

December 9, 2014 – REGULAR SESSION

President Baxter called the meeting to order at 7:29 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

- | | |
|-------------------------------|--------------------------------|
| ▪ Ms. Keyes-Maloney – Present | Jim McManimon, Administrator |
| ▪ Mr. Schroth – Present | Joanna Mustafa, CFO |
| ▪ Ms. Steward – Present | Maeve Cannon, Attorney |
| ▪ Ms. Wollert – 7:32 p.m. | Kim Macellaro, Municipal Clerk |
| ▪ President Baxter – Present | |

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

There were no statements and comments from Members of the Public.

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #14R-193/)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$10,456,455.40 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$304,006.97
2. Approval of Minutes of the Meetings of January 27, 2014 (Agenda), and January 28, 2014 (Regular)
3. A Resolution Authorizing the Conduct of Bingo Sponsored by PTA Incarnation School on January 31, 2015
4. A Resolution Authorizing the Conduct of a Bingo Sponsored by Prospect Heights Volunteer Fire Company No. 1

- 5. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by PTA Incarnation School on January 31, 2015**
- 6. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Fees in the Amount of \$200.00 to Calvary Chapel of Mercer County, 999 Lower Ferry Road, Ewing, NJ 08628 for Permit Fee (Permit #20141115) at 999 Lower Ferry Road, Ewing, NJ 08628. The Permit Fee Should Never Have Been Charged as Location is Township Property**
- 7. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Fees in the Amount of \$150.00 to All Pro Paving, 12 Edwards Dr., Jacobstown, NJ 08562 for permit fee at 1349 & 1351 Lower Ferry Road, Ewing, NJ 08618. The permit was denied for the driveway as it exceeds the impervious surface that is allowed.**
- 8. A Resolution Authorizing a Cancel, as Recommended by the Tax Collector, in the Amount of \$4,058.04 (tax) and a Cancel in the Amount of \$206.15 (sewer) for April 30, 2014 to December 31, 2014 Taxes and Sewer, for Property Owner Wilson, Fred J., for Block: 76 Lot: 386 also Known as 213 Hazelhurst Ave. Due to House Fire Which Occurred at 213 Hazelhurst Avenue on April 30, 2014.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$323.15 and a Cancellation in the Amount of \$896.65 for CY2014 Sewer Bill to Cooper, Christopher E., 17 Main Blvd., Ewing, NJ 08618 for Property Owner Cooper, Christopher E., for Block: 240 Lot 39, also Known as 17 Main Blvd. Cancellation of \$896.65 Due to Incorrect Usage and Refund of \$323.15 Due to Incorrect Usage.**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$2,256.37 for July 7, 2014 to December 31, 2014, to Linkhorst Allen E. & Joanne, 16 Downing Road, Ewing, NJ 08628, for Property Owner Linkhorst Allen E. & Joanne, for Block: 458 Lot: 33 also Known as 16 Downing Road, Due to 100% Disabled Vet from July 9, 2014 to December 31, 2014.**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,360.48 for November 1, 2014 Tax Qtr., to Stankowski, Dariusz & Ewa, 186 Franklyn Rd, Ewing, NJ 08628, for Property Owner Stankowski, Dariusz & Ewa, for Block: 475 Lot: 14 also Known as 186 Franklyn Rd, for Overpayment of November 1, 2014 Tax Qtr.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$2,977.06 for August 1, 2014 & November 1, 2014 Tax Quarters, to Robinson, Harold & Gloria, 419 Greenway Avenue, Ewing, NJ 08618, for Property Owner Robinson, Harold & Gloria, for Block: 315 Lot: 1 also Known as 419 Greenway Ave., for 100% Disabled Veteran Granted on 06/05/14.**
- 13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1672.29 for November 1, 2014 Tax Qtr., to Statewide Closing Services, LLC, 76 North Bridge Street, Somerville, NJ 08876, File No. REO925, for Property Owner Federal National Mortgage, for Block: 121 Lot: 2 also known as 1558 Pennington Rd, for Overpayment of November 1, 2014 Tax Qtr.**
- 14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$2,207.77 for November 1, 2014 Tax Qtr., to Triax Title Services, 805 16th Avenue, Suite 3, Belmar, NJ 07719, file No. TTNJ-1673-14, for Property Owner Nelson, Shayne A., for Block: 49 Lot: 358 also known as 1700 Prospect St., for Overpayment of November 1, 2014 Tax Qtr.**
- 15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1880.00 for February 1, 2014 Tax Qtr. to Head Will, 7 Tall Tree Ct., Ewing, NJ 08618, for Property Owner Will Head, for Block: 320 Lot: 124 also known as 7 Tall Tree Ct., for Overpayment of February 1, 2014 Tax Qtr.**

