

**July 28, 2015 - REGULAR SESSION MINUTES**

President Keyes-Maloney called the meeting to order at 7:33 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
  - Mr. Schroth – present
  - Ms. Steward – present
  - Ms. Wollert – excused
  - President Keyes-Maloney - present
- Maeve Cannon, Attorney  
Joanna Mustafa, CFO  
Susan Bate, Deputy Clerk

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

Ron Prykanowski (16 Thurston Avenue) made a suggestion about the previous discussion on the council meetings. He said perhaps you consider one meeting a month as the Agenda and the second meeting as your Regular meeting. The Agenda meeting is everything that is flushed out and you could even pass the bills list and consent agenda at that month. The Regular meeting would be the introduction and adoption of Ordinances. He also suggested livestreaming the meetings or at least video them and play it on the website the next day. Councilman Baxter commented that he was concerned about how we would do the Board of Health Meeting as it starts at 6:00 p.m. on the second Tuesday of the month and then the Regular meeting doesn't start until 7:00 and sometimes the Board of Health Meeting only last 15 minutes. Mr. Prykanowski said he was glad that he brought that up and as he has suggested before he thinks Ewing should have a separate Board of Health Committee. He think it should be comprised of members of the community in the health field such as nurses, doctors, someone from EASEL, retired EMT's, paramedics or someone who has health knowledge.

**BILLS LIST**

1. The Clerk Read (**Resolution #15R-140**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,073,162.28 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$105,915.23

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

**ROLL CALL**

Ms. Steward	YES
Mr. Schroth	YES
Mr. Baxter	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-/141**)

1. A Resolution Authorizing a Performance Bond Release for Giancarli Minor Subdivision, (Block 408/Lots 23.01 & 23.02) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-052
2. A Resolution Authorizing the Catholic Church of St. Hedwig to Hold a Walking Pilgrimage on August 8<sup>th</sup>, 2015
3. A Resolution Authorizing Celestial Church of Christ to Hold a Block Party/Road Closing on August 23<sup>rd</sup>, 2015
4. A Resolution Authorizing Conway Ave. and Grafton Ave. Civic Group to Hold a Block Party/Road Closing on August 1<sup>st</sup>, 2015
5. A Resolution Authorizing Great Woods Drive Neighborhood Block Party Committee to Hold a Block Party/Road Closing on August 29<sup>th</sup>, 2015
6. A Resolution Authorizing the Teal Tea Foundation, Inc. to Hold its Annual 5K run on September 20, 2015
7. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL Animal Rescue League
8. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by EASEL Animal Rescue League
9. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by EASEL Animal Rescue League
10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to Overpayment in the Amount of \$36.52 for Nov 1, 2015 Tax Qtr., to Barrera, Everth, 165 Kenwood Dr. N., Levittown, Pa. 19055 for Property Owner Barrera, Everth for Block: 308 Lot: 11 also known as 323 Berwyn Ave Due to Overpayment of November 1, 2015 Tax Qtr.

11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to Overpayment in the Amount of \$628.35 for Aug 1, 2015 Tax Qtr., to Webster, Norman 5 Gloucester Lane, Ewing, NJ 08618 for Property Owner Webster, Norman, for Block: 229.09 Lot: 8 also known as 5 Gloucester Lane Due to Overpayment of August 1, 2015 Tax Qtr.
12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to Overpayment in the Amount of \$646.61 for Aug 1, 2015 Tax Qtr., to Yavuz, Yesil, 17 Heather Dr., Ewing, NJ 08638 for Property Owner Yavuz, Yesil. for Block: 214.09 Lot: 57 also known as 17 Heather Drive Due to Overpayment of August 1, 2015 Tax Qtr.
13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to Fire in the Amount of \$3569.94 for Aug 1, 2015 and Nov 1, 2015 Tax Qtr., to Parkside Plaza Inc. 3 Rosetree La. Lawrenceville, NJ 08648 for Property Owner Parkside Plaza Inc., for Block: 93.01 Lot: 2 also known as 2325 Spruce Street Ext. Due to Fire on Feb 1, 2015

