

November 28, 2017 – REGULAR SESSION

President Steward called the meeting to order at 8:01 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 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 | Joanna Mustafa, CFO |
| ▪ Ms. Keyes-Maloney – Present | 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 or comments from members of the Public.

BILLS LIST

1. The Clerk read (**Resolution #17R-215**) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$15,758,310.33 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$403,172.30

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 CALL

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

The above referenced Bills List Resolution and the Bills List are available in the Clerk's Office in the 2017 Resolution Book Number Two.

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-216/)

1. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$50.48 for October 1, 2017 2nd Half Sewer Bill to Herbst, Kenneth G. & Gervasoni, Olga M., 16 Aquetong Lane, Ewing, NJ 08628, for property owner Herbst, Kenneth G. & Gervasoni, Olga M., for Block: 527 Lot: 18 also known as 16 Aquetong Lane for overpayment.
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$81.44 for October 1, 2017 2nd Half Sewer Bill to Zheng Qifu & Wang Xiuying, 11 Bayberry Rd., Ewing, NJ 08618, for property owner Zheng Qifu & Wang Xiuying, for Block: 229.04 Lot: 1 also known as 11 Bayberry Rd. for overpayment.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$118.99 for October 1, 2017 2nd Half Sewer Bill to Rego, Joseph, 24 Brophy Dr., Ewing, NJ 08638, for property owner Rego, Joseph, for Block: 566 Lot: 15 also known as 24 Brophy Dr. for overpayment.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$180.60 for October 1, 2017 2nd Half Sewer Bill to Herbert Sr., Carl & Helene, 56 Brophy Dr., Ewing, NJ 08638, for property owner Herbert Sr., Carl & Helene, for Block: 560 Lot: 6 also known as 56 Brophy Dr. for overpayment.
5. A Resolution Authorizing A Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$250.00 for November 1, 2017 4th Qtr. Tax Bill to Lester, Edward, 5 Calvin Ave., Ewing, NJ 08618, for property owner Lester, Edward, for Block: 479 Lot: 50 also known as 5 Calvin Ave. for overpayment.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$14.03 for October 1, 2017 2nd Half Sewer Bill to Golazeski, Daniel, 8 Downing Rd., Ewing, NJ 08628, for property owner Golazeski, Daniel, for Block: 458 Lot: 29 also known as 8 Downing Rd. for overpayment.
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$77.96 for October 1, 2017 2nd Half Sewer Bill to Walker, David W., 1614 11th St., Ewing, NJ 08638, for property owner Walker, David W., for Block: 89 Lot: 443 also known as 1614 Eleventh St. for overpayment.
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$185.59 for October 1, 2017 2nd Half Sewer Bill to Skalka, Paul J., 19 Farm Rd., Ewing, NJ 08638, for property owner Skalka, Paul J., for Block: 223.07 Lot: 137 also known as 19 Farm Rd. for overpayment.
9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$460.54 for November 1, 2017 4th Qtr. Tax Bill to Bennett, Michael, 13 Glen Stewart Dr., Ewing, NJ 08618, for property owner Bennett, Michael, for Block: 474 Lot: 15 also known as 13 Glen Stewart Dr. for overpayment.

- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$455.25 for November 1, 2017 4th Qtr. Tax Bill to Uveges, Jennifer A., 123 Glendale Dr., Ewing, NJ 08618, for property owner Uveges, Jennifer A., for Block: 440 Lot: 213 also known as 123 Glendale Dr. for overpayment.**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$100.00 for November 1, 2017 4th Qtr. Tax Bill to Conde, Madeline, 140 Greenland Ave., Ewing, NJ 08638, for property owner Conde, Madeline, for Block: 66 Lot: 21 also known as 140 Greenland Ave. for overpayment.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$250.00 for November 1, 2017 4th Qtr. Tax Bill to Grasso, Debra M., 141 Hazelhurst Ave., Ewing, NJ 08638, for property owner Grasso, Debra M., for Block: 75 Lot: 378 also known as 141 Hazelhurst Ave. for overpayment.**
- 13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$463.67 for November 1, 2017 4th Qtr. Tax Bill to Edouard, Doris M., 298 Homecrest Ave., Ewing, NJ 08638, for property owner Edouard, Doris M., for Block: 68 Lot: 8 also known as 298 Homecrest Ave. for overpayment.**
- 14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$416.41 for November 1, 2017 4th Qtr. Tax Bill to Schuster, Kenneth & Jane C., 54 Lochatong Rd., Ewing, NJ 08628, for property owner Schuster, Kenneth & Jane C., for Block: 530 Lot: 37 also known as 54 Lochatong Rd. for overpayment.**
- 15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,868.88 for November 1, 2017 4th Qtr. Tax Bill to Ryan, Sean & Michele, 784 Lower Ferry Rd., Ewing, NJ 08628, for property owner Ryan, Sean & Michele, for Block: 414.01 Lot: 26 also known as 784 Lower Ferry Rd. for overpayment.**
- 16. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment Due to Veteran Allowance in the amount of \$250.00 for November 1, 2017 4th Qtr. Tax Bill to MacMillian Jr., Otis, 860 Lower Ferry Rd. #2-O, Ewing, NJ 08628, for property owner MacMillian Jr., Otis, for Block: 322 Lot: 15 C2-O also known as 860 Lower Ferry Rd. #2-O for overpayment due to veteran allowance.**
- 17. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$457.70 for November 1, 2017 4th Qtr. Tax Bill to Kennedy, Lloyd C., 507 Maple Ave., Ewing, NJ 08618, for property owner Kennedy, Lloyd C., for Block: 289 Lot: 19 also known as 507 Maple Ave. for overpayment.**
- 18. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$109.12 for October 1, 2017 2nd Half Sewer Bill to Vasquez, Andres S. & Rachel S., 517 Maple Ave., Ewing, NJ 08618, for property owner Vasquez, Andres S. & Rachel S., for Block: 290 Lot: 23 also known as 517 Maple Ave. for overpayment.**
- 19. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$73.68 for October 1, 2017 2nd Half Sewer Bill to Lust, Nathaniel & Elizabeth J. Sanz, 552 Maple Ave., Ewing, NJ 08618, for property owner Lust, Nathaniel & Elizabeth J. Sanz, for Block: 234.05 Lot: 30 also known as 552 Maple Ave. for overpayment.**
- 20. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1402.15 for May 1, 2017 2nd Qtr. Tax Bill to Corelogic, P.O. BOX 9202, Coppell, TX 75019-9766, for property owner Stokes, Charles & Turpin, Casanders, for Block: 143 Lot: 30 also known as 40 Oak Lane for overpayment due to incorrect municipality.**

21. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$64.84 for November 1, 2017 4th Qtr. Tax Bill to Gonzales, George, 130 Orchid Lane, Ewing, NJ 08638, for property owner Gonzales, George, for Block: 193 Lot: 29 also known as 130 Orchid Lane for overpayment.**
22. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$167.29 for October 1, 2017 2nd Half Sewer Bill to Rodriquez, Damiam & Maria, 51 Oregon Ave., Ewing, NJ 08638, for property owner Rodriquez, Damiam & Maria, for Block: 147 Lot: 27.01 also known as 51 Oregon Ave. for overpayment.**
23. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,282.96 for November 1, 2017 4th Qtr. Tax Bill to Ramirez, Herbert F., 53 Perry Dr., Ewing, NJ 08628, for property owner Ramirez, Herbert F., for Block: 435 Lot: 102 also known as 53 Perry Dr. for overpayment.**
24. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment REFUND in the amount of \$222.25 for November 1, 2017 4th Qtr. Tax Bill to Laren, Sheena, 6 Pilgrim Ct., Ewing, NJ 08628, for property owner Laren, Sheena, for Block: 552 Lot: 158 also known as 6 Pilgrim Ct., for overpayment.**
25. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$4246.11 for November 1, 2017 4th Qtr. Tax Bill to Canning, Christopher & George, Lisa, 16 Ravine Road, Ewing, NJ 08628, for property owner Canning, Christopher & George, Lisa, for Block: 423 Lot: 106 also known as 16 Ravine Road, for overpayment.**
26. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$544.85 for November 1, 2017 4th Qtr. Tax Bill to Cruz-Cortez, Roxane, 708 River Rd., Ewing, NJ 08628, for property owner Cruz-Cortez, Roxane, for Block: 417 Lot: 9 also known as 708 River Rd. for overpayment.**
27. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$99.98 for November 1, 2017 4th Qtr. Tax Bill to Dickinson, John F. Jr., 4 Riverview Dr., Ewing, NJ 08628, for property owner Dickinson, John F. Jr., for Block: 420.01 Lot: 57 also known as 4 Riverview Dr. for overpayment.**
28. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,017.54 for November 1, 2017 4th Qtr. Tax Bill to Serv Properties and Management Inc., 20 Scotch Rd., Ewing, NJ 08628, for property owner Serv Properties and Management Inc., for Block: 341 Lot: 6 c-439 also known as 439 Silvia St. for overpayment.**
29. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$119.55 for November 1, 2017 4th Qtr. Tax Bill to Singh, Guljit & Kaur, Navneet, 20 Greenwood Rd., Morrisville, PA 19067, for property owner Singh, Guljit & Kaur, Navneet, for Block: 341 Lot: 6 c-451 also known as 451 Silvia St. for overpayment.**
30. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$194.81 for November 1, 2017 4th Qtr. Tax Bill to Walker, Ahyam Louis, 140 Susan Dr., Ewing, NJ 08638, for property owner Walker, Ahyam Louis, for Block: 214.08 Lot: 15 also known as 140 Susan Dr. for overpayment.**
31. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$163.12 for November 1, 2017 4th Qtr. Tax Bill to Collado, Damaris, 412 Timberlake Dr., Ewing, NJ 08618, for property owner Collado, Damaris, for Block: 225.01 Lot: 2.05 c0412 also known as 412 Timberlake Dr. for overpayment.**

32. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$74.13 for October 1, 2017 2nd Half Sewer Bill to Barbiero, Marc & Karen, 12 Upper Ferry Rd., Ewing, NJ 08628, for property owner Barbiero, Marc & Karen, for Block: 228 Lot: 12 also known as 12 Upper Ferry Rd. for overpayment.
33. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,922.77 for November 1, 2017 4th Qtr. Tax Bill to Dimaggio, Sara Ann, 550 Washington Ave., Ewing, NJ 08628, for property owner Dimaggio, Sara Ann, for Block: 394 Lot: 213 also known as 550 Washington Ave. for overpayment.

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

ROLL CALL

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

The above referenced Consent Agenda Resolutions are available in the Clerk's Office in the 2017 Resolution Book Number Two.

ALCOHOLIC BEVERAGE CONTROL

1. The Clerk read (Resolution #17R-217) A RESOLUTION TERMINATING THE CLUB LICENSE NO. 1102-31-033-002 OF VFW EWING TOWNSHIP POST 7298 AS THE POST HAS BEEN DECLARED DEFUNCT BY THE VETERANS OF FOREIGN WARS OF THE UNITED STATES

The Council President said that as the VFW Post 7298 has been declared defunct, they are not eligible for a club license. If they are able to retain their charter, then Council could entertain a request to reinstate this club license as there are no limits on the number of club licenses.

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

ROLL CALL

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

2. The Clerk read (Resolution #17R-218) A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF LIBERTY WINE & LIQUOR, INC. t/a LIBERTY LIQUORS (1102-44-018-006); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO SHREE KHODIYAR, INC. t/a LIBERTY LIQUORS

President Steward said that this has received due consideration by the Police Department and the required clearances were obtained.

