

February 26, 2013 - REGULAR SESSION

President Hyser called the meeting to order at 7:00 pm 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 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 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

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

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

There were no comments at this time.

CONSENT AGENDA

The Clerk read the Consent Agenda: **(Resolution #13R-49/1)**

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$10,954,908.83.
2. Approval of minutes of the meeting of January 28, 2013 (Agenda), January 29, 2013 (Regular), February 11, 2013 (Agenda) and February 12, 2013 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1576.79 for February 1, 2013 tax quarter to Ridorfino, Christopher & Jamie L., 4 Running Brook Road West, Ewing, NJ, 08638, for property owner Ridorfino, Christopher & Jamie L., for Block: 538 Lot: 14 also known as 4 Running Brook Rd. West due to overpayment.

4. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1122.27 for February 1, 2013 tax quarter to S & H Abstract Co., 1305 Mount Holly Rd., Burlington, NJ, 08016-3733, for property owner Rosco Holdings, LLC, for Block: 495 Lot: 5 also known as 6 Conway Avenue due to overpayment.
5. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1626.58 for February 1, 2013 tax quarter to Barnes, Kenneth A., 21 Glen Mawr Drive, Ewing, NJ, 08618, for property owner Barnes, Kenneth A., for Block: 488 Lot: 15 also known as 21 Glen Mawr Drive due to overpayment.
6. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$2164.10 for February 1, 2013 tax quarter to A Absolute Escrow Settlement Company, P.O. Box 767, Millburn, NJ, 07041, File # NRT48914 for property owner Carney, John J. & Susan M., for Block: 566 Lot: 8 also known as 32 Brophy Drive due to overpayment.
7. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1565.30 for February 1, 2013 tax quarter to Jenkins, Linda M. & Valerie L., 123 Glendale Drive, Ewing, NJ, 08618, for property owner Jenkins, Linda M. & Valerie L., for Block: 440 Lot: 213 also known as 123 Glendale Drive due to overpayment.
8. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of 1192.49 for February 1, 2013 tax quarter to Consoli, Scott A., 44 South Main Street, Lambertville, NJ, 08530, for property owner Consoli, Scott A., for Block: 477 Lot: 31 also known as 993 Terrace Blvd. due to overpayment.
9. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$980.61 for February 1, 2013 tax quarter to Buonanno, James J. ux, 1939 N. Olden Avenue, Ewing, NJ, 08618, for property owner Buonanno, James J. ux, for Block: 234.03 Lot: 54 also known as 1939 N. Olden Avenue Ext. due to overpayment.
10. A Resolution authorizing a Refund, as recommended by the Construction Official in the amount of \$100.00 to Marilyn & Stephen Jackson, 30 Rutledge Avenue, Ewing, NJ 08618 for a certificate of occupancy payment for 30 Rutledge Avenue, Ewing, NJ 08618 that was paid for and homeowners basement was grandfathered in therefor did not require a CCO inspection.
11. A Resolution authorizing a Refund, as recommended by the Construction Official in the amount of \$51.00 to Trinity Solar, 2211 Allenwood Road, Wall, NJ 07719 for a certificate of an electrical permit # 20130024 for 1057 Pennington Road, Ewing, NJ 08638 that was paid for twice inadvertently.
12. A Resolution authorizing the release of escrow funds in connection with Clear Wireless, LLC, as recommended by Pennoni Associates, Inc.

Mr. Schroth then moved the Resolution, seconded by Ms. Wollert.

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES
Mr. Baxter	YES (abstain from bill's list)
Ms. Keyes-Maloney	YES
President Hyser	YES

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #13-08) AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING RESIDENTIAL ZONING WITHIN THE TOWNSHIP (2013)

President Hyser introduced Chuck Latini of CWL Planning who gave an overview of the Ordinance. He stated that this Ordinance amends the residential R1, R2 and R3 zones within the township in order to effectuate the goals and objectives of the Ewing Township Master Plan and subsequent re-examination reports. He stated that the Municipal Land Use Law is basically the law in which all municipalities have to abide by in order to effectuate zoning and all of the Ordinances that affect land development must be consistent with the Master Plan, which is the Planning Board's jurisdiction. He explained that currently investors are coming in and turn our single family homes into something other than what many people would recognize as a single family home, putting eight and twelve bedrooms into these homes and it changes the character of the neighborhoods. He further stated that they quickly realized that the zoning was very permissive and it allowed people to come in, as their right, to build these homes that are way out of character. This Ordinance won't penalize existing homeowners to expand their homes. Mr. Baxter asked why the section on parking on rental premises was deleted. Attorney Cannon stated that it was because it was overturned by Judge Mathesius when those provisions were challenged and that language wasn't taken out of the Ordinance. He asked if they are still required to have buffers up. Mr. Latini stated that the section was deleted because it wasn't enforceable and it is kind of just a clean up, but the buffers still remain in the Ordinance. Charles Green (979 Bear Tavern Road) asked if this Ordinance was zone specific. Mr. Latini replied. Mr. Green asked if they were grandfathered, to which Mr. Latini replied yes. Mildred Russell (119 King Avenue) complimented Mr. Latini on doing a good job with the Ordinance. She said she would have liked to have seen it fifteen year ago, that way the big houses would not have been built. Mr. Green asked about the flood zone areas and is there any property not developed that are in the flood zone. Administrator McManimon stated that in Ewing, because we have the D & R Canal, anything that is being built in Ewing right now, has to go before the D & R Canal Commission at the DEP for access as it relates to the impact of flooding or wetlands. Every application (commercial and residential) gets reviewed going forward. He commented that the flood zone maps are being updated for Ewing.

President Hyser allowed Ms. Tryon to speak at this time about items not on the agenda, as Ms. Tryon arrived late to the meeting.