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

#### ROLL CALL

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

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

1. The Clerk read (Ordinance #15-24) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, ADDING ADDITIONAL BUS STOPS ALONG MUNICIPAL ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e)

President Keyes-Maloney stated that we had a conversation during the Agenda Session related to this particular ordinance. As requested by New Jersey Transit, the actual roadways are on Charles Ewing Blvd and are articulated within item 1A of your packet. Councilman Baxter asked a question about whether they are shelters or just signs. Attorney Cannon explained that they are just signs – no shelters. Mayor Steinmann said that the shelters are nice but they do get graffiti on them and citizens just don't take care of them and urinate and defecate in them and he told Department of Transportation that we don't want them anymore and they have started taking them down. He said that he doesn't have the manpower to keep them clean. Councilman Baxter also brought up the concern about shopping carts from Shop Rite being rolled across Olden Avenue and they are sitting on them and stealing them. Mayor Steinmann said that the answer to that, as used in Europe is to have to put in a quarter to get the cart, do their shopping and upon return of the cart, get your quarter back. He said that Shop Rite doesn't want to put out the money for that. There were no comments from the public. President Keyes-Maloney asked for a motion to introduce the Ordinance for first reading. Councilwoman Steward made a motion to introduce the Ordinance for first reading and Councilman Baxter seconded that motion. President Keyes-Maloney instructed the Clerk to take roll call.

#### ROLL CALL

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

2. The Clerk read (Ordinance #15-25) AN ORDINANCE AUTHORIZING AN ASSIGNMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 146

**SCOTCH ROAD AND SHOWN ON THE EWING TOWNSHIP TAX MAP AS  
BLOCK 367, LOT 46 FOR A PRICE NOT TO EXCEED \$310,000**

President Keyes-Maloney explained that we had a conversation earlier during the Agenda Session related to this particular assignment for purchase of the particular property for Green Acres purposes. 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 Councilman Schroth seconded that motion. President Keyes-Maloney instructed the Clerk to take roll call.

**ROLL CALL**

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

3. **The Clerk read (Ordinance #15-26) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4, ADMINISTRATION OF GOVERNMENT, ARTICLE VII: DIVISION OF FINANCE, ADDING NEW SECTION 35, PURCHASING AGENT**

President Keyes-Maloney explained this Ordinance which articulates the roles and responsibilities of the purchasing agent in addition to the qualifications. This particular amendment allows us some flexibility in terms of what the purchasing agents authority is in light of what statutory and regulatory changes happen at the State level through Local Government Services. 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 Schroth 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**

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

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

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**

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. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$80,000 of the proceeds of obligations originally made available pursuant to Section 3(g) of Bond Ordinance Number 2012-13, finally adopted May 29, 2012 of the Township of Ewing, in the County of Mercer, New Jersey (the "Township") are no longer necessary for the purpose for which the obligations previously were authorized.

Section 2. The \$80,000 proceeds described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 are hereby re-appropriated to provide for the acquisition of Ford Expeditions for use by the Fire Captain and Business Administrator.

Section 3. 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 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 4. This 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 this is re-appropriating funds from 2012 for the purposes of purchasing several vehicles for use by our Fire Captain as well as our Business Administrator. She asked if Council had any questions. Councilman Baxter asked if this was for only two vehicles. President Keyes-Maloney responded yes. Councilman Schroth 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 Councilman Baxter 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. Councilman Schroth made a motion to adopt the ordinance, seconded by Councilwoman Steward.**

## **ROLL CALL**

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

### **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**

BE IT ORDAINED by the Township Council of the Township of Ewing that the Salary Ordinance establishing compensation of Officers and Employees of the Township of Ewing for the fiscal year 7/1/2015 – 12/31/2015 is hereby amended as follows:

Section 1. The following Salaries are hereby established for the compensation of Officers and Employees for the fiscal year 7/1/2015 – 12/31/2015:

<u>TITLE</u>	<u>Prior Salary</u>	<u>New Salary</u>
MUNICIPAL CLERK	\$78,978.52	\$80,558.09
TOWNSHIP ADMINISTRATOR	\$116,524.80	\$118,855.29

Section 2. In addition to the Salaries payable, all employees not covered by a collective bargaining agreement, except for elected officials, shall be subject to the terms and conditions of the collective bargaining agreement Local 102 of the International Brotherhood of Electrical Workers A.F.L. – C.I.O., including all future salary increases in accordance with the schedule set forth in such agreement. All other employees of the Township, who are members of a collective bargaining agreement, shall be paid in

accordance with and are subject to the terms and conditions of their applicable collective bargaining agreement.

