

June 9, 2015 - REGULAR SESSION MINUTES

President Keyes-Maloney called the meeting to order at 8:45 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

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

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

Thomas Tighue (10 Boleyn Court) wanted to talk about transparency. President Keyes-Maloney interrupted to let Mr. Tighue know that in polling Council between the meetings, they decided to hold the resolution related to 1573 Parkside Avenue, specifically the Channel 52 Station. We will be considering it at the next meeting to allow the public the opportunity to review the proposal and ask any questions they may have. Mr. Tighue said he was happy about that and continued by saying that he asked the Clerk to email the agenda to him and she was nice enough to put him on the “agenda list”. He further said that there must some easier way to put things up on the website, like the Wawa going up. He said he didn’t even know about that and the community is interested in that. President Keyes-Maloney stated that we are in the process of updating our website and our hope is that as we move through the process, the Administration is very engaged in trying to hear what the community wants and has been engaged around that. She further went on to say that the IT Director actually looked at where folks were hitting on the front page and what were the most trafficked items. He asked about the user friendly budget and the CFO responded that it should be up on the web as she had already sent it to the IT department.

Rich Fu (79 Woodland Avenue) asked for a response from someone in writing in the future. President Keyes-Maloney said that we will refer the item to Counsel and either she or the attorney will get back to him on what the options are.

BILLS LIST

- 1. The Clerk Read (Resolution #15R-112) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$595,679.65 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$1,690.93.**

The CFO clarified a question that had been asked in the Agenda Session about Security Software. There were no questions.

President Keyes-Maloney asked for a motion to approve the bills list. Councilman Baxter then moved the Resolution, seconded by Councilman Schroth.

ROLL CALL

Mr. Schroth	YES
Mr. Baxter	YES
Ms. Steward	YES
Ms. Wollert	YES
President Keyes-Maloney	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-113/)

- 1. A Resolution Authorizing a Performance Bond Release for Universal Display Corporation, (Block 225.02/Lot 53) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-034**
- 2. A Resolution Authorizing Wilkes/Leonard Family to Hold a Block Party/Road Closing on July 4, 2015**
- 3. A Resolution Authorizing the Conduct of an Off Premise 50-50 Cash Raffle Sponsored by Victorians of Villa Victoria Academy**
- 4. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Mount Carmel Guild of Trenton**
- 5. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Sunshine Foundation**
- 6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,477.10 for May 1, 2015 Tax Qtr., to Herbert, Elvira, 33 Sundew Drive, Ewing, NJ, 08638 for Property Owner Herbert, Elvira, for Block: 193.01 Lot: 24 also Known as 33 Sundew Dr. for Overpayment**
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,231.73 for May 1, 2015 Tax Qtr., to Foundation Title, LLC-Hamilton, 3840 Quakerbridge Rd, Suite 120, Hamilton, New Jersey, 08619 Ref#818-58050 for Property Owner Garver Jeffrey M., for Block: 462 Lot: 22 also Known as 1146 Lower Ferry Rd**

8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,638.37 for May 1, 2015 Tax Qtr., to Corelogic, Attention: Refunds/Fifth Third Bank, 1 Corelogic Drive, Westlake, TX 76262 for Property Owner Giahn Estates, LLC, for Block: 229.08 Lot: 27 also Known as 2063 Pennington Rd

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

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #15-18) AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE ROOSEVELT VOLUNTEER FIRE COMPANY, A DULY INCORPORATED MUNICIPAL FIRE COMPANY

President Keyes-Maloney said that we had a discussion on this item during the agenda portion of our meeting. This will allow us to sell to the Roosevelt Volunteer Fire Company some items that are no longer being utilized by our fire company for a de minimus value.

There were no comments from members of the public or Council. President Keyes-Maloney 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. President Keyes-Maloney instructed the Clerk to take roll call.

ROLL CALL

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

At 8:56 p.m. attorney Cannon asked Council to entertain a motion to add an item to the agenda for first reading. She read the title, (Ordinance #15-19) “AN ORDINANCE CONVEYING THE PROPERTY KNOWN AND DESIGNATED AS BLOCK 13, LOT 10 TO THE EWING TOWNSHIP REDEVELOPMENT AGENCY IN ORDER TO FACILITATE REDEVELOPMENT WITHIN THE OLDEN AVENUE REDEVELOPMENT AREA IN CONFORMITY WITH THE OLDEN AVENUE REDEVELOPMENT PLAN”. She explained that about a year ago, the Council adopted an Ordinance to convey Block 13, Lots 16 & 17 to the Redevelopment Agency for purposes of sale of those lots surrounding the compost facility but didn’t include the area where the transfer station is. Lot 10 was not included in that Ordinance and that is a contiguous lot as part of that parcel. There are current negotiations going on between ETRA and a potential purchaser of the property.

President Keyes-Maloney asked for a motion to walk this item on to the Agenda for first reading. Council Baxter made a motion to add the item to the agenda, seconded by Councilman Schroth. It was agreed by a unanimous voice vote. President Keyes-Maloney explained the public will have an opportunity to raise concerns with regard to this item during the second reading and public hearing. President Keyes-Maloney asked if there were any questions from Council or the public. There were none. She asked for a motion to introduce the Ordinance for first reading. Councilman Baxter made a motion to introduce

the Ordinance for first reading, seconded by Councilwoman Wollert. President Keyes-Maloney instructed the Clerk to take roll call.

ROLL CALL

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

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

1. The Clerk read (**Ordinance #15-15**) **AN ORDINANCE AMENDING ORDINANCE 15-10 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO CLARIFY THE ADDITION OF BUS STOPS ALONG STATE, NOT MUNICIPAL, ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e) AND ADDING APPROPRIATE CLARIFYING DESIGNATION OF EXISTING STOPS IN THE ORDINANCE**

BE IT ORDAINED by the Township Council of the Township of Ewing that **Chapter 225, VEHICLES AND TRAFFIC, § 225-64. Schedule XVII: Bus Stops** of the Code of the Township of Ewing is hereby amended as follows:

Section 1: **Chapter 225, VEHICLES AND TRAFFIC, § 225-64. Schedule XVII: Bus Stops** of the Code of the Township of Ewing is hereby amended that, pursuant to N.J.S.A. 39:4-8(e), the following described locations are designated as bus stops and to add appropriate clarifying designations of exiting stops:

§ 225-64. Schedule XVII: Bus Stops

In accordance with § 225-15, the following bus stops shall be created:

I. _____ Along Municipal Roadways

1. _____ Stuyvesant Avenue, northbound, on the easterly side thereof at:

A. Between Preston Avenue and Esther Avenue (mid-block)

Beginning 218 feet north of the northerly curbline of Preston Avenue and extending 135 feet northerly therefrom

B. Palmer Lane (far side)

Beginning at the prolongation of the northerly curbline of Palmer Lane and extending 100 feet northerly therefrom

2. _____ Stuyvesant Avenue, southbound, on the westerly side thereof at:

A. Between Palmer Lane and Preston Avenue (mid-block)

Beginning 100 feet south of the southerly curbline of Palmer Lane and extending 135 feet southerly therefrom

3. _____ Buttonwood Avenue, northbound, on the easterly side thereof

[Repealed 6-24-2003 by Ord. No. 03-15]

4. _____ Buttonwood Avenue, southbound, on the westerly side thereof

[Repealed 6-24-2003 by Ord. No. 03-15]

5. _____ Green Lane; eastbound, on the northerly side thereof at:

A. Between Hollowbrook Drive and Running Brook Drive West (mid-block)

Beginning 250 feet east of the easterly curbline of Hollowbrook Drive and extending 135 feet easterly therefrom

B. Running Brook Drive West (near side)

Beginning at the westerly curbline of Running Brook Drive West and extending 105 feet westerly therefrom

C. Spring Valley Drive (near side)

Beginning at the westerly curbline of Spring Valley Drive and extending 105 feet westerly therefrom

5. _____ Green Lane, westbound, on the southerly side thereof at:

A. Spring Valley Drive (near side)

Beginning at the prolongation of the easterly curbline of Spring Valley Drive and extending 105 feet easterly therefrom

