

June 12<sup>th</sup>, 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 11<sup>th</sup> day of May, 2012.

ROLL CALL

- |                               |                                |
|-------------------------------|--------------------------------|
| ▪ Mr. Baxter – Absent         | Jim McManimon, Administrator   |
| ▪ Ms. Hyser - Present         | Joanna Mustafa, CFO            |
| ▪ Mr. Murphy – Absent         | 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-102)

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$609,929, 25.
2. A Resolution approving the meeting minutes of May 29<sup>th</sup>, 2012 (Agenda & Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$210.10 for October 1, 2012 sewer bill to Helstrom, Dennis & Laurie, 527 Silvia Street, Ewing, NJ, 08628, for property owner Helstrom, Dennis & Laurie for Block: 341 Lot: 6 Qual: C0527 also known as 527 Silvia Street for overpayment.
4. A Resolution authorizing the conduct of an Off Premise 50/50 Cash Raffle sponsored by the Serv Foundation on November 12<sup>th</sup>, 2012
5. A Resolution authorizing the conduct of an On premise 50/50 Cash Raffle sponsored by Friends of the American Cancer Society on September 24<sup>th</sup>, 2012
6. A Resolution authorizing the conduct of On Premise 50/50 Cash Raffle sponsored by Mount Carmel Guild of Trenton on October 19<sup>th</sup>, 2012
7. A Resolution authorizing the conduct of an On Premise Merchandise Raffle sponsored by The Sunshine Foundation on July 14<sup>th</sup>, 2012
8. A Resolution authorizing a Block Party/Road Closing for St. John’s Baptist Church on July 21<sup>st</sup> & July 22<sup>nd</sup>, 2012

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

ROLL CALL

Mr. Summiel	YES
Ms. Hyser	YES
President Wollert	YES

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this meeting)

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

1. The Clerk read (Ordinance #12-14) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY BICYCLES, TO THE BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY, A 501(c)(3) NON-PROFIT ORGANIZATION

Mr. Summiel made a motion to open the public hearing, seconded by Ms. Hyser. The public hearing was opened. President Wollert stated that there were no members of the public present so the public hearing was closed. Ms. Hyser then moved the Ordinance for final adoption, seconded by Mr. Summiel.

**ROLL CALL**

Mr. Summiel	YES
Ms. Hyser	YES
President Wollert	YES

**NEW BUSINESS**

1. The Clerk read (Resolution #12R- 103) A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES.

Ms. Hyser moved the Resolution, seconded by President Wollert.

Councilman Summiel asked if this was just a transfer for reconciliation purposes to which CFO Mustafa answered.

**ROLL CALL**

President Wollert	YES
Ms. Hyder	YES
Mr. Summiel	YES

2. The Clerk read (Resolution #12R-104) A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL FOR THE EWING SENIOR & COMMUNITY CENTER ROOF REPLACEMENT TO ARISTA BUILDER & DESIGNERS INC.

Ms. Hyser moved the Resolution, seconded by Mr. Summiel.

**ROLL CALL**

Mr. Summiel	YES
Ms. Hyser	YES
President Wollert	YES

3. The Clerk read (Resolution #12R-105) 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 \$7,649,000 IN PRINCIPAL AMOUNT.

Ms. Hyser moved the Resolution, seconded by President Wollert.

Vice President Hyser asked the CFO to repeat and explain what she had the night before just so that it is 100% clear to everyone and CFO Mustafa explained that there are three bond anticipation notes which are temporary financing for previous capital projects and we are combining those with the new capital bond ordinance to have one permanent financing, one bond. Administrator McManimon stated that we are reducing the interest rate as well. Vice President Hyser asked that although the useful life of the notes are different, we can still consolidate them to one bond, to which CFO Mustafa answered.

**ROLL CALL**

<b>President Wollert</b>	<b>YES</b>	
<b>Ms. Hyser</b>	<b>YES</b>	
<b>Mr. Summiel</b>		<b>ABSTAIN</b>

**CLOSED SESSION**

**ADJOURNMENT**

**There being no further business President Wollert called for a motion to adjourn. Ms. Hyser so moved seconded by Mr. Summiel. The meeting was adjourned at 7:08 p.m.**

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**Kathleen Wollert, President**

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**Kim Macellaro, Clerk**