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

ROLL CALL

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

The above referenced Alcoholic Beverage Control Resolutions are available in the Clerk's Office in the 2017 Resolution Book Number Two.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #17-30) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING AND REVISING § 225-64, SCHEDULE XVII: BUS STOPS, PURSUANT TO N.J.S.A. 39:4-8(e)

The Council President said that this amends the Township Ordinance to add bus stops at Princeton South and to relocate bus stops on Route 31 near Pennwood Avenue in the interest of making it a bit safer for pedestrians to cross the street near Incarnation School.

There were no questions or comments from Council or the Public. 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

2. The Clerk read (Ordinance #17-31) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 342. TAXICABS AND LIMOUSINES, ARTICLE I. TAXICABS

The Council President said that this makes small corrections and updates as well as requires limousine owners to undertake the same background check routine that taxicab drivers are currently subject to.

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

ROLL CALL

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

3. The Clerk read (Ordinance #17-32) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING TO AMEND FIRE INSPECTION PERMIT FEES; SPECIFICALLY, CHAPTER 172-11, OFFICE OF FIRE PREVENTION, AS SET FORTH ON THE STATE OF NEW JERSEY SCHEDULE, N.J.A.C. 5:70-2.9

President Steward said that this was brought to Council's attention by the Code Enforcement Office. This brings the Township's fees in line with State mandates.

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
Ms. Wollert	YES
President Steward	YES

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

- 1. The Clerk read (Ordinance #17-29) A BOND ORDINANCE RE-APPROPRIATING \$90,545.89 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ROAD PAVING PROGRAM IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$90,545.89 of the proceeds of obligations originally made available pursuant to Section 3(b) of bond ordinance #13-24 of the Township of Ewing, in the County of Mercer, New Jersey (the "Township"), finally adopted July 2, 2013, are no longer necessary for the 2013 Road Program for which the obligations previously were authorized.

Section 2. The \$90,545.89 proceeds described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 are hereby re-appropriated to Section 3(f) of bond ordinance #15-16 of the Township, finally adopted June 9, 2015, providing for the Road Paving Program.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The CFO explained that this is re-appropriates from the 2013 Road Improvement Program to the 2015 Emergency Road Improvement Program.

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

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
Ms. Wollert	YES
President Steward	YES

NEW BUSINESS

1. The Clerk read (Resolution #17R-219) A RESOLUTION AUTHORIZING CY2017 BUDGET TRANSFERS

President Steward said that this is a routine matter done in the last two months of the year.

The CFO added that, by statute, the Township is permitted to move money from line items that have excessive funds into line items that require more funds.

President Steward informed the CFO that most likely the last meeting for the year will be the December 12th meeting.

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

At the request of the Council President, the Clerk read Items Two and Three together.

2. The Clerk read (Resolution #17R-220) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
3. The Clerk read (Resolution #17R-221) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

The Council President said that these are the receipt of two grants. The first is body armor and the second is for improvements at Moody Park through a Mercer at Play grant.

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

ROLL CALL

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

4. The Clerk read (Resolution #17R-222) A RESOLUTION SUPPORTING A SAFETY CONCEPT DEVELOPMENT STUDY CONDUCTED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ON PARKWAY AVENUE, MERCER COUNTY ROUTE 634, IN EWING TOWNSHIP AND THE CITY OF TRENTON

President Steward explained that this supports a study that would look at some traffic alternatives on Parkway Avenue from Scotch Road down to Pennington Road. This does not encumber the Town in any way as a federal highway grant is supporting this on a County road. This will not be Council's last say on this matter.

Once the alternatives come back, Council will be asked to support or not support the recommendations.

Councilman Baxter stated that he is happy that this is not going to cost Ewing a penny.

President Steward added that she is also heartened by their public outreach.

