

August 8, 2017 – REGULAR SESSION

President Steward called the meeting to order at 10:47 p.m.

The Deputy Clerk read the Invocation: Almighty God who holds the fate of Man an 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
 - Ms. Keyes-Maloney – Present
 - Mr. Schroth – Present
 - Ms. Wollert – Present
 - President Steward – Present
- Jim McManimon, Administrator
Maeve Cannon, Attorney
Susan Bate, Deputy Clerk

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 Deputy Clerk read (**Resolution #17R-161**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$3,686,418.49 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$19,257.90

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

ROLL CALL

- Mr. Baxter YES
Ms. Keyes-Maloney YES
Mr. Schroth YES
Ms. Wollert 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-162/**)

1. Approval of Closed Session Minutes for April 25, 2017
2. A Resolution Authorizing Ewing Township Green Team to Hold a Bike Ride on September 23, 2017
3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$86.14 for overpayment of transport service on May 6, 2017 for patient Ellen Epple to AARP, P.O. Box 740819, Atlanta, GA 30374-0819.
4. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$64.43 for overpayment of transport service on April 25, 2017 for patient Brenda Odasz to Horizon BC BS of NJ, P.O. Box 656, Newark, New Jersey 07101-0656.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to County Tax Appeal Granted in Favor to the Property Owner in the amount of \$2,764.31 for August 1, 2017 3rd Quarter Tax Bill to Fubb's Limited c/o Strauss, 207 North Main St., Hightstown NJ, 08520 for property owner Fubb's Limited c/o Strauss for Block: 250 Lot: 31 also known as 31 Charles St.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$657.74 for August 1st, 2017 3rd Qtr. Tax Bill to Yesil Yavuz, 17 Heather Drive, Ewing, NJ 08638, for property owner Yesil Yavuz for Block: 214.09 Lot: 57 also known as 17 Heather Drive

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

ROLL CALL

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

ALCOHOLIC BEVERAGE CONTROL MATTERS

1. The Deputy Clerk read (**Resolution #17R-163**) A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF WINE MART CORPORATION t/a WINE MART (1102-33-029-004); A PLENARY RETAIL CONSUMPTION LICENSE, TO SAHARSH BOTTLES, INC. t/a WINE MART LIQUORS

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 |
| Ms. Wollert | YES |
| President Steward | YES |

2. The Deputy Clerk read (**Resolution #17R164**) **A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF SAGE BRE NYNJ MANAGER, LLC t/a COURTYARD EWING/PRINCETON (1102-36-036-004); A PLENARY RETAIL CONSUMPTION LICENSE, TO HIGH HOTELS, LTD t/a COURTYARD EWING**

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

ROLL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

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

1. The Deputy 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**

“Interpretive Statement”

WHEREAS, the Mayor and Council of the Township of Ewing wish to enhance and create a sense of place that encourages economic vitality and community activity through well-designed land development that is consistent with established and planned land use patterns and preserves the community’s suburban and urban landscapes alike, which make Ewing Township a unique and desirable place to both live and work; and,

WHEREAS, the Township’s Master Plan and subsequent Reexamination Reports identify the need to analyze existing land use patterns and underlying ordinances and make recommendations for changes where incongruous land uses directly abut one another; and

WHEREAS, the Mayor and Council wish to further these goals by amending the Township’s Ordinances to be consistent with its Master Plan is within the purpose and intent of the Municipal Land Use Law, N.J.S.A. 40:55D- et.seq., and;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Ewing, County of Mercer, State of New Jersey that the Code of the Township of Ewing be amended to prohibit the use of portable on-demand storage or portable storage containers on residentially zoned property except in conformance with the terms Ordinance, as follows:

Section 1 Chapter 354 - ”Trailers” is hereby amended as follows:

Chapter 354. Trailers Portable On-Demand Storage Structures, Portable Storage Containers

ARTICLE I: Recreational Vehicles, Trailers and Campers

354.1 Definitions -

"Automobile" includes all motor vehicles except motorcycles.