B. Running Brook Drive West (far side)

Beginning at the prolongation of the westerly curbline of Running Brook Drive West and extending 100 feet westerly therefrom

C. Hollowbrook Drive (near side)

Beginning at the prolongation of the easterly curbline of Hollowbrook Drive and extending 100 feet easterly therefrom

6. _____ Lower Ferry Road, northbound, on the easterly side thereof at:

A. Southerly Phillips Drive (far side)

Beginning at the northerly curbline of Southerly Phillips Drive and extending 100 feet northerly therefrom

B. Between Southerly Phillips Drive and Northerly Phillips Drive (mid-block)

Beginning 1,000 feet north of the northerly curbline of Southerly Phillips Drive and extending 135 feet northerly therefrom

C. Northerly Phillips Drive (near side)

Beginning at the southerly curbline of Northerly Phillips Drive and extending 105 feet southerly therefrom

7. _____ Lower Ferry Road, southbound, on the westerly side thereof at:

A. Northerly Phillips Drive (far side)

Beginning at the prolongation of the southerly curbline of Northerly Phillips Drive and extending 100 feet southerly therefrom

B. Between Southerly Phillips Drive and Northerly Phillips Drive (mid-block)

Beginning 1,000 feet north of the northerly curbline of Southerly Phillips Drive and extending 135 feet northerly therefrom

C. Southerly Phillips Drive (near side)

Beginning at the prolongation of the northerly curbline of Southerly Phillips Drive and extending 105 feet northerly therefrom

D. Phillips Drive (north end, far side)

[Added 6-13-2006 by Ord. No. 06-20]

Beginning at the prolongation of the southerly curbline of Phillips Drive (north end) and extending 100 feet southerly therefrom

8. Phillips Boulevard, northbound, on the easterly side thereof at:

[Added 6-13-2006 by Ord. No. 06-20]

A. Between Lower Ferry Road (north end) and Lower Ferry Road (south end), mid-block

Beginning 1,771 feet south of the southerly curbline of Lower Ferry Road (north end) and extending 135 feet southerly therefrom (across from ETS driveway, near side, prolongation)

9. Phillips Boulevard, southbound, on the westerly side thereof at:

[Added 6-13-2006 by Ord. No. 06-20]

A. Between Lower Ferry Road (north end) and Lower Ferry Road (south end), mid-block

Beginning 1,780 feet south of the southerly curbline of Lower Ferry Road (north end) and extending 135 feet southerly therefrom (in front of ETS, far side of entrance)

~~10. Along River Road (NJ Route 175), northbound on the easterly side thereof at:~~

~~A. Country Lane — near side — Beginning at the southerly curb line of Country Lane and extending 105 feet northerly therefrom.~~

~~11. Along River Road (NJ Route 175), southbound on the westerly side thereof at:~~

~~A. Country Lane — near side — Beginning at the prolongation of the northerly curb line of Country Lane and extending 105 northerly therefrom~~

II. Along County Roadways

1. West Upper Ferry Road, eastbound, on the southerly side thereof at:

A. Riverview Drive (near side)

Beginning at the westerly curbline of Riverview Drive and extending 105 feet westerly therefrom

B. Diane Drive (near side)

Beginning at the westerly curbline of Diane Drive and extending 105 feet westerly therefrom

C. Manor Drive (far side)

Beginning at the easterly curbline of Manor Drive and extending 100 feet easterly therefrom

D. Wilburtha Road (far side)

Beginning at the easterly curbline of Wilburtha Road and extending 100 feet easterly therefrom

E. Washington Avenue (far side)

Beginning at the easterly curbline of Washington Avenue and extending 100 feet easterly therefrom

F. DeCou Avenue (far side)

Beginning at the easterly curbline of DeCou Avenue and extending 100 feet easterly therefrom

2. _____ West Upper Ferry Road, westbound, on the northerly side thereof at:

A. Between DeCou Avenue and Sylvia Street (mid-block)

Beginning 525 feet east of the easterly curbline of DeCou Avenue and extending 135 feet easterly therefrom

B. Bear Tavern Road (far side)

Beginning at the westerly curbline of Bear Tavern Road and extending 100 feet westerly therefrom

C. Washington Avenue (near side)

Beginning at the prolongation of the easterly curbline of Washington Avenue and extending 105 feet easterly therefrom

D. Ridge Avenue (near side)

Beginning at the easterly curbline of Ridge Avenue and extending 105 feet easterly therefrom

E. Manor Drive (far side)

Beginning at the prolongation of the westerly curbline of Manor Drive and extending 100 feet westerly therefrom

F. Diane Drive (far side)

Beginning at the prolongation of the westerly curbline of Diane Drive and extending 100 feet westerly therefrom

G. Riverview Drive (near side)

Beginning at the prolongation of the easterly curbline of Riverview Drive and extending 105 feet easterly therefrom

3. _____ Parkway Avenue, northbound, on the easterly side thereof at:

A. Maple Avenue (near side)

Beginning at the southerly curbline of Maple Avenue and extending 105 feet southerly therefrom

B. Hillcrest Avenue (far side)

Beginning at the prolongation of the northerly curbline of Hillcrest Avenue and extending 100 feet northerly therefrom

C. Beechwood Avenue (far side)

Beginning at the prolongation of the northerly curbline of Beechwood Avenue and extending 100 feet northerly therefrom

D. Sutherland Road (near side)

Beginning at the southerly curbline of Sutherland Road and extending 105 feet southerly therefrom

E. Between Sutherland Road and North Olden Avenue (mid-block)

Beginning 470 feet north of the northerly curbline of Sutherland Road and extending 135 feet northerly therefrom

F. North Olden Avenue (far side)

Beginning at the northerly curbline of North Olden Avenue and extending 100 feet northerly therefrom

G. Saratoga Avenue (near side)

Beginning at the prolongation of the southerly curbline of Saratoga Avenue and extending 105 feet southerly therefrom

H. Farrell Avenue (far side)

Beginning at the northerly curbline of Farrell Avenue and extending 100 feet northerly therefrom

I. Lower Ferry Road (far side)

Beginning at the northerly curbline of Lower Ferry Road and extending 100 feet northerly therefrom

J. Walter Street (far side)

Beginning at the prolongation of the northerly curbline of Walter Street and extending 100 feet northerly therefrom

K. Silvia Street (far side)

Beginning at the prolongation of the northerly curbline of Silvia Street and extending 150 feet northerly therefrom

4. _____ Parkway Avenue, southbound, on the westerly side thereof at:

A. Silvia Street (near side)

Beginning at the northerly curbline of Silvia Street and extending 105 feet northerly therefrom

B. Walter Street (far side)

Beginning at the southerly curbline of Walter Street and extending 100 feet southerly therefrom

C. Stratford Avenue (near side)

Beginning at the prolongation of the northerly curbline of Stratford Avenue and extending 105 feet northerly therefrom

D. West Farrell Avenue (near side)

Beginning at the northerly curbline of West Farrell Avenue and extending 105 feet northerly therefrom

E. Saratoga Avenue (far side)

Beginning at the southerly curbline of Saratoga Avenue and extending 100 feet southerly therefrom

F. Lexington Avenue (near side)

Beginning at the northerly curbline of Lexington Avenue and extending 105 feet northerly therefrom.

