

May 28, 2019 – AGENDA SESSION

President Baxter called the meeting to order at 6:30 p.m. and read the Open Public Meeting 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

The Clerk stated for the record that Ms. Keyes-Maloney has an excused absence for this evening.

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

PRESENTATION

1. Presentation of Proclamations by the Ewing Green Business Recognition Program to Two Local Businesses

President Baxter introduced Evan Crumiller from the Ewing Green Team.

Mr. Crumiller said that this is the second class of the Ewing Green Business Recognition Program. Mr. Crumiller briefly explained the program. The two honorees are: Surface Technology, Inc. and Homefront. Homefront is a wonderful organization that helps out the most vulnerable members of a population. Their commitment to being environmentally friendly is a result of that selfless ethos which fits in with their mission statement “to leave the world a better place.” Homefront did all of the little things that needed to be done. A few of the bigger things Homefront did included putting solar panels on the roof and taking advantage of the Direct Install program to retrofit the garage and to replace light fixtures. On behalf of the Township and the Green Team, Mr. Crumiller thanked Homefront for making Ewing a better place.

Mr. Crumiller presented the Proclamation and a photo was taken.

The representative from Homefront said that they were very focused and very desirous of doing the campus projects as green as they could. They were constrained by dollars; but the stars aligned for them. Their contractor came up with ideas on how they could be more green than even what they thought they could accomplish. Homefront did not anticipate installing solar panels, but NRG stepped up; it did not cost them anything. The representative said that Homefront was blessed by a group of donors who wanted the projects to be as good as they could be. They were lucky with the Direct Install program which Homefront had used in other communities. Homefront also had good partners at the Township which they appreciated.

Mr. Crumiller said that Surface Technology, Inc. is a forty-six year old family company that, in essence, coats metal machinery to make the machinery last longer. Surface Technology has a zero discharge system which is incredible because that is very hard to do. Mr. Crumiller said that he could tell when he visited that it is not for show but rather something they really care about and believe in. The Company demonstrates the type of business leaders that are needed in Ewing Township.

The representative from Surface Technology said that it is an honor to receive this award. It is great that the Township supports them. It is true that they did not know that there was any kind of certificate or recognition; they do it for themselves. His father, who started the company, used to say – so you can sleep at night.

Their diamond coating process is being used on wind turbines to make them more efficient; it is being used for low-friction coating to allow things to work with less energy. Their chemicals are exported around the world, including China. These contracts state that Chinese companies must conform to New Jersey level environmental compliance. He is proud of the award and said that it does encourage them to do more. He will mention the award next week in Chicago at the biggest conference in the coatings industry where he has been asked to speak about Surface Technology's environmental programs. The award will be put on the company's website to encourage others in the industry.

Mr. Crumiller presented the Proclamation and a photo was taken.

DISCUSSION

- 1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE 911 FUND, INC., A 501(c)(3) NON-PROFIT ORGANIZATION**

The Attorney explained that this is just the normal process when equipment is no longer needed. It can be declared surplus and then can be donated to a non-profit instead of having to be auctioned off. The Township has donated to the 911 Fund before. They provide training and support to disadvantaged communities both in the United States and internationally. This equipment is out-of-date based on the requirements here, but it is still potentially usable. It is just not up to the standards municipalities are required to adhere to in New Jersey. Elsewhere, it can safely be used.

President Baxter added that the new Fire Director recommended this. It is great for the 911 Fund to allow others to be able to use things that the Township is no longer able to use.

There were no questions or comments from Council.

- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225, SECTION 48, SCHEDULE I: NO PARKING ANYTIME, TO PROHIBIT PARKING ON BOTH SIDES OF RANCHWOOD DRIVE FROM PARKWAY AVENUE TO A POINT SIXTY (60) FEET SOUTH OF PARKWAY AVENUE**

The Attorney explained that this is a recommendation from the Traffic Bureau. The no parking schedule is being amended to reflect the newest street to be no parking. The Administrator added that fire trucks and buses cannot make the left turn because vehicles are too close to Parkway Avenue.

Councilwoman Steward asked if most of the homes in that area have driveways.

The Administrator replied – yes. But, some people have more cars than they have room for in their driveways. One house that faces Parkway generally parks very close to Parkway Avenue.

President Baxter commented that he thought you have to park fifty feet away from a stop sign.

The Administrator responded that you are not supposed to park within fifty feet but the Police have not always enforced that unless people complain.

There were no additional questions or comments from Council.