Virginia Tryon (Oak Lane) stated that Oregon Ave is a very long street from Somerset down to Oak Lane and it curves and goes to Pennington Road. People use Oak Lane as a highway. They would like to see it as one way coming in to Oak and one way going out through Somerset. She would also like to request speed humps on the street as there are children on the street who could be injured. She complained about two lots on Oak Lane that are not kept clean. President Hyser asked Mr. McManimon if he had all the addresses that are potentially in violation of property maintenance codes. Administrator McManimon replied that he had them all. She asked Mr. McManimon to talk to the engineer about the current traffic pattern. He responded that there would not be speed humps put on the road due to public safety issues, making it difficult for emergency equipment trucks, ambulance and police to respond when appropriate. He stated that he would have them look at Oak Lane and see if they could make that a "one-way".

Ms. Wollert then moved the Ordinance, seconded by Mr. Schroth.

ROLL CALL

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

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

1. The Clerk read (Ordinance #13-03) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 VEHICLES AND TRAFFIC, ARTICLE VIII § 225-52 SCHEDULE V: HANDICAPPED PARKING ON STREETS (2013)

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ewing, as follows:

§ 225-52. Schedule V: Handicapped Parking on Streets.

In accordance with the provisions of § 225-9A, restricted parking spaces for use by handicapped persons with special vehicle identification cards shall be prescribed in the following locations:

Name of Street	Location
Beechwood Avenue [Repealed 4-13-2004 by Ord. No. 04-04]	
Beechwood Avenue [Added 9-13-2005 by Ord. No. 05-32]	One parking space in front of 342 Beechwood Avenue
Beechwood Avenue [Added 10-9-2007 by Ord. No. 07-21]	One parking space in front of 347 Beechwood Avenue
Berwyn Avenue [Added 6-13-2006 by Ord. No. 06-21]	One parking space in front of 319 Berwyn Avenue
Berwyn Avenue	One parking space in front of 320 Berwyn Avenue
Bismark Street [Repealed 7-8-2003 by Ord. No. 03-16]	
Brae Burn Chapel, Hawthorne Avenue	Hawthorne Avenue, directly in front of the Church
Browning Avenue	One parking space in front of 100 Browning Avenue
Clermont Avenue [Repealed 9-26-2000 by Ord. No. 00-24]	
Clover Avenue	In front of 176 Clover Avenue
Ewing Presbyterian Church, Scotch Road	Scotch Road, directly in front of the Church
New Hillcrest Avenue [Added 9-28-2010 by Ord. No. 10-10 and Ord. No. 10-12]	One parking space in front of 5 New Hillcrest Avenue
North Olden Avenue (also designated "Short Olden Avenue") [Added 9-26-2000 by Ord. No. 00-24]	One parking space in front of 1424 North Olden Avenue
North Olden Avenue (Short Olden Avenue) [Added 12-12-2000 by Ord. No. 00-31]	One parking space in front of 1429 North Olden Avenue
North Olden Avenue [Added 2-26-2002 by Ord. No. 02-01]	One parking space in front of 1433 North Olden Avenue
North Olden Avenue	One parking space in front of 1438 North Olden Avenue

Name of Street	Location
Olden Avenue [Repealed 9-22-1998 by Ord. No. 98-10]	
Olden Avenue [Added 12-14-2010 by Ord. No. 10-16]	One parking space in front of 1432 Olden Avenue
<u>Pasadena Avenue</u>	<u>One parking space in front of 106 Pasadena Avenue</u>
Pennsylvania Avenue [Repealed 11-24-2009 by Ord. No. 09-18]	
Prospect Street	One parking space in front of 1593 Prospect Street
Ranchwood Drive [Repealed 2-2-2004 by Ord. No. 04-01]	
Saratoga Avenue	On Saratoga Avenue beginning 140 feet south of Parkway Avenue then 20 feet southerly thereof
Seventh Street, east side	One parking space in front of 1732 Seventh Street
Shelton Avenue	One parking space in front of 2 Shelton Avenue
Sixth Street	One parking space in front of 1758 Sixth Street
Stout Avenue [Added 12-14-1999 by Ord. No. 99-18]	One parking space in front of 34 Stout Avenue
Winthrop Avenue	One parking space in front of 22 Winthrop Avenue
Winthrop Avenue [Repealed 3-23-2004 by Ord. No. 04-03]	

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to amend Chapter 225 Vehicles and Traffic, Article VIII § 225-52 Schedule V: Handicapped Parking on Streets.

President Hyser explained that this amendment is the result of a request by a resident to have a handicapped parking space placed in front of their home. The request was verified and validated by our police department. The public hearing was opened. There were no comments and the public hearing was closed. There were no questions or comments from Council.

Ms. Keyes-Maloney then moved the Ordinance, seconded by Mr. Baxter.

ROLL CALL

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

2. The Clerk read **(Ordinance #13-04) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 VEHICLES AND TRAFFIC, ARTICLE VIII § 225-48 SCHEDULE I: NO PARKING ANYTIME (2013)**

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ewing, as follows:

§ 225-48. Schedule I: No Parking Anytime.