"Commercial motor vehicle" includes every type of motor-driven vehicle used for commercial purposes on the highways, such as the transportation of goods, wares and merchandise, excepting such vehicles as are run only upon rails or tracks and vehicles of the passenger car type used for

touring purposes or the carrying of farm products and milk, as the case may be.

"Commuter van" means a motor vehicle having a seating capacity of not less than seven nor more than 15 adult passengers, in which seven or more persons commute on a daily basis to and from work and which vehicle may also be operated by the driver or other designated persons for their personal use.

"Intermodal container" means a large standardized shipping container, designed and built for intermodal freight transport, meaning these containers can be used across different modes of transport – from ship to rail to truck – without unloading and reloading their cargo.

"Motor-drawn vehicle" includes trailers, semitrailers, or any other type of vehicle drawn by a motor-driven vehicle.

"Motor vehicle" includes all vehicles propelled otherwise than by muscular power, excepting such vehicles as run only upon rails or tracks and motorized bicycles.

"Noncommercial truck" means every motor vehicle designed primarily for transportation of property, and which is not a "commercial vehicle."

"Owner" means a person who holds the legal title of a vehicle, or if a vehicle is the subject of an agreement for the conditional sale or lease thereof with the right of purchase upon performance of the conditions stated in the agreement and with an immediate right of possession vested in the conditional vendee or lessee, or if a mortgagor of a vehicle is entitled to possession, then the conditional vendee, lessee or mortgagor shall be deemed the owner for the purpose of this subtitle.

"Parking" means the standing or waiting on a street, road or highway of a vehicle not actually engaged in receiving or discharging passengers or merchandise, unless in obedience to traffic regulations or traffic signs or signals.

"Passenger automobile" means all automobiles used and designed for the transportation of passengers, other than omnibuses and school buses.

"Pole trailer" means every vehicle without motor power designed to be drawn by another vehicle and attached to the towing vehicle by means of a reach, or pole, or by being boomed or otherwise secured to the towing vehicle, and ordinarily used for transporting long or irregularly shaped loads, such as but not limited to boats, motorcycles, machinery, poles, pipes, or structural members capable, generally, of sustaining themselves as beams between the supporting connections, enclosed or otherwise.

Portable on-demand storage structures, and/or portable storage containers (Commonly known as a PODS, shipping containers, truck storage container, and the like) shall be defined to be; any container, storage unit, shed-like container, or other portable structure that can or is used for the storage of personal property, non-profit, or business-related activities of any kind and which is located for such purposes outside an enclosed building other than an accessory building or shed complying with all building codes and land use requirements, and being with or without axles.

"Recreation vehicle" means a trailer, camper or van self-propelled or towed vehicle equipped to serve as temporary living quarters for recreational, camping or travel purposes and used solely as a family or personal conveyance.

"Semitrailer" means every vehicle with or without motor power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle.

"Shipping Container" means any container of strength suitable to withstand shipment, storage and handling.

"Trailer" means every vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

"Truck" means every motor vehicle designed, used, or maintained primarily for the transportation of property.

"Truck tractor" means every motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

"Vehicle" means every device in, upon or by which a person or property is or may be transported upon a highway, excepting devices moved by human power or used exclusively upon stationary rails or tracks or motorized bicycles

§ 354-2. Parking restrictions; use as permanent dwelling prohibited. [Amended 5-28-2002 by Ord. No. 02-14]

No person shall park any trailer, camper, pole trailer or recreational vehicle in any street in the Township of Ewing for a period longer than four hours and may not be parked overnight. No automobile or vehicle of any type including, but not limited to, any trailer, van, camper, or Recreational Vehicle, whether lawfully parked on a street or private property or kept in dead storage on private property, shall be used by any person as a dwelling or sleeping place, except as permitted in § 354-3. No pole trailer may be parked, hitched or otherwise, on a public street overnight. A request may be made, in advance, to the Construction Official, in writing, requesting temporary on-street parking of prohibited trailer, van, camper, Recreational Vehicles or Pole Trailers, but no such extension shall exceed 72 hours.

