

July 11, 2017 – REGULAR SESSION

Acting President Wollert called the meeting to order at 7:39 p.m.

The 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 Acting 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 | Maeve Cannon, Attorney |
| ▪ Mr. Schroth – Present | Kim Macellaro, Municipal Clerk |
| ▪ Acting President Wollert - Present | |
| ▪ President Steward – Excused | |

The Clerk stated for the record that President Steward is excused for this evening.

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.

BILLS LIST

1. The Clerk read (Resolution #17R-141) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$261,363.48 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$20,646.69

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

ROLL CALL

Ms. Keyes-Maloney	YES
Mr. Baxter	YES
Mr. Schroth	YES
Acting President Wollert	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 Clerk read the Consent Agenda: (Resolution #17R-142/)

1. Approval of Special Session Minutes for April 18, 2017
2. A Resolution Authorizing Celestial Church of Christ to Hold a Block Party/Road Closing on July 30th, 2017
3. A Resolution Authorizing Communications Workers of America-CWA Local 1040 to Hold a Block Party/Road Closing on August 19, 2017

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

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #17-23) **ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING ZONING OF SOLAR ENERGY RESOURCES WITHIN THE TOWNSHIP**

Acting President Wollert stated that this has been discussed and will be Introduced as presented.

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

ROLL CALL

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

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

(None for this Meeting)

NEW BUSINESS

1. The Clerk read (Resolution #17R-143) **A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**

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

ROLL CALL

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

2. The Clerk read (**Resolution #17R-144**) A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A KARDEX REMSTAR LEKTRIEVER EXTRA WIDE FILING SYSTEM FOR USE BY THE MUNICIPAL COURT FOR THE TOWNSHIP OF EWING FROM GARDEN STATE OFFICE SYSTEMS AND EQUIPMENT THROUGH STATE CONTRACT T-0200 (expires 04-14-2019)

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

ROLL CALL

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

3. The Clerk read (**Resolution #17R-145**) A RESOLUTION APPROVING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GEO-TECHNOLOGY ASSOCIATES, INC. TO SERVE AS THE TOWNSHIP LICENSED SITE REMEDIATION PROFESSIONAL IN ACCORDANCE WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS WITH RESPECT TO PROPERTY LOCATED AT SYLVIA STREET EXTENSION

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

ROLL CALL

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

4. The Clerk read (**Resolution #17R-146**) A RESOLUTION OF SUPPORT FOR SUSTAINABLE OPEN SPACE, FARMLAND, HISTORIC PRESERVATION AND STEWARDSHIP FUNDING FOR NEW JERSEY

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

ROLL CALL

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

Items Five and Six were moved as a Block.

5. The Clerk read (**Resolution #17R-147**) A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR MINA GREISS, 495 EWINGVILLE ROAD (BLOCK 222/LOT 4.01) - EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-065

6. The Clerk read (**Resolution #17R-148**) A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR MINA GREISS, 495 EWINGVILLE ROAD (BLOCK 222/LOT 4.02) - EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-065

There were no questions or comments from Council or the Public. Ms. Keyes-Maloney moved both Resolutions, seconded by Mr. Schroth. Acting President Wollert called for a roll call.

ROLL CALL

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

7. The Clerk read (Resolution #17R-149) A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,905,000 TAX ANTICIPATION NOTES OF 2017 OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY

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

ROLL CALL

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

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business Acting President Wollert called for a motion to adjourn. Mr. Schroth so moved seconded by Mr. Baxter. It was agreed by unanimous voice vote. The meeting was adjourned at 7:46 p.m.

Kathleen Wollert, Acting President

Kim J. Macellaro, Municipal Clerk