

September 9, 2014 – REGULAR SESSION

President Baxter called the meeting to order at 8:05 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 | Joanna Mustafa, CFO |
| ▪ Ms. Steward – Present | Maeve Cannon, Attorney |
| ▪ Ms. Wollert – Present | Kim Macellaro, Clerk |
| ▪ President Baxter – Present | |

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

(None for this Meeting)

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #14R-159/)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$7,699,373.58 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$263,227.19
2. Approval of Minutes of the Meetings of October 21, 2013, November 12, 2013, December 16, 2013 (Agenda), and October 22, 2013, November 12, 2013, December 17, 2013 (Regular)
3. A Resolution Authorizing the Conduct of a Bingo Sponsored by PTA Incarnation School on September 20, 2014

- 4. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by PTA Incarnation School on September 20, 2014**
- 5. A Resolution Authorizing the Conduct of an Instant Raffle Sponsored by BPOE Trenton #105**
- 6. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, For Fees in the Amount of \$101.00 to Harold Christiff, 50 Wilburtha Road, Ewing, NJ 08628 for Applicant Fee at 50 Wilburtha Road, Ewing, NJ 08628. The Homeowner Was Unaware That He Was Entitled to a 50% Senior Discount**
- 7. A Resolution Authorizing a Refund, as Recommended by the Township Municipal Clerk, for Fees in the Amount of \$20.00 for a Fee to New Jersey State Federation of Women's Clubs of GFWC, 55 Labor Center Way, New Brunswick, NJ 08901 for an On-Premise 50/50 Cash Raffle (RL-1453) that Was to be Held on September 29th, 2014 at the Trenton Country Club. The New Jersey State Federation of Women's Clubs of GFWC Has Decided to Cancel the Upcoming Fundraiser Due to Unforeseen Problems**
- 8. A Resolution Authorizing a Refund, as Recommended by the Township Municipal Clerk, for Fees in the Amount of \$20.00 for a Fee to New Jersey State Federation of Women's Clubs of GFWC, 55 Labor Center Way, New Brunswick, NJ 08901 for an On-Premise Merchandise Raffle (RL-1452) that Was to be Held on September 29th, 2014 at the Trenton Country Club. The New Jersey State Federation of Women's Clubs of GFWC Has Decided to Cancel the Upcoming Fundraiser Due to Unforeseen Problems**
- 9. A Resolution Authorizing a Cancel, as Recommended by the Tax Collector, in the Amount of \$15,171.84 for the 2014 3rd and 4th Tax Quarters For Property Owner Gardens at Birmingham #100, for Block: 365 Lot: 9.02 Also Known as 1480 Parkway Ave. Due to the PILOT Program Signed on April 11, 2012**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,504.39 for August 1, 2014 Tax Quarter, to Title Village Title Agency, 168 Franklin Corner Road, Lawrenceville, NJ 08648, for Property Owner Lorenzetti, Debra L., for Block: 588 Lot: 55 Also Known as 12 Cromwell Ct., for Overpayment of August 1, 2014 Tax Quarter**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,095.55 for August 1, 2014 Tax Quarter, to CoreTitle LLC, 1300 Route 73, Suite 112, Mt. Laurel, NJ 08054, File #CT14-6633, Attn: Trish, for Property Owner White, Atira J., for Block: 465 Lot: 74 Also Known as 102 Stratford Ave., for Overpayment of August 1, 2014 Tax Quarter.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$3,041.27 for August 1, 2014 Tax Quarter, to Richard Lupo, Attorney at Law, 1254 Highway 27, North Brunswick, New Jersey 08902, File No. R4998L, for Property Owner Dwyer, James E. ux, for Block: 533 Lot: 17 Also Known as 53 Lochatong Rd., for Overpayment of August 1, 2014 Tax Quarter**
- 13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,016.83 for August 1, 2014 Tax Quarter, to Richman, Jack M. & Paula, 13 Marvin Court, Lawrenceville, NJ 08648, for Property Owner Richman, Jack M. & Paula, for Block: 485 Lot: 189 Also Known as 14 Wallace Court, for Overpayment of August 1, 2014 Tax Quarter**
- 14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,730.92 for August 1, 2014 Tax Quarter, to Battle, Linda M. & Heading, Reginald, 117 Robbins Ave., Ewing, NJ 08638, for Property Owner Battle, Linda M. & Heading, Reginald, for Block: 26 Lot: 123 Also Known as 117 Robbins Ave., for Overpayment of August 1, 2014 Tax Quarter**
- 15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,245.89 for August 1, 2014 Tax Quarter, to MidLantic Title, 106 Centre Blvd. Suite J, Marlton, NJ 08053, File Number: MTB-4868-14, for Property Owner**

Karpiscak, Jeffrey & Madelyn, for Block: 67 Lot: 79 Also Known as 226 Greenland Ave., for Overpayment of August 1, 2014 Tax Quarter

16. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,484.41 for August 1, 2014 Tax Quarter, to Bates, Barry & Evelyn, 32 Thurston Avenue, Ewing, NJ 08618, for Property Owner Bates, Barry & Evelyn, for Block: 275 Lot: 26 Also Known as 32 Thurston Avenue, for Overpayment of August 1, 2014 Tax Quarter.

17. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,379.14 for August 1, 2014 Tax Quarter, to First American Title Insurance Company General Loan Division, 2 Research Way, Princeton, NJ 08540, File No. 3471-2090005-PRC, for Property Owner DavidJames, LLC, for Block: 194 Lot: 21.01 Also Known as 254 Ewingville Road, for Overpayment of August 1, 2014 Tax Quarter

Vice President Keyes-Maloney stated that she will abstain from Account #10001 Transaction #62593 on the Bills List.

Councilwoman Steward stated that she will abstain from the minutes prior to November 12th when she became a member of Council.

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

ROLL CALL

Ms. Keyes-Maloney	YES (except as noted above)
Ms. Wollert	YES
Mr. Schroth	YES
Ms. Steward	YES (except as noted above)
President Baxter	YES

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #14-23) AN ORDINANCE OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING THE REVISED ORDINANCES OF THE TOWNSHIP OF EWING, AMENDING SECTION 225-52, ENTITLED "SCHEDULE V: HANDICAPPED PARKING ON STREETS," TO ADD A HANDICAPPED PARKING SIGN AT 34 STOUT AVENUE

President Baxter stated that all criteria have been met.

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

ROLL CALL

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

2. The Clerk read (Ordinance #14-24) AN ORDINANCE CHANGING THE NAME OF PART OF SAM WEINROTH ROAD NEAR TRENTON-MERCER AIRPORT TO AIRPORT CORPORATE DRIVE

President Baxter stated that this was a request from the business owners on that side of Sam Weinroth Road to help market their businesses better by being associated with the airport.

There were no questions or comments from Council or the Public. Ms. Keyes-Maloney then moved the Ordinance, 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

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

- 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**

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 Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$35,000 proceeds of obligations originally made available pursuant to the following bond ordinances:

#2012-013 finally adopted on May 29, 2012

#2013-017 finally adopted on April 23, 2013

#2013-024 finally adopted on July 2, 2013

#2013-043 finally adopted on December 17, 2013

of the Township of Ewing, in the County of Mercer, New Jersey (the "Township") are no longer necessary for the purpose of acquiring various items of equipment, for which the obligations previously were authorized.

2012- 013 - Sanitation – Trash Trucks - \$15,000.00
2013-017 - WTFC – Emergency Generator - \$10,000.00
2013-024 - Police – Unmarked SUV's - \$2,000.00
2013-043 - WTFC – SkyArm -\$8,000.00

Section The \$35,000 described in Section 1, pursuant to N.J.S.A. 40A:2-39, is hereby re-appropriated to provide for the purchase of two (2) Jeep Patriot Sport SUVs for use by the Health Department, in and for the Township of Ewing, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

TWO (2) JEEP PATRIOT SPORT SUV'S - \$35,000

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

The CFO explained that we are reappropriating funds that were not needed in order to purchase two vehicles for the Health Department.

There were no questions or comments from Council. Mr. Schroth made a motion to open the Public Hearing, seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote. There were no questions or comments from the Public. Ms. Keyes-Maloney made a motion to close the Public Hearing, seconded by Ms. Wollert. It was agreed by unanimous voice vote. Ms. Wollert then moved the Ordinance, 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

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

WHEREAS, S.O.L.D. Enterprises Inc. submitted to the Township a written request to change the zoning of the parcel known as Block 423.04, Lot 12 from OP-1 Office Park to R-M, Residential Multi-Family Apartments and R-TH, Residential, Single-Family Attached Townhouses; and

WHEREAS, the subject property is known as Block 423.04, Lot 12 (the "Property") on the Ewing Township Tax Map, and contains 26.02 acres of vacant land in between Scenic Drive and I-95 and south of Bear Tavern Road; and

WHEREAS, the Property has been zoned for OP-1, Office Parks, for approximately 40 years and the Township has only received proposals for multi-family housing; and

WHEREAS, the Property was previously approved for senior-housing units, but since the market is saturated with such units, the Property's current owner, S.O.L.D., is unable to proceed with that project; and

WHEREAS, almost the entirety of scenic drive is already zoned for and developed as multi-family apartments and single-family attached Townhouses, thus making the proposed rezoning congruent with the character of the area; and

WHEREAS, pursuant to N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26(a), the Township shall request to the Planning Board to review whether the rezoning request is consistent with the Township's Master Plan after first reading and introduction of this ordinance; and

