

SEPTEMBER 10, 2013 – REGULAR SESSION

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

ROLL CALL

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

CLOSED EXECUTIVE SESSION – A Resolution to Enter Into Closed Executive Session

At 7:01 p.m., Mr. Baxter made a motion to enter into Closed Executive Session, seconded by Ms. Wollert. It was agreed by a unanimous voice vote. The Attorney read the Resolution to enter into Closed Executive Session. At 7:09 p.m., Mr. Baxter made a motion to move back into Open Session, seconded by Ms. Wollert. It was agreed by a unanimous voice vote.

President Hyser asked for a motion to “walk-on” an Ordinance amending Ewing Township Code Section 4-19 to establish minimum qualifications for reappointment to the position of Deputy Municipal Clerk for the Township of Ewing. Mr. Baxter made the motion, seconded by Mr. Schroth. President Hyser called for a roll call.

ROLL CALL

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

President Hyser stated that additionally we have a Resolution amending Resolution #13R-71 appointing Susan Bate as Registrar of Vital Statistics to include a stipend for the performance of the duties of Registrar. Ms. Keyes-Maloney made the motion, seconded by Ms. Wollert. President Hyser called for a roll call.

ROLL CALL

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

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

(There were no statements or comments from members of the public)

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #13R-143/)

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$12,372,300.53
2. Approval of minutes of the meeting of June 25, 2013 (Agenda) July 2, 2013 (Special), July 8, 2013 (Agenda), July 9, 2013 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$375.00 for August 1, 2013 tax quarter to Swiczak, Theodore S. & Patricia A., 18 Fran Avenue, Ewing, NJ, 08638, for property owner Swiczak, Theodore S. & Patricia A., for Block: 225 Lot: 57 also known as 18 Fran Avenue due to overpayment.
4. A Resolution authorizing Great Woods Drive Neighborhood Block Party Committee to hold a block party/road closing on September 22, 2013 from 12 noon to 6 p.m.
5. A Resolution authorizing the Township of Ewing to reduce the performance bond(s) of MKJK LLC Site Plan (Block 40.01, Lot 9) – Ewing Engineer Remington, Vernick & Arango Engineers RV&A #1102 I 038.
6. A Resolution authorizing a Refund, as recommended by the Township Construction Official in the amount of \$125.00 to Eugene Taylor, 4 Westwood Drive, Ewing, NJ 08628 for a certificate of occupancy payment for 4 Westwood Drive, Ewing, NJ 08628 that was paid and owner decided not to sell their home.
7. A Resolution authorizing a Refund, as recommended by the Township Construction Official in the amount of \$125.00 to John & Serena Priest, 1715 Seventh Street, Ewing, NJ 08638 for a certificate of occupancy payment for 1715 Seventh Street, Ewing, NJ 08638 that was paid and owner decided not to sell their home.
8. A Resolution authorizing a Refund, as recommended by the Township Construction Official in the amount of \$50.00 to Aldo Bartra, 1439 Buford Drive, Yardley, PA 19067 for a rental registration payment for 18 Pennwood Drive, Ewing, NJ 08638 that was paid twice and is only required to pay one time each year.
9. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by PEI Kids on October 18, 2013.

10. A Resolution authorizing the conduct of an Off Premise 50/50 Cash Raffle sponsored by PEI Kids on October 18, 2013.
11. A Resolution authorizing the conduct of an On Premise Merchandise Raffle sponsored by PEI Kids on October 18, 2013.
12. A Resolution authorizing the conduct of an Instant raffle sponsored by BPOE Trenton #105 from October 18, 2013 through October 17, 2014.
13. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by Mount Carmel Guild of Trenton on October 25, 2013.
14. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by New Jersey Federation of Women's Clubs on October 21 & 28, 2013.
15. A Resolution authorizing the conduct of an On Premise Merchandise Raffle sponsored by New Jersey Federation of Women's Clubs on October 28, 2013.