Section 3. This Ordinance shall be effective July 1, 2015 and shall take effect upon final passage and publication according to law.

#### STATEMENT

This Ordinance amends the Salary Ordinance of the Township of Ewing for the position of the Municipal Clerk and Township Administrator.

President Keyes-Maloney stated that this specifically notes the salaries of our Municipal Clerk and Business Administrator and ties in the other salaries by way of the collective bargaining agreement that exist for other employees. She asked if there were any questions from Council on this item. Seeing none she asked for a motion to open the public hearing. Councilman Schroth 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 Steward made a motion to close the public hearing, seconded by Councilman Baxter. 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 Steward.

#### ROLL CALL

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

#### NEW BUSINESS

1. The Clerk read (Resolution #15R-143) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

President Keyes-Maloney said that we are actually going to take this a little out of order and moving to #7 simply because it relates to #1. The Clerk read Resolution #7.

7. The Clerk read (Resolution #15R-142) A RESOLUTION TO ACCEPT SUBGRANT FY2012 EMERGENCY MANAGEMENT AGENCY ASSISTANCE AWARD FROM THE COUNTY OF MERCER FOR THE EWING OFFICE OF EMERGENCY MANAGEMENT

President Keyes-Maloney stated that we had a discussion during the Agenda Session regarding this particular grant which is used by our emergency management group to provide everything from training to supplies for purposes of emergency management services. President Keyes-Maloney asked if there were any questions from Council or the Public. Seeing none, she asked for a motion on the Resolution.

Councilman Schroth then moved the Resolution, seconded by Councilman Baxter.

#### ROLL CALL

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

They moved back to item #1 for action, which now becomes #2.

2. The Clerk read (Resolution #15R-143) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

President Keyes-Maloney stated that as discussed during the agenda session, in the event that we accept a sub-grant we have to actually note it as part of and add is as an item of revenue. This resolution allows us to accept this item of revenue into our current budget. President Keyes-Maloney asked if there were any questions from Council or the Public. Seeing none, she 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
Mr. Schroth	YES
President Keyes-Maloney	YES

3. The Clerk read (Resolution #15R-144) A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSES

President Keyes-Maloney stated that this item relates to Revere as well as Al's Airport Inn and this is our annual responsibility in terms of renewing liquor licenses. Unfortunately, she continued, these two particular properties were held behind from the other liquor licenses that were approved at the June Meeting pending tax clearance certificate being received. She asked if there were any questions from Council or the Public. Seeing none, she asked for a motion on the Resolution.

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

#### ROLL CALL

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

4. The Clerk read (Resolution #15R-145) A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSE FOR TWO PETER'S, INC., D/B/A CAPITAL RESTAURANT WITH CONDITIONS

President Keyes-Maloney said that during the agenda session the conditions were articulated associated with this liquor license under the exception that was given to this establishment this past year. Councilwoman Steward asked if this was the last liquor license that needs to be approved. President Keyes-Maloney said she believed that was true. She further stated that we will beat the September deadline – the reason it changed from July 1 to September 18 is because at the State level they are automating their system so they extended the deadline. Councilman Baxter commented that he has been a staunch advocate of this particular liquor license from the provision of the 1,000 feet all the way to moving the liquor license over to this area, so just to be consistent he said he will be voting no on this resolution. She asked if there were any questions from the Public. Seeing none, she asked for a motion on the Resolution.