G. Between Lexington Avenue and Ranchwood Drive (mid-block)

Beginning 470 feet south of the southerly curbline of Lexington Avenue and extending 135 feet southerly therefrom

H. Sutherland Road (near side)

Beginning at the prolongation of the northerly curblineline of Sutherland Road and extending 105 feet northerly therefrom

I. Beechwood Drive (near side)

Beginning at the northerly curblineline of Beechwood Drive and extending 105 feet northerly therefrom

J. Hillcrest Avenue (near side)

Beginning at the northerly curblineline of Hillcrest Avenue and extending 105 feet northerly therefrom

K. Maple Avenue (far side)

Beginning at the prolongation of the southerly curblineline of Maple Avenue and extending 100 feet southerly therefrom

5. _____ River Road, northbound, on the easterly side thereof at:

A. Lower Ferry Road (far side)

Beginning at the northerly curblineline of Lower Ferry Road and extending 100 feet northerly therefrom

B. Matthew Drive (Riverside Townhouses) (near side)

Beginning at the southerly curblineline of Matthew Drive (and Riverside Townhouses) and extending 105 feet southerly therefrom

C. Scenic Drive (near side)

Beginning at the southerly curblineline of Scenic Drive and extending 105 feet southerly therefrom

D. Duffield Drive (far side)

Beginning at the northerly curblineline of Duffield Drive and extending 100 feet northerly therefrom

E. Mountain View Road (far side)

Beginning at the northerly curblineline of Mountain View Road and extending 100 feet northerly therefrom

6. _____ River Road, southbound, on the westerly side thereof at:

A. Mountain View Road (far side)

Beginning at the prolongation of the southerly curblineline of the Mountain View Road and extending 100 feet southerly therefrom

B. Duffield Drive (far side)

Beginning at the prolongation of the southerly curblineline of Duffield Drive and extending 100 feet southerly therefrom

C. Scenic Drive (far side)

Beginning at the prolongation of the southerly curblineline of Scenic Drive and extending 100 feet southerly therefrom

D. Matthew Drive (Riverside Townhouses) (far side)

Beginning at the prolongation of the southerly curblineline of Matthew Drive (and Riverside Townhouses) and extending 100 feet southerly therefrom.

E. Lower Ferry Road (near side)

Beginning at the prolongation of the northerly curbline of Lower Ferry Road and extending 105 feet northerly therefrom

7. Lower Ferry Road, eastbound, on the northerly side thereof at:

A. Between Ashley Avenue and Langford Lane (mid-block)

Beginning 363 feet east of the easterly curbline of Ashley Avenue and extending 135 feet easterly therefrom

B. Langford Lane (near side)

Beginning at the prolongation of the westerly curbline of Langford Lane and extending 105 feet westerly therefrom

8. Lower Ferry Road, westbound, on the southerly side thereof at:

A. Langford Lane (far side)

Beginning at the prolongation of the westerly curbline of Langford Lane and extending 100 feet westerly therefrom

B. Between Langford Lane and Ashley Avenue (mid-block)

Beginning 307 feet east of the easterly curbline of Langford Lane and extending 135 feet easterly therefrom

9. Bear Tavern Road, northbound, on the easterly side thereof at:

A. Between West Upper Ferry Road and Cardinal Drive (mid-block)

Beginning 200 feet north of the northerly curbline of West Upper Ferry Road and extending 135 feet northerly therefrom

B. Cardinal Drive (far side)

Beginning at the northerly curbline of Cardinal Drive and extending 100 feet northerly therefrom

C. Scenic Drive (far side)

Beginning at the prolongation of the northerly curbline of Scenic Drive and extending 100 feet northerly therefrom

D. Westwood Drive North (near side)

Beginning at the prolongation of the southerly curbline of Westwood Drive North and extending 105 feet southerly therefrom

E. Mountain View Road (far side)

Beginning at the northerly curbline of Mountain View Road and extending 160 feet northerly therefrom

10. Bear Tavern Road, southbound, on the westerly side thereof at:

A. Mountain View Road (near side)

Beginning at the northerly curbline of Mountain View Road and extending 105 feet northerly therefrom

B. Westwood Drive North (near side)

Beginning at the northerly curbline of Westwood Drive North and extending 105 feet northerly therefrom

C. Scenic Drive (near side)

Beginning at the northerly curbline of Scenic Drive and extending 105 feet northerly therefrom

D. Cardinal Drive (near side)

Beginning at the prolongation of the northerly curbline of Cardinal Drive and extending 105 feet northerly therefrom

11. ___ Grand Avenue, northbound, on the easterly side thereof at:

A. Railroad Avenue (far side)

Beginning at the prolongation of the northerly curbline of Railroad Avenue and extending 100 feet northerly therefrom

B. Central Avenue (near side)

Beginning at the southerly curbline of Central Avenue and extending 105 feet southerly therefrom

12. ___ Grand Avenue, southbound, on the westerly side thereof at:

A. West Upper Ferry Road (far side)

Beginning at the southerly curbline of West Upper Ferry Road and extending 150 feet southerly therefrom

B. Central Avenue (near side)

Beginning at the northerly curbline of Central Avenue and extending 105 feet northerly therefrom

C. Railroad Avenue (near side)

Beginning at the northerly curbline of Railroad Avenue and extending 105 feet northerly therefrom

13. ___ Sullivan Way, northbound, on the easterly side thereof at:

A. Between Palmer Lane and Township Line (mid-block)

Beginning 60 feet south from Palmer Lane of the southerly curbline and extending 135 feet southerly therefrom

B. Lower Ferry Road (far side)

Beginning at the northerly curbline of Lower Ferry Road and extending 100 feet northerly therefrom

C. Entrance to NJ Manufacturing Company (near side)

Beginning at the southerly curbline of the entrance to the NJ Manufacturing Company and extending 105 feet southerly therefrom

D. Silvia Street (far side)

Beginning at the northerly curbline of Silvia Street and extending 100 feet northerly therefrom

14. ___ Sullivan Way, southbound, on the westerly side thereof at:

A. Silvia Street (far side)

Beginning at the prolongation of the southerly curbline of Silvia Street and extending 100 feet southerly therefrom

B. Entrance to NJ Manufacturing Company (far side)

Beginning at the prolongation of the southerly curblineline of the entrance to the NJ Manufacturing Company and extending 100 feet southerly therefrom

C. Lower Ferry Road (near side)

Beginning at the northerly curblineline of Lower Ferry Road and extending 105 feet northerly therefrom

D. Palmer Lane (far side)

Beginning at the prolongation of the southerly curblineline of Palmer Lane and extending 100 feet southerly therefrom

15. Ewingville Road, northbound, on the easterly side thereof at:

A. Heath Street (near side)

Beginning at the prolongation of the southerly curblineline of Heath Street and extending 105 feet southerly therefrom

B. Sherbrooke Road (far side)

Beginning at the northerly curblineline of Sherbrooke Road and extending 100 feet northerly therefrom

C. Whitehead Road Extension (near side)

Beginning at the southerly curblineline of Whitehead Road Extension and extending 105 feet southerly therefrom

D. Eggerts Crossing Road (far side)

Beginning at the northerly curblineline of Eggerts Crossing Road and extending 100 feet northerly therefrom

16. Ewingville Road, southbound, on the westerly side thereof at:

A. Eggerts Crossing Road (far side)

Beginning at the prolongation of the southerly curblineline of Eggerts Crossing Road and extending 100 feet southerly therefrom

B. Whitehead Road Extension (far side)

Beginning at the prolongation of the southerly curblineline of Whitehead Road Extension and extending 100 feet southerly therefrom

C. Sherbrooke Road (far side)

Beginning at the prolongation of the southerly curblineline of Sherbrooke Road and extending 100 feet southerly therefrom

D. Heath Street (near side)

Beginning at the northerly curblineline of Heath Street and extending 105 feet northerly therefrom

17. Parkside Avenue, northbound, on the easterly side thereof at:

A. Buttonwood Drive (far side)

Beginning at the northerly curblineline of Buttonwood Drive and extending 150 feet northerly therefrom

B. Between Buttonwood Drive and Spruce Street (mid-block)

Beginning 300 feet south of the southerly curblineline of Buttonwood Drive and extending 135 feet southerly therefrom

C. Ives Avenue (far side)

[Added 6-24-2003 by Ord. No. 03-15]

Beginning at the prolongation of the northerly curblineline of Ives Avenue and extending 100 feet easterly therefrom.

