

## AGENDA SESSION 10-21-2013

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.**

**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

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

### DISCUSSION

1. A RESOLUTION TO WELCOME THE 2014 SPECIAL OLYMPICS NATIONAL GAMES AND ALL SPECIAL OLYMPICS ATHLETES AND VOLUNTEERS TO NEW JERSEY

President Hyser stated that the dates of the event are June 13<sup>th</sup> – 21<sup>st</sup> with a lot of the venues being in Mercer County, including the College of New Jersey and this Resolution simply confirms our support. Administrator McManimon stated that the Mayor is going to present this Resolution at the League of Municipalities and he said he will get the time and place if anyone wants to attend. There were no questions from Council and same was approved for action the following evening.

2. 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 41 STOUT AVENUE

President Hyser stated that we have seen a similar Ordinance in the past. She spoke with Attorney Cannon and stated that this is the third handicapped parking request we have had this year and Maeve confirmed that as long as the police department continue to verify that they are handicapped then we really can't do anything about it. President Hyser asked that under the State Statute our hands are tied and as long as they don't have a driveway and the police approve, we need to issue said request. There were no questions from Council and same was approved for action the following evening.

3. RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

CFO explained that this is the New Jersey Department of Transportation grant for Mountain View Road which is included in the budget so that we can award the bid. There were no questions from Council and same was approved for action the following evening.

4. A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR FY2013 NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND IMPROVEMENTS TO MOUNTAIN VIEW ROAD TO RICHARD T. BARRETT PAVING COMPANY, INC. IN THE AMOUNT OF \$188,429.25

President Hyser explained that this is the same company that paved the Ewing Senior Center parking lot. She further explained that this will be awarded once the DOT approves the request. Vice President Hyser asked if this was based on the low bid. Attorney Cannon explained that there were six bids and it was being awarded to the lowest responsive, responsible bid. There were no further questions from Council and same was approved for action the following evening.

5. A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2013 ROAD IMPROVEMENT PROGRAM TO ARAWAK PAVING COMPANY, INC. IN THE AMOUNT OF \$555,521.33

President Hyser explained that the following roads are included in this award: Carolina, Somerset, Sussex, Fran Avenue, Chauncey Avenue, Hillside, Bertram Court, the top of Glen Mawr and the lower half of Mountain View Road. She further stated that this is the company that completed our municipal company parking lot and the lowest responsive and responsible bidder. After some discussion the Resolution was approved for action the following evening.

6. A RESOLUTION AMENDING RESOLUTION 13R – 163 AUTHORIZING THE PURCHASE AND INSTALLATION OF RADIO COMMUNICATION EQUIPMENT AS PER STATE CONTRACT T-0109

President Hyser explained that this is a bit of a housekeeping issue and asked for clarification from our CFO that we are simply adding Motorola to receive payment for the equipment while the money for installation is going to Quality Communications. CFO responded that Quality Communications is kind of the “parent” of the contract but payment for the equipment has to be to Motorola through Quality Communications.

7. A RESOLUTION AMENDING RESOLUTION #13R-169 APPROVING THE AWARD OF A CONTRACT FOR ELEVATOR INSPECTION SERVICES TO EIC INSPECTION AGENCY CORP. STARTING JANUARY 1, 2014

President Hyser explained that there was a typo in the previous resolution and the fees were simply flipped for the companies and it is corrected tonight to indicate that 50% of DCA fees will go to EIC and 55% of DCA fees will go to Municipal Inspection Corporation.

There were no additional questions from Council.

The Clerk moved all of the discussion items to the following night’s agenda.

### CONSENT AGENDA

Council President Hyser presented the Consent Agenda for review.

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$484,950.77.
2. Approval of Minutes of the Meeting of September 9, 2013 (Agenda) September 10, 2013 (Regular).
3. A Resolution Authorizing Glendale Civic Association, Inc. to Hold a Block Party/Road Closing on October 31, 2013.
4. A Resolution Authorizing the Conduct of a Bingo Night Sponsored by American Legion Rider Post 414 on November 1, 2013.
5. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by American Legion Rider Post 414 on November 1, 2013.

