

March 12, 2019 – REGULAR SESSION

President Baxter called the meeting to order at 7:48 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

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

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

The Clerk stated for the record that no members of the Public are present.

BILLS LIST

1. The Clerk read (Resolution #19R-58) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,286,690.94 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$322,070.28

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

ROLL CALL

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

The above referenced Bills List Resolution and the Bills List are available in the Clerk’s Office in the 2019 Resolution Book Number One.

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-59/)

1. Approval of Agenda Session Minutes for February 12, 2019; Approval of Regular Session Minutes for February 12, 2019
2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$76.21 for overpayment of transport service on October 22, 2018 for patient Cribb, Anita to Amerigroup New Jersey, 4425 Corporation Lane, Suite 100, Virginia Beach, VA 23462
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$650.42 for overpayment of February 1, 2019 1st Quarter Taxes to Wesner, Patrick R. & Marlene for Block: 581 Lot: 1 also known as 373 Ewingville Road due to being 100% disabled Veteran

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

ROLL CALL

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

(None for this Meeting)

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

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

BE IT ORDAINED by the Township Council of the Township of Ewing that the Salary Ordinance establishing compensation of Officers and Employees of the Township of Ewing for the fiscal year 1/1/2019 – 12/31/2019 is hereby amended as follows to add the new position of Administrative Fire Director:

Section 1. The following Salaries are hereby established for the compensation of Officers and Employees for the fiscal year 1/1/2019 – 12/31/2019:

<u>TITLE</u>	<u>Prior Salary</u>	<u>New Salary</u>
MUNICIPAL CLERK	\$94,095.56	\$96,306.81
TOWNSHIP ADMINISTRATOR	\$130,045.33	\$133,101.40
<u>ADMINISTRATIVE FIRE DIRECTOR</u>	<u>new position</u>	<u>\$98,000.00</u>

Section 2. In addition to the Salaries payable, all employees not covered by a collective bargaining agreement, except for elected officials, shall be subject to the terms and conditions of the collective bargaining agreement Local 102 of the International Brotherhood of Electrical Workers A.F.L. – C.I.O., including all future salary increases in accordance with the schedule set forth in such agreement. All other employees of the Township, who are members of a collective bargaining agreement, shall be paid in accordance with and are subject to the terms and conditions of their applicable collective bargaining agreement.

Section 3. Salaries of officers and directors, including elected officials, not amended by this Salary Ordinance and not otherwise subject to a collective bargaining agreement, continue unchanged in accordance with any previous Salary Ordinance as to the amount of those salaries and are incorporated by reference herein.

Section 4. This Ordinance shall be effective January 1, 2019 and shall take effect upon final passage and publication according to law.

STATEMENT

This Ordinance amends the Salary Ordinance of the Township of Ewing to add the new position of Administrative Fire Director.

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

ROLL CALL

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

NEW BUSINESS

1. The Clerk read (**Resolution #19R-60**) A RESOLUTION ESTABLISHING THE SEWER RATES AND CHARGES FOR EWING TOWNSHIP FOR CALENDAR YEAR 2019

President Baxter stated that this is the annual setting of the Township's sewer rate.

There were no questions or comments from Council. 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

2. The Clerk read (**Resolution #19R-61**) A RESOLUTION APPOINTING BROWN & BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AS A NON-FAIR AND OPEN CONTRACT

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

3. The Clerk read (Resolution #19R-62) A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH ATC SYSTEMS, INC. FOR THE HVAC PNEUMATIC CONTROLS REPLACEMENT AT THE EWING TOWNSHIP MUNICIPAL BUILDING IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN N.J.A.C. 5:30-11.9

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

ROLL CALL

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

4. The Clerk read (Resolution #19R-63) A RESOLUTION AUTHORIZING RENEWAL OF THE CONTRACT TO MANAGE, OPERATE AND MAINTAIN TWO (2) PUBLIC SWIMMING POOLS IN THE TOWNSHIP OF EWING FOR THE 2019 SUMMER SWIM SEASON TO SPARKLING POOL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$109,100.00 AND AUTHORIZING CHANGE ORDER NO. 1 OF THE CONTRACT IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN N.J.A.C. 5:30-11.1 ET SEQ.

Councilman Schroth asked, regarding the problem with the lifeguards, what was the issue.

President Baxter replied that overall it was staffing.

Vice President Keyes-Maloney added that it was training, issues with lifeguards not coming in in their uniforms because they did not have them from the company, and finally there was an issue with an insufficient number of them.

President Baxter added - and cell phones attached to their ear.

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

ROLL CALL

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

5. The Clerk read (Resolution #19R-64) A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE COMMUNICATION WORKERS OF AMERICA, LOCAL 1032

President Baxter said that two titles were added within this bargaining unit.

Councilwoman Wollert thanked Vice President Keyes-Maloney for her explanation of some of the pieces that surround this Resolution. The representative from the CWA did approve the addition of these titles. Councilwoman Wollert said that she hopes that these titles will provide a path for advancement for employees in that Office.

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

ROLL CALL

Ms. Keyes-Maloney	YES
Ms. Steward	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

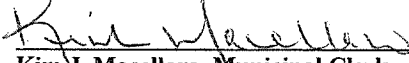
(None for this Meeting)

ADJOURNMENT

There being no further business President Baxter called for a motion to adjourn. Ms. Wollert so moved seconded by Ms. Keyes-Maloney. It was agreed by unanimous voice vote. The meeting was adjourned at 7:58 p.m.



Kevin Baxter, President



Kim J. Macellaro, Municipal Clerk