In accordance with the provisions of § **225-5**, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Alley between Hammit Street and Roosevelt Street	Both	Entire length of alley
Armstrong Field Parking Lot	South	The areas on the southerly side of the parking lot easterly and westerly of the entrance to the parking lot from Green Lane, as shown on the plan attached to and made a part of this Schedule <i>Editor's Note: The plan referred to herein may be found on file in the office of the Municipal Clerk, attached to Ordinance No. 1993-5.</i>
Bakun Way	North	From Nancy Drive to Susan Drive
Bear Tavern Road	Northeast	From the southeast corner of Cardinal Drive to a point 60 feet southeast
Bear Tavern Road	West	From the northerly curblineline of West Upper Ferry Road to a point 260 feet north thereof
Brae Burn Drive	North	From Pennington Road to a point 250 feet east of Pennington Road
Brae Burn Drive	South	From Pennington Road to Iowana Avenue
Buttonwood Drive	East	From Parkside Avenue to Somerset Street
Calhoun Street	West	From the northwest corner of Kirkbride Avenue to a point 600 feet north on Calhoun Street
Cambridge Hall Condominium	Both	Entire front drive from entrance radius to exit radius
Carlton Avenue	Both	From Scotch Road to Pennington Road
Central Avenue	North	From a point 50 feet west of Pennington Road
Central Avenue	South	From a point 100 feet west of Pennington Road to Pennington Road
Central Avenue	South	From a point 25 feet from the intersection of Central Avenue and Pennington Road west to the Shabakunk Creek Branch
Chelsea Avenue	East	From Parkway Avenue to Brookside Avenue
Columbia Avenue [Added 4-12-2005 by Ord. No. 05-13]	North	From the driveway of 2511 Columbia Avenue to a point 70 feet east toward 8th Avenue
Columbia Avenue [Added 4-12-2005 by	South	From the intersection of Ninth Street and Columbia Avenue to a point 56 feet east of

Name of Street	Side	Location
Ord. No. 05-13]		Ninth Street along the Prospect Heights Fire Company parking lot
Columbia Avenue [Added 4-12-2005 by Ord. No. 05-13]	South	From the sidewalk in front of 2512 Columbia Avenue to a point 45 feet east ending at Ninth Street
Delaware Avenue	Both	From a point 25 feet from the intersection of Delaware Avenue and River Road to a point 25 feet from the intersection of Delaware Avenue and High Acres Avenue
Duke Street	North	From Peck Avenue to Lower Ferry Road
Dunmore Avenue	West	From Parkway Avenue to a point 335 feet north of Parkway Avenue
Dunmore Avenue [Added 4-17-2001 by Ord. No. 01-06]	East	From Parkway Avenue to a point 355 feet north of Parkway Avenue
Ewing Township Public High School; the driveway adjacent to the school building	Both	From the beginning, on the easterly side of the school, along the front of the facility and around the westerly side to the end at the cafeteria area; all as shown on the plan attached to and made a part of this schedule <i>Editor's Note: The plan referred to herein may be found on file in the office of the Municipal Clerk.</i>
Federal City Road	Both	From Ewingville Road to Bull Run Road
Glen Clair Drive	Both	From Shabakunk Creek Branch to Glen Mawr Drive
Glen Mawr Drive	East	From Farrell Avenue to Glen Clair Drive
Grand Avenue	South	From the railroad underpass to Upper Ferry Road
Graphics Drive [Added 11-22-2011 by Ord. No. 11-24]	West	From 7 Graphics Drive to 18 Graphics Drive
Ingham Avenue	North	From Calhoun Street to Kelsey Avenue
<u>Kirkbride Avenue</u>	<u>Both</u>	<u>Entire length of street</u>
Lake Boulevard	Both	From Pennington Road to Linwood Avenue
Latona Avenue	East	From Parkway Avenue to Pingree Avenue
Lexington Avenue	—	From Parkway Avenue to its terminus
Linwood Avenue	Both	From Chauncey Avenue to a point approximately 200 feet south
Lower Ferry Road	Both	From River Road to Hillside Avenue
Lower Ferry Road	East	From Hillside Avenue to Upper Ferry Road
Madison Avenue	Both	From Prospect Street to Ninth Street
Mountain View Road	South	From Route 29 to High Acres Avenue

Name of Street	Side	Location
Municipal Field (lower parking lot)	West	The area on the westerly side of the parking lot as shown on the plan attached to and made a part of this schedule <i>Editor's Note: The plan referred to herein may be found on file in the office of the Municipal Clerk, attached to Ordinance No. 1993-5.</i>
Ninth Street	Both	From Columbia Avenue to Madison Avenue
North Olden Avenue Extension	Both	From Princeton Avenue to Parkway Avenue
Oregon Avenue	East	From a point 75 feet north of Somerset Street to a point 20 feet north thereof
Parkway Avenue	North	From Pennington Road to DeCou Avenue
Parkway Avenue	South	From Hillcrest Avenue to DeCou Avenue
Penroad Avenue	South	From Pennington Road to a point 85 feet east thereof
Property of Ewing Township Board of Education: the roadway which circles the area in front of the main entrance to Parkway Elementary School at 446 Parkway Avenue [Added 12-28-1999 by Ord. No. 99-19]	Inside and outside perimeter of circle	No parking any time along the entire length of the semicircle, both inside and outside radius of the curve, except within the designated parking spots. Loading and unloading of passengers pursuant to N.J.S.A. 39:4-139 shall be permitted along the curbed area on the outside radius.
Prospect Street	East	From a point 100 feet south of Homestead Avenue
Railroad Avenue	East	From its intersecting curblines with Grand Avenue to a point 100 feet north thereof
Railroad Avenue	West	From its intersecting curblines with Grand Avenue to a point 240 feet north thereof
Robbins Avenue	East	From Troy Avenue to its terminus
Scotch Road	Both	From Hopewell Township Line south to the intersection of Parkway Avenue
Somerset Street	North	A distance of 110 feet easterly from the intersection of Somerset Street and Route 31
Somerset Street	North	From Oregon Avenue to Woodland Avenue
Somerset Street	South	From 50 feet easterly from the intersection of Somerset Street and Route 31
Southard Street	North	From Calhoun Street to Roosevelt Street
Spruce Street	Both	Throughout the Township
Stokes Avenue	Both	From Troy Avenue to its terminus

Name of Street	Side	Location
Summit Avenue	South	Beginning 35 feet from the easterly curbline of Grand Avenue to a point 125 feet east therefrom
Theresa Street	North	Beginning 247 feet from the easterly curbline of Stratford Avenue to a point 103 feet east therefrom
Theresa Street	North	Between Brandon Avenue and Dixfield Avenue
Theresa Street	North	From the westerly curbline of Pennington Road to a point 150 feet west thereof
Theresa Street	South	From Lower Ferry Road to Pennington Road
West Upper Ferry Road	Both	From River Road to Hinckle Avenue
West Upper Ferry Road	North	From the easterly curbline of Grand Avenue to a point 110 feet east thereof

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to amend Chapter 225 Vehicles and Traffic, Article VIII § 225-48 Schedule I: No Parking Anytime.