Mr. Schroth then moved the Resolution, seconded by Ms. Wollert.
 Vice President Baxter stated that he will abstain from the minutes of June 25, 2013 as he was absent from that meeting.
 There were no questions from the Public. President Hyser called for a roll call.

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #13-36) AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING THE CHAPTER 215, ARTICLE II, SECTION 215-57 OF THE TOWNSHIP CODE, LANDSCAPING, AND CHAPTER 215, ARTICLE II, SECTION 215-73 STREETS AND ROADS OF THE TOWNSHIP CODE, ITEM (S) *STREET SHADE TREES* (2013)

President Hyser stated that there was a lengthy discussion of this last night.
 Mr. Latini (Township Planner) then gave a brief summary of the Ordinance for the Public's benefit.

There were no questions from Council or the Public.
 Ms. Keyes-Maloney then moved the Ordinance, seconded by Ms. Wollert.
 President Hyser called for a roll call.

ROLL CALL

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

President Hyser then thanked Mr. Latini for all of his hard work on this Ordinance and stated that she looked forward to hearing from the Planning Board.

2. The Clerk read (Ordinance #13-37) AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING (2013)

President Hyser stated that this is a bit of housekeeping. It is a correction to an error in one of the salaries.

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

There were no questions from Council or the Public. President Hyser called for a roll call.

ROLL CALL

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

3. The Clerk read (Ordinance #13-38) AN ORDINANCE AMENDING EWING TOWNSHIP CODE SECTION 4-19 TO ESTABLISH MINIMUM QUALIFICATIONS FOR REAPPOINTMENT TO THE POSITION OF DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF EWING

President Hyser stated that moving forward any person who is appointed to the position of Deputy Municipal Clerk will be expected to complete and to pass all courses associated with that position and will not be reappointed beyond the initial two year term if all the courses are not successfully completed and passed.

Ms. Wollert then moved the Ordinance, seconded by Mr. Baxter. There were no questions from Council or the Public. President Hyser called for a roll call.

ROLL CALL

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

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

1. The Clerk read (Ordinance #13-34) AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING THE SALARY AND POSITION OF PART-TIME ARMED MUNICIPAL COURT ATTENDANT IN THE EWING TOWNSHIP MUNICIPAL COURT (2013)

WHEREAS, the Township wishes to establish the part time position of Armed Court Attendant for the Ewing Township Municipal Court, which position shall be part time and not to exceed 20 hours per week and which shall not be eligible for pension, health insurance or other benefits and which shall be compensated at a rate of \$25.00 per hour for actual hours worked.

NOW THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ewing that the Salary Ordinance establishing compensation of Officers and Employees of the Township of Ewing is hereby amended as follows:

Section 1. The following Salary is hereby established for the compensation of the Armed Court Attendant:

TITLE

COMPENSATION

ARMED COURT ATTENDANT
week

\$25.00 per hour, not to exceed 20 hours per week

Section 2. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

This Ordinance amends the Salary Ordinance of the Township of Ewing for the purposes of establishing the part time position of Armed Court Attendant for the Municipal Court.

Mr. Schroth made a motion to open the Public Hearing, seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote.

President Hyser stated that we currently had an active duty police officer working in our Court system. He retired and rather than replacing him with another police officer we will be using a part-time armed attendant in that position.

There were no questions from the Public.

Ms. Wollert made a motion to close the Public Hearing, seconded by Mr. Baxter. It was agreed by unanimous voice vote.

There were no questions from Council.

Mr. Baxter then moved the Ordinance, seconded by Ms. Wollert. President Hyser called for a roll call.

