

AGENDA SESSION 10-22-12

President Wollert called the meeting to order at 6:30 p.m. and read the Open Public Meeting 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 11th day of May, 2012.

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. ANY MEMBER OF THE PUBLIC CAN LEAVE THEIR QUESTION AND CONTACT INFORMATION WITH THE CLERK REGARDING MATTERS THAT NEED RESPONSE BY ADMINISTRATION.

ROLL CALL

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| ▪ Mr. Baxter – Absent | Jim McManimon, Administrator |
| ▪ Ms. Hyser - Present | Joanna Mustafa, CFO |
| ▪ Mr. Murphy – Absent | Maeve Cannon, Attorney |
| ▪ Mr. Summiel – Present | Kim Macellaro, Municipal Clerk |
| ▪ President Wollert – Present | |

President Wollert stated that she had just been given a resolution by Attorney Cannon with regard to awarding GPS Tracking Services to Air-Trak, Inc. President Wollert accepted the resolution for presentation. Councilman Summiel expressed that he thought it was too expensive and wanted to know what services we would be getting for this amount of money. Attorney Cannon stated that it was bid as an all inclusive monthly fee so it includes all of the equipment, including installation, training and complete warranty coverage. Mayor Steinmann expressed that the township has been getting some complaints about trees, shrubs, leaves and garbage not being picked up. This gives us the ability to track every vehicle, street they are on, what addresses they are at and what they picked up. He didn't want to buy the equipment, because after two or three years, it is obsolete. It was much cheaper this way, without owning the equipment. They maintain it, they service it and it gives us unlimited training. Councilman asked about other municipalities and whether they have used this service. Administrator McManimon stated that we have this system in our police cars now, so we have some experience with this service, even though it is another company. President Wollert asked about the funding to which Mayor Steinmann stated that it was through the bond. Councilwoman Hyser commented that Hamilton Twp. utilizes this equipment, to rave reviews, as it protects the public and the employees and she has no problem with this resolution. President Wollert agreed to add it to the agenda for action the following evening.

DISCUSSION

- 1. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR THE PARKWAY AVENUE REDVELOPMENT AREA.**

President Wollert explained that there is a Resolution connected to this Ordinance with regard to the Planning Board reviewing the plan and then submit their recommendation back to Council and if it is positive feedback, Council will move forward with the second reading. Councilman Summiel thought that this seemed rushed and that we had already done this. Township Planner, Chuck Latini, explained that a study had been done and a designation had been determined.

Kevin McManimon of McManimon and Scotland explained the process. After much discussion between Council and Administration, President Wollert stated that with two Councilmen absent, it is her inclination to hold this off until November. She asked if this would pose a problem. Kevin McManimon suggested that the governing body refer the plan to the Planning Board by adopting the Resolution and then have a presentation and put the Ordinance on for first reading in November.

2. A Resolution of the Township of Ewing, in the County of Mercer, New Jersey, referring a Redevelopment Plan for the Parkway Avenue Redevelopment area to the Planning Board for review.

President Wollert agreed to put this Resolution on the agenda for action the following evening.

CONSENT AGENDA

The Council President reviewed the Consent Agenda.

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$4,828,793.16.
2. A Resolution approving the meeting minutes of September 10, 2012 (Agenda) September 11, 2012 (Regular), September 24, 2012 (Agenda) and September 25, 2012 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$10.00 for October 1, 2012 sewer bill to Miles, Ronald J., 1726 Sixth Street, Ewing, NJ, 08638, for property owner Miles, Ronald J., for Block: 52 Lot: 199 also known as 1726 Sixth Street, for overpayment.
4. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$14.40 for October 1, 2012 sewer bill to James, Kent C., 14 Hastings Court, Ewing, NJ, 08628, for property owner James, Kent C., for Block: 588 Lot: 159 also known as 14 Hastings Court, for overpayment.
5. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$10.69 for October 1, 2012 sewer bill to Mirabella, Joseph, 52 Windybush Way, Ewing, NJ, 08560, for property owner Mirabella, Joseph, for Block: 571 Lot: 18 also known as 52 Windybush Way, for overpayment.
6. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$28.08 for October 1, 2012 sewer bill to Davis-Thomas, Christy, 2 Shelton Avenue, Ewing, NJ, 08618, for property owner Davis-Thomas, Christy, for Block: 506 Lot: 23 also known as 2 Shelton Avenue, for overpayment.
7. A Resolution authorizing a refund, as recommended by the Township Construction Official, in the amount of \$125.00 to Rose Cascone, 73 Hillman Avenue, Ewing, NJ 08638 for inspection on 73 Hillman Avenue, Ewing, NJ 08638 that was paid for and the above applicant decided not to sell their home.
8. A Resolution authorizing Donald W. Hilty as a Senior Member of the Prospect Heights Volunteer Fire Company.
9. A Resolution authorizing a Performance Guarantee Release for Two Peters Diner (Block 118.04/Lot 21) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 022.

Attorney Cannon asked that item #9 be pulled from the Consent Agenda. The Consent Agenda was approved for action, with the removal of #9.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

NEW BUSINESS

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Ron Prykanowski (16 Thurston Avenue) asked about the funding for the GPS System. Administrator McManimon stated that he could have a clear answer the following evening. If you are purchasing equipment, it is one thing and leasing it is another, but he would speak with the CFO and have an answer at the regular meeting.

CLOSED SESSION

ADJOURNMENT

There being no further business, President Wollert asked for a motion to adjourn. Ms. Hyser so moved seconded by Mr. Summiel. The meeting was adjourned at 7:00 pm.

Kathleen Wollert, President

Kim J. Macellaro, Municipal Clerk