

July 26, 2016 – REGULAR SESSION

President Schroth called the meeting to order at 8:33 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

Open Public Meetings 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 4th day of January, 2016.

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.

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 | Jim McManimon, Administrator |
| ▪ Ms. Keyes-Maloney – Present | Maeve Cannon, Attorney |
| ▪ Ms. Steward – Present | Susan Bate, Deputy Municipal Clerk |
| ▪ Ms. Wollert – Present | |
| ▪ President Schroth – Present | |

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

There were no questions or comments from members of the Public.

BILLS LIST

1. The Deputy Clerk read (Resolution #16R-135) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,285,845.14 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$8,483.03

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

ROLL CALL

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

All items listed under, Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.

CONSENT AGENDA

The Deputy Clerk read the Consent Agenda: (Resolution #16R-136/)

1. Approval of Special Session Minutes for April 19, 2016; Approval of Closed Session Minutes for May 12, 2015, June 9, 2015, October 13, 2015, October 27, 2015, February 9, 2016, February 23, 2016, April 12, 2016, May 24, 2016
2. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by Central and south Jersey Affiliate of Susan G. Komen for the Cure
3. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure
4. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure
5. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure
6. A Resolution Authorizing the Conduct of an Off-Premise 50-50 Cash Raffle Sponsored by Prospect Heights Vol. Fire Co. #1
7. A Resolution Authorizing the Islamic Center of Ewing to Hold a Block Party/Road Closing on August 27, 2016
8. A Resolution Authorizing the Teal Tea Foundation, Inc. to Hold its Annual 5K Run on September 18, 2016

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Resolution, seconded by Ms. Steward. President Schroth called for a roll call.

ROLL CALL

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

ALCOHOLIC BEVERAGE CONTROL MATTERS

1. The Deputy Clerk read (Resolution #16R-137) A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF PONTORIERO MICHAEL J. PONTORIERO GEORGE L. T/A WEST TRENTON FINE WINES AND LIQUORS (1102-32-023-006); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO WEST TRENTON FINE WINES AND LIQUORS, INC.

There were no questions or comments from Council or the Public. Mr. Baxter then moved the Resolution, seconded by Ms. Wollert. President Schroth asked for a roll call.

ROLL CALL

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

2. The Deputy Clerk read (Resolution #16R-138) A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF BIG E. LIQUORS, INC. T/A BIG E. LIQUORS (1102-44-003-006); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO BIG E. LIQUORS TWO, LLC

There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Mr. Baxter. The Council President asked for a roll call.

ROLL CALL

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

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

1. The Deputy Clerk read (Resolution #16R-139) A RESOLUTION AUTHORIZING THE RENEWAL OF THE KIDSBRIDGE, INC. LEASE AT THE EWING SENIOR AND COMMUNITY CENTER

Council President Schroth explained that this is a renewal of the Kidsbridge lease. Kidsbridge provides anti-bullying programs at the Ewing Senior and Community Center. There is a requirement of at least two hundred Ewing children to be part of that program.

There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Ms. Wollert. President Schroth asked for a roll call.

ROLL CALL

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

2. The Deputy Clerk read (Resolution #16R-140) A RESOLUTION AUTHORIZING A CHANGE ORDER TO CONTRACT FOR THE PROVISION OF DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT, BIDDING AND CONTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND RELATED RENOVATIONS AT THE HOLLOWBROOK COMMUNITY CENTER

President Schroth explained that this is a \$1,500.00 change order for disposable supplies related to the asbestos project at Hollowbrook.

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

ROLL CALL

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

3. The Deputy Clerk read (**Resolution #16R-141**) A RESOLUTION APPROVING JESSE COLLINS III AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1

The Council President stated that this Resolution approves Jesse Collins III as a senior firefighting member of Prospect Heights.

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

ROLL CALL

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

4. The Deputy Clerk read (**Resolution #16R-142**) A RESOLUTION APPROVING SUZANNE L. ADAMS AS A SENIOR FIRE POLICE OFFICER MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY NO. 1

There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Mr. Baxter. President Schroth asked for a roll call.

ROLL CALL

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

5. The Deputy Clerk read (**Resolution #16R-143**) A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RICHARD T. BARRETT PAVING COMPANY FOR THE 2016 EWING TOWNSHIP ROAD IMPROVEMENT PROGRAM IN THE TOTAL AMOUNT OF \$1,549,260.64

President Schroth said that this is a Resolution awarding a contract for the road improvement project which is part of a larger Township operation over the last two years or so to improve Township roads; repaving them.

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

ROLL CALL

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Schroth called for a motion to adjourn. Mr. Baxter so moved seconded by Ms. Steward. The meeting was adjourned at 8:44 p.m.

David P. Schroth, President

Susan Bate, Deputy Municipal Clerk