

April 25, 2017 – REGULAR SESSION

President Steward called the meeting to order at 7:49 p.m.

The Deputy Clerk read the Invocation: 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 Council President read the 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, 2017.

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 | Joanna Mustafa - CFO |
| ▪ Mr. Schroth – Present | Wade Koenecke - Attorney |
| ▪ Ms. Wollert – Excused | Maeve Cannon – Attorney (8:16 p.m.) |
| ▪ President Steward – Present | Susan Bate – Deputy Municipal Clerk |

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

Derrick Clegg (201 Crescent Avenue) said that he came tonight because he wanted to check on the status of the large hole next to his house at 211 Crescent Avenue.

The Administrator said that he and Mr. Scott (Construction Official) met with the owner. The owner went through her story and the difficult family times that they have had. There is a dispute between her and the contractor. Ten days ago, the Administrator and Mr. Scott met with both the owner and the contractor. The contractor assured Mr. Scott that they would have the poured concrete foundation by today. It has not happened. Mr. Scott has been authorized to get a contractor to fill the hole. The Administrator said the he has been told that the vehicle is off the property and that arrangements have been made to move the trailer. If everything is not done by tomorrow, the Administrator said that he will have the vehicle and trailer towed. The owner will pay storage fees and a lien will be filed for the cost of filling the hole in. Her story is something to be sensitive about. The house did burn down. The owner trusted the contractor and the contractor disputes the money issue but that is not the Township’s problem. The Township gave her the ten days required after we met with the contractor. That ten days expires today.

Mr. Clegg said he is not trying to be disrespectful but it has been over ten years.

The Administrator said that he was not aware of it until Mr. Clegg brought it to Council’s attention two meetings ago and he addressed it the next day. There is documentation that she took out a building permit in 2015 for that contractor. That permit has expired; the owner has renewed the building permit.

The Administrator reiterated that if the hole is not filled in and the vehicles have not been removed, he will have the hole filled and the vehicles towed. The owner has been advised of this.

The Council President said that she appreciates Mr. Clegg's frustration.

Mr. Clegg said that he wants everyone to know, that he is a man of God. He does not want people to think that he is being a bully and said that he knows she is going through hardship but it has been going on for years and years.

The Administrator added that he may have to extend the deadline as the hole might be filled with water, but one more day is not a big deal as the fire was in 2005 or 2006.

President Steward said that she appreciates that Mr. Clegg brought this to Council's attention.

Councilman Baxter added that the hole will be filled in very soon and the car and trailer will be removed.

Mr. Clegg thanked Council and the Administration for their help.

There were no additional statements or comments from members of the Public.

BILLS LIST

1. The Deputy Clerk read (**Resolution #17R-82**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$278,762.80 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$14,563.83

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

ROLL CALL

Ms. Keyes-Maloney	YES
Mr. Schroth	YES
Mr. Baxter	YES
President Steward	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 #17R-83/**)

1. A Resolution Authorizing PEAC Health & Fitness to Hold a 5K Run
2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$745.00 for overpayment of transport service on October 7, 2015 for patient Larry Montgomery to Stark & Stark, P.C., P.O. Box 5315, Princeton, New Jersey 08543-5315.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$96.56 for April 1st, 2017 & October 1st 2017 full year sewer bill to Harry Jammer, 18 Malaga Dr., Ewing, NJ 08638, for property owner Harry Jammer for Block: 512 Lot: 10 also known as 18 Malaga Dr.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$40.10 for April 1st, 2017 & October 1st 2017 full year sewer bill to Kenneth B Charlesworth, 30 Mountain View Rd., Ewing, NJ 08628, for property owner Kenneth B Charlesworth for Block: 435 Lot: 77 also known as 30 Mountain View Rd.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$112.76 for April 1st, 2017 & October 1st 2017 full year sewer bill to Richard Hoyt, 64 Wilburtha Rd., Ewing, NJ 08628, for property owner Richard Hoyt for Block: 422 Lot: 53 also known as 64 Wilburtha Rd.

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

ROLL CALL

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

CY2017 TOWNSHIP BUDGET

1. The Deputy Clerk read (Resolution #17R-84) A RESOLUTION TO READ BUDGET BY TITLE AT PUBLIC HEARING

President Steward said that because it has been made available at the library, the entire Budget does not have to be read into the record.

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

ROLL CALL

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

2. PUBLIC HEARING ON THE CY2017 BUDGET

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

The CFO gave a brief overview of the 2017 Budget.

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

Councilman Baxter asked the CFO to speak to the Township's surplus.

The CFO directed Council to page thirty-nine of the Budget. The Township ended the year 2016 with \$4,270,573.00. Of that, the Township is using approximately \$1.9 million in support of this year's Budget, taking the surplus down to \$2.3 million. The CFO explained that we try to stick to a plan of approximately fifty percent of the surplus into the Budget. The State requires us to use our surplus, the credit agencies like us to have some surplus.

