

June 25th, 2012 AGENDA SESSION

Before beginning President Wollert announced that Ms. Hyser would not be joining the meeting as she was out of town with family. She also announced that the Police Chief was at a conference and would be making his annual presentation at the next meeting. President Wollert then called the meeting to order at 6:30 pm 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 11th day of May, 2012.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE "STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC" SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS. ANY MEMBER OF THE PUBLIC CAN LEAVE THEIR QUESTION AND CONTACT INFORMATION WITH THE CLERK REGARDING MATTERS THAT NEED RESPONSE BY ADMINISTRATION.

ROLL CALL

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| ▪ Mr. Baxter – Present | Jim McManimon, Administrator |
| ▪ Ms. Hyser - Absent | Maeve Cannon, Attorney |
| ▪ Mr. Murphy – Present | Joanna Mustafa, CFO |
| ▪ Mr. Summiel – Present | Kim Macellaro, Municipal Clerk |
| ▪ President Wollert – Present | |

CONSENT AGENDA

President Wollert presented the consent agenda for review.

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$5,131,175.59.
2. A Resolution approving the meeting minutes of June 11th, 2012 (Agenda) and June 12th, 2012 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1778.38 for May 1, 2012 tax quarter to Servicelink, 4000 Industrial Blvd, Attn: Robert Lee, Aliquippa, PA, 15001, Ref# 2919703 for property owner Melenna, Inc. for Block: 223.10 Lot: 131 also known as 2270 Pennington Road for overpayment paid by mortgage company in error.
4. A Resolution authorizing the conduct of an Off Premise 50/50 Cash Raffle sponsored by St. Francis Medical Center on September 17, 2012.
5. A Resolution authorizing the conduct of an Off Premise Merchandise Raffle (Golf trip and 3 day tournament) sponsored by St. Francis Medical Center on September 17, 2012.
6. A Resolution authorizing the conduct of an Off Premise 50/50 Cash Raffle sponsored by St. Francis Medical Center on November 4, 2012.
7. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by Ewing Animal Shelter Extension League (EASEL) on August 12, 2012.

Councilman Murphy and Councilman Summiel asked questions about the bills list. Administrator McManimon answered. The Consent Agenda was approved for action.

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

(None for this meeting)

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(None for this meeting)

NEW BUSINESS

President Wollert presented the New Business Agenda for review by Council.

1. A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$7,649,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY AND PROVIDING FOR THEIR SALE.

Councilman Summiel asked if this was just mechanics to which Ed McManimon of McManimon and Scotland explained that at the last meeting a resolution was passed to combine the bonds and now they are requesting a resolution for the sale of the bonds and need Councils authority on this. After some further discussion, the resolution was approved for action.

2. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSES.

Councilman Murphy asked about the status of Club Nuvo, which is not on the list of licenses to be renewed. Attorney Cannon stated the Club Nuvo charges are still pending and outstanding. The closing has not occurred and it is her understanding that there is a title defect in the property. The building is actually situated off of the lot. When the lot was conveyed by the State, the surveyors or the deed was drawn improperly and the building was part of the property not conveyed. She understands this has been corrected by the State and they are supposed to close by the end of July. Because of charges pending, the renewal is not before you this evening and they have to apply for an "Ad Interim" permit from the State ABC to continue their license pending the outcome of the charges. They can apply in thirty day increments. The attorney suggested setting a projected date for the hearing with the caveat that the closing is done by then. The Council set a projected hearing date of July 23rd at 6:00 pm with the caveat that they be closed by then.

3. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR BIG E LIQUORS, INC. t/a BIG E. LIQUORS WITH CONDITIONS.
4. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR BAY RIDGE COMPANY t/a BUDDY'S SHAMROCK TAVERN WITH CONDITIONS.
5. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR AMERICAN LEGION POST 314 WITH CONDITIONS.
6. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR FIRKIN TAVERN, LLC t/a FIRKIN TAVERN WITH CONDITIONS.
7. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR DAWN BOTTLE & SPIRITS, INC. t/a DAWN BOTTLE & SPIRITS WITH CONDITIONS.
8. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR HOMI, INC. t/a HIGH SPIRITS LIQUOR WITH CONDITIONS.

9. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR FREDDIE'S TAVERN, INC. t/a FREDDIE'S TAVERN WITH CONDITIONS.
10. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR BARAN, INC. t/a SHERWOOD LIQUOR FAIR WITH CONDITIONS.
11. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR TRENTON COUNTRY CLUB WITH CONDITIONS.
12. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR JOVIN TAVERN CORPORATION t/a AL'S AIRPORT INN WITH CONDITIONS.
13. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR CAFÉ MULINO, LLC t/a CAFÉ MULINO WITH CONDITIONS.
14. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR AMPHORA RESTAURANT, LLC t/a ERINI'S RESTAURANT WITH CONDITIONS.
15. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE FOR SHRI GOVINDA CO. t/a LANDMARK WINES & SPIRITS WITH CONDITIONS.
16. A RESOLUTION IN SUPPORT OF MERCER COUNTY RESOLUTION 2012-251 DECLARING YOUTH VIOLENCE AS A PUBLIC HEALTH ISSUE IN MERCER COUNTY.
17. A RESOLUTION APPOINTING SHARON CANULLI AND JACQUELINE ORTIZ AS ALTERNATE DEPUTY REGISTRARS. Councilman Summiel asked if the appointment was such that it had compensation attached to it and Administrator McManimon responded that there was not.

At this time Attorney Cannon explained that she forwarded the resolution to re-examine the master plan to Council President Wollert and would like it to be added to the agenda for the following evening for action. President Wollert stated that it would allow their authorization to the Planning Board to review this and consider updating in the areas that they deem necessary. President Wollert added this resolution to the agenda.

All resolutions were approved for action.

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Ron Prykanowski (16 Thurston Avenue) asked about the ordinance with respect to throw away newspapers and wanted to know if the newspapers had been notified of this. Administrator McManimon explained the process to Mr. Prykanowski. He also asked about the reverse phone system and wanted to know if there was a policy in place governing who can use it and who can't. Administrator McManimon commented that the only people authorized to use it right now are the Mayor and himself. Mayor Steinmann also spoke about the system.

Seeing no further questions, President Wollert asked for a motion to enter into Closed Executive Session. Mr. Murphy so moved, seconded by Mr. Summiel. At 7:10 p.m., Attorney Cannon read the Resolution to enter into Closed Executive Session into the minutes.

The Meeting was reopened at 7:32 pm, moved by Mr. Murphy, seconded by Mr. Summiel. There being no further business, President Wollert asked for a motion to adjourn. Mr. Murphy so moved seconded by Mr. Summiel. The meeting was adjourned at 7:32 pm.

Kathleen Wollert, Council President

Kim Macellaro, Municipal Clerk