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

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

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

1. The Clerk read (**Ordinance #14-26**) **A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE TECHNOLOGY EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$304,000 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 improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Ewing, in the County of Mercer, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$320,000, including the sum of \$16,000 as the down payment required by the Local Bond Law. The down payment is now 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 improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$304,000 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. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of

police technology equipment, including an in car video, body cameras, a server and Getac V110 MDT's, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

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 improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 5 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 \$304,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$30,000 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 purpose or improvement.

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 described in Section 3(a) 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 purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement 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 ARule@) 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 Baxter said that this is a necessary technology upgrade for the Police Department.

Mr. Schroth 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. Steward made a motion to close the Public Hearing, seconded by Ms.

Keyes-Maloney. It was agreed by unanimous voice vote. There were no questions or comments from Council. Mr. Schroth then moved the Ordinance, seconded by Ms. Keyes-Maloney. President Baxter asked for a roll call.

ROLL CALL

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

The Clerk stated for the record that Ms. Wollert has arrived.

- 2. The Clerk read (Ordinance #14-27) AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$275,000 FOR THE PAYMENT OF UNCOMPENSATED ABSENCES RESULTING FROM THE RETIREMENT OF EMPLOYEES 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 AS FOLLOWS:

Section 1. The payment by the Township of Ewing, in the County of Mercer, New Jersey (the "Township") of uncompensated absences resulting from the retirement of certain Township employees is hereby authorized, and a special emergency appropriation of \$275,000 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53(h)) for such purpose.

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.

President Baxter said that this is due to retirees that we could not anticipate when we drafted the budget. There are a total of sixteen employees.

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

- 3. The Clerk read (Ordinance #14-28) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND PART III, HEALTH LEGISLATION,**

ADDING NEW CHAPTER 415, COMMUNICABLE DISEASES, SECTION 1, QUARANTINE AND ISOLATION

WHEREAS, pursuant to N.J.S.A. 40:49-4, the Township of Ewing (“Township”) is authorized to implement health legislation; and

WHEREAS, because communicable diseases are an ever-present concern to public health, the Township is desirous of establishing rules for quarantine and isolation; and

WHEREAS, the New Jersey Department of Health and Senior Services has developed model rules for quarantine and isolation codified under N.J.A.C. 8:57-1, Appx B; and

WHEREAS, the Township has reviewed the New Jersey Department of Health and Senior Services model rules for quarantine and isolation and finds their adoption to be in the public interest; and

WHEREAS, the Township is desirous of incorporating the model rules for quarantine and isolation codified under N.J.A.C. 8:57-1, Appx B into the Township’s ordinances regarding Health Legislation.

BE IT ORDAINED by the Council of the Township of Ewing, County of Mercer that the Code of the Township of Ewing be amended as follows:

Section 1 Part III, HEALTH LEGISLATION, is hereby amended by adding Chapter 415, COMMUNICABLE DISEASES, section 1, QUARANTINE AND ISOLATION PROTOCOL:

Chapter 415 Communicable Diseases

§ 415-1 Quarantine and Isolation

The model rules regarding quarantine and isolation as codified under N.J.A.C. 8:57-1, Appx B, as they currently exist or as may be amended are hereby adopted by reference in their entirety as if fully set forth herein. The Township Board of Health shall be authorized to enforce these quarantine and isolation rules as provided therein.

Section 2 Severability. Should any section, clause, sentence, phrase or provision of this article be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this article.

Section 3 Repealer. All prior ordinances or parts of same inconsistent with any provisions of this article are hereby repealed to the extent of such inconsistency.

