

May 14, 2019 – REGULAR SESSION

Acting President Keyes-Maloney called the meeting to order at 7:08 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

The Acting 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 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 – Excused
 - Ms. Wollert – Present
 - President Baxter – Excused
- Jim McManimon, Administrator
 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-92) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,232,600.15 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$26,582.74

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

ROLL CALL

Mr. Schroth	YES
Ms. Wollert	YES
Acting President Keyes-Maloney	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-93)**

1. Approval of Agenda Session Minutes for March 26, 2019; Approval of Regular Session Minutes for March 26, 2019
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$75.00 for a Ewing Township Contractor's License to Olsen Electric, 5 Peterborough Lane, Manchester, NJ 08759. The applicant is licensed through the State of New Jersey and is not required to obtain this license.
3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$172.87 for overpayment of transport service on March 11, 2019 for patient Green, Melvin to Clover Health, PO Box 471, Jersey City, NJ 07303
4. A Resolution Authorizing the Palmer Lane/Lower Ferry Road Civic Association to Hold a Block Party/Road Closing on May 27th, 2019
5. A Resolution Authorizing Ruth Savage to Hold a Block Party/Road Closing on June 29, 2019
6. A Resolution Authorizing the Springmeadow Homeowners' Association to Hold a Block Party/Road Closing on June 1, 2019
7. A Resolution Authorizing St. John's Baptist Church to Hold a Block Party/Road Closing (Auto Show) on July 20, 2019

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

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES
Acting President Keyes-Maloney	YES

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read **(Ordinance #19-10)** 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.

Acting President Keyes-Maloney said that the items included in this were discussed during tonight's Agenda Session.

There were no questions or comments from Council. No members of the Public were present. Mr. Schroth then moved the Ordinance, seconded by Ms. Wollert. The Acting President called for a roll call.

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES
Acting President Keyes-Maloney	YES

2. The Clerk read (Ordinance #19-11) AN ORDINANCE IN THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING AND SUPPLEMENTING THE REVISED ORDINANCES OF THE TOWNSHIP OF EWING TO ESTABLISH AN ORDINANCE GUIDING TREE REMOVAL, CANOPY PROTECTION AND REPLACEMENT PROCEDURES FOR TREES LOCATED ON PUBLIC OR COMMERCIAL LANDS WITHIN THE TOWNSHIP OF EWING

The Acting President stated that this will be referred to the Planning Board for comment and input. This will establish a tree ordinance for the Township and is consistent with principles laid out by Sustainable Jersey and has been worked on in concert with the Planning Board, the Zoning Board, the Environmental Commission, the Green Team, members of the Administration and Council.

There were no questions or comments from Council. No members of the Public were present. Ms. Wollert then moved the Ordinance, with the caveat that it is referred to the Planning Board for review and input, seconded by Mr. Schroth. Acting President Keyes-Maloney asked for a roll call.

ROLL CALL

Mr. Schroth	YES
Ms. Wollert	YES
Acting President Keyes-Maloney	YES

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

(None for this Meeting)

NEW BUSINESS

1. The Clerk read (Resolution #19R-94) A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2019 PURSUANT TO N.J.S.A. 54:5-19

The Acting President stated that the Township has done this in years past. It is consistent with Local Government Services requirements.

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

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES
Acting President Keyes-Maloney	YES

2. The Clerk read (Resolution #19R-95) A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE COUNTY OF MERCER FOR THE PROVISION OF ROAD MAINTENANCE

The Acting President said that this relates to a shared service relationship with the County for road plowing on the part of the County in exchange for leaf removal on other streets.

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

ROLL CALL

Mr. Schroth	YES
Ms. Wollert	YES
Acting President Keyes-Maloney	YES

3. The Clerk read (Resolution #19R-96) A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE

Acting President Keyes-Maloney stated that Council has had a number of these resolutions over the last several years. It relates to items that are no longer of any use and need to be recycled or donated.

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

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES
Acting President Keyes-Maloney	YES

4. The Clerk read (Resolution #19R-97) A RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS AT THE ANNUAL FOURTH OF JULY CELEBRATION

The Acting President said that the event will happen on the 3rd with a rain date of the 5th.

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

ROLL CALL

Mr. Schroth	YES
Ms. Wollert	YES
Acting President Keyes-Maloney	YES

5. The Clerk read (Resolution #19R-98) A RESOLUTION GRANTING NICHOLAS LAMSON PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 45, 9MM SEMI-AUTOMATIC PISTOL SERIAL NUMBER BLAS646) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT MAY 31, 2019

The Acting President said that this is a consistent practice with Police Officers who are retiring where they retire with their firearm.

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

ROLL CALL

Ms. Wollert	YES
Mr. Schroth	YES
Acting President Keyes-Maloney	YES

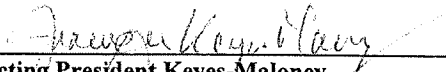
The above referenced New Business Resolutions are available in the Clerk's Office in the 2019 Resolution Book Number One.

CLOSED SESSION

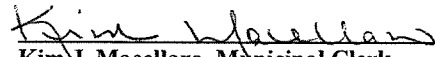
(None for this Meeting)

ADJOURNMENT

There being no further business Acting President Keyes-Maloney called for a motion to adjourn. Ms. Wollert so moved seconded by Mr. Schroth. It was agreed by unanimous voice vote. The meeting was adjourned at 7:16 p.m.



Acting President Keyes-Maloney



Kim J. Macellaro, Municipal Clerk