

August 12, 2014 – REGULAR SESSION

President Baxter called the meeting to order at 7:57 p.m. and read the Open Public Meetings Statement:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless these deliberations, and these thy servants, that they may act with wisdom and understanding for the good of our community and thy greater glory. Amen.

Flag Salute

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 1st day of July, 2014.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL, ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

ROLL CALL

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

At this time, the Council President deferred to #10 on the New Business Agenda.

President Baxter read (**Resolution #14R-158**) A RESOLUTION REAPPOINTING KIM MACELLARO, R.M.C. AS MUNICIPAL CLERK FOR THE TOWNSHIP OF EWING TO A THREE-YEAR TERM.

There were no questions or comments from Council or the Public. Ms. Keyes-Maloney made a motion to approve the Resolution, seconded by Ms. Wollert. President Baxter asked for a roll call.

ROLL CALL

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

Municipal Clerk Kim Macellaro was reappointed to a three year term, expiring August 26, 2017. Ms. Macellaro was then sworn in by County Clerk, Paula Sollami-Covello with her three children, Michael, Kaitlyn and Justin holding the Bible and her Mom, sister and boyfriend proudly watching from the audience.

President Baxter thanked the County Clerk for coming out and doing us this favor, the Mayor for being here tonight and the Macellaro family for coming to support our Clerk.

President Baxter said that the Clerk is near and dear to all of our hearts and that we are very proud of her. President Baxter said that it was special for him to be the Council President at this time.

Vice President Keyes-Maloney said that she learned early on in her Council training that Clerks “rock” and said that this Clerk is one of the best in the State. Vice President Keyes-Maloney said that the Clerk supports Council in many different ways and said that we would not be nearly as effective without her help. Vice President Keyes-Maloney then said that she was very proud to be a part of her reappointment and looked forward to working with her for many years.

Councilwoman Steward said that the Clerk has been a great help to her getting started on Council. Councilwoman Steward then thanked the Clerk for her service and dedication to the Township.

Councilwoman Wollert said that she remembered when the Clerk was first hired by the Township and said that the Clerk took every advantage of the training that was offered to her and then had the opportunity to move into her current position. Councilwoman Wollert then said that she is a terrific Clerk and it is a pleasure to support her.

Councilman Schroth thanked the Clerk and said that he could not do it without her.

The Clerk thanked Council for their trust and support and for all that they have taught her. The Clerk then thanked the Administration and said that they work well together. The Clerk then said that her family has been very supportive and thanked them for their sacrifice with her having to come back in the evenings for Council meetings. The Clerk also thanked Ewing residents for their support.

President Baxter thanked the Clerk’s family as the Clerk puts in a lot of extra hours keeping Council on the straight and narrow. President Baxter said that we work well together and thanked the Clerk for all of her help.

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

There were no questions or comments from members of the Public.

CONSENT AGENDA

The Clerk read the Consent Agenda: (**Resolution #14R-147/**)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,730,659.53 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$46,260.02
2. A Resolution Authorizing a Maintenance Guarantee Release for Antietam Wireless Services, 293 Green Lane (Block 193/Lot 17) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-008
3. A Resolution Authorizing the Conduct of an Off Premise 50/50 Cash Raffle Sponsored by Victorians of Villa Victoria Academy on December 13, 2014
4. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by Susan G Komen Breast Cancer Foundation Central & South Jersey Affiliate on September 13th, 2014
5. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League Inc.) on October 11th, 2014
6. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League Inc.) on September 26th, 2014
7. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by Mount Carmel Guild of Trenton on October 17th, 2014
8. A Resolution Authorizing Great Woods Drive Neighborhood Planning Committee to Hold a Block Party/Road Closing on August 16th, 2014