D. Between Buttonwood Drive and Olden Avenue (mid-block)

[Added 6-24-2003 by Ord. No. 03-15]

Beginning 900 feet south of the southerly curblineline of Buttonwood Drive and extending 135 feet southerly therefrom

18. Parkside Avenue, southbound, on the westerly side thereof at:

A. Between Poland Street and Buttonwood Drive (mid-block)

Beginning 300 feet north of the northerly curblineline of Poland Street and extending 135 feet northerly therefrom

B. Between Buttonwood Drive and Ives Avenue (mid-block)

[Added 6-24-2003 by Ord. No. 03-15]

Beginning 900 feet south of the southerly curblineline of Buttonwood Drive and extending 135 feet southerly therefrom

C. Ives Avenue (far side)

[Added 6-24-2003 by Ord. No. 03-15]

Beginning at the southerly curblineline of Ives Avenue and extending 100 feet southerly therefrom

19. Prospect Street, northbound, on the easterly side thereof at:

A. Parkway Avenue (far side)

Beginning at the northerly curblineline of Parkway Avenue and extending 100 feet northerly therefrom

B. Dover Avenue (near side)

Beginning at the southerly curblineline of Dover Avenue and extending 105 feet southerly therefrom

C. Weber Avenue (near side)

Beginning at the southerly curblineline of Weber Avenue and extending 105 feet southerly therefrom

D. Troy Avenue (near side)

Beginning at the southerly curblineline of Troy Avenue and extending 105 feet southerly therefrom

E. Between Troy Avenue and North Olden Avenue Extension (mid-block)

Beginning 500 feet south of the southerly curblineline of Troy Avenue and extending 135 feet southerly therefrom[1]

20. Prospect Street, southbound, on the westerly side thereof at:[2]

C. Between North Olden Avenue Extension and Rosedale Avenue (mid-block)

Beginning 460 feet south of the southerly curbline of North Olden Avenue Extension and extending 135 feet southerly therefrom

D. Rosedale Avenue (near side)

Beginning at the northerly curbline of Rosedale Avenue and extending 105 feet northerly therefrom

E. Weber Avenue (near side)

Beginning at the northerly curbline of Weber Avenue and extending 105 feet northerly therefrom

F. Greenland Avenue (near side)

Beginning at the northerly curbline of Greenland Avenue and extending 105 feet northerly therefrom

G. Parkway Avenue (near side)

Beginning at the northerly curbline of Parkway Avenue and extending 105 feet northerly therefrom

21. Olden Avenue, eastbound, on the southerly side thereof at:

[Added 6-24-2003 by Ord. No. 03-15]

A. Between Parkside Avenue and Prospect Street (mid-block)

Beginning 500 feet east of the easterly curbline of Parkside Avenue and extending 135 feet easterly therefrom

22. Olden Avenue, westbound, on the northerly side thereof at:

[Added 6-24-2003 by Ord. No. 03-15]

A. Between Parkside Avenue and Prospect Street (mid-block)

Beginning 500 feet east of the easterly curbline of Parkside Avenue and extending 135 feet easterly therefrom

III. Along State Roadways

1. Pennington Road, northbound, on the easterly side thereof at:

A. Clover Avenue (near side)

Beginning at the southerly curbline of Clover Avenue and extending 105 feet southerly therefrom

B. Homecrest Avenue (near side)

Beginning at the southerly curbline of Homecrest Avenue and extending 105 feet southerly therefrom

C. New Hillcrest Avenue (near side)

Beginning at the southerly curbline of New Hillcrest Avenue and extending 105 feet southerly therefrom

D. Bruce Lane (near side)

Beginning at the southerly curbline of Bruce Lane and extending 105 feet southerly therefrom

E. Pennroad Avenue (far side)

Beginning at the northerly curblineline of Pennroad Avenue and extending 100 feet northerly therefrom

F. Woodland Avenue (far side)

Beginning at the northerly curblineline of Woodland Avenue and extending 100 feet northerly therefrom

G. Atlantic Street (near side)

Beginning at the southerly curblineline of Atlantic Street and extending 105 feet southerly therefrom

H. Sussex Street (near side)

Beginning at the southerly curblineline of Sussex Street and extending 105 feet southerly therefrom

I. Green Lane (far side)

Beginning at the northerly curblineline of Green Lane and extending 100 feet northerly therefrom

J. Lanning Street (near side)

Beginning at the prolongation of the southerly curblineline of Lang Street and extending 105 feet southerly therefrom

K. Between Carlton Avenue and Main Boulevard (mid-block)

Beginning 538 feet south of the prolongation of the southerly curblineline of Carlton Avenue and extending 135 feet southerly therefrom

L. Carlton Avenue (near side)

Beginning at the prolongation of the southerly curblineline of Carlton Avenue and extending 105 feet southerly therefrom

M. Ewingville Road (far side)

Beginning at the northerly curblineline of Ewingville Road and extending 100 feet northerly therefrom

N. Brighton Road (near side)

Beginning at the southerly curblineline of Brighton Road and extending 105 feet southerly therefrom

O. Sommers Road (near side)

Beginning at the southerly curblineline of Sommers Road and extending 105 feet southerly therefrom

P. Rockleigh Drive (near side)

Beginning at the southerly curblineline of Rockleigh Drive and extending 105 feet southerly therefrom

Q. Bull Run Road (near side)

Beginning at the southerly curblineline of Bull Run Road and extending 105 feet southerly therefrom

2. _____ Pennington Road, southbound, on the westerly side thereof at:

A. Bull Run Road (far side)

Beginning at the southerly curbline of Bull Run Road and extending 100 feet southerly therefrom

B. Rockleigh Drive (far side)

Beginning at the southerly curbline of Rockleigh Drive and extending 100 feet southerly therefrom

C. Fran Avenue (far side)

Beginning at the southerly curbline of Fran Avenue and extending 100 feet southerly therefrom

D. Hilltop Road (near side)

Beginning at the northerly curbline of Hilltop Road and extending 105 feet northerly therefrom

E. Upper Ferry Road (far side)

Beginning at the southerly curbline of Upper Ferry Road and extending 100 feet southerly therefrom

F. Carlton Avenue (near side)

Beginning at the northerly curbline of Carlton Avenue and extending 105 feet northerly therefrom

G. Carlton Avenue and Main Boulevard (mid-block)

Beginning 438 feet south of the southerly curbline of Carlton Avenue and extending 135 feet southerly therefrom

H. Lanning Avenue (near side)

Beginning at the northerly curbline of Lanning Avenue and extending 105 feet northerly therefrom

I. Theresa Street (far side)

Beginning at the southerly curbline of Theresa Street and extending 100 feet southerly therefrom

J. Brenwal Avenue (near side)

Beginning at the northerly curbline of Brenwal Avenue and extending 105 feet northerly therefrom

K. Central Avenue (near side)

Beginning at the northerly curbline of Central Avenue and extending 105 feet northerly therefrom

L. Harrop Place (near side)

[Amended 5-17-2005 by Ord. No. 05-17]

Beginning at the northerly curbline of Harrop Place and extending 105 feet northerly therefrom

M. Pennroad Avenue (far side)

Beginning at the prolongation of the southerly curbline of Pennroad Avenue and extending 100 feet southerly therefrom

N. Bradway Avenue (near side)

Beginning at the northerly curbline of Bradway Avenue and extending 105 feet northerly therefrom

O. Parkside Avenue (near side)

Beginning at the northerly curbline of Parkside Avenue and extending 105 feet northerly therefrom

P. Clermont Avenue (near side)

Beginning at the northerly curbline of Clermont Avenue and extending 105 feet northerly therefrom

Q. Clover Avenue (far side)

Beginning at the prolongation of the southerly curbline of Clover Avenue and extending 100 feet southerly therefrom.

[1]: Editor's Note: Former Subsections F, North Olden Avenue Extension (far side), G, Madison Avenue (near side), and H, Columbia Avenue (near side), were repealed 6-24-2003 by Ord. No. 03-15.

[2]: Editor's Note: Former Subsections A, Madison Avenue (far side), and B, North Olden Avenue Extension (near side), were repealed 6-24-2003 by Ord. No. 03-15.

3. Along River Road (NJ Route 175), northbound on the easterly side thereof at:

A. Country Lane – near side Beginning at the southerly curb line of Country Lane and extending 105 feet northerly therefrom.

