

April 17th, 2012 - REGULAR SESSION

President Wollert called the meeting to order at 7:00 pm and 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 13th day of March, 2012.

ROLL CALL

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

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

No comments

CONSENT AGENDA

The Clerk presented the Consent Agenda for approval: (Resolution #12R-87)

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$594,728.53
2. A Resolution to amend the meeting dates of the Township Council and the Board of Health for 2012

Mr. Murphy then moved the Resolution, seconded by Ms. Hyser.

ROLL CALL

- | | |
|-------------------|-----|
| Mr. Baxter | YES |
| Ms. Hyser | YES |
| Mr. Murphy | YES |
| Mr. Summiel | YES |
| President Wollert | YES |

CY 2012 TOWNSHIP BUDGET

1. PUBLIC HEARING ON THE 3/27/12 AMENDMENT TO THE CY 2012 BUDGET

Mr. Murphy made a motion to open the public hearing, seconded by Mr. Baxter. There were several comments made by Charles Green (979 Bear Tavern Road), George Steward (16 Gilmore Road) and Steve Camp (10 Lochatong Road). Mr. Murphy made a motion to close the public hearing, seconded by Ms. Hyser.

2. A RESOLUTION ADOPTING THE CY 2012 BUDGET. (Resolution #12R-88)

President Wollert asked for a motion to adopt the CY 2012 Budget, as amended. Mr. Murphy so moved, seconded by Mr. Baxter.

ROLL CALL

- | | |
|-------------------|-----|
| Mr. Baxter | YES |
| Ms. Hyser | YES |
| Mr. Murphy | YES |
| Mr. Summiel | NO |
| President Wollert | YES |

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this meeting)

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

(None for this meeting)

NEW BUSINESS

(None for this meeting)

CLOSED SESSION

ADJOURNMENT

Attorney Cannon asked that the hearing for Club Nuvo for April 30th be postponed until May 30th due to the pending sale of the property and the liquor license transfer. She expressed that the closing would hopefully be sometime before the next Council meeting and therefore she hoped to have a resolution on the agenda with regard to same. Council agreed.

There being no further business President Wollert called for a motion to adjourn. Mr. Murphy so moved seconded by Mr. Baxter. The meeting was adjourned at 7:22 p.m.

Kathleen Wollert, President

Kim Macellaro, Clerk