9. A Resolution Authorizing a Refund, as Recommended by the Township Health Officer, for Fees in the Amount of \$50 for Payment of a Temporary Food Stand License at the Township Fireworks on Thursday, July 3, 2014 to Each of the Following Vendors: Red Star Pizza, Aunt Martha's Funnel Cake, Four Daughters Franks, Justin's Crab Shack & Seafood, Kickin Kettle Corn Inc., Wiz Wit Cheese Steaks, Frank's Italian Ices. The Fireworks Were Cancelled Due to Weather
10. A Resolution Authorizing a Refund, as Recommended by the Township Municipal Clerk, for Fees in the Amount of \$12.20 to Lauren Wood, 1570 Twelfth Street, Ewing, NJ 08638 for a Dog License Fee (Tag #15-0889). The Renewal Paperwork Was Submitted a Week Prior to the Dog's Diagnosis and Euthanasia

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

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #14-20) AN ORDINANCE REAPPROPRIATING \$35,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE, IN ORDER TO PROVIDE FOR THE PURCHASE OF TWO (2) JEEP PATRIOT SPORT SUV'S FOR USE BY THE HEALTH DEPARTMENT, IN AND FOR THE TOWNSHIP OF EWING, COUNTY OF MERCER, IN THE STATE OF NEW JERSEY

President Baxter explained that the money was left over from various accounts such as a generator at the West Trenton Fire House, a swing arm and decals for the police cars. We are re-appropriating the money to buy two sport SUVs for the Health Department.

Councilman Schroth stated that he knows that new vehicles are needed and then asked the Mayor how old the current Health Department vehicles are.

The Mayor replied that the sedan is a 2002 and the other is a 2005. It is not the mileage, but more a question of the age.

The Administrator added that it is spending time taking the vehicles over to the garage to be fixed.

The Mayor said that both vehicles will go out to auction.

There were no additional questions from Council. There were no questions from the Public. Mr. Schroth then moved the Ordinance, seconded by Ms. Wollert. President Baxter asked for a roll call.

ROLL CALL

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

2. The Clerk read (Ordinance #14-21) AN ORDINANCE AMENDING THE TOWNSHIP OF EWING ZONING MAP TO REZONE PROPERTY LOCATED AT BLOCK 423.04, LOT 12 FROM OP-1 TO R-M/R-TH

President Baxter explained that this rezoning has been in limbo for about twenty years. We are trying to make the property more friendly for someone to take advantage of it.

Mr. Latini (Township Planner) added that this zoning change is consistent with the Master Plan and it also helps with our efforts to bring our Ordinances and Master Plan more in sync.

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

ROLL CALL

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

3. The Clerk read (Ordinance #14-22) AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING THE SALARY AND POSITION OF MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR

President Baxter explained that there will now be one point of contact in the event of an emergency. President Baxter said that he was appreciative of the Administration for moving in this direction in light of what we had gone through as a Town and also for being proactive on this issue as the Town is becoming more of a transportation hub.

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

ROLL CALL

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

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

1. The Clerk read (Ordinance #14-12) AN ORDINANCE AMENDING THE OLDEN AVENUE REDEVELOPMENT PLAN

WHEREAS, on August 24, 1999, the Township of Ewing (“Township”) adopted the Olden Avenue Redevelopment Plan (“OARP”) prepared by Heyer, Gruel & Associates; and

WHEREAS, the Township amended OARP by ordinance effective May 2, 2011; and

WHEREAS, after monitoring the efficacy of OARP and the 2011 amendment thereto, the Ewing Township Redevelopment Agency has recommended to Township Council a new amendment to OARP; and

WHEREAS, the Township deems the proposed amendment to OARP to be in the public interest and is desirous of adopting said amendment; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, by ordinance dated June 10, 2014, the Township directed the Planning Board to provide notice and conduct a public hearing regarding the proposed amendment to OARP; and

WHEREAS, on July 10, 2014, the Planning Board conducted a public hearing on the proposed amendments to OARP and, pursuant to N.J.S.A. 40A:12A-7(e), prepared and transmitted to the Township a report dated July 14, 2014 (the “Report”); and

WHEREAS, the Planning Board’s Report found the proposed amendment to be consistent with the Township’s Master Plan and unanimously recommended its passage; and

WHEREAS, the Planning Board's Report also included revisions to the proposed amendments to OARP, however, with such revisions being de minimus there is no need for an additional public hearing pursuant to N.J.S.A. 40A:12A-7(e); and

WHEREAS, the Township has reviewed the Planning Board's Report and desires to adopt the proposed amendment to OARP as revised by the Planning Board.