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

Adopted:

President Baxter said that this will allow the Health Officer, in conjunction with the Board of Health, to determine if a quarantine and isolation is necessary.

The Attorney explained that this is the adoption of the State’s Model Quarantine procedures.

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. There were no questions or comments from Council. 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

4. The Clerk read (Ordinance #14-29) AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF THE EWING HOLLOWBROOK COMMUNITY CENTER TO MEALS ON WHEELS OF TRENTON/EWING, A 501(C)3 NON-PROFIT ORGANIZATION

WHEREAS, the Township of Ewing is the owner of the Hollowbrook Community Center (“HCC”); and

WHEREAS, Meals on Wheels of Trenton/Ewing (“Meals on Wheels”) is a registered 501(c)(3) nonprofit organization which is dedicated to providing sustenance to homebound individuals in the greater Trenton area; and

WHEREAS, the Township desires to lease a portion of the HCC to Meals on Wheels for office space in furtherance of Meals on Wheels operations; and

WHEREAS, the Township finds Meals on Wheels services to be in the public interest and desires to further these services accordingly; and

WHEREAS, in consideration for using a portion of the HCC for a period of one year, Meals on Wheels must pay the Township \$1; and

WHEREAS, N.J.S.A. 40A:12-14(c) authorizes the lease of Township-owned property to non-profit organizations; and

WHEREAS, said portion of the HCC is not needed for any municipal purpose.

NOW THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Ewing that it authorizes the lease of a portion of the Hollowbrook Community Center as set forth in the Lease annexed hereto to Meals on Wheels of Trenton/Ewing, a registered 501(c)(3) nonprofit organization dedicated to providing sustenance to homebound individuals in the greater Trenton area.

BE IT FURTHER ORDAINED, that the Mayor and Clerk are authorized to execute the Lease in substantially the same form as annexed hereto and such other documentation as are necessary to Lease the space to Meals on Wheels.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

This Ordinance permits the Township to lease a portion of the Hollowbrook Community Center to Meals on Wheels of Trenton/Ewing, a registered 501(c)(3) nonprofit organization dedicated to providing sustenance to homebound individuals in the greater Trenton area.

President Baxter said that this non-profit organization needed space and then thanked the Mayor and the Administrator for bringing Meals-on-Wheels over to Hollowbrook because it serves an important part of our community; many rely on it.

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 the Public. Ms. Keyes-Maloney made a motion to close the Public Hearing, seconded by Ms. Wollert. It was agreed by unanimous voice vote. There were no questions or comments from Council. Ms. Wollert then moved the Ordinance (and then said that as a former Board Member, she was happy to introduce this), seconded by Mr. Schroth. President Baxter called for a roll call.

ROLL CALL

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

NEW BUSINESS

1. The Clerk read (**Resolution #14R-194**) **GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT FOR CALENDAR YEAR 2013**

President Baxter said that the Township’s auditors gave us an overview of their findings. The Township is in sound order; just a couple minor issues that have been rectified.

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

2. The Clerk read (**Resolution #14R-195**) **RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, APPROVING A CORRECTIVE ACTION PLAN FOR CY2013 AUDIT**

President Baxter explained that the CFO put this into effect to make sure that we follow the auditors’ findings.

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

3. The Clerk read (**Resolution #14R-196**) **A RESOLUTION AUTHORIZING SPECIAL EMERGENCY NOTES IN THE AMOUNT OF \$275,000 TO FUND THE PAYMENT OF UNCOMPENSATED ABSENCES RESULTING FROM THE RETIREMENT OF EMPLOYEES IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY**

The CFO explained that this, in conjunction with the Ordinance, will allow us to budget for this over the next five years.

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

4. The Clerk read (**Resolution #14R-197**) **A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**

The CFO said that this a grant from the State for body armor.

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

5. The Clerk read (Resolution #14R-198) A RESOLUTION AUTHORIZING CY2014 BUDGET TRANSFERS

The CFO said that this transfers money to line items that need a little more funding from line items that have excess funds.