4. Along River Road (NJ Route 175), southbound on the westerly side thereof at:

A. Country Lane – near side Beginning at the prolongation of the northerly curb line of Country Lane and extending 105 northerly therefrom

BE IT FURTHER RESOLVED that the Mayor and Council of the Township of Ewing will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

Section 2. The Municipal Clerk is hereby instructed to forward a certified adopted copy of this Ordinance to NJ TRANSIT, One Penn Plaza East, Newark, New Jersey 07105-2246; Attn: Joe De Mauro.

Section 3. This Ordinance shall take effect upon approval of the Commissioner of Transportation as provided by law.

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to add additional bus stops along State, and not municipal, roadways pursuant to N.J.S.A. 39:4-8(e) and adding appropriate clarifying designations of existing stops in the ordinance.

President Keyes-Maloney explained that we had a discussion with regard to this Ordinance during the Agenda Session. She further stated that in addition to clarifying what types of roadways exist within the township, thanks to our Counsel, it also specifies that the particular bus stops related within this Ordinance are along State, not Municipal Roadways. She asked if there were any questions. There were none from Council. Councilman Schroth made a motion to open the public hearing, seconded by Councilman Baxter. There being no comments, Councilwoman Wollert made a motion to close the

public hearing, seconded by Councilwoman Steward. It was agreed by a unanimous voice vote

President Keyes-Maloney asked for a motion to adopt the Ordinance. Councilwoman Steward made a motion to adopt the ordinance, seconded by Councilman Baxter.

ROLL CALL

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

2. The Clerk read (Ordinance #15-16) **A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,204,802 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,994,562 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Ewing, in the County of Mercer, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,204,802, and further including the aggregate sum of \$210,240 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,994,562 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond

anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Health Department/Animal Shelter:</u> Acquisition of various equipment, including a stun gun and body armor vests and the acquisition and installation of an awning over the garage door, including all work and materials necessary and incidental thereto and further including all related costs and expenditures incidental thereto.	\$9,500	\$9,025	15 years
Acquisition and installation of a shed, including all work and materials necessary and incidental thereto and further including all related costs and expenditures incidental thereto.	\$5,000	\$4,750	10 years
Acquisition of furniture, including all related costs and expenditures incidental thereto.	<u>\$2,000</u>	<u>\$1,900</u>	5 years
TOTAL:	<u>\$16,500</u>	<u>\$15,675</u>	

b) Emergency Management:
Acquisition of a Jeep

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
Patriot, including all related costs and expenditures incidental thereto.	<u>\$25,000</u>	<u>\$23,750</u>	5 years
c) <u>Community Affairs:</u>			
Various improvements, including repairs to the pool filter, Hollowbrook Community Center and the gym's overhead door and the replacement of lights in the gym, including all work and materials necessary and incidental thereto and further including all related costs and expenditures incidental thereto.	\$86,600	\$82,270	15 years
Improvements to the roof and the acquisition of a hardball scoreboard, including all related costs and expenditures incidental thereto.	<u>\$496,000</u>	<u>\$471,200</u>	10 years
TOTAL:	<u>\$582,600</u>	<u>\$553,470</u>	
d) <u>Police Department:</u>			
Acquisition of a portable radio package and improvements to the radio room, including all work and materials necessary and incidental thereto and further including all related costs and expenditures incidental thereto.	\$600,000	\$570,000	10 years
Acquisition of 4X4 Tahoes, a Tahoe with light package and equipment, a Live scan fingerprint machine and a live scan printer, including all related costs and expenditures incidental thereto.	<u>\$404,702</u>	<u>\$384,467</u>	5 years
TOTAL:	<u>\$1,004,702</u>	<u>\$954,467</u>	
e) <u>Emergency Medical Services:</u>			
Acquisition of various equipment, including a chest compressor and a load system, including all	\$41,000	\$38,950	15 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
related costs and expenditures incidental thereto.			
Acquisition of a camera, including all related costs and expenditures incidental thereto.	\$2,000	\$1,900	10 years
Acquisition of a Tahoe and an ambulance, including all related costs and expenditures incidental thereto.	\$197,000	\$187,150	5 years
TOTAL:	\$240,000	\$228,000	
f) <u>Road Program:</u>			
The Road Paving Program, as more fully described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, including all work and materials necessary and incidental thereto.	\$800,000	\$760,000	10 years
g) <u>Information Technology:</u>			
Acquisition and installation of switches, including all work and materials necessary and incidental thereto and further including all related costs and expenditures incidental thereto.	\$22,000	\$20,900	15 years
Acquisition of various equipment, including a Zetron console and mobile in car radios, including all work and materials necessary and incidental thereto and further including all related costs and expenditures incidental thereto.	\$137,500	\$130,625	10 years
Acquisition of Tahoe and computers, including all related costs and expenditures incidental thereto.	\$62,500	\$59,375	5 years
TOTAL:	\$222,000	\$210,900	

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
h) <u>West Trenton Fire Company:</u> Acquisition of an above ground diesel gas tank with pump and self-contained breathing apparatus tanks, including all related costs and expenditures incidental thereto.	\$40,500	\$38,475	15 years
Acquisition of portable fire radios and an emergency notification sign, including all related costs and expenditures incidental thereto.	\$43,000	\$40,850	10 years
TOTAL:	\$83,500	\$79,325	
i) <u>Pennington Road Fire Company:</u> Acquisition of various equipment, including self-contained breathing apparatus bottles and a screw compressor, including all related costs and expenditures incidental thereto.	\$48,700	\$46,265	15 years
j) <u>Prospect Heights Fire Company:</u> Acquisition of various equipment, including self-contained breathing apparatus air bottles, hoses and turn out gear, including all related costs and expenditures incidental thereto.	\$66,900	\$63,555	15 years
Acquisition of a thermal imaging camera, including all related costs and expenditures incidental thereto.	\$14,000	\$13,300	10 years
TOTAL	\$80,900	\$76,855	
k) <u>Department of Public Works:</u> Acquisition of various equipment, including a loader with a plow, claw			

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
and bucket, a rear packer, a Tig welder and a truck mounted generator and air compressor, including all related costs and expenditures incidental thereto.	\$365,700	\$347,130	15 years
Acquisition of plow and sander dump trucks, including all related costs and expenditures incidental thereto.	\$260,000	\$247,000	5 years
TOTAL:	\$625,400	\$594,130	
l) <u>Code Enforcement:</u> Acquisition of Tahoes, including all related costs and expenditures incidental thereto.	\$120,000	\$114,000	5 years
m) <u>Tax Assessor:</u> Acquisition of a Jeep Patriot, including all related costs and expenditures incidental thereto.	\$20,000	\$19,000	5 years
n) <u>Career Fire Fighters:</u> Acquisition of various equipment, including turn out gear, personal protective equipment and a charger, including all related costs and expenditures incidental thereto.	\$10,500	\$9,975	15 years
o) <u>Green Acres:</u> Acquisition of 146 Scotch Road, as more specifically known as Block 367, Lot 46 on the tax maps of the Township, including all related costs and expenditures incidental thereto.	\$325,000	\$308,750	40 years
GRAND TOTAL:	\$4,204,802	\$3,994,562	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or

notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.84 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,994,562, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$650,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

President Keyes-Maloney explained that we had a discussion with regard to this Ordinance during the Agenda Session. She further stated that it includes amongst other things, additions to roadways, upgrades required and needed in the radio room for the fire department, items for our fire companies, specifically oxygen bottles, along with other requests outlined in the bond ordinance. She asked if there were any questions. There were none from Council. Councilman Baxter made a motion to open the public hearing, seconded by Councilwoman Steward. There being no comments, Councilman Baxter made a motion to close the public hearing, seconded by Councilwoman Wollert. It was agreed by a unanimous voice vote.

President Keyes-Maloney asked for a motion to adopt the Ordinance. Councilman Schroth made a motion to adopt the ordinance, seconded by Councilwoman Wollert.

ROLL CALL

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

3. The Clerk read (Ordinance #15-17) AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING ZONING WITHIN THE TOWNSHIP

“Interpretive Statement”

This ordinance will amend Chapter 215, Article II, Section 215-8 of the Township Code, entitled “Definitions” of the Land Development Ordinance, and to add to Chapter 215, Article II, Section 215-31 “TC - Town Center Zone”, and to amend Chapter 215, Article II, Section 215-35 “Conditional Uses”, and to amend the Official Zoning Map.

