

**July 25, 2017 – REGULAR SESSION**

President Steward called the meeting to order at 9:02 p.m.

The Clerk gave 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**

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

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

There were no statements and comments from members of the Public.

**BILLS LIST**

1. The Clerk read (Resolution #17R-151) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,334,913.06 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$3,058.41

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

**ROLL CALL**

|                   |     |
|-------------------|-----|
| Mr. Schroth       | YES |
| Ms. Wollert       | 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 Clerk read the Consent Agenda: (Resolution #17R-152/)

1. Approval of Agenda Session Minutes for April 25, 2017; Approval of Regular Session Minutes for April 25, 2017
2. A Resolution Authorizing the Catholic Church of St. Hedwig to Hold a Walking Pilgrimage on August 12<sup>th</sup>, 2017
3. A Resolution Authorizing the Islamic Center of Ewing to Hold a Block Party/Road Closing on August 26, 2017
4. A Resolution Authorizing the Teal Tea Foundation, Inc. to Hold it's Annual 5K Run on September 17, 2017

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

**ROLL CALL**

|                   |     |
|-------------------|-----|
| Mr. Baxter        | YES |
| Mr. Schroth       | YES |
| Ms. Wollert       | YES |
| President Steward | YES |

**ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

1. The Clerk read (Ordinance #17-24) AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING CHAPTER 354 TRAILERS TO PROHIBIT THE USE OF ANY MOTOR VEHICLE OR AUTOMOBILE AS A DWELLING OR SLEEPING PLACE

President Steward said that this clarifies the existing Ordinance to make it clear that vehicles are not to be used as a dwelling place on private property.

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

**ROLL CALL**

|                   |     |
|-------------------|-----|
| Ms. Wollert       | YES |
| Mr. Schroth       | YES |
| Mr. Baxter        | YES |
| President Steward | YES |

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

(None for this Meeting)

**NEW BUSINESS**

1. The Clerk read (Resolution #17R-153) GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT FOR CALENDAR YEAR 2016

President Steward stated that Council is delighted to receive a clean audit with no findings and this is certifying as such.

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

**ROLL CALL**

|                   |     |
|-------------------|-----|
| Mr. Baxter        | YES |
| Ms. Wollert       | YES |
| Mr. Schroth       | YES |
| President Steward | YES |

2. The Clerk read (Resolution #17R-154) A RESOLUTION AUTHORIZING AN EXTENSION OF THE 3<sup>RD</sup> QUARTER TAX REMITTANCE GRACE PERIOD FOR THE AUGUST 1, 2017 TAX BILL TO THE DATE OF AUGUST 17, 2017

President Steward said that given the delays in the State Government, and delays in receiving the Township's state aid figures, this extends the grace period to August 17<sup>th</sup> with any late fees being calculated back to the first.

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

**ROLL CALL**

|                   |     |
|-------------------|-----|
| Mr. Schroth       | YES |
| Mr. Baxter        | YES |
| Ms. Wollert       | YES |
| President Steward | YES |

3. The Clerk read (Resolution #17R-155) A RESOLUTION AMENDING CONTRACT WITH WILLIAMS SCOTSMAN, INC. FOR TEMPORARY FURNISHED OFFICE SPACE TO ADD ADDITIONAL ITEMS AN INCREASING TOTAL AMOUNT BY \$4,956.00

The Council President said that this is to rectify an error in the previously adopted resolution. This includes seven workstations not five as in the previous contract.

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. Wollert       | YES |
| President Steward | YES |

4. The Clerk read (Resolution #17R-156) A RESOLUTION AUTHORIZING THE RENEWAL OF THE KIDSBRIDGE, INC. LEASE AT THE EWING SENIOR AND COMMUNITY CENTER

The Council President said that Kidsbridge has been a tenant at the ESCC. As part of the agreement, anti-bullying training is provided to Ewing students.

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

**ROLL CALL**

|                   |     |
|-------------------|-----|
| Mr. Schroth       | YES |
| Ms. Wollert       | YES |
| Mr. Baxter        | YES |
| President Steward | YES |

The Clerk announced that Items Five, Six and Seven are being moved as a block.

5. The Clerk read (Resolution #17R-157) A RESOLUTION APPROVING BRIAN E. NICHOLSON AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
6. The Clerk read (Resolution #17R-158) A RESOLUTION APPROVING JOHN A. WILLIAMS AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
7. The Clerk read (Resolution #17R-159) A RESOLUTION APPROVING JOHNATHAN D. SCHINO AS A SENIOR FIREFIGHTING MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY NO. 1

President Steward said that Council is delighted to see three new senior firefighters.

Councilman Baxter said that he is happy to see more volunteers come on board.

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

**ROLL CALL**

|                   |     |
|-------------------|-----|
| Mr. Schroth       | YES |
| Mr. Baxter        | YES |
| Ms. Wollert       | 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. Wollert. It was agreed by unanimous voice vote. The meeting was adjourned at 9:09 p.m.

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Sarah Steward, President

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Kim J. Macellaro, Municipal Clerk