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 #14R199) A RESOLUTION ADOPTING THE REVISED TOWNSHIP OF EWING PERSONNEL POLICIES AND PROCEDURES MANUAL

President Baxter said that this updates our personnel policies and procedures manual which has not been done in a while.

The Attorney added that the State requires that it be reviewed every three years. However, it should be updated to reflect changes in policy or in the law.

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

7. The Clerk read (Resolution #14R-200) A RESOLUTION AWARDING THE CONTRACT FOR FY' 2014 NJDOT TRUST FUND RESURFACING OF GREEN LANE IN THE AMOUNT OF \$235,628.70

President Baxter said that this paving project runs from Pennington Road to the bridge just past Hollowbrook Drive. It is Phase One of this project.

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

8. The Clerk read (**Resolution #14R-201**) **A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO RUSLING PAVING AND CONCRETE FOR THE REPLACEMENT OF SIDEWALKS AT THE EWING TOWNSHIP MUNICIPAL BUILDING**

President Baxter stated that these sidewalks have already been installed and then asked the Mayor if we are finished with the building's renovations.

The Mayor replied that there are a few minor items; we have money left over from the original bond. The Mayor then explained that we are going to hire an architect to look at the building's windows which are leaking. We have a stop gap measure in place right now but the windows were not properly installed in 1991 during the building's construction. This building, along with Hollowbrook, have been neglected for a number of years. Hopefully, with Hollowbrook, we will be able to use HUD money for the majority of it.

President Baxter asked what will be done with the muddy sides of the new sidewalks.

The Mayor replied that it will be landscaped with shrubs and flowers; it will be a spring project. The Green Team has a couple of landscape architects on staff including one on the Environmental Commission, Dan Burke, who will donate their time.

Vice President Keyes-Maloney added that David Byers is on the Green Team and will also donate his time. We also have free labor from College of New Jersey students. Vice President Keyes-Maloney said that it is an amazing contribution.

There were no additional 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

The Clerk stated that Item Number Nine is being pulled as per the Agenda Session.

9. **A RESOLUTION AUTHORIZING CROWN CASTLE TO INSTALL UNDERGROUND CONDUIT IN THE PUBLIC RIGHTS-OF-WAY IN OR AROUND LEXINGTON AVENUE WITHIN THE TOWNSHIP OF EWING**

10. The Clerk read (**Resolution #14R-202**) **A RESOLUTION URGING GOVERNOR AND LEGISLATURE TO RECOGNIZE AND PRESERVE STRENGTH OF LOCAL PENSION FUNDING WHEN CONSIDERING THE RECOMMENDATIONS OF GOVERNOR CHRISTIE'S PENSION AND HEALTH BENEFIT STUDY COMMISSION**

President Baxter stated that this is the Governor's plan to "raid" the local pension funds to subsidize the State's pension funds.

The Mayor added that this is another ploy, by State government, to take from what is about eighty percent funded to a fund that is forty-seven percent funded.

There were no questions or comments from Council or 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
Ms. Keyes-Maloney	YES
Mr. Schroth	YES
Ms. Steward	YES
President Baxter	YES

11. The Clerk read (Resolution #14R-203) A RESOLUTION AMENDING RESOLUTION #14R-129 PLACING A SPECIAL CONDITION ON RENEWAL OF LIQUOR LICENSE NUMBER 1102-33-013-006 PURSUANT TO SPECIAL RULING BY THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL

President Baxter explained that this is a liquor license that came before and was approved but it had to go to the State because it had been dormant for so long. It must be cited by June 30, 2015 or the liquor license will be gone for good.

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

12. The Clerk read (Resolution #14R-204) A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE

President Baxter stated that, as the Mayor indicated, these auctions will be occurring more often because of storage issues.

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

President Baxter thanked everyone for his year in the “hot seat”. It has been fun. We work well together. The Mayor warned us that this will be a busy year and it has been. President Baxter then wished everyone a happy and safe holiday.

There being no further business President Baxter called for a motion to adjourn. Ms. Steward so moved, seconded by Mr. Schroth. The meeting was adjourned at 7:50 p.m.

Jennifer Keyes-Maloney, President

Kim J. Macellaro, Municipal Clerk