ROLL CALL

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

2. **The Clerk read (Ordinance #13-35) AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, VACATING THE UNNAMED ALLEY WAY RUNNING BETWEEN NORTH OLDEN AVENUE EXTENSION AND THE PORTION OF OLD OLDEN AVENUE KNOWN AS “SHORT OLDEN AVENUE” IN THE TOWNSHIP OF EWING (2013)**

WHEREAS, pursuant to N.J.S.A. 40:67-1(b), the Township Council may, by ordinance, establish, change the grade of or vacate any public street, highway, lane or alley, or any part thereof; and,

WHEREAS, pursuant to N.J.S.A. 40:67-1(b), the Township Council must, by ordinance, preserve the public utilities’ right to maintain, repair and replace their existing utility facilities, including cable television facilities, in, adjacent to, over, or under the property to be vacated.

WHEREAS, investigation has revealed that the owners of the Block 18, Lots 18, 19, 20 and 21, which occupies the entire easterly side of the alley between North Olden Avenue Extension and Short Olden Avenue, are also the owners of Block 18, Lot 17, also known as,1420 Short Olden Avenue, which occupies the entire westerly side of the alley between North Olden Avenue Extension and Short Olden Avenue.

WHEREAS, it is the opinion of the Traffic Bureau that alleyway serves no police purpose and has created an unsafe condition whereby drivers are using it as a cut through

to avoid waiting for the traffic signal at Princeton Avenue and Olden Avenue and that it should therefore be vacated and ownership reverted to the owner of the adjacent properties for closure.

NOW THEREFORE BE IT ORDAINED, by the Council of the Township of Ewing, in the County of Mercer, State of New Jersey, as follows:

1. The alley way that runs north and south between North Olden Avenue Extension and the portion of Old Olden Avenue known as Short Olden Avenue in the Township of Ewing, as more particularly shown on the Tax Map of the Township of Ewing as that unnamed alleyway running between Block 18, Lot 17 and Block 18, Lots 18, 19, 20, and 21, is hereby vacated, and the portions thereof divided and conveyed to the adjoining property owners 50-50 in accordance with the law; and
2. All rights and privileges possessed by public utilities, as defined by R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act," N.J.S.A. 48:5A-1 et seq., to maintain, repair and replace facilities, in, adjacent to, over or under the alley way are hereby expressly reserved from vacation;
3. The Municipal Clerk shall publish, this ordinance, after being introduced and having passed a first reading, at least once not less than ten (10) days instead of one (1) week prior to the time fixed for further consideration for final passage, pursuant to N.J.S.A. 40:49-6;
4. The Municipal Clerk shall, at least one (1) week prior to the time fixed for final passage of such ordinance, mail a copy thereof, together with a notice of the introduction thereof, and the time and place when and where the ordinance will be further considered for final passage, to every person whose lands may be affected by the ordinance or any assessment which may be made in pursuance thereof, pursuant to N.J.S.A. 40:49-6; and,
5. The Municipal Clerk shall within sixty (60) days after such ordinance becomes effective file a certified copy of the ordinance vacating the streets along with proof of publication thereof with the office of the County Clerk in a special book set aside for vacations, pursuant to N.J.S.A. 40:67-21.

Section 1. This Ordinance shall take effect after final passage and publication according to law.

STATEMENT

This Ordinance vacates the unnamed alley way located between North Olden Avenue Extension and the portion of Old Olden Avenue known as Short Olden Avenue located in the Township of Ewing, pursuant to N.J.S.A. 40:67-1(b).

Ms. Keyes-Maloney made a motion to open the Public Hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote.

President Hyser explained that this is the alley way that runs next to Extension Patio. The owners of that property asked to be able to take control of it. They will maintain it. The Police Department has no objections.

There were no questions from the Public.

Ms. Wollert then moved to close the Public Hearing, seconded by Mr. Baxter. It was agreed by unanimous voice vote.

There were no questions from the Council.

Mr. Schroth then moved the Ordinance, seconded by Ms. Wollert. President Hyser called for a roll call.