WHEREAS, the Mayor and Council of the Township of Ewing wish to implement the Township’s Master Plan through updating the Township’s Land Development Ordinance; and

WHEREAS, the Mayor and Council of the Township of Ewing wish to enhance and create a sense of place that encourages economic vitality and community activity through well-designed land development that is consistent with established and planned land use patterns and preserves the community’s suburban and urban landscapes alike, which make Ewing Township a unique and desirable place to both live and work; and,

WHEREAS, the Township’s Master Plan and subsequent Reexamination Reports identify the need to implement the recommendations for a town center for the former General Motors and Naval Warfare sites through redevelopment and zoning; and

WHEREAS, the Township’s Master Plan and subsequent Reexamination Reports identify the need to analyze existing land use patterns and underlying zoning and make recommendations for changes where incongruous land uses directly abut one another; and

WHEREAS, the Township’s Master Plan and subsequent Reexamination Reports identify the need to Ensure that any redevelopment efforts in the West Trenton area are inextricably linked to and consider pedestrian, vehicular, bicycle and mass transit circulation patterns; and,

WHEREAS, amending the Township’s Land Development Ordinances to be consistent with its Master Plan is within the purpose and intent of the Municipal Land Use Law, N.J.S.A. 40:55D- et.seq, and;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Ewing, County of Mercer, State of New Jersey, as follows:

1. Chapter 215, Article II, Section 215-8 of the Township Code, entitled “Definitions” of the Land Development Ordinance, is amended as follows:

Definitions - ADD

Multipurpose Fueling Stations – An establishment that includes gasoline, CNG and low flow Diesel sales, but not service repairs for automobiles with “Convenience Retail Establishment” includes on premise.

Convenience Retail Establishment – 1) Typically between 2,500 and 6,000 SF; 2) Have off-street parking and/or convenient pedestrian access; 3) Extended hours of operation with many open 24 hours, seven days a week; 4) Stock at least 500 stock keeping units (SKU s); and 5) Product mix includes grocery type items, and also includes items from the following groups: beverages, snacks (including confectionery), and tobacco.

Gasoline Service Station – An establishment that may include gasoline, CNG and low flow Diesel sales, service repairs for automobiles but no “Convenience Retail Establishment” included on premise, although limited sales of tobacco products, quarts of oil, or other auto-related fluids may be offered.

2. Chapter 215, Article II, Section 215-31 of the Township Code, is added with the following additions:

TC - Town Center Zone.

A. Permitted principal uses.

- (1.) Restaurant, bar or other similar establishment serving food or beverages.
- (2.) Professional Office in accordance with the Principal and Accessory Use regulations of the PRO- Professional Research Office Zone
- (3.) Retail goods and services in accordance with the Principal and Accessory Use regulations of the BN- Neighborhood Business Zone (with exception to single-family housing)
- (4.) Office in accordance with the Principal and Accessory Use regulations of the OP3- Office Park – 3 Zone
- (5.) Hotels
- (6.) Combination of two or more compatible uses permitted within one unit.
- (7.) Existing Gasoline Service Stations

B. Permitted accessory buildings and uses.

- (1) Off-street parking facilities, including garages and charging stations.
- (2) Fences, walls and hedges as regulated by § 215-63.
- (3) Signs as regulated by ordinance.
- (4) Satellite communications dish receiving antennas, provided the dish antenna does not exceed 15 feet in diameter; is not located in a front yard; conforms to the rear and side yard requirements for a principal building; and does not exceed 17 feet in height. Microwave transmission antennas or facilities are not permitted as an accessory use.
- (5) Other uses customarily incidental to the permitted principal use.

C. Conditional uses.

- (1) Residential Mixed-use
- (2) Expansion and Retrofitting of Existing Shopping Centers
- (3) Multipurpose Fueling Stations / Convenience Stores

D. Bulk requirements.

- (1.) Principal building.
 - (a.) Lot area, corner lot: 22,500 square feet, minimum.
 - (b.) Lot area, interior lot: 20,000 square feet, minimum.

- (c.) Lot width, corner lot: 150 feet, minimum.
- (d.) Lot width, interior lot: 100 feet, minimum.
- (e.) Front yard: 15 feet minimum; 85 feet, maximum. All street frontages shall be considered a front yard.
- (f.) Side yard, each: 12 feet, minimum.
- (g.) Rear yard: 12 feet, minimum.
- (h.) Height: Unless additional regulations are imposed by the FAA; (*See also E.(12). Below*).
 - i. Stand alone Retail, Restaurants: One and one-half stories (1 ½) 20' Minimum.
 - ii. Mixed-Use; Retail, Residential, Office: Two and one-half stories (2 ½) Minimum. Five (5) story maximum (~75') with exception to special architectural considerations which may reach six (6) stories, but for no more that 25% of a typical block area (generally 200' x 400'). Varied heights within the block's design is mandatory.
 - a) Minimum heights along Parkway Avenue shall be one-and-one-half (1- ½) stories with three (3) stories being the ideal at points of key visual interest.
 - b) All heights above three (3) stories, unless otherwise specified in each Zoning District Sections, are encouraged to use design techniques that enhance a small town appeal, such as Step-backs or architectural widths greater that 140' wide
 - c) The following shall be considered roof appurtenances and may penetrate the maximum height limit by no more than twenty-five (25) feet so long as, in the aggregate, the appurtenances do not occupy more than 10% of the topmost roof:
 - i. Chimneys and flues
 - ii. Elevator or stair bulkheads, water tanks and mechanical equipment (such as air conditioning condensers)
 - iii. Parapets, cornices and other decorative architectural elements will not count toward roof coverage so long as they are not higher than five feet above the roof slab.
 - d) The Zoning Board, may modify the height regulations set forth in this Section for any development pursuant to the requirements and limitations of the MLUL in the course of site plan review. As a condition for such modification, the Board shall find that:
 - i. The design standards of the Zone are met.
 - ii. The project is providing additional or improving existing open space or public gathering spaces,
 - iii. The modified proposal provides adequate access of light and air to surrounding streets and properties.
 - e) The Board may also prescribe appropriate conditions and safeguards to protect and minimize any adverse effects on the surrounding community.

(2.) Accessory building.

- (a.) Distance to side lot line: five feet, minimum.
- (b.) Distance to rear lot line: five feet, minimum.
- (c.) Height: one story, not to exceed; 15 feet, maximum.

(3.) Lot coverage.

- (a.) Total impervious surface lot coverage shall not exceed 75%.

E. General requirements.

- (1) All buildings and uses shall be served by public water and sewage.

(2) Separation of parking from public streets. Along each street line, as defined, bounding the district an additional minimum of seven-feet (7') of landscaped strip shall be provided for the first row of parking proposed; ten feet (10') for two rows. An additional five-feet (5') for each row of parking proposed, in addition to the first two rows, will also be required. Such strip shall suitably landscaped to work with, and in addition to, the requirements of the streetscape requirements, and access-ways. The landscaped strip shall be separated from the parking area by continuous concrete curbing except at access-ways designed for pedestrian access to the public right-of-way.

(3) Screening or buffer strip. Along each side and rear property line which adjoins a residential district in the Township or a similar district in an adjoining municipality, a screen or buffer planting strip shall be provided consisting of massed evergreens and shrubs of such species and size as will produce an effective screen at time of planting. The screen or buffer strip shall be landscaped in accordance with a plan acceptable to the Planning Board. The width of the planted screen shall be a minimum of 25 feet, and it shall be the responsibility of the applicant to carry out this program and to promote such maintenance and care as is required to obtain the effect intended by the original plan.

(4) Landscaping. Those portions of all yards not used for parking, loading, circulation, unloading and service shall be planted and maintained at all times. Design shall be in accordance with the Township's Landscape ordinance.

