain adequate circulation to preclude the breeding of mosquitoes.
- (13) The keeping of any animal or animals in such a manner as to cause or present a source of foulness, odors or breeding of insects, rodents or other vermin.
- (14) The existence or maintenance of any condition which may reasonably constitute a safety hazard, an attractive nuisance or otherwise present a threat to the safety and well-being of the inhabitants of the Township or of the public at large, including but not limited to the following:
 - (a) Any vacant building which is not adequately sealed, boarded up or otherwise secured so as to preclude the entry of inquisitive minors or others.
 - (b) Any excavation, depression, hole, shaft, abandoned or unused well which is of such depth or dimension so as to present a hazard in terms of one falling into or being entrapped therein and which has not been adequately fenced or sealed so as to prevent injury or harm.
 - (c) Any discarded refrigerator, cabinet, automobile or other piece of equipment, machinery, device or material which may offer or present an enclosure and a hazardous attraction to children or others which has not been properly sealed or discarded.
 - (d) Any dead or dying trees or limbs in such proximity to a dwelling, building, street, sidewalk, pathway, right-of-way, thoroughfare, driveway, park, playground or other frequented area where the falling of the tree or part thereof would endanger life or threaten injury or damage property.
- (15) The willful abandonment of any domestic animal within the boundaries of the Township.
- (16) Accumulation and storage of solid waste on any private or commercial property, unless properly contained or stacked for disposal, for 10 days or more.
- (17) Placement of solid wastes at curb for more than one day prior to the scheduled pick-up date. All items must be removed after the day of collection if not collected for any reason.
- (18) Any sidewalk, walkway, driveway, parking spaces or similar area containing cracks, potholes, or other defect which creates a hazardous

condition or which is obstructed by plant growth or other natural or artificial barrier.

- (19) The runoff, sump pump discharge or drainage of water from any premises or building which results in the accumulation of ice, stagnant water or discharges on public roadways or onto an adjoining property in an uncontrolled (via pipe or swale) manner without permission of adjoining property owner or Township if a public roadway. This subsection shall not apply to water detention/retention areas approved by the Township when properly maintained and cleaned of silt and debris.
- (20) Public restrooms shall be kept in good repair; all surfaces of fixtures, walls and floors are to be cleaned on a regular schedule and must be provided with running hot and cold water of adequate pressure per the Plumbing Code. A supply of toilet paper, soap and hand drying supplies or equipment shall be provided at all times. Hand washing signs shall be posted.

B. It shall be unlawful for any person or persons to commit, maintain or allow any nuisance, as declared and described in this section

§ 407-7 ABATEMENT OF NUISANCES.

- A. Whenever a nuisance pursuant to § 407-3 is found, a violation notice shall be given to the owner and tenant/occupant, if applicable, in writing by personal delivery or by certified and regular mail, to remove or abate the same within such time as shall be specified therein but not less than five days from the date of service thereof. Notwithstanding the foregoing, whenever a nuisance is declared pursuant to § 407-3(A)(6) for failure to maintain a commercial or residential lawn, the Township may require removal or abatement within five (5) days from the date of receipt of service thereof. Notice to the owner and tenant/occupant of the violation and the time to abate shall be deemed complete as of the date of the violation notice if served personally on the property owner. Notice to the owner of the violation and the time to abate shall be deemed complete three days after the date on the violation notice, if served by certified and regular first class mail.
- B. Whenever a nuisance as declared pursuant to § 407-3 is found on any public property or on any highway or any other public premises or place, notice in writing shall be given to the person in charge to remove or abate the same within such time as shall be specified therein.
- C. The cost of abatement shall be borne by the property owner.
- D. If such person fails to comply with such notice within the time specified therein, the Health Officer or other enforcing official may remove, abate or cause the clean up of the nuisance in the manner as hereinafter provided.

Section 3 Severability. Should any section, clause, sentence, phrase or provision of this article be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this article.

Section 4 Repealer. All prior ordinances or parts of same inconsistent with any provisions of this article are hereby repealed to the extent of such inconsistency.

Section 5 Effective Date. This ordinance shall take effect upon final adoption and publication in accordance with law.