President Hyser explained that this amendment relates to no parking on either side of Kirkbride Avenue to allow for safe passage of our emergency vehicles. The public hearing was opened. There were no comments from the public. The public hearing was closed. There were no comments or questions from Council.

Ms. Keyes-Maloney then moved the Ordinance, seconded by Mr. Baxter.

ROLL CALL

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

- 3. The Clerk read (Ordinance #13-05) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 VEHICLES AND TRAFFIC, ARTICLE VIII SCHEDULES, § 225-49 SCHEDULE II: EMERGENCY NO PARKING TO ADD ADDITIONAL EMERGENCY NO PARKING LOCATIONS AND TO DELETE HOURS OF PROHIBITED PARKING (2013)**

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ewing, as follows:

§ 225-6. Parking prohibited during state of emergency.

A. Whenever snow has fallen and the accumulation is such that it covers the street or highway, no vehicle shall be parked on the main traveled or major roadways or portions thereof, as described in Schedule II, § 225-49, attached to and made a part of this chapter.

The parking prohibitions shall remain in effect after the snow has ceased until the streets have been plowed sufficiently and to the extent that parking will not interfere with the normal flow of traffic.

B. Upon the declaration of an emergency, there shall be no parking upon streets or sections of streets where temporary emergency no parking signs are displayed. The Chief of Police or, in his absence, the ranking police officer is authorized to declare an emergency and to direct the posting of emergency no parking signs when weather conditions, accidents, fires, public celebrations, etc., dictate or require the avoidance of hazards or other conditions which interfere with the free flow of traffic. Notification that emergency no parking signs are being or will be posted shall be given to the operator or owner of any vehicle which has been parked prior to the posting of the signs.

C. Whenever snow has fallen and accumulation is such that it covers the street or highway, no vehicle shall be parked on any residential street in the Township. For residential streets wherein off-street parking is available, the parking prohibitions shall remain in effect after the snow has ceased until the streets have been plowed sufficiently and to the extent that parking will not interfere with the normal flow of traffic. For residential streets wherein off-street parking is not available, as described in Schedule II, § 225-49, as seen below and made a part of this chapter, the parking prohibitions shall remain in effect for alternate sides of the residential streets as described in Schedule II, § 225-49, after the snow has ceased until the streets have been plowed sufficiently and to the extent that parking will not interfere with the normal flow of traffic.

[Added 10-25-2011 by Ord. No. 11-22 Editor’s Note: This ordinance also redesignated former Subsections C and D as Subsections D and E, respectively.]

D. Any unoccupied vehicle parked or standing in violation of this section shall be deemed a nuisance and a menace to the safe and proper regulation of traffic, and any peace officer may provide for the removal of such vehicle. The owner shall pay the reasonable costs of removal and storage which may result from such removal before regaining possession of the vehicle.

E. The effectiveness of this section is contingent upon signs being erected as required by law.

§ 225-49. Schedule II: Emergency No Parking.

[Amended 10-25-2011 by Ord. No. 11-22]

In accordance with the provisions of § 225-6, no vehicle shall be parked on the following main traveled or major roadways or portion thereof:

Name of Street	Side	Hours	Location
Albemarle Avenue	South	6:00 a.m. to 6:00 p.m.	From Parkside Avenue to Hendrickson Avenue
Allison Avenue	North	6:00 a.m. to 6:00 p.m.	From Buttonwood Drive to Groveland Avenue
Ardsley Avenue	North	6:00 a.m. to 6:00 p.m.	From Buttonwood Drive to Groveland Avenue
Beechwood Avenue	East	6:00 a.m. to 6:00 p.m.	From Parkway Avenue to Homan Avenue
Berwyn Avenue	East	6:00 a.m. to 6:00 p.m.	From Parkway Avenue to Homan Avenue
Bismark Street	East	6:00 a.m. to 6:00 p.m.	From Ingham Avenue to Southard Street
Brenwal Avenue	East	6:00 a.m. to 6:00 p.m.	Entire length

Name of Street	Side	Hours	Location
Brian Avenue	East	6:00 a.m. to 6:00 p.m.	From Heath Avenue to North Olden Avenue
Brookside Avenue	North	6:00 a.m. to 6:00 p.m.	From Chelsea Avenue to Prospect Street
<u>Bull Run Road</u>	<u>South</u>		<u>Entire length</u>
<u>Buttonwood Drive</u>	<u>Both</u>		<u>Somerset to Parkside Avenue</u>
<u>Carlton Avenue</u>	<u>Both</u>		<u>Entire Length</u>
<u>Central Avenue</u>	<u>Both</u>		<u>Route 31 to Glen Mawr Drive</u>
<u>Clamer Road</u>	<u>Both</u>		<u>Entire Length</u>
Clover Avenue	South	6:00 a.m. to 6:00 p.m.	From Prospect Street to Route 31
Concord Circle	Entire circle	6:00 a.m. to 6:00 p.m.	Along inside curb radius, entire length
<u>Darby Court</u>	<u>Both</u>		<u>Entire length</u>
<u>Downing Road</u>	<u>Both</u>		<u>Entire Length</u>
<u>Eggerts Crossing Road</u>	<u>Both</u>		<u>Entire Length</u>
<u>Farrell Avenue</u>	<u>Both</u>		<u>Parkway Avenue To Glen Mawr Drive</u>
<u>Federal City Road</u>	<u>Both</u>		<u>Entire length</u>
Florence Avenue	North	6:00 a.m. to 6:00 p.m.	Entire length
<u>Franklyn Road</u>	<u>Both</u>		<u>Entire length</u>
<u>Gilmore Road</u>	<u>Both</u>		<u>Entire length</u>
<u>Glen Clair Drive</u>	<u>Both</u>		<u>Entire Length</u>
<u>Glen Mawr Drive</u>	<u>Both</u>		<u>Entire Length</u>
Graphics Drive	East	6:00 a.m. to 6:00 p.m.	From Upper Ferry Road, entire length
Greenland Avenue	South	6:00 a.m. to 6:00 p.m.	From Prospect Street to Route 31
<u>Green Lane</u>	<u>Both</u>		<u>Entire Length</u>
<u>Harding Street</u>	<u>Both</u>		<u>Entire length to Broad Avenue</u>
Hazelhurst Road	South	6:00 a.m. to 6:00 p.m.	From Parkside to Prospect Street
Heath Avenue	South	6:00 a.m. to 6:00 p.m.	From Princeton Avenue to Brian Avenue
<u>Hillcrest Avenue</u>	<u>Both</u>		<u>Parkway Avenue to City of Trenton</u>
<u>Hollowbrook</u>	<u>Both</u>		