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

Section 1. The amendment to OARP as revised by the Planning Board and annexed hereto is hereby adopted pursuant to N.J.S.A. 40A:12A-7.

Section 2. Chapter 215, LAND DEVELOPMENT, section 127, OLDEN AVENUE REDEVELOPMENT PLAN, is hereby amended to read as follows:

§ 215-127 Olden Avenue Redevelopment Plan.

A program for the redevelopment of the Olden Avenue Area, as specifically defined and as more fully set forth in the Olden Avenue Redevelopment Program, Ewing Township, New Jersey, Redevelopment Plan, prepared by Schoor DePalma, Inc., ~~revised to May 13, 1999~~, and amended by Ordinance dated August 12, 2014, ~~resolution of the Township Council of August 10, 1999~~, prescribing criteria and standards for such redevelopment be and the same is hereby adopted by reference without inclusion of the full text herein; and, such plan shall constitute an overlay zoning district within the specifically designated redevelopment area.

Section 3. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

Section 4. This ordinance shall take effect upon final passage and publication in accordance with law.

STATEMENT

An Ordinance amending the Olden Avenue Redevelopment Plan.

Mr. Latini (Township Planner) said that this will make it more flexible for how businesses can operate along Olden Avenue – a retail oriented highway. Previously, we did not allow businesses to operate drive-thru services, now we are allowing them with conditions - exit onto side streets or have a shared driveway - in order to limit curb cutouts.

President Baxter asked how will this affect future bike lanes.

Mr. Latini replied that he did not believe bike lanes will be affected by this. Mr. Latini added that the biggest hurdle in implementing bike lanes along Olden Avenue is the County. It is a matter of implementation.

Robert Kull (Chairman, ETRA) remarked that the Commissioners' voted unanimously for these amendments in the spirit of making it easier for businesses to locate and expand along the Olden Avenue Redevelopment Area. Mr. Kull then thanked Council for allowing the Plan to be made better.

President Baxter thanked Mr. Kull for his work in overseeing this process.

Vice President Keyes-Maloney thanked both the Township Planner and Chairman Kull for their work in making existing space more effective and for keeping the spirit of the Plan while allowing flexibility where appropriate.

There were no additional questions or comments from Council.

Ms. Wollert made a motion to open the Public Hearing, seconded by Ms. Steward. It was agreed by unanimous voice vote. There were no questions or comments from members of the Public. Ms. Wollert made a motion to close the Public Hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote.

The Attorney stated that there are some tweaks that were recommended by the Planning Board in their July 14th, 2014 Consistency Plan Review letter. The Attorney then stated that she would like to read the tweaks into the record and then said that if Council so deems they can move to amend consistent with these recommendations and then move to adopt the amended Ordinance. The recommendations are: 1) Figure A (Page 48) – the “right of way” will be delineated as the curb line 2) Page 14-15 (Subpart ii) - delete the reference to “in practice” and leave “ through easement” 3) Restaurant Section (Page 14 & 15) - will have a cross reference to Chapter 400 of the Township Ordinances which govern hours of operation and noise for such establishments 4) Infrastructure Standards Section (Pages 48 & 49) under Streetscape – a provision line will be added to indicate that the redevelopment plan will be consistent with the Township Sign Ordinance. The Attorney stated that these are de minimis changes. The Attorney stated that she does not believe that another Public Hearing and Ordinance is required.