ROLL CALL

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

NEW BUSINESS

1. The Clerk read (**Resolution #13R-144**) A RESOLUTION TO CANCEL OUTSTANDING CHECKS.

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

ROLL CALL

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

2. The Clerk read (**Resolution #13R-145**) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87.

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

ROLL CALL

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

3. The Clerk read (**Resolution #13R-146**) A RESOLUTION FOR A PLACE-TO-PLACE TRANSFER (EXTENSION OF PREMISES) FOR PAULIE ANNA ROSE RESTAURANT (LICENSE NO. 1102-33-019-002).

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

President Hyser explained that this is a bit of housekeeping – this establishment has always had a liquor license; it is just a matter of updating the liquor license to include the extension to the patio area. There were no questions from Council or the Public. President Hyser called for a roll call.

ROLL CALL

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

4. The Clerk read (Resolution #13R-147) A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF SHRI GOVINDA COMPANY (1102-32-009-003); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO GIANT WINE AND LIQUOR LLC.

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

President Hyser said that this is a transfer of a liquor license. President Hyser asked for confirmation that, as of this moment, it is not known where it will be located.

The Attorney responded – correct.

There were no questions from Council or the Public. President Hyser called for a roll call.

ROLL CALL

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

5. The Clerk read (Resolution #13R-148) A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN EWING TOWNSHIP AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR CURBSIDE COLLECTION OF RECYCLABLES FOR THE TERM OF FIVE YEARS (5) ON JANUARY 1, 2014 THROUGH DECEMBER 31, 2018.

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

Councilman Schroth asked about the slight increase in years two through five – is it comparable to increases in the past.

The Administrator replied that there is no increase this year or in 2014. Not many bid; the 2 percent cap was factored in. This was not in place before – competition and the cap keep it down.

President Hyser asked if it is the same increase as with other towns.

The Administrator explained that it is county-wide - the same increase for all the towns that participate in the program.

Councilwoman Keyes-Maloney stated that they should address fuel costs and machine maintenance.

The Administrator replied that we also benefit from being the host town as well.

There were no further questions from Council. There were no questions from the Public. President Hyser called for a roll call.

ROLL CALL

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

6. The Clerk read (Resolution #13R-149) A RESOLUTION CONSENTING TO THE APPOINTMENT OF CAROLYN TONIC-ROBINSON TO THE SENIOR CITIZEN ADVISORY COMMISSION.

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

President Hyser explained that Council has had the opportunity to review her resume.

There were no questions from Council or the Public. President Hyser called for a roll call.

ROLL CALL

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

7. The Clerk read (Resolution #13R-150) A RESOLUTION GRANTING FRANK PROVENZANO PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA905) UPON HIS RETIREMENT FOR THE EWING TOWNSHIP POLICE DEPARTMENT SEPTEMBER 1, 2013.

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

There were no questions from Council or the Public. President Hyser asked for a roll call.

ROLL CALL

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

8. The Clerk read (Resolution #13R-151) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO MAKE APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) LOCAL PROGRAM IN THE AMOUNT OF \$10,476.00.

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

President Hyser thanked the Administration for having Lt. Maruca explain that the Police Department is using this grant for new computer equipment to replace outdated equipment in police cars.

There were no questions from Council or the Public. President Hyser called for a roll call.

ROLL CALL

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

9. The Clerk read (Resolution #13R-152) A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) UNMARKED CHEVROLET TAHOE SSV 4X4'S FOR USE IN THE POLICE DEPARTMENT FROM DAY CHEVROLET AND MUNICIPAL EQUIPMENT ENTERPRISES AS PER STATE CONTRACT.

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

President Hyser explained that these SSV's were originally approved in the Township's Capital Budget and are already on the road. It was just an error that this had not come before Council sooner. There were no questions from Council or the Public. President Hyser called for a roll call.

ROLL CALL

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

10. The Clerk read (**Resolution #13R-153**) A RESOLUTION SUPPORTING THE USE OF A "NO PASSING ZONE" ON ROUTE NJ 175 IN THE TOWNSHIP OF EWING AS RECOMMENDED BY NJDOT.

