

September 25, 2012 - REGULAR SESSION

President Wollert called the meeting to order at 7:53pm and read the Open Public Meetings Statement:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless these deliberations, and these thy servants, that they may act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**Flag Salute**

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**

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

**STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

No comments from members of the public

**CONSENT AGENDA**

The Clerk read the Consent Agenda: (Resolution #12R-166)

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$2,287,218.55
2. A Resolution approving the meeting minutes of August 13, 2012 (Agenda) and August 14, 2012 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$180.18 for November 1, 2012 tax quarter to Jones, Dorothy, 186 King Avenue, Ewing, NJ, 08638, for property owner Jones, Dorothy, for Block: 174 Lot: 534 also known as 186 King Avenue for overpayment.
4. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1160.49 for August 1, 2012 tax quarter to Jones, Richard & Begleiter, Alison, 14 Aquetong Lane, Ewing, NJ, 08628, for property owner

Jones, Richard & Begleiter, Alison, for Block: 459 Lot: 46 also known as 276 Clamer Road for overpayment.

5. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$38.71 for CY2012 to Wang, Matthew, L., 156 Louisiana Avenue, Ewing, NJ, 08638, for property owner Wang, Matthew L., for Block: 159 Lot: 17 also known as 156 Louisiana Avenue for overpayment of CY2012 taxes due to County Board Appeal granted.
6. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1614.78 for CY2012 to Vinch Properties, PO Box 55300, Trenton, NJ, 08638, for property owner Vinch Properties, for Block: 13 Lot: 19 also known as 1603 N. Olden Avenue Ext., for overpayment of CY2012 taxes due to County Board Appeal granted.
7. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$111.65 for CY2012 to Rivera, Orlando L., & Lois L., 818 Lower Ferry Road, Ewing, NJ, 08628, for property owner Rivera, Orlando L., & Lois L., for Block: 339 Lot: 2 also known as 7 Esther Avenue, for overpayment of CY2012 taxes due to County Board Appeal granted.
8. A Resolution authorizing the conduct of an off premise 50/50 cash raffle sponsored by Boheme Opera Guild, Inc., on Dec 2, 2012.
9. A Resolution authorizing the conduct of an on premise 50/50 cash raffle sponsored Trenton Elks BPOE# 105 on Oct 20, Nov 3, Dec 5, 2012, Jan 12 and Feb 9, 2013.

Councilman Summiel asks to remove minutes from the Agenda and be revised.

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

**ROLL CALL**

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

**ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

(None at this time)

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

(None at this time)

**NEW BUSINESS**

1. The Clerk read (**Resolution #12R-167**) A RESOLUTION APPROVING THE TRANSFER OF TAX SALE PREMIUM TO THE MUNICIPALITY

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

**ROLL CALL**

Mr. Hyser	YES
Mr. Murphy	YES
Mr. Baxter	YES
Mr. Summiel	YES

President Wollert YES

2. The Clerk read (Resolution #12R-168) A RESOLUTION AUTORIZING THE ACCEPTANCE FOR THE FY2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE.

Mr. Baxter then moved the Resolution seconded by Mr. Murphy.

ROLL CALL

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

3. The Clerk read (Resolution #12R-169) A RESOLUTION AWARDDING FISCAL YEAR 2012 NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND IMPROVEMENTS TO EGGERTS CROSSING ROAD PROJECT TO ARAWAK PAVING CO., INC. IN THE AMOUNT OF \$158,800.

Mr. Murphy then moved the Resolution seconded by Mr. Baxter.

Councilman Summiel asked what the funding source was, Administrator explained.

ROLL CALL

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

4. The Clerk read (Resolution #12R-170) A RESOLUTION AWARDDING 2012 ROAD IMPROVEMENT PROGRAM FOR CONTRACT NO. 1 AND ALTERNATES NO. 1 & 2 FOR THE MILLING AND PAVING OF VARIOUS STREETS IN THE TOWNSHIP TO ARAWAK PAVING CO., INC. IN THE AMOUNT OF \$541,400.

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

Councilman Summiel asked what the funding source was and asked are they the streets in its entirety, Administrator McManimon explained.

ROLL CALL

Mr. Murphy	YES
Ms. Hyser	YES
Mr. Murphy	YES
Mr. Summiel	ABSTAIN
President Wollert	YES

5. The Clerk read (Resolution #12R-171) A RESOLUTION AWARDDING 2012 ROAD IMPROVEMENT PROGRAM FOR CONTRACT NO. 2 FOR THE

**MILLING AND PAVING AT BANCHOFF TO RICHARD T. BARRETT  
PAVING IN THE AMOUNT OF \$28,963.50.**

**Mr. Murphy then moved the Resolution seconded by Mr. Baxter.**

**Councilman Summiel asked about the funding source, Administrator McManimon explained. Charles Green (979 Bear Tavern Road) asked a question about paving time frame, Administrator McManimon explained.**

**ROLL CALL**

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

**6. The Clerk read (Resolution #12R-172) A RESOLUTION AWARDED 2012 ROAD IMPROVEMENT PROGRAM FOR CONTRACT NO. 3 FOR THE MILLING AND PAVING OF THE HOCKEY RINK TO TOP LINE CONSTRUCTION IN THE AMOUNT OF \$29,884.70.**

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

**ROLL CALL**

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

**7. The Clerk read (Resolution #12R-173) A RESOLUTION AWARDED 2012 ROAD IMPROVEMENT PROGRAM FOR CONTRACT NO. 4 FOR THE MILLING AND PAVING OF THE BASKETBALL COURT TO RICHARD T. BARRETT PAVING IN THE AMOUNT OF \$16,306.00.**

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

**Councilman Summiel asked about the funding source, Administrator McManimon explained.**

**ROLL CALL**

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

**8. The Clerk read (Resolution #12R-174) A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND TOWNSHIP OF EWING FOR THE TRANSFER OF RADIO LICENSE TITLE FROM EWING TO MERCER COUNTY**

**Mr. Baxter then moved the Resolution seconded by Mr. Murphy.**

**Administrator McManimon explained its six frequencies which we are giving to the County under this memorandum of understanding and it will help the communication in Ewing and the rest of the County especially the dead zones.**

**Charles Green (979 Bear Tavern Road) asked are these emergency frequencies we are talking about, Administrator McManimon answered.**

**ROLL CALL**

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

**ADJOURNMENT**

**There being no further business President Wollert called for a motion to adjourn. Ms. Hyser so moved seconded by Mr. Murphy. The meeting was adjourned at 8:06p.m.**

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**Kathleen Wollert, President**

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**Keysha Preston, Deputy Clerk**