There were no additional questions or comments from Council. There were no questions or comments from 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. Keyes-Maloney	YES
Ms. Wollert	YES
President Steward	YES

At the request of President Steward, the Clerk read Items Five, Six and Seven together.

5. The Clerk read (Resolution #17R-223) A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP OF EWING DELETING BUS STOPS ON NJ STATE HIGHWAY 31 (PENNINGTON ROAD)
6. The Clerk read (Resolution #17R-224) A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP OF EWING DESIGNATING BUS STOPS ON NJ STATE HIGHWAY 31 (PENNINGTON ROAD)
7. The Clerk read (Resolution #17R-225) A RESOLUTION AUTHORIZING THE DESIGNATION OF TWO ADDITIONAL BUS STOPS ON CHARLES EWING BOULEVARD

President Steward stated that these are the same as the Ordinance above. New Jersey Transit requires resolutions to clearly indicate Council's intent.

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

ROLL CALL

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

8. The Clerk read (Resolution #17R-226) A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF DEER CARCASS REMOVAL SERVICES FROM THE COUNTY COOPERATIVE PURCHASING CONTRACT

The Council President said that the Township, being less than satisfied with the current vendor, saw an alternative option. While this is a slight increase in per carcass removal, it is a local company that won the bid for the County contract.

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

ROLL CALL

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

9. The Clerk read (Resolution #17R-227) A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, APPROVING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN VERIZON COMMUNICATIONS, INC. D/B/A VERIZON WIRELESS AND THE TOWNSHIP OF EWING FOR THE PROVISION OF NETWORKFLEET GPS EQUIPMENT AND SERVICE BY AND THROUGH THE NASPRO VALUEPOINT COOPERATIVE PURCHASING ORGANIZATION

President Steward said that this is replacing the Township's existing GPS technology solution in Township vehicles. The current provider has moved overseas. The on-going cost is less than the current vendor although there is a higher start-up cost. Township vehicles will be outfitted with similar features.

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

ROLL CALL

Mr. Schroth	YES
Mr. Baxter	YES
Ms. Keyes-Maloney	YES
Ms. Wollert	NO
President Steward	YES

Vice President Wollert voted no and then added that she is constitutionally opposed to this. Ewing is not a large town with a huge fleet. Ms. Wollert stated that she was not in favor of the original contract but voted yes to give it a chance. Finding out whether a snowplow is lifted or not is of no value to the Town for the amount that this contract is going to be costing the Township. Vice President Wollert noted that the one errant vehicle that she had heard about went to Canada. It was there legitimately; the Township had sold the vehicle but had not removed the GPS. Ms. Wollert said that she sees no value in this entire process.

10. The Clerk read (Resolution #17R-228) A RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT)

President Steward said that this renews the shared services agreement with the County at no cost to the Township. It does encourage cooperation around the issues indicated in the title.

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

ROLL CALL

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

11. The Clerk read (Resolution #17R-229) A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF BUTTONWOOD DRIVE PROJECT

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

- 12. The Clerk read (Resolution #17R-230) A RESOLUTION GRANTING JAMES CALNON PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA-920) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT MARCH 1, 2018**

President Steward said that Council appreciates Mr. Calnon’s twenty-five years of service. It is a routine matter to make their service firearm available to retiring officers.

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

ROLL CALL

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

- 13. The Clerk read (Resolution #17R-231) A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR GEARHART, 131 CRESCENT AVENUE & 28 OHIO AVENUE (BLOCK 168/LOTS 328.01 & 328.02) – EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-056**

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

ROLL CALL

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

- 14. The Clerk read (Resolution #17R-232) A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE**

President Steward said that these were once vehicles but now piles of parts that have no value at auction and will be scrapped.

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
Ms. Wollert YES
President Steward YES

The above referenced New Business Resolutions are available in the Clerk’s Office in the 2017 Resolution Book Number Two.

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 8:20 p.m.

Kathleen Wollert, President

Kim J. Macellaro, Municipal Clerk