(5) Entrances and exits. All entrances and exits upon a public street shall not be located within 100 feet of any major street intersection (County or State Routes) and 50 feet from any local street; the distance is to be measured from the intersection of the right-of-way lines at the corner affected and the closest point of such proposed driveway. No entrance or exit, at the curblin only, shall be closer than five feet from a side lot line. Entrance and exit sizes, locations and construction shall also be in accordance with requirements of the governmental agency having jurisdiction over the facility upon which the permitted use has frontage.

(6) Loading docks and service areas. No loading dock or service area may be on any street frontage. Provision for handling all freight shall be on those sides of any buildings which do not face any street or proposed streets.

(7) Outdoor storage areas. No use or accessory use shall be constructed to permit the keeping of articles, equipment, goods or materials in the open, exposed to public view, adjacent residences or a residential district. When necessary to store or keep such materials in the open, the area shall be fenced with a screen or buffer planting strip and be situated along a public street and not closer than 50 feet from a residential district line.

(8) Child-care center. Where a child-care center is developed within a nonresidential building, the floor area occupied by the center shall not be included in the calculation of permitted density of development or in the calculation of any parking requirement for that building or lot.

(9) Innovative stormwater treatment and storage is encouraged. Although above ground detention is discouraged and not permitted along any street frontage, such above ground facility may be located along secondary streets so long as they are landscaped appropriately as bioretention facilitates or public spaces. All detention plans must be submitted as part of the projects comprehensive Landscape Plan submitted to the Board for approval.

(10) Development shall provide convenient linkages between existing mass transportation transfer points and pick-up points that are within a five minute walking distance from all residential units, or 1,500 feet. Bus facilities (stops and bus lanes, etc), as appropriate, shall be incorporated as part of the design considerations to ensure convenient access to said facility.

(12) Design Standards.

(a.) Design Goals for All Projects.

- (i) Buildings shall be designed and sited so that they provide visual interest and create enjoyable human-scaled spaces.
- (ii) Designs should recognize, in form and proportion, surrounding and neighborhood buildings in the general vicinity and proposed.
- (iii) Building designers should strive for creativity in form and space wherever contrast and variety are appropriate to the larger aesthetic the Township seeks to create.
- (iv) All street frontages shall be treated architecturally as if the front of a building

- (v) Establishment of network of street and driveway configurations through cross-access easements and share driveways in order to enhance pedestrian and bicycle access while reducing curb cuts along major thoroughfares.

(b.) Design Guidelines for All Building Types.

- (i) Proportion. A development's buildings should be designed so as to relate to the proportions of architectural forms, planes, and details within the existing physical context of the site. Proportions are the ratios established by the length, width, and height and may exist as planar or volumetric measurements. Doors, windows, stairs, porches, pediments, architraves, roof shapes, and entire facades are frequently used as the elements that create proportion.
- (ii) Horizontal building elements. Buildings shall be designed with a base, middle, and top facade.
- (iii) Scale. Designs should incorporate architectural elements that give scale, or a sense of scale to buildings. Scale being the relationship of a person to a building.
- (iv) Entrances. Entrances should clearly identify important access points, provide an introductory architectural statement to the building and be landscaped in a fashion complementary to the architectural elements of the entranceway.
- (v) Building elevation. All elevations of a building's exterior should be coordinated with regard to color, materials, architectural form and detailing.
- (vi) Facade treatment. The number of different materials on exterior facades should be limited to three types.
- (vii) Color and texture. The color and texture of a building aids in the expression of scale, location of entrances, and provides architectural unity to the building. Offsets in walls and building masses should be used to create visual interest in simple buildings.
- (viii) Roof Design Guidelines.
 - a) Roof shape, color, and texture should be coordinated with the exterior materials of the building's facade.
 - b) Roof design should minimize the negative impact of roof protrusions by grouping plumbing vents, ducts, and other utility structures together.
 - c) All rooftop mechanical and electrical equipment, including elevator penthouses, shall be screened from the view of persons at ground level by a parapet wall, within the roof structure itself, or removal to a screened ground level structure.
 - d) Buildings under 6,000 gross square feet in footprint should be designed with a pitched roof such as a gable, hip, or gambrel not less than 4 inches in rise for every 12 inches in run.

(c.) Design Guidelines for Professional Office. The following additional design standards for professional offices shall apply:

- (i) Parking lots shall be primarily oriented to the side and rear of the building line established by the front wall of the building. A maximum of 10% of the project's parking requirement may be satisfied with the front yard.
- (ii) Dormers should be used to visually break up large roof masses.
- (iii) Windows should be double hung sash types with the glass area divided by horizontal and vertical muntins.
- (iv) Exterior materials should be brick, stone, horizontal siding or wood shingle, or a combination of such materials.
- (v) A pedestrian circulation plan must be detailed on the plans.

(d.) Retail and Commercial Design Standards (including Restaurants). The following additional design standards for retail uses shall apply:

- (i) Retail stores oriented towards a street shall have a minimum of 50% of the first floor building facade consist of glass display windows.
- (ii) Building entrances should be oriented towards the street.
- (iii) Common concrete block shall not be used on any elevation visible from a public street. Where permitted, common concrete block shall be painted or otherwise finished.
- (iv) A pedestrian circulation plan must be detailed on the plans.

(e.) Streetscape. All streetscape shall be designed to present a uniform look along all streets in the TC Zone. The landscaping standards shall be applied to all projects. A minimum of Fifteen (15') sidewalk easement applied as follows shall be required of all projects;

- (i) Three (3') foot landing zone. Brick.
- (ii) Seven (7') foot sidewalk. Concrete
- (iii) Planting Strip / Landscape Easement (5') feet Minimum. London Plane Trees planted Thirty (30') on-center and in accordance with Township Standards. Alternatives may be considered by the Planning Board.

3. Chapter 215, Article II, Section 215-35(c) of the Township Code, is amended with the following additions:

(13) Expansion and Retrofitting of Existing Shopping Centers in the CC Zone

- (a.) New buildings should relate to the street upon which it fronts and be at least one-and-a-half to two-and-a-half stories in height with active uses or in architectural treatments
- (b.) Apartment uses above the first floor are encouraged.
- (c.) Sidewalk and streetscape standards shall be met.
- (d.) Pedestrian pathways shall be established from any rear parking lot to the street sidewalk system in the front and side(s) of a building (if applicable) and shall be a minimum of 5 feet wide.
- (e.) First and second or higher floors should be separated by means of belt or string courses, pent roofs, awnings, porte-choceres or similar architectural elements.
- (f.) Retail stores oriented towards a street or a pedestrian walkway connecting to other adjacent lots shall have a minimum of 50% of the first floor building facade consist of glass display windows. No more than 6 linear feet out of each 25 feet shall be permitted to be blank wall.
- (g.) Exterior building materials should primarily be brick, wood siding, wood shingle, or stucco.
- (h.) The primary entrance to a building should be accessed directly from a public street with secondary access oriented towards parking lots.
- (i.) Entrances to apartments on upper floors should be oriented towards associated parking.
- (j.) Parking garages are encouraged.
- (k.) Locations for the parking of bicycles shall be provided.
- (l.) Drive-thru services are prohibited.
- (m.) New fast food establishments are prohibited
- (n.) Landscaping requirements are met unless site constraints require deviation.
- (o.) Sign regulations are met. No pylons of any type are permitted, nor is expansion of existing pylons that may be grandfathered. The Board may entertain an increase in size depending upon site context and community character.