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

**ROLL CALL**

<b>Ms. Steward</b>	<b>YES</b>
<b>Mr. Schroth</b>	<b>YES</b>
<b>Mr. Baxter</b>	<b>NO</b>
<b>President Keyes-Maloney</b>	<b>YES</b>

5. The Clerk read **(Resolution #15R-146) A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A LEASE BETWEEN THE TOWNSHIP AND MERCER COUNTY IMPROVEMENT AUTHORITY TO EWING REALTY PARTNERS, LLC**

President Keyes-Maloney stated that this relates to a particular piece of property that our Redevelopment Agency is engaged with in concert with the Mercer County Improvement Authority and as our Counsel indicated there are no plans to modify or move the current sub-station but it allows modification in terms of how this property is held. She asked if there were any questions from Council. There were none. She asked if there were any questions from the public. Ron Prykanowski (16 Thurston Avenue) asked if there will be any change in the cash flow to the township for the use of this property. Attorney Cannon responded that when the property is sold, the lease will lapse. In terms of cash flow, for the host benefits they will continue. Mr. Prykanowski asked if the buyers are one of the adjacent land owners. Attorney Cannon responded that it is Central Jersey Waste. Mayor Steinmann commented that as we are losing the lease, but in return we wound up getting another facility built on that site to take care of the compost issue. He further said that we pick up the tipping fees on that and the property now will be taxed. He said that the overall benefit to the town obviously is much better and we have no liability for that site. Seeing no other questions, President Keyes-Maloney then asked for a motion on the Resolution.

Councilman Schroth then moved the Resolution, seconded by Councilman Baxter.

**ROLL CALL**

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

6. The Clerk read **(Resolution #15R-147) A RESOLUTION APPROVING CHANGE ORDER #3 FINAL TO GOLDEN CROWN CONTRACTORS, INC. FOR THE EWING MUNICIPAL BUILDING INTERIOR RENOVATIONS**

President Keyes-Maloney stated that it is actually a reduction in the cost of \$12,602.00 and asked if there were any questions from Council or the Public. Seeing none, she asked for a motion on the Resolution.

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

**ROLL CALL**

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

7. The Clerk read **(Resolution #15R-148) A RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR AN ADVERTISING LICENSE ON A WELCOME TO EWING SIGN**



President Keyes-Maloney said that as our Counsel indicated this is in essence a concession and allows us to do the process of picking a Concessioner by way of competitive contracting process which allows us specificity as to the qualifications of the actual folks that are involved in the contracting process. She 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 Councilman Schroth.

#### ROLL CALL

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

The Clerk read a possible walk on item into the minutes for purposes of the minutes.

8. (Resolution #15R-149) A RESOLUTION AFFIRMING RESOLUTION 15R-48 AND REAUTHORIZING AND RATIFYING EXECUTION OF A TRAFFIC SIGNAL AGREEMENT FOR THE INTERSECTION OF ROUTE 31 AND MAIN BOULEVARD – MAIN BOULEVARD EAST EWING TOWNSHIP, NEW JERSEY FOR THE CAMPUS TOWN DEVELOPMENT PROJECT AT THE COLLEGE OF NEW JERSEY

President Keyes-Maloney said that this is a re-affirmation authorizing the original traffic signal agreement in light of DOT's request. Councilman Schroth said that for the record it is important to note that this is something that is being walked on because it was just presented to the Township as recently as yesterday. Maeve Cannon explained that that was correct and under the Open Public Meetings Act, specifically N.J.S.A. 10:4-8(d) "adequate notice means written advance notice of at least 48 hours' notice given the time, date and location and to the extent known the agenda of any regular, special or rescheduled meeting". She further said therefore you are permitted as a body to take matters under consideration if they weren't known at the time the agenda was advertised and this just came to our attention yesterday. The light is in and the project is about to be open so there is some sense of urgency. President Keyes-Maloney then asked for a motion to walk on this item. Councilman Schroth made a motion to walk on this item for action, seconded by Councilwoman Steward. President Keyes-Maloney called for roll call.

#### ROLL CALL

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

President Keyes-Maloney asked for a motion on the Resolution.

Councilman Baxter then moved the Resolution, seconded by Councilman Schroth.

#### ROLL CALL

Mr. Schroth	YES
Mr. Baxter	YES
Ms. Steward	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 8:06 p.m.**

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**David Schroth, President  
(current President, 2016)**

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**Susan Bate, Deputy Municipal Clerk**