- 3. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**

The Administrator explained that there are two grants. \$550,000 is to repave a good chunk of Scenic Drive. The Township is out to bid for Buttonwood Drive using grant money the Township received last year. The Green Team applied for the small grant to create wildlife gardens over at the Ewing Senior and Community Center.

Councilwoman Steward and the Administrator explained what a wildlife garden is. The Administrator added that this grant will allow the Township to buy all of the various plants. However, Public Works will have to put the plants in.

There were no additional questions or comments from Council.

4. A RESOLUTION APPROVING RIAN F. DONOHER TO ENROLL AS A MEMBER IN THE NEW JERSEY STATE FIREMAN'S ASSOCIATION

The Administrator explained that Mr. Donoher is the only Career Firefighter who is not in this Association because he was a private firefighter at Mercer County Airport. The Relief Fund benefits family members if he dies in service. He has been a career firefighter for some time.

There were no questions or comments from Council.

5. A RESOLUTION APPROVING RILEY B. GREGG AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1

The Administrator said that he is now eighteen and passed the Fire One class so he can now be on the truck. Prospect Heights continues to get new members; it is a very healthy firehouse.

President Baxter commented that it is good to hear that the volunteer fire companies are going strong. Council will continue to support that.

There were no additional questions or comments from Council.

6. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER AN ADOPTION AGREEMENT WITH OFFICER NICHOLAS LAMSON FOR THE ADOPTION OF A RETIRING POLICE CANINE

The Administrator said that Mr. Lamson is retiring along with his dog. He finished training the new class of canine officers.

President Baxter thanked Mr. Lamson for all of his hard work and said that he deserves retirement. President Baxter commented that the Township did bring on two new canines.

The Administrator replied that Mr. Lamson actually trained five. One was a Mercer County Sheriff's canine, the others were local police and two were the Township's.

Councilman Schroth asked how old is the dog.

The Administrator replied that he is almost eight which is really beyond – seven and one-half to eight is the time. They live another five or six years without having to do the constant training.

There were no additional questions or comments from Council.

BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$606,847.43 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$17,669.25

There were no questions or comments from Council.

CONSENT AGENDA

Council President Baxter presented the Consent Agenda for review.

1. Approval of Agenda Session Minutes for April 9, 2019; Approval of Regular Session Minutes for April 9, 2019
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$450.00 for a property transfer at 790 River Road to Scott Turansky, 76 Hopatcong Dr., Lawrenceville, NJ 08648. The property transfer was never completed.

3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$36.45 for overpayment of April 1, 2019 1st Half Sewer to Jones Jr., Robert E., 3 Beth Ann Way, Ewing, NJ 08638, for property owner Jones Jr., Robert E. for Block: 582 Lot: 4 also known as 3 Beth Ann Way.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$10.18 for overpayment of October 1, 2019 2nd Half Sewer to Serenelli, Catherine D. & Anthony J., 23 Blackwood Drive, Ewing, NJ 08628, for property owner Serenelli, Catherine D. & Anthony J. for Block: 420 Lot: 50 also known as 23 Blackwood Drive.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$200.02 for overpayment of October 1, 2019 2nd Half Sewer to Garzio, Matthew, 125 Central Avenue West, Ewing, NJ 08628, for property owner Garzio, Matthew for Block: 381 Lot: 242 also known as 125 Central Avenue West.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$10.10 for overpayment of October 1, 2019 2nd Half Sewer to Schoormand, Donald, 831 East 4th Street, Spencer, IA 51301, for property owner Schoormand, Donald for Block: 284 Lot: 120 also known as 630 Concord Circle.
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$85.05 for overpayment of October 1, 2019 2nd Half Sewer to Dunn, Christine M., 62 Glen Mawr Drive, Ewing, NJ 08638, for property owner Dunn, Christine M., for Block: 486 Lot: 194 also known as 62 Glen Mawr Drive.
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$4,349.73 for overpayment of May 1, 2019 2nd Quarter Taxes to Shiriji Polymers, LLC, 1 Graphics Drive, Ewing, NJ 08628, for property owner Shiriji Polymers, LLC for Block: 368.02 Lot: 32 also known as 1 Graphics Drive.
9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,344.27 for overpayment of May 1, 2019 2nd Quarter Taxes to Trident Land Transfer Company, 3 Executive Campus, Suite 100, Cherry Hill, NJ 08002, for property owner Solar, Lisa Estate of Macoon, Juke for Block: 75 Lot: 248 also known as 117 Hazelhurst Avenue.
10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$32.40 for overpayment of October 1, 2019 2nd Half Sewer to Richmond, Derrick, 42 Misty Morn Lane, Ewing, NJ 08638, for property owner Richmond, Derrick for Block: 559 Lot: 40 also known as 42 Misty Morn Lane.
11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$36.39 for overpayment of October 1, 2019 2nd Half Sewer to Laren, Sheena Etal, 9 Pilgrim Ct., Ewing, NJ 08628, for property owner Laren, Sheena Etal for Block: 552 Lot: 158 also known as 9 Pilgrim Ct.
12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$70.88 for overpayment of October 1, 2019 2nd Half Sewer to Dupont, James M. & Ariana, 10 Plaza Ct., Ewing, NJ 08638, for property owner Dupont, James M. & Ariana for Block: 491 Lot: 35 also known as 10 Plaza Ct.
13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$12.35 for overpayment of October 1, 2019 2nd Half Sewer to Johann, Lois, 66 Rockland Road, Ewing, NJ 08638, for property owner Johann, Lois for Block: 214.11 Lot: 14 also known as 66 Rockland Road.
14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$23.77 for overpayment of October 1, 2019 2nd Half Sewer to Schmidt, Kristine S., 12 Scarsdale Avenue, Ewing, NJ 08628, for property owner Schmidt, Kristine S., for Block: 466 Lot: 107 also known as 12 Scarsdale Avenue.