(14) Multipurpose Fueling Stations

- (a.) Site shall be a minimum of 4 acres in size.
- (b.) Site shall be located on the corner of two streets.
- (c.) Site plan must be fully integrated with all adjacent properties and their associated

- uses in; building orientation, layout, and access both pedestrian and vehicular. Cross access easements shall be required in order to minimize curb cuts and promote efficiencies in parking lot design.
- (d.) Plan must include a mix of uses including convenience retail in conjunction with the fueling station.
 - (e.) Other retail not included in conjunction with the fueling station must be part of the overall plan, including; office, restaurant, or mixed-use buildings.
 - (f.) No automotive services of any kind may be conducted on-site. (No lube, repairs, mechanics, technicians, etc).
 - (g.) No heavy diesel fuel is permitted. Sale of diesel fuel to passenger and commercial vehicles, including light trucks and vans, fueling with low volume nozzles, is permitted.
 - (h.) No propane services are permitted.
 - (i.) No truck stops designed to fuel high volumes of tractor-trailers are permitted.
 - (j.) No equipment, material, vehicle storage, and overnight parking is permitted. Only employee parking of those working overnight shifts if applicable are permitted.
 - (k.) Canopies must be designed as part of the overall architecture and site design. Specifically A-frame canopies whereby the pitch and materials (roofing, trusses, pillars and posts, and any applicable signage) work together as part of the same design vocabulary are required. No flat roof designs are permitted.
 - (l.) Setbacks - Fueling station canopies are permitted to be considered part of the Principle Use.
 - (i.) When placed in front of the convenience retail, such canopy must be buffered from the street frontage by 30' not including streetscape requirements.
 - (ii.) The distance between canopy edge and convenience retail can not be any further than 65'.
 - (iii.) The Convenience retail setback when canopy is not in front of it remains at 85'.

(15) Residential Mixed-use Housing –

- (1) Ground floor retail is mandatory along major street frontages. Additionally;
 - a. Residential uses are not permitted on the same floor with non-residential uses other than shared ground floor lobby space.
 - b. Residential is not permitted on the ground floor of structures located along major street frontages.
 - c. Residential uses must have access that is separate and secure.
 - (2) Architecture must present a significant presence along major street frontages while maintaining consistency with the standards set forth in the Parkway Avenue Redevelopment Plan. Blank street-walls are prohibited
 - (3) One (1) row of parking is permitted within the front yard area, landscape buffered in accordance with Section 215-37; otherwise parking is prohibited in the front yard area.
 - (3) Non-residential and/or public uses shall be contained within mixed use building, such as;
 - a. Retail, restaurant, or high volume public activities such as a post office;
 - b. Entertainment venues such as theaters, museums, and galleries;
 - c. Other permitted nonresidential uses in the zone.
 - d. Office, r&d, or similar commercial
 - e. Hotel: Including health club, restaurant or other hotel-related use is permitted;
4. Upon introduction and first reading, a copy of this Ordinance shall be referred to the Planning Board for a master plan consistency review in accordance with N.J.S.A. 40:55D-62. This Ordinance shall not be scheduled for public hearing and final adoption until after the Planning Board shall report back to Council in the form of a resolution as to the consistency of this Ordinance with the master plan of the Township of Ewing. The Planning Board shall report on its master plan consistency review within 30 days of the date hereof.

President Keyes-Maloney explained that again we had an extensive discussion during our Agenda Session with our Township Planner. She further stated that it allows for some regulation and modifications of the existing zoning within the area outlined within the Ordinance itself. She believes it will facilitate mixed use within the zone and also grandfathers existing properties. She asked if there were any questions. There were none from Council. Councilwoman Steward made a motion to open the public hearing, seconded by Councilman Schroth. George Steward (30 Gilmore Road) said that he has a map that is associated with the Ordinance and referred to it asking if part of the Elks property is included in this Ordinance. President Keyes-Maloney said that it is her understanding this it is not and it was confirmed by Business Administrator McManimon. There was some more discussion on the map and what the Ordinance encompasses. Attorney Cannon clarified that the existing zoning law is being amended to change some of the requirements, so if it falls within the zone (whether it shows on the map or not) then these proposed zoning requirements will apply to anything falling within the Town Center zone. Thomas Tighue (10 Boleyn Court) also asked about the Ordinance and President Keyes-Maloney answered. There being no other questions, Councilman Baxter made a motion to close the public hearing, seconded by Councilwoman Wollert. It was agreed by a unanimous voice vote.

President Keyes-Maloney asked for a motion to adopt the Ordinance. Councilwoman Steward made a motion to adopt the ordinance, seconded by Councilwoman Wollert.

ROLL CALL

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

NEW BUSINESS

1. The Clerk read **(Resolution #15R-114) A RESOLUTION AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT ACTION IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, AND A MOTION SEEKING TEMPORARY IMMUNITY FROM BUILDER’S REMEDY LAWSUITS WHILE PURSUING THE DECLARATORY JUDGMENT ACTION**

President Keyes-Maloney stated that this stems from the ongoing COAH litigation and what has evolved out of it. This will allow us to seek a declaratory judgement action and also benefit from temporary immunity from builder’s remedy during the pendency of that discussion. There were no questions from Council or the public.

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

ROLL CALL

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

2. The Clerk read **(Resolution #15R-115) A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR PUBLIC HEALTH NURSE SUPERVISOR SERVICES**

President Keyes-Maloney stated that this allows us to enter into and continue a shared service arrangement with the county of Mercer for public health nursing supervisor services. She asked if there were any questions from Council or the public. Caroline Steward (30 Gilmore Road) said that she didn’t know that Mercer had nurses. She said she remembers contracting with Hamilton. President Keyes-Maloney said that we still have an agreement with Hamilton for alternative services, but in terms of the supervisory aspect as well as general nursing services, the County does provide significant public health services. Ms. Steward asked where they are housed and Administrator McManimon said they are located at 640 S. Broad Street and when they are here they are in our Health Department. Ms. Caroline Steward suggested that we hire some per diem people that might be able to

come to vaccine clinics, etc. and maybe it would save some money. She further stated that a friend of hers, Sharon Clugston, has retired and her name is still on the contract. Administrator McManimon stated that she was still with us last year for the clinics. President Keyes-Maloney said we will take it under advisement. There being no other questions, President Keyes-Maloney asked for a motion to adopt the resolution. Councilwoman Steward made a motion to adopt the resolution, seconded by Councilwoman Wollert.

ROLL CALL

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

3. The Clerk read **(Resolution #15R-116) A RESOLUTION APPOINTING AN ANIMAL CRUELTY INVESTIGATOR PURSUANT TO EWING CODE SECTION 55-27**

President Keyes-Maloney said that we had a discussion about this particular role and the modification from animal control officer to animal control investigator for this particular person. She asked for questions from Council and the public.

Rich Fu (79 Woodland) said he wouldn't waste taxpayers money. He said he explained in detail the disservice by Ewing Township. President Keyes-Maloney asked Mr. Fu to focus on the Resolution at hand. Mr. Fu said that just like the trash collector, we could outsource for this service to the ASPCA.

There being no other questions, Councilman Baxter then moved the Resolution seconded by Councilwoman Wollert.

ROLL CALL

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

4. The Clerk read **(Resolution #15R-117) A RESOLUTION APPROVING THE ASSIGNMENT OF TAX SALE CERTIFICATE NO. 14-585 TO A THIRD PARTY PURSUANT TO N.J.S.A. 54:5-113**

President Keyes-Maloney said that at the earlier meeting we had a discussion with our Counsel relating to the assignment of tax sale certificates and we have done this in the past. She further stated that this will be the beginning of allowing us to even contemplate the sale of the tax certificate. There were no questions from Council or the public. Councilman Baxter then moved the Resolution seconded by Councilwoman Steward

ROLL CALL

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

5. The Clerk read **(Resolution #15R-118) A RESOLUTION APPROVING KRYSTAL A. KNIGHT AS A SENIOR FIREFIGHTER MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY #1**

President Keyes-Maloney stated that this is standard practice and self-explanatory. She asked if there were any questions on the Resolution by Council or the public. Seeing none, she 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
Ms. Steward	YES
President Keyes-Maloney	YES

6. The Clerk read (Resolution #15R-119) A RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS AT THE ANNUAL FOURTH OF JULY CELEBRATION

President Keyes-Maloney said that this is self-explanatory. We will be discharging fireworks on July 3rd and she asked where we will be having that occur. Administrator McManimon said that it will be off of Green Lane behind the college and part of Armstrong Park. There will be music provided by a local band and various food vendors. She asked if there were any questions on the Resolution by Council or the public. Seeing none, she asked for a motion on the resolution. Councilwoman Steward then moved the Resolution seconded by Councilman Baxter

ROLL CALL

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

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 9:23 p.m.

David Schroth, President
(current President, 2016)

Kim Macellaro, Municipal Clerk