Name of Street	Side	Hours	Location
<u>Drive</u>			<u>Entire length</u>
Homecrest Avenue	South	6:00 a.m. to 6:00 p.m.	From Prospect Street to Route 31
<u>Ingham Avenue</u>	<u>North</u>		<u>Entire length</u>
Jake Garzio Drive	West	6:00 a.m. to 6:00 p.m.	From Upper Ferry Road
Keswick Avenue	South	6:00 a.m. to 6:00 p.m.	From Buttonwood Drive to Groveland Avenue
<u>Langford Lane</u>	<u>Both</u>		<u>Entire length</u>
Lanning Avenue	East	6:00 a.m. to 6:00 p.m.	Entire length
<u>Lower Ferry Road</u>	<u>Both</u>		<u>Parkway Avenue to Hopewell Township</u>
<u>Lower Ferry Road</u>	<u>Both</u>		<u>Route 29 to Sullivan Way</u>
Main Boulevard	East	6:00 a.m. to 6:00 p.m.	Entire length
Marion Court	Entire court	6:00 a.m. to 6:00 p.m.	Outside curb radius, entire length
McMullen Drive	East	6:00 a.m. to 6:00 p.m.	Entire length
Millard Terrace	East/south	6:00 a.m. to 6:00 p.m.	Along inside curb radius, entire length
<u>Mountain View Road</u>	<u>Both</u>		<u>Entire length</u>
New Hillcrest Avenue	North	6:00 a.m. to 6:00 p.m.	From Parkside Avenue to Prospect Street
Oriole Drive	West	6:00 a.m. to 6:00 p.m.	From Meadowlark Lane to end
<u>Penn Court</u>	<u>Both</u>		<u>Entire Length</u>
Pennwood Avenue	South	6:00 a.m. to 6:00 p.m.	Entire length
Pennwood Drive	Entire drive	6:00 a.m. to 6:00 p.m.	Along inside curb radius, entire length
<u>Plaza Court</u>	<u>Both</u>		<u>Entire length</u>
Preston Avenue	West	6:00 a.m. to 6:00 p.m.	From Stuyvesant Avenue to end
Railroad Avenue	North	6:00 a.m. to 6:00 p.m.	From Grand Avenue to New Avenue
Roosevelt Street	East	6:00 a.m. to 6:00 p.m.	From Ingham Avenue to Southard Street

Name of Street	Side	Hours	Location
Rosedale Avenue	South	6:00 a.m. to 6:00 p.m.	From Parkside Avenue to Prospect Street
<u>Scenic Drive</u>	<u>Both</u>		<u>Entire Length</u>
<u>Somerset Street</u>	<u>Both</u>		<u>Route 31 to Buttonwood Drive</u>
<u>Stuyvesant Avenue</u>	<u>Both</u>		<u>Entire length</u>
Stout Avenue	South	6:00 a.m. to 6:00 p.m.	From Princeton Avenue to Brian Avenue
<u>Theresa Street</u>	<u>Both</u>		<u>Entire length</u>
Trent Street	South	6:00 a.m. to 6:00 p.m.	From Calhoun Street to end
Weber Avenue	South	6:00 a.m. to 6:00 p.m.	From Prospect Street to Route 31
Western Avenue	North	6:00 a.m. to 6:00 p.m.	Entire length
<u>Wynnewood Road</u>	<u>Both</u>		<u>Entire length</u>

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to amend Chapter 225 Vehicles and Traffic, Article VIII § 225-49 Schedule II: Emergency No Parking, to add additional emergency no parking locations and to delete hours of prohibited parking.

President Hyser commented that this Ordinance will add additional streets that will not allow parking on either side of the street during states of emergency or when snow is falling. The public hearing was opened. Mildred Russell (119 King Avenue) asked if she could obtain the list of streets, because they have asked for no parking on a certain part of Somerset. President Hyser expressed to her that that street is on the list, from Route 31 to Buttonwood Drive. The public hearing was closed. There were no comments or questions from Council.

Mr. Schroth then moved the Ordinance, seconded by Ms. Wollert.

ROLL CALL

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

4. The Clerk read (Ordinance #13-06) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO REPEAL CHAPTER 211 AND ESTABLISH RULES, REGULATIONS AND PENALTIES FOR ANY PERSON OR ENTITY ENGAGING IN THE SALE OF USED GOODS AND EQUIPMENT IN THE TOWNSHIP OF EWING (2013)

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ewing, as follows:

Section 1.

Chapter 211, Jewelry, Precious Metals and Gems is hereby repealed in its entirety and replaced with the provisions in Section 2.