- 6. A Resolution Authorizing the Conduct of a Bingo Night Sponsored by Ewing Animal Shelter Extension League (EASEL) on November 22<sup>nd</sup>, 2013.**
- 7. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Ewing Animal Shelter Extension League (EASEL) on November 22<sup>nd</sup>, 2013.**
- 8. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by Ewing Animal Shelter Extension League (EASEL) on November 22<sup>nd</sup>, 2013.**
- 9. A Resolution Authorizing the Conduct of a Casino Night Sponsored by Lawrence Hockey Association on November 15, 2013.**
- 10. A Resolution Authorizing the Conduct of an Off Premise 50/50 Cash Raffle Sponsored by The West Trenton Volunteer Fire Company on March 29, 2014.**
- 11. A Resolution Authorizing the Conduct of a Bingo Night Sponsored by Incarnation – St. James School Parent Teacher Association on December 7, 2013.**
- 12. A Resolution Authorizing the Conduct of a Calendar Raffle Sponsored by Incarnation-St. James School Parent Teacher Association on January 1, 2014 thru June 30, 2014.**
- 13. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by Incarnation – St. James School Parent Teacher Association on December 7, 2013.**
- 14. A Resolution Authorizing the Lambda Tau Omega Sorority, Inc. to Hold a Parade for the Purpose of Breast Cancer Awareness Walk on October 26, 2013.**
- 15. A Resolution Authorizing a Refund, as recommended by the Township Construction Official in the amount of \$166.00 to Lee & Lorraine Metzgar, 8 Bedford Dr., Ewing, NJ, 08618, for not receiving a Senior Citizen Discount on a permit they applied for and obtained for 8 Bedford Dr.**
- 16. A Resolution Authorizing a Refund, as recommended by the Tax Collector, in the amount of \$1,067.86 for November 1, 2013 Tax Quarter to Tripathy, Priyabrata & Das, Aradhan, 102 Tulip Lane, Ewing, NJ, 08638, for Property Owner Tripathy, Priyabrata & Das, Aradhan, for Block: 193.01 Lot: 127 also known as 102 Tulip Lane for overpayment of November 1, 2013 Tax Quarter.**
- 17. A Resolution Authorizing a Refund, as recommended by the Tax Collector, in the amount of \$92.83 for October 1, 2013 Sewer Bill to Cavanaugh, Brian S. & Lauren, 66 Rockland Rd., Ewing, NJ, 08638, for Property Owner Cavanaugh, Brian S. & Lauren, for Block: 214.11 Lot: 14 Also Known as 66 Rockland Rd., For overpayment of October 1, 2013 Sewer Bill.**
- 18. A Resolution Authorizing A Refund, as recommended by the Tax Collector, in the amount of \$246.50 for October 1, 2013 Sewer Bill to Nomejko, Alexander & Maria M., 1 Beckett Court, Ewing, NJ, 08628, for Property Owner Nomejko, Alexander & Maria M., for Block: 588 Lot: 70 Also Known as 1 Beckett Ct., for overpayment of October 1, 2013 Sewer Bill.**
- 19. A Resolution Authorizing A Refund, as recommended by the Tax Collector, in the amount of \$241.70 for October 1, 2013 Sewer Bill to Paras Investment, LLC, 28 Mariposa Pl., Old Bridge, NJ, 08857, for Property Owner Paras Investment, LLC, for Block: 364 Lot: 71 Also Known as 1131 Lower Ferry Rd., for overpayment of October 1, 2013 Sewer Bill.**

**President Hyser asked about a bill regarding Susan Caruso Green and Administrator McManimon responded.**

**There were no further questions from Council.**

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

**(None for this Meeting)**

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

**(None for this Meeting)**

**NEW BUSINESS**

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

**There were no comments from the public.**

**CLOSED SESSION**

**ADJOURNMENT**

**There being no further business, President Hyser asked for a motion to adjourn. Ms. Wollert so moved, seconded by Mr. Baxter. It was agreed by unanimous voice vote. The meeting was adjourned at 6:44 p.m.**

---

**Kevin Baxter, President**

---

**Kim J. Macellaro, Municipal Clerk**