Ms. Steward made a motion to accept the recommendations of the Planning Board as stated in their July 14th, 2014 Consistency Plan Review letter. Ms. Keyes-Maloney seconded the motion. It was agreed by unanimous voice vote.

Ms. Keyes-Maloney then moved the Ordinance as Amended, seconded by Ms. Wollert. President Baxter asked for a roll call.

ROLL CALL

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

The Mayor thanked Council for this and for the zoning change resolution.

- The Clerk read (Ordinance #14-19) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 VEHICLES AND TRAFFIC, ARTICLE VIII SCHEDULES, , § 225-51 SCHEDULE 1V TIME LIMIT PARKING TO LIMIT THE DURATION OF PARKING ON ARDEN AVENUE TO TWO HOURS

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ewing, as follows:

§ 225-51. Schedule IV: Time Limit Parking.

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

Name of Street	Side	Time Limit; Hours/Days	Location
<u>Arden Avenue</u>	<u>Both</u>	<u>2-hours, 8:00 a.m. to 7:00 p.m. Monday through Friday</u>	<u>Between Windsor Avenue to Hollowbrook Drive</u>
Bayberry Road	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Mattatuck Lane to Hilltop Road
Beechwood Avenue	South	15 minutes, Sunday to Saturday	From the westerly curb of Parkway Avenue to a point 140 feet westerly thereof
Beth Ann Way			
[Added 5-13-2003 by Ord. No. 03-12; repealed 10-12-2010 by Ord. No. 10-13]			
Broad Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	From Theodore Street to Lanning Avenue
Buttonwood Drive	South	15 minutes	Eleventh Street to Prospect Street

Name of Street	Side	Time Limit; Hours/Days	Location
Calhoun Street	West	1 hour	From Kirkbride Avenue to Ingham Avenue
Chauncey Avenue	Both	1 hour, 9:00 a.m. to 6:00 p.m. Monday through Friday	From Clement Avenue to Chauncey Avenue
Clement Avenue	Both	1 hour, 9:00 a.m. to 6:00 p.m. Monday through Friday	From Lake Boulevard to Ewingville Road
Crestmont Avenue	South	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Beginning 60 feet from the southerly curb of Route 31 to a point 125 feet west thereof
Dryden Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	Between Troy Avenue and Weber Avenue
Eleventh Street	East	15 minutes	From a point 35 feet south of Buttonwood Drive to a point 150 feet south thereof
Fourth Street	Both	2 hours	Between Spruce Street and Columbia Avenue
Gloucester Lane	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Mattaruck Lane to Bayberry Road
Hazel Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	Between Troy Avenue and Weber Avenue
Hillcrest Avenue	North	15 minutes	Beginning 35 feet from Homan Avenue to a point 75 feet east thereof
Hilltop Road	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Bayberry Road to Upper Ferry Road
Homan Avenue	East	15 minutes	Beginning 35 feet from Hillcrest Avenue to a point 75 feet east thereof
Lanning Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	From Broad Avenue to Pennington Road
Linwood Avenue	Both	1 hour, 9:00 a.m. to 6:00 p.m. Monday through Friday	From Chauncey Avenue to Ewingville Road
Llanfair Lane	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Mattatuck Lane to Bayberry Road
Louisiana Avenue [Amended 7-13-2010 by Ord. No. 10-06]	Both	2 hours, 8:00 a.m. to 7:00 p.m. Monday through Friday	Oak Lane to Green Lane
Main Boulevard	Both	1 hour	Route 31 to Lower Ferry Road

