

February 26, 2019 – REGULAR SESSION

President Baxter called the meeting to order at 8:54 p.m.

The Clerk read the Invocation: Almighty God, we ask that you bless us and help us seek your wisdom, guidance, courage and strength. Be with us in our deliberations and help us to be wise in the decisions we make for the good of all those who have placed their trust and confidence in our leadership. Give us insight to lead with integrity that our decisions may reflect what is right and good and grant us humility to always seek your will in all that we do and say. Amen.

Flag Salute

Council President Baxter 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 2nd day of January 2019.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. A MEMBER OF THE PUBLIC MAY SIGN IN ON THE SHEET AT THE FRONT OF THE ROOM AND UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS. ALL QUESTIONS SHOULD BE DIRECTED TO THE COUNCIL PRESIDENT. WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND ADDRESS.

ROLL CALL

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

(None for this Meeting)

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 #19R-52/)

1. Approval of Agenda Session Minutes for January 22, 2019; Approval of Regular Session Minutes for January 22, 2019
2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$307.99 for overpayment of transport service on July 3, 2018 for patient Rivera, Orlando to Rivera, Orlando, 818 Lower Ferry Road, Ewing, NJ 08628

3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,296.35 for overpayment of February 1, 2019 1st Quarter Taxes to Robinson, Nicole, 42 Lopatcong Drive, Ewing, NJ 08638, for property owner Robinson, Nicole for Block: 512 Lot: 20 also known as 42 Lopatcong Drive.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$226.87 for overpayment of February 1, 2019 1st Quarter Taxes to Qian, Tony Wen, 233 Timberlake Drive, Ewing, NJ 08618, for property owner Qian, Tony Wen for Block: 225.01 Lot: 2.01 Qualifier: C0233 also known as 233 Timberlake Drive.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$42.37 for overpayment of February 1, 2019 1st Quarter Taxes to Kalwa, Dylan & Savannah, 428 Timberlake Drive, Ewing, NJ 08618, for property owner Kalwa, Dylan & Savannah for Block: 225.01 Lot: 2.05 Qualifier: C0428 also known as 428 Timberlake Drive.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,280.08 for overpayment of February 1, 2019 1st Quarter Taxes to Upshur, Terence & Cheri, 53 Willis Drive, Ewing, NJ 08628, for property owner Upshur, Terence & Cheri, for Block: 423.03 Lot: 281 also known as 53 Willis Drive.

Mr. Schroth moved the Resolution, seconded by Ms. Keyes-Maloney. President Baxter asked for a roll call.

ROLL CALL

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

The above referenced Minutes are available in the Clerk's Office in the 2019 Agenda Session and Regular Session Minute Books. The above referenced Consent Agenda Resolutions are available in the Clerk's Office in the 2019 Resolution Book Number One.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #19-05) AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

President Baxter said that this is in reference to the new Fire Director position.

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

ROLL CALL

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

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

1. The Clerk read (Ordinance #19-04) A BOND ORDINANCE RE-APPROPRIATING \$315,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR A SPLASH PAD AND SITE IMPROVEMENTS AT EWING SENIOR COMMUNITY CENTER 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 \$315,000 of the proceeds of obligations originally made available pursuant to the following sections of the bond ordinances referenced in the chart below of the Township of Ewing, in the County of Mercer, New Jersey (the "Township"), are no longer necessary for the various purposes for which the obligations previously were authorized:

<u>Bond Ordinance Number</u>	<u>Improvement Description and Date of Adoption</u>	<u>Amount to be Re-Appropriated</u>
Section 3(e) of #16-08	Various capital improvements, finally adopted May 10, 2016.	\$220,000
Section 3(a) of #17-22	Various capital improvements, finally adopted June 27, 2017.	\$95,000
Total:		\$315,000

Section 2. The \$315,000 proceeds described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 are hereby re-appropriated to provide for a splash pad and site improvements at Ewing Senior Community Center, including all work and materials necessary therefor and incidental thereto.

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

President Baxter said that this is for the splash pad at the Ewing Senior and Community Center. Monies leftover from various capital projects as well as the Mercer at Play grant will be used.

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

ROLL CALL

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

NEW BUSINESS

1. The Clerk read (Resolution #19R-53) A RESOLUTION AUTHORIZING CY2019 RESERVE BUDGET TRANSFERS

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

ROLL CALL

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

At the request of the Council President, the Clerk read Items Two and Three as a Block.

2. The Clerk read (Resolution #19R-54) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A JOINT PURCHASING SYSTEM WITH KEYSTONE PURCHASING NETWORK
3. The Clerk read (Resolution #19R-55) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY

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

ROLL CALL

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

4. The Clerk read (Resolution #19R-56) A RESOLUTION AUTHORIZING THE AWARD OF A TEMPORARY EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 TO MUNICIPAL CODE ENFORCEMENT FOR THE PROVISION OF FULL TIME AND/OR PART TIME PLUMBING AND MECHANICAL INSPECTOR SERVICES

President Baxter said that Council discussed the necessity of this position in the Code Enforcement Department.

Councilwoman Steward said that this includes the change Council discussed - the definition of full-time.

The Attorney said that full-time is a thirty-five-hour workweek; it was in the vendor's proposal and she will add it to the contract.

President Baxter asked about the length of time.

The Attorney replied that that is in the contract – ninety days with thirty-day increments.

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 Ms. Steward. The Council President asked for a roll call.

ROLL CALL

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

5. The Clerk read (Resolution #19R-57) A RESOLUTION APPOINTING AN ADMINISTRATIVE FIRE DIRECTOR PURSUANT CHAPTER 4, SECTION 55 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER

President Baxter said that Council has discussed this position for over a month and have met with and have vetted Mr. Strauss.

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

ROLL CALL

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

The above referenced New Business Resolutions are available in the Clerk's Office in the 2019 Resolution Book Number One.

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT


President Baxter welcomed Mr. Strauss to the Township of Ewing and said that he hopes Mr. Strauss will be successful.

Mr. Strauss said that he appreciates the opportunity.

The Mayor thanked Council for moving this applicant forward. He will have a fruitful career and a big change will be seen in the fire department.

President Baxter commented that everyone needs to work together – paid and volunteer.

There being no further business President Baxter called for a motion to adjourn. Ms. Keyes-Maloney so moved seconded by Ms. Steward. It was agreed by unanimous voice vote. The meeting was adjourned at 9:05 p.m.



Kevin Baxter, President



Kim J. Macellaro, Municipal Clerk