~~Chapter 211. JEWELRY, PRECIOUS METALS AND GEMS~~

~~§ 211-1. License required.~~

~~No person shall engage in the business of the purchase or sale of precious metals, gems or jewelry, and all forms of previously owned jewelry, without first obtaining a license from the Municipal Clerk.~~

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~~§ 211-2. Application for license; background check; issuance or denial.~~

~~Upon receipt of an application which shall contain a consent to a criminal background check, the Clerk shall forward a copy to the Chief of Police, who shall institute such background check. Upon completion of the background check, the Police Chief shall recommend to the Clerk either issuance or denial of the license. If the license is denied, the Clerk shall advise the applicant of the reasons therefor. Otherwise, the license is to be issued by the Clerk. A denial may be appealed to the Township Council.~~

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~~§ 211-3. Identification and record of sale.~~

~~All licensees shall require each person offering an item for sale to produce identification and to sign a preprinted serialized receipt for said item containing the information required by N.J.S.A. 51:6A-1(e). A copy of such receipt shall be kept by the licensee for his records. These records and any item purchased by a licensee shall be available for inspection by the Police Department within 48 hours of purchase. All records must be maintained for one year after the transaction.~~

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~~§ 211-4. Fee.~~

~~The fee for a license under this chapter shall be as set forth in Chapter 172, Fees.~~

~~§ 211-5. Violations and penalties.~~

~~Except as provided herein, violations of this chapter shall be punishable as provided in Chapter 1, Article III, General Penalty.~~

Section 2.

CHAPTER 211, SALE OF USED GOODS AND EQUIPMENT

§211-1 Definitions.

As used in this chapter, the following terms shall have the meaning indicated:

“Occasional” as used herein shall mean less than once per month, as averaged over a twelve month period.

“Secondhand Dealer” shall mean

1. Except as provided in subsection 2 below, any person, partnership, limited liability company, corporation or other entity, who either wholly or in part, engages in or operates a trade or business of buying and/or selling used goods or equipment in the Township of Ewing (“Township”), such as antiques, precious stones, gold, silver, platinum or other precious metals, jewelry, coins, any tools, television sets, radios, record or stereo sets, electronic devices, musical instruments, sporting goods, automotive equipment, collectibles, and other electronically recorded material, firearms, cameras

and camera equipment, video equipment, bric-a-brac, luxury clothing, furs, purses, watches, desktops, laptops, tablets, computers, portable GPS units, cell phones, gaming systems and video game consoles.

2. Secondhand dealer shall not be deemed to include:
 - (a) Judicial sales or sales by executors or administrators;
 - (b) Occasional or auction sales of household goods sold from private homes;
 - (c) Auctions of real estate;
 - (d) The occasional sale, purchase or exchange of coins or stamps by a person at his permanent residence, or in any municipally owned building by a person who is engaged in the hobby of collecting coins or stamps, and who does not solicit the sale, purchase or exchange of such coins or stamps to or from the general public by billboard, sign, handbill, newspaper, magazine, radio, television or other form of printed or electronic advertising.

§ 211-2. License required; advertising.

No person, partnership, limited liability company, corporation or other entity shall engage in business as a secondhand dealer without first obtaining a license from the Township Clerk. Advertising in any print or electronic media or by sign that any of those articles or goods referred to in subsection A(1) above are being bought in any location within the Township, shall constitute engaging in business as a secondhand dealer for purposes of this chapter. No person shall place or cause to be placed any advertisement for purchase of such articles or goods without stating in the advertising the license number issued to a person or entity by the Township. In any print advertisement, the license number shall appear in type no smaller than eight-point in the lower right-hand corner of the advertisement. In any advertisement in the electronic media, the license number shall be visually or audibly stated. Failure to state or indicate the license number shall be a violation of this chapter and shall be subject to the penalties established in this chapter.

§ 211-3. Application process; approval or denial; appeal.

1. Upon receipt of an application completed pursuant to this chapter, the Township Clerk shall refer such application to the Chief of Police, who shall make an investigation of the prospective licensee for the purpose of determining the suitability of the applicant for licensing. The investigation shall include, but shall not be limited to, the following:

- (a) The experience of the applicant in the business of purchase and sale of those articles and goods referred to in subsection A(1) above, although nothing in this section shall be construed to warrant denial of a license solely on the basis of lack of experience.

- (b) The reputation of the applicant for fair dealing in the community, which shall be based upon credible sources. The sources shall be disclosed to the applicant in the event of a denial of any license.

- (c) Any criminal record of the applicant. The costs of fingerprinting and conducting a criminal background check shall be borne by the applicant.

- (d) The type of operation contemplated to be conducted by the applicant, particularly whether the business is to be operated from a fixed location, whether it is to be conducted from a location primarily devoted to the purchase and sale of those articles and goods referred to in subsection A(1) above, and other factors bearing upon whether the licensed business will be of a fixed and permanent nature. This section, however, shall not be construed to require denial of any license solely on the grounds that the business is not conducted from a fixed location.

2. The Chief of Police shall complete the investigation within 30 days of the submission of a complete application to the Township Clerk. If a criminal record check has been requested within the 30 day period and has not been received by the Chief of Police within that period, the Chief of Police may, if all other factors are satisfactory, recommend a conditional issuance of the license subject to the finding regarding criminal record.

3. The Chief of Police shall, upon completion of the investigation, recommend grant or denial of the requested license to the Township Clerk, who shall grant or deny the license. Any recommendation of the Chief of Police shall be in writing and, in the case of a recommendation of denial, shall state fully and specifically the reasons for said recommendation. If the Township Clerk accepts the recommendation of the Chief of Police to deny any license, the applicant shall be notified, in writing, within 10 days of such denial. The Township Clerk shall provide the applicant with a statement of the reason or reasons for such denial. The applicant shall have 10 days after the mailing date of the notice to request reconsideration by the Township Clerk, and shall have the opportunity to provide the Township Clerk with any information in response to that set forth in the Township Clerk's notice of denial.