WHEREAS, the Planning Board shall make and transmit to Council, within thirty-five days, a report including identification of any provision of the rezoning request which is

inconsistent with the Master Plan and recommendations concerning these inconsistencies and any other matters as deemed appropriate; and

BE IT ORDAINED by the Township Council of the Township of Ewing that:

Section 1. Chapter 215, LAND DEVELOPMENT, ARTICLE III, ZONING DISTRICTS AND MAP, Section 215-10, Zoning Map, of the Code of the Township of Ewing is hereby AMENDED as follows:

Block 423.04, Lot 12 as identified on the Tax Maps of the Township of Ewing, Mercer County, New Jersey, is hereby rezoned on the Ewing Township Map from OP-1, Office Park, to R-M, Residential Multi-Family Apartments and R-TH, Residential, Single-Family Attached Townhouses.

Section 2. This Ordinance shall take effect after final publication according to law.

STATEMENT

This Ordinance amends 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 said that the owners requested this zoning change, as currently, the property is not marketable. The Planning Board said that this change is consistent with the Master Plan.

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

WHEREAS, pursuant to N.J.S.A. App. A:9-40.1, the Township desires to establish the position and salary of Municipal Emergency Management Coordinator.

NOW THEREFORE, 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 2014-2015 is hereby amended as follows:

Section 1. The following Salary is hereby established for the compensation of the Municipal Emergency Management Coordinator:

TITLE

COMPENSATION

MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR \$50,000 to \$75,000

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 take effect upon final passage and publication according to law.

STATEMENT

This Ordinance amends the Salary Ordinance of the Township of Ewing for the purposes of establishing the position of Municipal Emergency Management Coordinator.

President Baxter stated that this will bring all emergency response entities under one umbrella; there will be one point of contact.

Councilman Schroth commented for the record that the Mayor was not being critical of our responders when he spoke before Council; but rather, it was clear that the Mayor praised everyone involved in the South Fork response for doing a magnificent job and said that this position is being created to enhance Ewing's emergency response.

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

ROLL CALL

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

NEW BUSINESS

- 1. The Clerk read (Resolution #14R-160) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, CIRCLE REALTY ASSOCIATES, LLC AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR BLOCK 71, LOT 5, PENNINGTON ROAD**

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

ROLL CALL

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

- 2. The Clerk read (Resolution #14R-161) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, GREG RASCHDORF, MARIE RASCHDORF AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES AT 4 BRANDON ROAD WEST**

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

3. The Clerk read (Resolution #14R-162) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, BRIAN GOLDSMITH, MAXINE GOLDSMITH AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES AT 16 BRANDON ROAD WEST

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

ROLL CALL

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

4. The Clerk read (Resolution #14R-163) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, VITO BADELEMTI AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR BLOCK 71, LOT 3.01, PENNINGTON ROAD

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

ROLL CALL

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

5. The Clerk read (Resolution #14R-164) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, KENNETH MATHER, JACQUELINE MATHER, VICTORIA MATHER AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR BLOCK 71, LOT 4.01, PENNINGTON ROAD

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

ROLL CALL

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

6. The Clerk read (Resolution #14R-165) A RESOLUTION AUTHORIZING THE 2014-2015 RENEWAL OF LIQUOR LICENSE FOR BUCKS-MERCER MANAGEMENT, INC. t/a CURTIS LANES (#1102-33-005-002)

President Baxter stated that Curtis Lanes now has their tax clearance certificate so we are now able to renew their liquor license. They had been operating under an “ad interim” license.

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

ROLL CALL

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

7. The Clerk read (Resolution #14R-166) **A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO RICHARD T. BARRETT PAVING COMPANY, INC. FOR THE FY 2013 NJDOT TRUST FUND IMPROVEMENTS TO MOUNTAIN VIEW ROAD**

President Baxter stated that the paving of Mountain View Road came in a little lower than the estimate.

The Administrator added that the contractor after finishing Mountain View Road, then finished the paving of the lower half of Federal City Road.

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

ROLL CALL

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

8. The Clerk read (Resolution #14R-167) **A RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM ACT OF THE STATE OF NEW JERSEY FOR LOCAL PRESCRIPTION DRUG COVERAGE**

The CFO explained that this is to incorporate both medical and prescription drug coverage to the active employees at a cost savings to the Town.

There were no questions or comments from Council or the Public. Mr. Schroth then moved the Resolution, 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

9. The Clerk read (Resolution #14R-168) **A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE**

President Baxter said that this is routine; Council has the list of items that will go up for auction.

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

—
There being no further business President Baxter called for a motion to adjourn. Ms. Wollert so moved seconded by Ms. Steward. The meeting was adjourned at 8:23 p.m.

Jennifer Keyes-Maloney, President

Kim Macellaro, Municipal Clerk