

## July 9<sup>th</sup>, 2012 AGENDA SESSION

President Wollert called the meeting to order at 6:35 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 11<sup>th</sup> day of May, 2012

### ROLL CALL

- |                               |                              |
|-------------------------------|------------------------------|
| ▪ Mr. Baxter - present        | Jim McManimon, Administrator |
| ▪ Ms. Hyser – present         | Maeve Cannon, Attorney       |
| ▪ Mr. Murphy - absent         | Alex DeAngelis, QPA          |
| ▪ Mr. Summiel - present       | Kim Macellaro, Clerk         |
| ▪ President Wollert – present |                              |

### D. DISCUSSION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AMEND CHAPTER 284, ARTICLE II, LANDLORD RESPONSIBILITY (2012)

President Wollert requested a presentation of this Ordinance, to which Administrator McManimon suggested that the township attorney start and then if there were any questions, he would be happy to answer them. Attorney Cannon starting by saying that we have an existing ordinance based on what is now known as the “good neighbor act” and that act has been amended. The amendments to our existing ordinance bring our ordinance into conformance. She also suggested that the changes are not major and they mirror the State Law. After some questions from Council, it was added to the agenda for action.

### 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 \$2,197,615.33
2. A Resolution approving the meeting minutes of June 25<sup>th</sup>, 2012 (Agenda) & June 26<sup>th</sup>, 2012 (Regular)
3. A Resolution approving Erica J. Hill as a Fire Police Officer/Business Member of the West Trenton Volunteer Fire Company
4. A Resolution authorizing a Block Party/Road Closing for Conway Ave & Grafton Avenue Civic Group on August 4<sup>th</sup>, 2012
5. A Resolution authorizing The Catholic Church of St. Hedwig to hold a Walking Pilgrimage on August 11<sup>th</sup>, 2012

Councilman Baxter asked a couple of questions about the bills list. Administration answered. The Consent Agenda was then approved for action.

### [ORDINANCE\(S\) FOR FIRST READING AND INTRODUCTION](#)

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

**NEW BUSINESS**

President Wollert presented the New Business agenda for review.

**1. A RESOLUTION PROVIDING COMMITMENT TO FUND AFFORDABLE HOUSING SPENDING PLAN.**

Attorney Cannon explained that the State Administration has made it known that they intend to seize any uncommitted affordable housing funds by July 17<sup>th</sup>, 2012. She further commented that we do have an affordable housing spending plan that was submitted to COAH for approval. This resolution would commit those funds. Councilman Summiel thought that the state granted an extension for two years to which Attorney Cannon stated that the Governor vetoed it. Councilman Summiel asked if this would protect the township by committing the funds. President Wollert commented that if we move to adopt the plan as a protection, we can amend the plan down the road. After much discussion, this resolution was added to the agenda for action.

**STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

There were no comments from the public.

There being no further business, President Wollert asked for a motion to adjourn. Mr. Baxter so moved seconded by Ms. Hyser. The meeting was adjourned at 7:06 p.m.

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Kathy Wollert, Council President

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Kim Macellaro, Clerk