Name of Street	Side	Time Limit; Hours/Days	Location
Mattatuck Lane	South	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Gloucester to Llanfair Lane
Old Forge Lane	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Pennington Road to Bayberry Road
Parkway Avenue Spur	Westerly	1 hour	Lexington Avenue, northerly to its terminus
Princeton Avenue	West	1 hour	Olden Avenue to the Ewing-Trenton Border
Rosedale Avenue	Both	1 hour	Between Prospect Street and Hendrickson Avenue
Somerset Street	Both	30 minutes	From a point 35 feet from the westerly curblineline of Pennsylvania Avenue to a point 125 feet west thereof
Somerset Street	South	30 minutes	Pennington Road to Pennsylvania Avenue
Steinway Avenue	Both	2 hours, 8:00 a.m. to 6:00 p.m. Monday through Friday	Pennington Avenue to Ridgewood Avenue
Stokes Avenue	West	2 hours, 6:00 a.m. to 6:00 p.m. Monday through Saturday	Beginning at the southerly curblineline of Troy Avenue to a point 419 feet south thereof
Stratford Avenue	Both	2 hours	Between Parkway Avenue and its intersection with Winthrop Avenue
Stuart Avenue	Both	1 hour, 9:00 a.m. to 6:00 p.m. Monday through Friday	Between Pennington Road and Linwood Avenue
Troy Avenue	Both	1 hour, 8:00 a.m. to 6:00 p.m. Monday through Friday	Between Prospect Street and Hazel Avenue
Weber Avenue	North	1 hour	From Dryden Avenue to Hazel Avenue
West Upper Ferry Road	N/A	2 hours	80 West Upper Ferry Road, Designated Community Parking Spaces

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

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to amend Chapter 225 Vehicles and Traffic, Article VIII Schedules, § 225-51 Schedule IV Time Limit Parking to limit the duration of parking on Arden Avenue to two hours.

The Attorney explained that there are two amendments to the Ordinance: one, to make two-hour parking on Arden Avenue and two, to clarify the meaning of the term "Monday through Friday" so that it is specific to include all state holidays and weekends and that applies across the board to the entire Ordinance.

President Baxter said that this is the Public Hearing on the amended Ordinance.

Vice President Keyes-Maloney thanked both the Council President and the Administrator for doing all the leg work on this issue and thanked the Attorney for coming up with a solution to the weekend issue.

The Mayor said that he understood why Council is doing this and said that he is not going to veto it. However, at the end of the day, the same situation will occur on the weekend. The Mayor stated that he believed that this is a very hollow Ordinance based on what these residents really wanted to see and need.

President Baxter said that it is based on their feedback. It is a larger issue and said that the Mayor may be correct that the residents will be back once they find out what has been implemented but we will deal with that if it happens.

There were no additional comments or questions from Council.

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

ROLL CALL

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

NEW BUSINESS

1. The Clerk read (Resolution #14R-148) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

President Baxter explained that this deals with grant money to purchase bullet proof vests.

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

ROLL CALL

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

2. The Clerk read (Resolution #14R-149) A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14-17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES

The Attorney explained that, prospectively, effective September 1, 2014, new employees to be eligible to receive reimbursement from the Township at retirement for their Medicare Part B, co-pays or other Township benefits, must be employed by the Township for a minimum of fifteen years.

The Administrator added that employees retire at twenty-five or twenty years but they have to have at least fifteen years with the Township to get the Township to pay for the benefits. They still get State coverage. The Administrator explained that we have employees who come here and work for the last years of their career; the Township, under current law, is responsible for their entire career, we should not have to be.

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

ROLL CALL

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

3. The Clerk read (Resolution #14R-150) **RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE**

The Attorney explained that this is to authorize the Township to participate in a voluntary disclosure program with the SEC where the Township will go back and look at its prior bond offerings and financings to make sure that there were no misstatements of fact. As part of this voluntary compliance program, if anything is found, The Township would not have to pay any fines. The Attorney added that the SEC is looking nation-wide at municipal financing; there has been a wide variety in the quality of the disclosures, so the SEC is encouraging municipalities to go back and take a look. There has not been any allegations against the Township; this will give the Township a safe-harbor; if anything is found, the Township would not be subject to any fines.

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

ROLL CALL

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

4. The Clerk read (Resolution #14R-151) **A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE CITY OF TRENTON FOR THE PROVISION OF NURSING SERVICES FOR LEAD-BURDENED CHILDREN**

President Baxter explained that this is an annual resolution that we do with the City of Trenton.