4. Grounds for recommending denial of a license may include reliable information indicating that the applicant has in the past engaged in fraudulent or deceptive business practices in a business identical to or similar to the business or a secondhand dealer. A license may be denied if the investigation conducted by the Chief of Police reveals a conviction of the applicant or any of its principal officers or employees of any crime or disorderly person offense in which deceit or misrepresentation is an element of any conviction of any crime of disorderly persons offense involving theft or receiving stolen goods, regardless of whether the applicant was a principal, accessory before the fact, after the fact, or a co-conspirator. Upon receipt of the recommendation of the Chief of Police, the Township Clerk shall issue or deny the license accordingly, contingent upon the receipt of a bond as required by this chapter.

Whenever any application for a permit is denied, the applicant may appeal the denial to the Township Council by filing a written notice of appeal with the Township Clerk within 10 days after receiving written notice of the denial of a permit to act as a secondhand dealer. The Township Council shall hold a public hearing on the matter, in accordance with rules of procedure to be established by the Township Council, and may modify, affirm or reverse the decision denying a permit. An applicant filing an appeal must pay the sum of \$100.00 at the time the appeal is filed to cover the administrative cost of the appeal.

§ 211-4. Identification of seller; required information.

A licensee shall require of each person selling used goods or equipment as defined in subsection 211-1 above, suitable identification setting forth the true name and home address of the seller. Acceptable identification includes a valid driver's license issued by any state of the United States of America, a valid government-issued identification, or photo identification and one fingerprint, which will be recorded on the receipt retained by the licensee, and subsequently forwarded to the Ewing Township Police Department upon request. A licensee shall issue to each seller a serially numbered receipt setting forth the following information, completed by the licensee:

1. The name and business address of the licensee;
2. A detailed legible description of the item(s), and the manufacturer of the item(s). In the case of jewelry, description must include style, length, color, design and stones if any.
3. A statement in full of any identifying marks on the item, such as initials, names, dates, social security numbers engraved thereon, serial numbers or any other information, which sets apart the particular object from others of like kind.
4. If the item is purchased by weight, the troy ounce weight of the item.

5. The legible name of the clerk or employee of the licensee making the transaction.

6. The name and home address of the seller, which shall be verified by proof of identification. The receipt book shall be a record kept in the regular course of business of the licensee.

7. The actual price paid for the purchase of such item.

8. A photographed recording of the item(s) being purchased by the licensee will be ascertained by the Ewing Township Police Department. The photograph should be of digital JPEG format and quality, with the ability to be electronically transferred to a computer, and shall include a photograph of the identification presented by the seller and it shall be attached to the above-mentioned serially numbered receipt.

§ 211-5. Retention of articles; minimum age; revocation of license; change of location.

1. No licensee shall sell, alter or dispose of in any way any of those articles or goods referred to in subsection 211-1 above, until five (5) days have elapsed after the purchase of the same by the licensee and until the licensee shall have conformed to the recordkeeping and notice requirements of subsection 211-6 hereafter. It shall be an affirmative defense to any prosecution or administrative proceeding brought for a violation of this section if retention for the required time period would have resulted in serious and substantial economic losses to the purchaser, or the probability of such losses was significant due to rapid and highly fluctuating market conditions. A person or entity charged with a violation of the provision shall prove by a preponderance of the evidence the existence of the market conditions giving rise to this defense. Market conditions, in order to be defense hereunder, must be such that financial analysts would characterize trading as at or approaching a level or occurrence so as to clearly distinguish trading conditions from normal variations in market movement in response to economic news or other events.

2. No licensee shall purchase any item covered by this chapter from any person under the age of 18, or in the absence of providing prior notification of the proposed purchase to the Chief of Police, or designee, identifying the person from whom such purchase it to be made and the item to be purchased.

3. If any licensee shall be convicted of robbery, burglary, theft, receiving stolen goods or any other crime involving moral turpitude, the Township Council may, after notice and public hearing, revoke the license issued to the licensee.

4. A licensee shall have the right to change the location of the licensed business, provided that the license notifies the Township Clerk, in writing, of the street address of the new location of the business.

5. In the case of transactions involving the sale of goods between Secondhand Dealers, as defined herein, if the Selling Dealer of the goods has already complied with the record keeping and waiting period requirements of this Ordinance, the Purchasing Dealer may sell the goods immediately after forwarding a copy of all purchase receipts, including the original purchase receipts relating to the underlying purchase of the goods by Selling Dealer, to the Criminal Investigations Bureau of the Ewing Township Police Department either via e-mail, fax or hand delivery. The Purchasing Dealer shall also retain copies of all purchase receipts for the transaction, including those created by the Selling Dealer in the original purchase of the goods.

§ 211-6. Recordkeeping; assignment of license.

1. A licensee shall maintain duplicate copies of all issued seller receipts and photographs in legible form, for a period of at least two (2) years from the date of purchase by the licensee. The receipts shall be available upon request for inspection, during normal business hours, by members of the Ewing Township Police Department. Copies of the receipts shall be made available for the Ewing Township Police Department

at the licensee's expense. The license issued to the licensee shall be posted in a conspicuous place at the location of the licensed business.

2. Licensee shall forward a copy of all purchase receipts to the Criminal Investigations Bureau of the Ewing Township Police Department either via e-mail, fax or hand delivery not less than once every seven (7) days however, no articles or goods referred to in subsection 211-1 above shall be sold, altered or otherwise disposed of unless a copy of the purchase receipt shall have been emailed, faxed or hand delivered to the Criminal Investigations Bureau at least twenty four (24) hours before such disposition.

3. No license shall be assignable by the licensee.

§ 211-7. Fees; period of license validity.