§ 354-3. Temporary trailer dwelling; permit. [Amended 5-28-2002 by Ord. No. 02-14]

- A. Upon application to the Construction Official, upon forms prescribed by the Construction Official and filed with the Construction Official, a person or persons may be permitted to dwell temporarily in a trailer or camper having sanitary facilities approved by the Health Official in cases of temporary displacement of a homeowner by fire or other destruction of premises or visitations to private residences by a person(s) whose driver's license residence is more than 25 miles from the Township of Ewing.
- B. Such permit shall be issued in the discretion of the Construction Official and shall be valid for 30 days. Extensions for like periods, up to a maximum of five extensions, may be approved by the Construction Official. No such permit or extension shall be granted unless the Zoning Officer first reviews the Zoning Official and Health Official's report and determines that the proposed location of the temporary site is on private noncommercial property and is inoffensive to the neighborhood. Applicant must make reasonable request in writing by justifying why such extension is being requested.

§ 354-4. Violations and penalties.

Except as provided herein, violations of this article shall be punishable as provided in Chapter 1, Article III, General Penalty, §1-17, subsection B.

ARTICLE II: Temporary Construction and Sales Trailers
[Adopted 2-14-2006 by Ord. No. 06-03]

§ 354-5. Permit required.

Any person expanding an existing building or structure located within the Township of Ewing will be required to obtain a permit to use temporary construction and/or sales trailers pending the completion of construction. Applications will be made to the Construction Office. Such permits shall be issued at the direction of the Township Construction Official and shall be valid for a period of six months, with one extension for up to six months to be granted in the discretion of the Township Construction Official. Any additional application for extension beyond one year must be made to the Township Council, which, in its discretion, may grant an additional extension.

§ 354-6. Temporary construction trailers.

A temporary construction trailer may be at the site for the period of construction beginning with the issuance of a construction permit and concluding before the final certificate of occupancy is granted.

§ 354-7. Temporary sales trailers.

A temporary sales trailer may be at the site for the period beginning with the posting of bonds for the project and concluding before a certificate of occupancy is granted (or the last certificate of occupancy in the case of a residential project).

§ 354-8. Removal of trailers; assessment for non-removal.

When a permit for a construction and/or sales trailer expires, the business, person or persons who applied for the permit must remove the trailer from the property within five business days of such expiration. If a temporary construction or sales trailer remains on the property after the five business days allowed for removal, the business person or persons shall be assessed, at the current tax rate, as if the trailers were permanent fixtures.

§ 354-9. Violations and penalties.

Except as provided herein, violations of this article shall be punishable as provided in Chapter 1, Article III, General Penalty, §1-17, subsection B.

NEW SECTION

ARTICLE III: Portable on-demand storage structures, and/or portable storage containers

§ 354-10. Use of On-Demand Structures: A portable on-demand storage structure may be utilized as a temporary structure within the Township when in compliance with the standards of this subsection. Any use of such structures within the Township not in compliance with this subsection shall be unlawful. No portable on-demand storage structure or containers may be utilized for commercial purposes in a residential zone unless permitted through the Zoning Official or Board of Adjustment. Intermodal containers are prohibited.

§ 354-11. Registration: [Prior to or within 24 hours following the initial delivery of the portable on-demand storage unit, portable storage container, or shipping container, the] An applicant [or supplier] shall register the placement of the temporary storage unit, portable storage container [, or shipping container] with the Township Code Enforcement Department if the temporary storage unit, portable storage container or shipping container is placed on a property longer than 14 days. The registration shall require the completion of a “Code Enforcement Application” form, payment of a \$25 nonrefundable registration fee in residential zones and \$100 in commercial zones, and the Code Enforcement Department’s written approval of the application

§ 354-12 . Such temporary structure, container, or trailer may not exceed 8.5 feet (eight feet, six inches) in height, 10 (ten) feet in width or 20 (twenty) feet in length.