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

There were no questions from Council.

Mildred Russell (119 King Avenue) asked where is Route 175. President Hyser and the Administrator responded that it is near Villa Victoria and the entrance to State Police Headquarters; it is about 1/4 of a mile and leads up to the ramp for I-95.

There were no additional questions from the Public. President Hyser asked for a roll call.

ROLL CALL

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

11. The Clerk read (**Resolution #13R-154**) A RESOLUTION APPROVING CHANGE ORDER NO. 4 FOR THE EWING SENIOR & COMMUNITY CENTER BOILER REPLACEMENT CONTRACT AMOUNT OF \$3,128.30

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

President Hyser mentioned that each member of Council yesterday evening had a question as to why there is a change order. The Administrator responded that both the contractor and the Engineer missed it. On the final inspection, they realized that it was not installed and was not part of what was delivered. The Administrator stated that he is asking Council to approve the change order so he can get the boilers working as it is getting cooler and then deal with who is responsible for this. It is coming out of the HUD grant; tax dollars that are coming back to Ewing. The Attorney suggested that Council adopt the Resolution subject to a modification to paragraph three in the Change Order stating that the Administration will investigate who is responsible for the \$3,128.30. President Hyser called for a motion on the amended Resolution as put forward by the Attorney. Mr. Schroth made the motion, seconded by Ms. Keyes-Maloney.

There were no further questions from Council. There were no questions from the Public. President Hyser called for a roll call.

ROLL CALL

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

12. The Clerk read (**Resolution #13R-155**) **A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF GREEN LANE PROJECT.**

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

President Hyser stated that Green Lane was chosen by our Engineer. This is a grant application to be used to resurface Green Lane.

The Administrator added that it is from Ewingville Road to Route 31.

President Hyser then stated that there was a discussion about possibly “restriping” the road.

The Administrator stated that “striping” will be in the bid.

Councilwoman Keyes-Maloney asked that, where possible, will we include a bike lane.

The Administrator stated that he will discuss this with the Engineer but there also needs to be a discussion with the College. The College has plans for part of Green Lane down the road. If they want that, we want some frontage for bike lanes.

The Mayor stated that we would like to add the bike lane but we would have to investigate further. As he read the Ordinance, the entire length of Green Lane is a “no-parking zone”. We would have to change that.

President Hyser asked if we are enforcing the “no-parking”.

The Mayor responded that we are not enforcing anything on Green Lane as it is ambiguous. The “no-parking” ordinance has to be further investigated.

There were no further questions from Council. There were no questions from the Public. President Hyser called for a roll call.

ROLL CALL

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

13. The Clerk read (**Resolution #13R-156**) **A RESOLUTION CERTIFYING THE ANNUAL AUDIT FOR CALENDAR YEAR 2012.**

Ms. Keyes-Maloney then moved the Resolutions, seconded by Ms. Wollert.

President Hyser stated that we heard from our auditors last evening and then thanked Administration and, in particular, the CFO for all of her hard work.

There were no questions from Council or the Public. President Hyser called for a roll call.

ROLL CALL

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

14. The Clerk read (Resolution #13R-156(a)) A RESOLUTION AMENDING RESOLUTION #13R-71 APPOINTING SUSAN BATE AS REGISTRAR OF VITAL STATISTICS TO INCLUDE A STIPEND FOR THE PERFORMANCE OF THE DUTIES OF REGISTRAR

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

There were no questions from Council.

President Hyser stated that this would provide a stipend in the amount of \$1,220 for performance of the duties of Registrar.

There were no questions from the Public. President Hyser called for a roll call.

ROLL CALL

Ms. Keyes-Maloney YES
Ms. Wollert YES
Mr. Baxter YES
Mr. Schroth 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 7:37 p.m.

Hilary Hyser, President

Kim Macellaro, Municipal Clerk