15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$53.00 for overpayment of October 1, 2019 2nd Half Sewer to Delre, James & Carla, 25 Shelton Avenue, Ewing, NJ 08618, for property owner Delre, James & Carla for Block: 514 Lot: 23 also known as 25 Shelton Avenue.
16. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$72.90 for overpayment of October 1, 2019 2nd Half Sewer to Horracks, Victoria, 49 Linden Road, Burlington, NJ 08016-1052, for property owner Horracks, Victoria for Block: 341 Lot: 6 Qualifier: C377 also known as 377 Silvia Street.
17. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$24.11 for overpayment of October 1, 2019 2nd Half Sewer to Kwiatkowski, Rob & Woodward, Lindsay, 411 Sutherland Road, Ewing, NJ 08618, for property owner Kwiatkowski, Rob & Woodward, Lindsay for Block: 234.01 Lot: 9 also known as 411 Sutherland Road.

President Baxter stated that the Consent Agenda is moved as a block so if anyone has any questions or concerns about any one item, that item will have to be removed and considered separately.

There were no questions or comments from Council.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

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

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$8,268,897 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,855,452 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

President Baxter said that the capital budget was introduced at the last meeting. The bulk is for the completion of Silvia Street which includes building a whole new road as well as going over the railroad tracks. Also, there are items that the various departments asked for; including a fire truck. It was all detailed at the last meeting.

There were no questions or comments from Council.

COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

Councilwoman Wollert said that she does not have anything to report.

President Baxter said that he was on vacation so he does not have anything to report. The next Planning Board meeting is the first Thursday in June.

Councilwoman Steward said that Shred Day was May 4th and the Green Team is in the thick of it submitting everything for Sustainable Jersey recertification by the first deadline in June.

Councilman Schroth said that he had a conflict so he missed his last meeting.

The Administrator said that the Township just had its Memorial Day service which Council attended. The next Patriotic Committee event is the July 3rd fireworks show on Green Lane. The Town is working closely with the Police and fire officials to figure out how to get it set up so the State Fire Marshal is happier. The rain date is July 5th. It is fortunate that the campus is shut down for three days; normally, they have their summer programs. It is becoming more difficult to find space for the fireworks and the State is requiring more room for protection purposes.

President Baxter asked the Administrator if he knows if the Police will be issuing those special parking passes.

The Administrator replied that they will because they have to secure the area. Most of the concern is where the handicapped parking will be and where the food vendors will be located so they are more accessible to the Public.

President Baxter mentioned that, in May, he, the Mayor and Councilwoman Keyes-Maloney attended the inauguration of Dr. Foster – the new president of the College of New Jersey - but, he did not attend graduation this year.

There were no additional Commission and Committee Reports from members of Council. There were no additional announcements.

NEW BUSINESS

(None for this Meeting)

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

President Baxter stated for the record that no members of the Public are present.

The Council President then asked the Clerk to move all the items over to the Regular meeting.

CLOSED SESSION

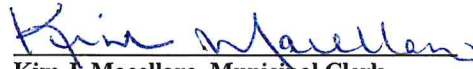
(None for this Meeting)

ADJOURNMENT

There being no further business, President Baxter asked for a motion to adjourn. Councilwoman Steward so moved seconded by Councilman Schroth. It was agreed by unanimous voice vote. The meeting was adjourned at 7:00 p.m.



Kevin Baxter, President



Kim J. Macellaro, Municipal Clerk