Councilman Baxter asked how does that effect the Township's bond rating.

The CFO responded that the ratio we are using has proven to be very fruitful. The Township is now AA+ with a Stable Outlook. That information is in the user-friendly budget.

The Mayor explained that when he first came into Office, the Township had an A-credit rating because of all the debt that had been incurred. We turned it around. The Township was upgraded to A+ a year after we took office, and then two years later the Township was upgraded to AA+ Stable. Having a surplus does impact the interest rate on the bonds.

President Steward said that the capital improvement program is listed in more detail than in the past.

The CFO responded that she itemized this year.

President Steward stated that we will still need to do a separate bond ordinance.

The CFO said that the capital in this Budget is more of a planning document. Council is not restricted to just what is in here.

The Mayor said that the Administration is not planning on adding anything.

The CFO added that one thing we have done in the last year or two is close out old capital ordinances and then re-appropriate any leftover monies.

At the request of the Council President, the CFO explained the action taken tonight. This Public Hearing is on the Budget as Introduced back in March. The State reviews budgets every third year. The Township is under review this year. There is no indication from the State that any amendments will be required.

The State is still reviewing the final document and said for us to hold our Public Hearing, close the Public Hearing and then do the formal adoption of the Budget at the next meeting.

Councilman Baxter asked if the Administration accounted for the Department heads' prioritization of their capital requests.

A lengthy discussion followed.

The Administrator said that the Department heads did not tell the Administration that they put their requests in rank order. That was not said until that night at the Special Meeting. If there is something small that is needed, that we cut, if the total capital request does not change, then we will come before Council.

The Council President said that we should try to take their priority into account. The Administrator responded that we will formally ask them to rank their capital requests next year.

The Mayor added that we do look at that, but we also need to ask questions and then gave an example of one fire company that has eight sets of turnout gear that have never been used and yet they asked for four more. Nobody is more concerned about safety than we are – if something is truly needed.

The Administrator added that over the last seven years we capitalized items with a five-year lifespan or longer to save the firehouses from having to use their operating budget for those items.

The Mayor then provided other examples regarding the three fire companies. And then said that each firehouse wants their own “brand” and control over their firehouse. Times are different, the Administration wants uniformity in order to be able to interchange equipment and to get cheaper prices by ordering in bulk. In that respect, there has been pushback.

Councilman Baxter added that the bulk order would be cheaper; why do they not get together more to get cheaper prices for certain items such as turnout gear or hoses.

The Mayor also mentioned that the atmosphere in the country has changed in the past twenty years – people used to hang at the firehouse; a full complement used to respond to calls. Now you need to wait for them to come back to the firehouse and put their gear on. The Township is still within the national standard of getting to the scene on-time but we are pushing it. That is concerning. The Mayor added that no one cares if the person responding is paid or volunteer; they only care that the fire is being put out.

President Steward added that the taxpayer may care.

A lengthy conversation followed about the need for more volunteers and the Township communicating that need and the difficulty in keeping volunteers.

The Mayor added that down the road difficult decisions will need to be made about the number of fire companies there will be in the Town. Ten years ago, the DCA said that the Township has too many. It is very expensive.

Councilwoman Keyes-Maloney stated that whether it is good, bad, or indifferent, the core mission of municipal government is police and fire.

Councilman Baxter said that it has been ten years since their allotment has gone up. \$195,000.00 seems to be set in stone.

The CFO responded that it goes back to them being able to capitalize items that they previously purchased through their operating budget.

The Administrator replied that the \$195,000.00 is enough assuming they keep raising money. And the Township now pays for certain items such as the per diem and equipment that comes out of the capital. You could give them \$230,000.00 and then next year they will ask for \$260,000.00. The Administration is not insensitive, we work with them – in the past, if something was needed we worked with Council to reallocate funds.

The Mayor added that it is a bit disingenuous for them to say that they did not get an increase. They neglect to say that many investments such as a roof or generators were not part of that \$195,000.00.

The Administrator added that the Township also covers workman's compensation and life insurance. Next, they will want the Township to cover LOSAP.

There were no additional questions or comments from Council or the Public. Mr. Schroth made a motion to close the Public Hearing, seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote.

The Council President stated that Item Three is being pulled from the Agenda because the Township is not permitted to act on this tonight.

3. A RESOLUTION ADOPTING THE TOWNSHIP OF EWING CY2017 BUDGET

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

- 1. The Deputy Clerk read (Ordinance #17-13) AN ORDINANCE AMENDING THE OLDEN AVENUE REDEVELOPMENT PLAN**

President Steward explained that the Township Planner was here during the Agenda Session and gave an overview of this Ordinance. It is several years into the current Olden Avenue Redevelopment Plan. A relatively small number of modifications are being made. It has been reviewed by the Planning Board and if Council moves forward on this tonight, it will go back before the Planning Board at its next meeting.

