

June 25, 2019 - REGULAR SESSION

President Baxter called the meeting to order at 8:36 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 | 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

President Baxter stated for the record that no members of the Public are here at this time.

BILLS LIST

1. The Clerk read (Resolution #19R-111) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$608,939.28 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$40,259.64

Ms. Keyes-Maloney moved the Resolution, seconded by Ms. Steward. The Council President asked 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 Bills List Resolution and the Bills List are available in the Clerk's Office in the 2019 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 #19R-112/)**

1. Approval of Special Session Minutes for April 16, 2019
2. A Resolution Authorizing Darrel Frater to Hold a Block Party/Road Closing on July 19th, 2019
3. A Resolution Authorizing the Catholic Church of St. Hedwig to Hold a Walking Pilgrimage on August 10th, 2019

Ms. Wollert moved the Resolution, seconded by Mr. Schroth. President Baxter called for a roll call.

ROLL CALL

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

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

ALCOHOLIC BEVERAGE CONTROL

1. The Clerk read **(Resolution #19R-113)** A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2019-2020 EWING MUNICIPAL LIQUOR LICENSES

President Baxter said that there is a total of five licenses for this.

Ms. Keyes-Maloney moved the Resolution, seconded by Ms. Wollert. Council 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

2. The Clerk read **(Resolution #19R-114)** A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2019-2020 EWING MUNICIPAL LIQUOR HOLDER; TWO PETER'S, INC d/b/a CAPITAL RESTAURANT (LICENSE 1102-33-013-008) WITH CONDITIONS

The Clerk stated for the record that that should be 007.

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

ROLL CALL

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

The above referenced Alcoholic Beverage Control Resolutions are available in the Clerk's Office in the 2019 Resolution Book Number Two.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (**Ordinance #19-14**) AN ORDINANCE OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING THE REVISED ORDINANCES OF THE TOWNSHIP OF EWING, AMENDING SECTION 225-52, ENTITLED "SCHEDULE V: HANDICAPPED PARKING ON STREETS," TO ADD A HANDICAPPED PARKING SIGN AT 5 DURHAM AVENUE

Ms. Keyes-Maloney 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

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

(None for this Meeting)

NEW BUSINESS

1. The Clerk read (**Resolution #19R-115**) A RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$16,313,000 IN PRINCIPAL AMOUNT

Vice President Keyes-Maloney asked Counsel if Items One and Two can be moved together.

The Attorney responded that since these are bonds, she recommends that they are done separately.

Ms. Steward moved the Resolution, seconded by Ms. Wollert. President Baxter asked for a roll call.

ROLL CALL

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

2. The Clerk read (**Resolution #19R-116**) A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$16,313,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, AND PROVIDING FOR THEIR SALE

Mr. Schroth 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

3. The Clerk read (Resolution #19R-117) A RESOLUTON AUTHORIZING THE MAILING OF ESTIMATED 3RD QUARTER 2019 TAX BILLS

Ms. Wollert moved the Resolution, seconded by Ms. Steward. Council 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

4. The Clerk read (Resolution #19R-118) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

Mr. Schroth moved the Resolution, seconded by Ms. Steward. President Baxter 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-119) A RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO THE TOWNSHIP'S REQUEST FOR BIDS FOR "ON CALL" TRAFFIC STRIPING & TRAFFIC SIGNAGE INSTALLATION SERVICE

Ms. Wollert moved the Resolution, seconded by Ms. Keyes-Maloney. The Council President asked for a roll call.

ROLL CALL

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

6. The Clerk read (Resolution #19R-120) A RESOLUTION AUTHORIZING THE AWARD OF A PUBLIC CONTRACT FOR FISCAL YEAR 2018 NJDOT TRUST FUND RESURFACING OF BUTTWOOD DRIVE TO EARLE ASPHALT COMPANY IN THE AMOUNT OF \$466,113.13

Ms. Keyes-Maloney moved the Resolution, 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

The Clerk read Items Seven, Eight, Nine, and Ten as a Block.

7. The Clerk read (Resolution #19R-121) A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) DODGE JOURNEY FWD SE VEHICLE FOR USE IN AND BY HOLLOWBROOK COMMUNITY CENTER WITHIN THE TOWNSHIP OF EWING FROM HERTRICH FLEET SERVICES AS PER STATE CONTRACT T-0099

8. The Clerk read (Resolution #19R-122) A RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) FORD UTILITY INTERCEPTOR VEHICLES FOR USE IN AND BY POLICE DEPARTMENT WITHIN THE TOWNSHIP OF EWING FROM CHAS S. WINNER D/B/A WINNER FORD AS PER STATE CONTRACT T-2776
9. The Clerk read (Resolution #19R-123) A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD UTILITY INTERCEPTOR VEHICLES FOR USE IN AND BY POLICE DEPARTMENT WITHIN THE TOWNSHIP OF EWING FROM CHAS S. WINNER D/B/A WINNER FORD AS PER STATE CONTRACT T-2776
10. The Clerk read (Resolution #19R-124) A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD F150 4 X 4 CREW CAB PICK UP TRUCK FOR USE IN AND BY POLICE DEPARTMENT WITHIN THE TOWNSHIP OF EWING FROM CHAS S. WINNER D/B/A WINNER FORD AS PER STATE CONTRACT T-2776

Ms. Wollert moved the Resolutions, 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

11. The Clerk read (Resolution #19R-125) A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR TOWNSHIP OF EWING, CHRISTINA SEIX ACADEMY PHASE 2, 1550 STUYVESANT AVENUE (BLOCK 322/LOTS 6, 78 & 79) – EWING ENGINEERS REMINGTON & VERNICK R&V #1102-I-063

President Baxter stated that Council had a robust conversation about this Resolution and asked that Council members do their due diligence. President Baxter also asked that the Administration follow up with the Code Enforcement Official.

Ms. Keyes-Maloney moved the Resolution, seconded by Ms. Wollert. President Baxter called for a roll call.

ROLL CALL

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

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

CLOSED SESSION


(None for this Meeting)

ADJOURNMENT

There being no further business President Baxter called for a motion to adjourn. Mr. Schroth so moved, seconded by Ms. Wollert. It was agreed by unanimous voice vote. The meeting was adjourned at 8:44 p.m.



 Kevin Baxter, President



 Kim J. Macellaro, Municipal Clerk