§ 354-13. Requirements for Placement and Location of On-Demand Structures or Portable Storage Containers:

- A. It shall be unlawful for any person or entity to place or permit the placement of portable on-demand storage structures or portable storage containers within a residentially-zoned location in the Township without properly registering the on-demand storage unit or portable storage container with the Code Enforcement Department or Zoning Office as provided above
- B. On-demand storage structures or portable storage containers shall only be placed on the property owner’s driveway or a parking area, or if access exists, to the rear of the site. Required parking space(s) shall at all times be maintained if temporary storage units are placed in parking areas.
- ~~C.~~ No temporary storage structure or container shall be used at any time to store solid waste, construction debris, recyclable materials, business inventory, commercial goods, goods for property other than the residential property where the temporary storage unit or container is located (i.e., used for retail sales or non-profit sales distribution), or any other illegal or hazardous material.

§ 354-14. Duration of Time Storage Structures or Containers May Be on Property; Extensions

- A. A portable on-demand storage structure or portable storage container may be located as a temporary structure on a residentially-zoned property within the Township for a period not exceeding 14 days in duration from time of delivery to time of removal. No more than one (1) portable on-demand storage structure or portable storage container may be located on the specifically permitted property within the Township at one time; such structures or containers shall be individually limited to the duration time period established within. Such temporary structure or trailer may not be located on the specifically permitted residentially-zoned property more than one times in any given one hundred and eighty (180) day period.

An applicant may seek an e[E]xtension[s] to the 14-day limitation on placement of the structures or containers in residentially-zoned properties by application to the Township [may be granted to the Applicant], subject to conditions, for a reasonable time period, [and] not to exceed 14 days [72 hours]. Applicant must make a [reasonable] request in writing by justifying why such extension is being requested. Any further length of time will require a Zoning Permit as may be allowable after application and, if necessary, approval by the Zoning Board of Adjustment.

- B. Exceptions to these limits may occur for up to 2 weeks, but limited to the following conditions;
1. When a homeowner is in the process of relocating to another location or locating to the subject premise;
 2. Upon fire/natural disaster damage.
- C. Any portable on-demand structure or portable storage container which is not removed at the end of the time for which it may lawfully remain in place, or immediately upon the direction of a law enforcement officer for removal of such temporary structure for safety reasons, may be removed by the Township immediately, without notice, and the cost of such removal , together with the cost of administration of its removal, may be assessed against the property on which the temporary structure was located and may be filed as a lien against such property by the Township Clerk. Such lien shall be superior in dignity to all other liens or encumbrances upon the property, including the lien of a mortgage, and shall be equal in dignity to the lien of *ad valorem* taxes.

§ 354-15. Violations and penalties.

Except as provided herein, violations of this article shall be punishable as provided in Chapter 1, Article III, General Penalty, §1-17, Subsection B.

Section 2 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 3 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 4 Effective Date. This ordinance shall take effect upon final adoption and publication in accordance with law, except that the Township shall afford all parties who are in violation of the terms of this amended ordinance at the time of its adoption 120 days in which to comply with the terms of this amended Ordinance.

Adopted:

STATEMENT

An Ordinance amending Chapter 354 Trailers, of the Code of the Township of Ewing to prohibit the use of portable on-demand storage or portable storage containers on residentially zoned property except in conformance with the terms of the Ordinance.

President Steward said that this clarifies our existing Ordinance to prohibit dwelling or sleeping in a motor vehicle or an automobile.

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

ROLL CALL

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

NEW BUSINESS

1. The Deputy Clerk read (**Resolution #17R-165**) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

The Council President stated that the Township is excited to get the Cops-in-Shops grant again this year.