Councilwoman Keyes-Maloney asked if the Redevelopment Agency has looked at this.

The Mayor responded – yes.

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

ROLL CALL

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

- 2. The Deputy Clerk read (Ordinance #17-14) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-62 SCHEDULE XV: TRUCKS OVER 10 TONS TO EXCLUDE TRUCKS OVER 10 TONS ON MAIN BLVD**

President Steward said that this is in response to residents' concerns.

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

ROLL CALL

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

- 3. The Deputy Clerk read (Ordinance #17-15) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND § 225-70, SCHEDULE XXIII: SPEED LIMITS**

President Steward explained that this reduces the speed limit on Somerset from thirty-five to twenty-five miles per hour. It is a residential area with a park and places of worship. It has been reviewed by the Township Engineer and this change can be made by Ordinance.

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

ROLL CALL

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

4. The Deputy Clerk read (Ordinance #17-16) AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING ZONING OF SOLAR ENERGY RESOURCES WITHIN THE TOWNSHIP

President Steward said that this has been discussed at a previous meeting and after consultation have decided to move forward with it. Thanks to the diligent work of the Township Planner and Councilwoman Keyes-Maloney, this puts some constraints on the siting and design of solar installations and makes provisions for the filing of plans for the decommissioning of any installation. It will also be referred to the Planning Board.

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

ROLL CALL

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

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

1. The Deputy Clerk read (Ordinance #17-12) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND § 225-67, SCHEDULE XX: LEFT TURN PROHIBITIONS

WHEREAS, based on an investigation completed by the Township as well as the New Jersey Department of Transportation, the Township has determined that it is in the interest of safety and the expeditious movement of traffic to prohibit left turns from Route NJ 31 (Pennington Road), southbound into the Campus Town's driveway for TCNJ eastbound, which is otherwise located 775 feet south of the southerly curb line of Carlton Avenue, approximate mile post 3.24; and

WHEREAS, based on said investigation, the Township has determined that it is in the interest of safety and the expeditious movement of traffic to prohibit left turns Westbound from the Campus Town's exit driveway for TCNJ onto Route NJ 31 (Pennington Road) southbound, which is otherwise located 775 feet south of the southerly curb line of Carlton Avenue, approximate mile post 3.24; and

WHEREAS, the Township shall also be authorized to install additional left turn prohibition signs along Route NJ 31 (Pennington Road) to notify motorists of said left turn prohibitions; and

WHEREAS, the Township is authorized to implement such traffic regulations under N.J.S.A. 39:4-8, which shall also be approved by a Traffic Regulation Order by the New Jersey Department of Transportation.

BE IT ORDAINED by the Council of the Township of Ewing, County of Mercer that the Code of the Township of Ewing be amended as follows:

Section 1 Chapter 225, TRAFFIC REGULATIONS, Section 67, SCHEDULE XX: LEFT TURN PROHIBITIONS, is hereby amended to read as follows:

§ 225-67 Schedule XX: Left Turn Prohibitions.

In accordance with the provisions of § 225-18A, no person shall make a left turn at any of the following locations:

Location	"No Left Turn" Sign to be Installed On
Capital Plaza Complex onto Princeton Avenue	Driveway exit from Capital Plaza Complex at Princeton Avenue
Ewing High School	The exit driveway at Ewing

	High School (No left turn, Monday - Friday from 7:15 a.m. to 8:00 a.m. and 2:15 p.m. to 3:00 p.m.)
ShopRite Complex exit located on North Olden Avenue	The driveway exit from ShopRite Complex at North Olden Avenue
From Bear Tavern Road into 7-11 store parking lot	Bear Tavern Road, northerly opposite 7-11 parking lot entrance
From DeCou Avenue onto Parkway Avenue	DeCou Avenue at its intersection with Parkway Avenue
From Hollowbrook Drive into Green Lane	Hollowbrook Drive at its intersection with Green Lane
Shopping center exit located on Parkway Avenue between East Farrell Avenue and Dunmore Avenue	The driveway located on the easterly side of the northerly approach of Parkway Avenue
The 7-11 store exit onto Bear Tavern Road	Bear Tavern Road at 7-11 exit
From Theresa Street onto Route 31	Theresa Street at its intersection with Route 31
Any left-hand turn prohibition codified as part of a duly adopted zoning or planning board resolution in connection with the approval of any site-plan application where a left-hand turn prohibition is placed in right-of-way	
From Poland Street into Parkside Avenue	Poland Street at its intersection with Parkside Avenue
From Steinway Avenue into Route 31	Steinway Avenue at its intersection with Route 31
<u>From Route NJ 31 (Pennington Road) southbound into the Campus Town's driveway for TCNJ</u>	<u>Route NJ 31 (Pennington Road) and the Campus Town's driveway for TCNJ</u>
<u>Westbound from the Campus Town's exit driveway onto Route NJ 31 (Pennington Road) southbound</u>	<u>Campus Town's exit driveway onto Route NJ 31 (Pennington Road) southbound</u>

Section 3 Severability. Should any section, clause, sentence, phrase or provision of this article be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this article.