The nonrefundable fee for initial application and license is \$200. The annual renewal fee for a license is \$100. A license is valid for a one-year period from the date of its issuance.

§ 211-8. Violations and penalties.

Any person, partnership, limited liability company, corporation, or other entity who shall violate any provision of this chapter shall, upon conviction thereof, be subject to the maximum fines and penalties established under N.J.S.A. 40:49-5, and as same shall be amended from time to time. Each and every day a violation of this ordinance shall exist shall constitute a separate violation.

§ 211-9. Time limit for conformance.

Any person, partnership, limited liability company, corporation, or other entity engaging in the business of a secondhand dealer shall conform to the provisions of this chapter within ninety (90) days following the effective date of this chapter.

Section 3.

This Ordinance shall take effect as provided by law.

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to repeal Chapter 211 and establish rules, regulations and penalties for any person or entity engaging in the sale of use goods and equipment in the Township of Ewing.

Attorney Cannon gave a brief overview of this Ordinance explaining that this is a new Ordinance authorizing licensing of people who buy and sell used things like jewelry, electronics and small items. There are exceptions such as yard sales, judicial sales and things sold on Ebay. The public hearing was opened. There were no questions from the public. The public hearing was closed. There were no questions or comments from Council.

Mr. Schroth then moved the Ordinance, seconded by Mr. Baxter.

ROLL CALL

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

5. The Clerk read (Ordinance #13-07) **AN ORDINANCE GRANTING A TAX ABATEMENT AND AUTHORIZING EWING TOWNSHIP TO ENTER INTO A PAYMENT IN LIEU OF TAXES ("PILOT") AGREEMENT WITH TWO PETERS INC, TO PAY EWING TOWNSHIP, IN LIEU OF FULL PROPERTY TAXES, AN AMOUNT EQUAL TO PERCENTAGE OF TAXES OTHERWISE DUE.**

Attorney Cannon explained that this is a property that is located in the Redevelopment Zone and it was developed under a Redevelopers agreement with the Ewing Township Redevelopment Agency. At the conclusion of the project, they are committed under the Redevelopers Agreement to apply to the township for a five year tax abatement. Since Council introduced this Ordinance, there have been some recommended changes, so she suggested opening the public hearing and taking public comment on the introduced Ordinance, then consider amending the Ordinance with the recommended changes, continue the public hearing, advertise the Ordinance for second reading with the amendments and then have a second reading, public hearing and final adoption at the next meeting. The public hearing was opened on the introduced Ordinance. Charles Green (979 Bear Tavern Road) asked if the public hearing will be continued on the amendments. President Hyser concurred. Mr. Baxter moved to amend the Ordinance, seconded by Mr. Schroth.

President Hyser instructed the Clerk to re-advertise this Ordinance with the amendments. Mr. Schroth made a motion to continue the public hearing, seconded by Mr. Baxter. It was agreed by a unanimous voice vote.

NEW BUSINESS

1. The Clerk read (**Resolution #13R-50**) A RESOLUTION GRANTING OFFICER FRANK MASTERSON PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RVA876) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT ON MARCH 1, 2013

President Hyser explained that this is a request by a retiring officer to receive their firearm upon retirement. There were no questions from the public or Council.

Ms. Keyes-Maloney then moved the Resolution, seconded by Mr. Schroth.

ROLL CALL

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

2. The Clerk read (**Resolution #13R-51**) A RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND IN THE POLICE DEPARTMENT FROM CHIEF ROBERT COULTON TO LIEUTENANT RONALD LUNETTA

President Hyser explained that this is a housecleaning issue, whereas Chief Coulton has retired and Lt. Ron Lunetta is now Officer in charge. There were no question from the public or Council.

Ms. Wollert then moved the Resolution seconded by Ms. Keyes-Maloney

ROLL CALL

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

3. The Clerk read (**Resolution #13R-52**) A RESOLUTION APPROVING OF SETTLEMENT WITH BANKRUPT PARTY AND PROVIDING FOR REFUNDING OF LIEN AMOUNTS TO THIRD PARTY LIENHOLDERS

Attorney Cannon explained and recommended to Council to approve this settlement, given the amount of the liens and the cost of filing other judicial proceedings and the town will get paid over time and the existing lienholders will be reimbursed the amount they paid at the tax sale. There were no questions from the Council or the public.

Ms. Wollert then moved the Resolution seconded by Ms. Keyes-Maloney

ROLL CALL

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

4. The Clerk read (Resolution #13R-53) A RESOLUTION CONSOLIDATING ALL PAID FIRE FIGHTERS INTO ONE TOWNSHIP WIDE DISTRICT

Attorney Cannon explained that this is a housekeeping resolution to amend the nomenclature that is used regarding our paid full time firefighting force, so that they will have their own township-wide district designation. Ms. Keyes-Maloney commented. Attorney Cannon commented that they ran this by Civil Service today and they were fine with the language. Charles Green (979 Bear Tavern Road) asked if this was an administrative thing and would our fire departments remain independent. Attorney Cannon responded. Mayor Steinmann added that it also cleans up a couple of things for us. We cannot apply for a paid firefighters grant for the whole township. If we apply for a grant, it can be done through district one, district two or district three, which is actually a volunteer district and not a true district as we know it. We will still have a Chief and they will still operate independently. It gives the Township the opportunity to apply for grant money to purchase fire equipment for all the companies throughout the town. It will also allow all the paid firefighters that are currently eligible to take the Captains test.

Ms. Wollert then moved the Resolution seconded by Mr. Schroth.

ROLL CALL

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

ADJOURNMENT

There being no further business President Hyser called for a motion to adjourn. Mr. Baxter so moved seconded by Mr. Schroth. The meeting was adjourned at 7:54 p.m.

Hilary Hyser, President

Kim Macellaro, Municipal Clerk