Adopted:

Acting President Schroth explained that we had a discussion in regard to this Ordinance earlier this evening and this will reconcile an inconsistency in the Ordinances regarding grass length and notice for violation of same. Councilwoman Wollert made a motion to open the public hearing, seconded by Councilwoman Steward. It was approved by a unanimous voice vote. There were no comments from the public and Councilwoman

Wollert made a motion to close the public hearing, seconded by Councilman Baxter. It was agreed by a unanimous voice vote

Acting President Schroth asked for a motion to adopt the Ordinance. Councilman Baxter made a motion to adopt the ordinance, seconded by Councilwoman Steward.

ROLL CALL

Ms. Steward	YES
Mr. Baxter	YES
Ms. Wollert	YES
Acting President Schroth	YES

- 2. The Clerk read (Ordinance #15-21) AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EWING TO CONVEY A PERPETUAL, EXCLUSIVE EASEMENT ON TOWNSHIP-OWNED PROPERTY LOCATED IN THE BRAE BURN DRIVE RIGHT-OF-WAY TO THE ADJACENT PROPERTY OWNER LOCATED AT 1570 PENNINGTON ROAD, DESCRIBED AS BLOCK 139, LOT 66**

WHEREAS, the Township of Ewing is the owner of real property designated as Brae Burn Drive on the current Township of Ewing Tax and Assessment Map (the “Brae Burn Drive ROW”); and

WHEREAS, Linda J. Olenick and Patricia A. Miller are the current owners and David and Ashley Helstowski are the contract purchasers (collectively the “Grantees”) of real property located in the Township of Ewing, Mercer County, New Jersey, at 1570 Pennington Road, designated as Block 139, Lot 66 on the current Township of Ewing Tax and Assessment Map (the “Property”); and

WHEREAS, the Property is located adjacent to the Brae Burn Drive ROW; and

WHEREAS, in reviewing the title and survey for the Property, Grantees discovered that a portion of the house, fence, stairs, walkway, garage and deck (“House and Improvements”) encroach upon a portion (“Easement Area”) of the Brae Burn Road ROW, as more particularly described below; and

WHEREAS, the House and Improvements do not encroach upon any paved road bed or curb portions of the Brae Burn ROW; and

WHEREAS, Grantees seek an easement from Grantor for Grantees’ exclusive use of the Easement Area in conjunction with Grantees’ use of the Property; and

WHEREAS, under the circumstances, the Township wishes grant a perpetual, exclusive easement on Township-owned property located in the Brae Burn Drive ROW, more particularly described as follows:

BEGINNING at a point in the Northerly line of Brae Burn Drive, said point bearing North 72 degrees 40 minutes East, a distance of 48.95 feet from the intersection of the Easterly line of Pennington Road, with the Northerly line of Brae Burn Drive, and running; thence

- (1) South 87 degrees 40 minutes 27 seconds East, a distance of 20.17 feet to a point; thence
- (2) South 02 degrees 13 minutes 42 seconds East, a distance of 5.03 feet to a point; thence
- (3) North 71 degrees 00 minutes 50 seconds East, a distance of 51.79 feet to a point; thence
- (4) North 20 degrees 26 minutes 58 seconds East, a distance of 11.90 feet to a point; thence

- (5) North 72 degrees 09 minutes 36 seconds East, a distance of 17.26 feet to a point; thence
- (6) North 17 degrees 59 minutes 43 seconds West, a distance of 0.59 feet to a point in the Northerly line of Brae Burn Drive; thence
- (7) Along the Northerly line of Brae Burn Drive, South 72 degrees 40 minutes West, a distance of 94.00 feet to the point and place of BEGINNING.

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(4), the Township is permitted to sell an easement upon any real property; and,

NOW THEREFORE, BE IT ORDAINED, by the Council of the Township of Ewing, in the County of Mercer, that:

- 1. The Township is authorized to convey a perpetual, exclusive easement on Township-owned property located in the Brae Burn Drive Right of Way to Linda J. Olenick and Patricia A. Miller and David and Ashley Helstowski for the sum of \$1.00.
- 3. The Mayor and the Municipal Clerk are authorized to execute any documents required to effectuate such transfer.