Section 4 Repealer. All prior ordinances or parts of same inconsistent with any provisions of this article are hereby repealed to the extent of such inconsistency.

Section 5 Effective Date. This ordinance shall take effect upon final adoption and publication in accordance with law.

Adopted:

President Steward said that this, when going South on Route 31, prohibits left turns into Campus Town at Panera. It was requested by the State Department of Transportation.

There were no questions or comments from Council.

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

Peter Boughton (119 Florence Avenue) asked, given that this is a State road and since the turn is specifically into a non-municipal property, is there a need for this Ordinance - does it have any teeth or meaning.

The Mayor replied that the State is requesting this and does this sort of thing all the time even though they have jurisdiction. The State does not act unless the municipality is in support of it.

There were no additional questions or comments from the Public. Mr. Baxter made a motion to close the Public Hearing, seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote. Ms. Keyes-Maloney then moved the Ordinance, seconded by Mr. Baxter. President Steward asked for a roll call.

ROLL CALL

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

NEW BUSINESS

1. The Deputy Clerk read (Resolution #17R-85) A RESOLUTION AUTHORIZING THE PURCHASE OF RADIO UPGRADES FOR THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM GTBM ASSOCIATES #83924 AND #83904 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)

The Council President said that this is for upgrades to the Radio Room as provided for by the 2015 capital plan.

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

ROLL CALL

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

2. The Deputy Clerk read (Resolution #17R-86) A RESOLUTION APPROVING NICHOLAS J. HALL AS A JUNIOR FIREFIGHTER MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY

President Steward said that Council is always eager to see new members at the volunteer fire companies. This is a new junior member at Prospect Heights.

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

ROLL CALL

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

3. The Deputy Clerk read (Resolution #17R-87) A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR PALMUCCI SITE PLAN, BLOCK 194 LOTS 45.01 & 45.02 – 131 WALTERS AVENUE AND BLOCK 195 LOTS 1 & 45.06 – 155 WALTERS AVENUE, EWING TOWNSHIP FOR PROJECT NUMBER RV&A#1102 I 009 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO

The Council President said that this is a standard maintenance guarantee release.

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

ROLL CALL

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

4. The Deputy Clerk read (Resolution #17R-88) A RESOLUTION AWARDDING BID FOR THE SOLID WASTE COLLECTION SERVICE

President Steward said that the Township solicited bids both on the main trash collection service as well as several other options related to brush and bulk waste. This is just for the normal weekly trash collection. This is awarding it to Central Jersey, our current provider, for a five-year term.

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

ROLL CALL

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

5. The Deputy Clerk read (Resolution #17R-89) A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (“THE TOWNSHIP”) AND LOCAL 1032 OF THE COMMUNICATIONS WORKERS OF AMERICA (“CWA”)

President Steward said that this is the result of negotiations between the Administration and the CWA for the term 2016 to 2019.

The Administrator added that the increase in 2016 is two percent and two and a quarter percent in 2017, 2018 and 2019. There is a one-time adjustment of \$250.00 for anyone making under \$40,000.00. It was ratified by the CWA with a vote of twenty-nine to one.

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

ROLL CALL

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

6. The Deputy Clerk read (Resolution #17R-90) A RESOLUTION AMENDING RESOLUTION #17R-69 AUTHORIZING THE TOWNSHIP OF EWING TO ENTER AN ADOPTION AGREEMENT WITH OFFICER CHARLES “MATT” NEMES FOR THE ADOPTION OF A RETIRING POLICE CANINE

President Steward explained that this is just an amendment indicating that this is effective June 1, 2017.

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

ROLL CALL

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

7. The Deputy Clerk read (Resolution #17R-91) A RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION

President Steward explained that because the Department of Community Affairs still has the Township's Budget under review, Council cannot adopt it at this meeting so we need to provide for an additional month of temporary appropriations. This is for one-twelfth of last year's budget.

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

ROLL CALL

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Steward called for a motion to adjourn. Mr. Baxter so moved seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote. The meeting was adjourned at 8:52 p.m.

Sarah Steward, Council President

Susan Bate, Deputy Municipal Clerk