

**AGENDA SESSION 7-8-13**  
***(No Audio)***

President Hyser 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 2nd day of January, 2013.

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 THE 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.

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

**DISCUSSION**

1. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF TOWNSHIP-OWNED TAX SALE CERTIFICATE NUMBER 12-618 FOR PROPERTY LOCATED AT 1723 SEVENTH STREET, BLOCK 50, LOT 307

Attorney Cannon explained that this came at the request from a citizen. She stated that after not selling at the tax lien sale, you can't sell the current lien. By law, you can only assign for the full value. There were no questions.

2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 342 TAXICABS AND LIMOUSINES

Attorney Cannon explained that the Taxi Cab and Limousine Owners had attended some of the meetings that took place with the Hamilton Clerk, the Ewing Clerk and herself. She further explained that we have a reciprocal relationship with Hamilton. She stated that there are no taxi stands at the airport right now as they are working on the parking lot. Councilwoman Wollert encouraged the Mayor and Administration to push for a taxi stand. President Hyser asked who from the Police Department would be overseeing and enforcing the new changes. Administration responded. After much discussion, she explained the changes that were made to the existing Ordinance.

3. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 172 FEES § 172-24 TAXICABS AND LIMOUSINES TO CHANGE OWNER LICENSE AND APPLICATION FEES FOR TAXICAB OWNERS AND TO UPDATE TAXICAB RATES AND CHARGES FOR TAXI CAB SERVICES TO THE PUBLIC**

Attorney Cannon explained that the fees have increased and she explained the fixed fees. Councilwoman Keyes-Maloney asked if the language for fixed fees could be tweaked a little. Attorney Cannon said she would make the changes and the Ordinance was approved for action the following evening.

4. **AN ORDINANCE AMENDING SECTION 215-8, DEFINITIONS, TO INCLUDE OUTDOOR CAFES AND PUBLIC PLAZAS AND ADDING SECTION 215-64 TO INCLUDE OUTDOOR CAFES.**

President Hyser explained that this Ordinance was for first reading and if passed for first reading would be referred back to the Planning Board for their review and recommendation(s). Mark Healy, Director of Planning and Zoning for Franklin Township, gave an overview of the Ordinance. Mr. Latini was not present. There were many questions from Council. It was approved for action the following evening.

At this time, President Hyser referred to item G, Ordinances for Second Reading and Final Adoption, #1 and said that in sticking with Land Development, we would skip to this item so as not to keep Mr. Healy through the entire discussion portion of the meeting.

**AN ORDINANCE AMENDING THE OLDEN AVENUE REDEVELOPMENT PLAN (2013)**

Mr. Healy stated that the main objective is to make the Redevelopment Plan consistent with the Land Development Ordinance. President Hyser asked when the shared services agreement would be done. Mayor Steinmann answered sometime in early August, once the two boards meet again. There were no questions from Council and this was approved for action the following evening.

5. **A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO METRO EMPLOYEE ASSISTANCE SERVICE IN THE AMOUNT OF \$6500.00 FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014.**

Administrator McManimon stated that this program has been being utilized since 1995. The rate is the same. It is an employee benefit whereas every member of employees family can utilize this program. They get up to four visits at no charge and then it goes through the employees health benefits. This was approved for action.

6. **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**

Administrator McManimon explained that this is a shared services agreement with Trenton through a grant with no cost to the Township. President Hyser asked that being there is no monetary value or charge, should that be made a part of the Resolution. Attorney Cannon stated that she didn't think it was necessary. This Resolution was approved for action.

There were no additional questions from Council.

President Hyser presented the Consent Agenda for review.

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$3,311,949.09.
2. Approval of minutes of the meeting of May 13, 2013 (Agenda) and May 14, 2013 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1558.91 for May 1, 2013 tax quarter over payment to Ocwen Loan Servicing, LLC, PO Box 961219, Ft. Worth, TX 76161-0219, Re: Loan#359599910 for property owner Parks, Danielle, for Block: 588 Lot: 67 also known as 7 Beckett Court due to overpayment.
4. A Resolution authorizing Grafton Avenue and Conway Avenue Civic Group to hold a Block Party/Road closing on August 3<sup>rd</sup>, 2013.
5. A Resolution approving Michael F. Cleavy as a Senior Member of the Prospect Heights Volunteer Fire Company.
6. A Resolution approving Amanda M. Narducci as a Junior Member of the Prospect Heights Volunteer Fire Company.
7. A Resolution approving Justin K. Leese as a Junior Member of the Prospect Heights Volunteer Fire Company.
8. A Resolution authorizing the conduct of an Off Premise 50/50 Cash Raffle sponsored by St. Francis Medical Center on September 16, 2013.
9. A Resolution authorizing the conduct of an Off Premise Merchandise Raffle (Golf trip and 3 day tournament) sponsored by St. Francis Medical Center on September 16, 2013.
10. A Resolution authorizing the conduct of an Off Premise 50/50 Cash Raffle sponsored by St. Francis Medical Center on November 10, 2013.

The minutes (item #2) were pulled from the agenda as they were not complete. There were no questions on the consent agenda and it was approved for action.

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

(None for this meeting)

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

1. AN ORDINANCE AMENDING THE OLDEN AVENUE REDEVELOPMENT PLAN (2013)

Refer to comments under Discussion item #4, second paragraph.

2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, REVISING CHAPTER 187, FIRE PREVENTION (2013)

Administrator McManimon gave a brief overview of this Ordinance. There were no questions from Council.

3. AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING EWING TOWNSHIP TO OFFER A VACANT LOT

**KNOWN AS LOT 6, BLOCK 385 ON RAILROAD AVENUE IN EWING TOWNSHIP TO THE CONTIGUOUS LANDOWNERS BY WAY OF A PRIVATE SALE (2013)**

Administrator McManimon stated that the landowner is interested in this property and has been maintaining it for about 25 years. There were no comments from Council.

4. **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 32 STOUT AVENUE (2013)**

President Hyser explained that the homeowner had requested a handicapped parking sign in front of their residence. She further stated that this had gone to our police department and they have verified eligibility. She also stated that if the resident has a driveway, it automatically makes them ineligible.

There were no questions from Council and the Ordinance was approved for action.

**NEW BUSINESS**

(None for this Meeting)

**STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

There were no comments from the Public.

**CLOSED SESSION**

At 7:20 p.m., Councilwoman Jennifer Keyes-Maloney moved the resolution to go into Closed Session, seconded by Councilwoman Wollert. It was agreed by unanimous voice vote. The Attorney then read the resolution. At 8:18 p.m. Council moved back into open session, moved by Councilwoman Wollert and seconded by Councilwoman Keyes-Maloney. It was agreed by unanimous voice vote.

**ADJOURNMENT**

There being no further business, President Hyser asked for a motion to adjourn. Councilwoman Keyes-Maloney so moved seconded by Councilwoman Wollert. The meeting was adjourned at 8:18 p.m.

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Hilary Hyser, President

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Kim J. Macellaro, Municipal Clerk