Section 1. This Ordinance shall take effect after final passage and publication according to law.

STATEMENT

This Ordinance authorizes the Township to convey a perpetual, exclusive easement on Township-owned property located in the Brae Burn Drive Right of Way to the adjacent property owner for the sum of \$1.00

Attorney Cannon explained that this is on an existing property and the corner of the house, the fence and a corner of one wall of the garage intrudes on the Township’s right of way on Brae Burn Road. She said this will allow the encroachment on to the right of way by way of easement until that structure is no longer there. Councilwoman Steward made a motion to open the public hearing, seconded by Councilwoman Wollert. It was approved by a unanimous voice vote. There were no comments from the public and Councilwoman Steward made a motion to close the public hearing, seconded by Councilman Baxter. It was agreed by a unanimous voice vote

Acting President Schroth asked for a motion to adopt the Ordinance. Councilwoan Wollert made a motion to adopt the ordinance, seconded by Councilman Baxter.

ROLL CALL

Mr. Baxter	YES
Ms. Wollert	YES
Ms. Steward	YES
Acting President Schroth	YES

NEW BUSINESS

- 1. The Clerk read **(Resolution #15R-135)** A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSES

Acting President Schroth asked if there were any questions from Council or the Public. Seeing none, he asked for a motion on the Resolution.

Councilwoman Wollert then moved the Resolution, seconded by Councilwoman Steward.

ROLL CALL

Mr. Baxter	YES
Ms. Wollert	YES
Ms. Steward	YES
Acting President Schroth	YES

2. The Clerk read **(Resolution #15R-136)** A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSE FOR AMPHORA RESTAURANT, LLC t/a ERINI'S RESTAURANT WITH CONDITIONS

Acting President Schroth asked if there were any questions from Council or the Public. Seeing none, he asked for a motion on the Resolution.

Councilman Baxter then moved the Resolution, seconded by Councilwoman Steward.

ROLL CALL

Ms. Steward	YES
Mr. Baxter	YES
Ms. Wollert	YES
Acting President Schroth	YES

3. The Clerk read **(Resolution #15R-137)** A RESOLUTION AWARDDING THE 2015 ROAD IMPROVEMENT PROGRAM TO RICHARD T. BARRETT PAVING IN THE AMOUNT OF \$621,711.01

Acting President Schroth asked if there were any questions from Council or the Public. Seeing none, he asked for a motion on the Resolution.

Councilwoman Wollert then moved the Resolution, seconded by Councilman Baxter.

ROLL CALL

Mr. Baxter	YES
Ms. Wollert	YES
Ms. Steward	YES
Acting President Schroth	YES

4. The Clerk read **(Resolution #15R-138)** A RESOLUTION APPROVING RICHARD P. WESNER AS A SENIOR MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY

Acting President Schroth asked if there were any questions from Council or the Public. Seeing none, he asked for a motion on the Resolution.

Councilwoman Wollert then moved the Resolution, seconded by Councilman Baxter.

ROLL CALL

Mr. Baxter	YES
Ms. Wollert	YES
Ms. Steward	YES
Acting President Schroth	YES

5. The Clerk read (Resolution #15R-139) A RESOLUTION AUTHORIZING THE PURCHASE OF SEVEN (7) CHEVROLET TAHOE 4 X 4 POLICE PURSUIT VEHICLES FOR USE IN THE POLICE DEPARTMENT FROM MALL CHEVROLET AS PER CRANFORD POLICE COOPERATIVE PRICING SYSTEM - IDENTIFIER #47

Acting President Schroth asked if there were any questions from Council or the Public. Seeing none, he asked for a motion on the Resolution.

Councilwoman Steward then moved the Resolution, seconded by Councilwoman Wollert.

ROLL CALL

Ms. Wollert	YES
Ms. Steward	YES
Mr. Baxter	YES
Acting President Schroth	YES

ADJOURNMENT

There being no further business Acting President Schroth called for a motion to adjourn. Ms. Steward so moved seconded by Ms. Wollert. The meeting was adjourned at 7:44 p.m.

David Schroth, President
(current President, 2016)

Kim Macellaro, Municipal Clerk