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

ROLL CALL

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

2. The Deputy Clerk read (**Resolution #17R-166**) A RESOLUTION ADOPTING AXA EQUITABLE'S DEFERRED COMPENSATION PLAN

President Steward stated that this would provide a second deferred compensation plan available to Township employees. It has been approved by the Department of Community Affairs.

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

ROLL CALL

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

3. The Deputy Clerk read (**Resolution #17R-167**) A RESOLUTION AUTHORIZING A MONTH-TO-MONTH EXTENSION OF THE CONTRACT FOR THE PRIVATE COLLECTION OF MUNICIPAL COURT DEBT

The Council President explained that this extends the existing contract for collecting this debt while it is being bid out again.

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
Ms. Wollert YES
President Steward YES

4. The Deputy Clerk read (**Resolution #17R-168**) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO DVORAK & ASSOCIATES, LLC TO SERVE AS SPECIAL LITIGATION COUNSEL TO THE TOWNSHIP

President Steward said this is reoccurring litigation previously handled by the JIF but the JIF declined coverage so the Township has to award this contract for services rendered.

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

ROLL CALL

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

5. The Deputy Clerk read (**Resolution #17R-169**) A RESOLUTION APPOINTING SUSAN E. BATE TO A TWO YEAR TERM AS DEPUTY MUNICIPAL CLERK

President Steward said that Susan Bate has done an excellent job as Deputy Clerk. Council is delighted to have her back for an additional two year term.

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

ROLL CALL

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

The Deputy Clerk thanked Council.

6. The Deputy Clerk read (**Resolution #17R-170**) A RESOLUTION EXTENDING THE TIME FOR THE RENEWAL OF TAXI AND LIMOUSINE LICENSES AND PLACING A MORATORIUM ON THE RECEIPT OF NEW LICENSE APPLICATIONS PENDING AMENDMENT OF THE TAXICAB AND LIMOUSINE LICENSING ORDINANCE

The Council President explained that the Township is in the process of disentangling itself from an agreement with the Township of Hamilton. It is taking some time so this extends the current status quo until that is resolved.

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

ROLL CALL

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

At the request of the Council President, the Deputy Clerk read Items Seven and Eight together.

7. The Deputy Clerk read (**Resolution #17R-171**) A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR GF PRINCETON, LLC SITE PLAN – PARKING LOT EXPANSION, 370 SCOTCH ROAD (BLOCK 371/LOT 3.04) - EWING ENGINEERS REMINGTON & VERNICK AND AFFILIATES #1102 I 066

8. The Deputy Clerk read (Resolution #17R-172) A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR SCHAFFER CENTER FOR SPORTS DEVELOPMENT, 5 GRAPHICS DRIVE (BLOCK 368/LOT 34) - EWING ENGINEERS REMINGTON & VERNICK AND AFFILIATES #1102 I 062

President Steward said that both are standard performance bond releases.

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

ROLL CALL

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

9. The Deputy Clerk read (Resolution #17R-173) A RESOLUTION RECOGNIZING AND DECLARING AUGUST 19TH AS DAVON REED DAY IN EWING TOWNSHIP

The Council President said that the Township is excited to celebrate this.

There were no questions or comments from Council. 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 |
| Ms. Wollert | YES |
| President Steward | YES |

10. The Deputy Clerk read (Resolution #17R-174) A RESOLUTION ACCEPTING THE SAFER GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$971,469 TO THE BENEFIT OF TOWNSHIP FIREFIGHTING OPERATIONS.

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

ROLL CALL

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

11. The Deputy Clerk read (Resolution #17R-175) A RESOLUTION AMENDING RESOLUTION #17R-1/1 2017 HOLIDAY SCHEDULE

The Council President stated that this amends the Township's Holiday schedule in accordance with the Township's contractual obligations.

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

ROLL CALL

| | |
|-------------------|-----|
| Ms. Keyes-Maloney | YES |
| Mr. Baxter | YES |
| Mr. Schroth | 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 11:01 p.m.

Kathleen Wollert, President

Susan Bate, Deputy Municipal Clerk