The Administrator added that Trenton is certified in lead case investigation; we call them as we did two years ago.

Vice President Keyes-Maloney added that this allows us to receive additional points under Sustainable New Jersey as it is considered a "value-added program" that all communities should embrace; as we are doing it as a shared service, it is even better.

There were no additional questions or comments from Council.

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

ROLL CALL

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

5. The Clerk read (Resolution #14R-152) A RESOLUTION APPROVING CHANGE ORDER #2 TO GOLDEN CROWN CONTRACTORS, INC. FOR THE EWING MUNICIPAL BUILDING INTERIOR RENOVATIONS

President Baxter and the Mayor explained the issues as to why waterproofing is necessary. The Mayor added that the \$8,600 is for remediation, not the total fix.

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

ROLL CALL

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

6. The Clerk read (Resolution #14R-153) A RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND IN THE POLICE DEPARTMENT FROM OFFICER IN CHARGE LIEUTENANT RONALD LUNETTA TO OFFICER IN CHARGE LIEUTENANT JOHN STEMLER, III

President Baxter explained that this takes place any time the position changes as the Officer-in-Charge is in charge of the petty cash fund for the Police Department.

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

ROLL CALL

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

7. The Clerk read (Resolution #14R-154) A RESOLUTION SUPPORTING NEW JERSEY'S CONTINUED PARTICIPATION IN RGGI

President Baxter explained that the Governor has pulled New Jersey out of the Regional Green Gas Initiative. Hopefully, this will encourage the Governor to put New Jersey back into RGGI.

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

ROLL CALL

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

The Clerk then stated that there is a walk-on item.

11. The Clerk read (Resolution #14R-155) A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING ("THE TOWNSHIP") AND THE EMERGENCY MEDICAL TECHNICIANS FIREFIGHTERS' MUTUAL BENEFIT ASSOCIATION ("FMBA LOCAL 393")

The Attorney said that this is pending resolution and ratification by the members of the bargaining unit but basically this is an amendment to their existing contract. It will extend the contract from July 1, 2014, to December 31, 2017 so it will be consistent with our calendar year budget. The Attorney then detailed the other revisions in the contract – twelve hour shifts, the number of holidays reduced from fourteen to eleven days, holidays worked, sick, vacation and personal days not considered as days worked for calculating overtime, schedule of pay increases, longevity pay eliminated going forward for all existing employees and new hires. New employees hired from July 31, 2014 to December 31, 2014 will receive a one-time payment incorporated into their base pay in lieu of longevity.

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

ROLL CALL

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

The Clerk apologized for walking this on at this point, she said that she thought Council was at the end of New Business.

8. The Clerk read (**Resolution #14R-156**) A RESOLUTION SUPPORTING THE USE OF A “NO PASSING ZONE” ON ROUTE NJ 29 IN THE TOWNSHIP OF EWING AS RECOMMENDED BY NJDOT

President Baxter explained that this is at the recommendation of the NJDOT for a segment of the road that they had restriped so now the “No Passing” signs have to be put back up.

The Attorney added that once this Resolution is passed by Council, NJDOT will issue a “Traffic Control Order” that will make that part a no passing zone.

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

ROLL CALL

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

9. The Clerk read (**Resolution #14R-157**) A RESOLUTION APPOINTING JIMMY BARNES TO THE ZONING BOARD OF ADJUSTMENT, FILLING THE UNEXPIRED TERM OF JANET MCLAUGHLIN

President Baxter said that he was thankful that someone is willing to step up to perform some public service.

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

ROLL CALL

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Baxter called for a motion to adjourn. Ms. Keyes-Maloney so moved seconded by Ms. Steward. The Meeting was adjourned at 8:39 p.m.

Jennifer Keyes-Maloney, President

Kim Macellaro, Municipal Clerk