

November 20, 2012 - REGULAR SESSION

President Wollert called the meeting to order at 7:30 pm 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.

C. 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
 - Ms. Hyser - Present
 - Mr. Murphy - Absent
 - Mr. Summiel -Present
 - President Wollert - Present
- Jim McManimon, Administrator
Maeve Cannon, Attorney
Kim Macellaro, Municipal Clerk

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

There were no comments at this time.

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #12R-185/)

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$1,275,171.34.
2. A Resolution approving the meeting minutes of October 9, 2012 (Agenda) October 9, 2012 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$12.46 for October 1, 2012 sewer bill to Geller, Katherine M. c/o Lisa Schaad, 7 Oak Leaf Court, Medford, NJ, 08055, for property owner Geller, Katherine M. c/o Lisa Schaad, for Block: 322 Lot: 15 Qual: C1-K also known as 860 Lower Ferry Rd #1-K, for overpayment.
4. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$94.07 for November 1, 2012 tax quarter to Toft Properties, LLC, 99 West Shore Drive, Pennington, NJ, 08534, for property owner Toft Properties, LLC, for Block: 462 Lot: 15 also known as 115 Meriden Avenue, for overpayment.

5. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$92.62 for November 1, 2012 tax quarter to Faubell, Edward, 2 Heritage Court, Ewing, NJ, 08638, for property owner Faubell, Edward, for Block: 552 Lot: 39 also known as 2 Heritage Court, for overpayment.
6. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$897.98 for November 1, 2012 tax quarter to Dimascio, Mark B. & Tracy A., 983 Bear Tavern Road, Ewing, NJ, 08628, for property owner Dimascio, Mark B. & Tracy A., for Block: 526 Lot: 28 also known as 983 Bear Tavern Road, for overpayment.
7. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$2421.79 for November 1, 2012 tax quarter to Marsola, Randall & Pamela H., 91 Willis Drive, Ewing, NJ, 08628, for property owner Marsola, Randall & Pamela H., for Block: 552 Lot: 13 also known as 91 Willis Drive, for overpayment.
8. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$2085.42 for November 1, 2012 tax quarter to Binkowski, Margaret E. & Paul A., 21 Bayberry Road, Ewing, NJ, 08618, for property owner Binkowski, Margaret E. & Paul A., for Block: 229.04 Lot: 5 also known as 21 Bayberry Road, for overpayment.
9. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1563.76 for November 1, 2012 tax quarter to David, Jackson & Joy, Babitha, 42 Running Brook Rd West, Ewing, NJ, 08638, for property owner David, Jackson & Joy, Babitha, for Block: 535 Lot: 11 also known as 42 Running Brook Road West, for overpayment.
10. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$2049.66 for November 1, 2012 tax quarter to Anthony J. Apicelli, Jr. LLC, Attorney at Law, Lexington Square Commons, 2121 State Highway #33, Hamilton, NJ, 08690-1740, for property owner Jasaitis III., Richard, for Block: 193.04 Lot: 9 also known as 10 Blossom Drive, for overpayment.
11. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1574.86 for November 1, 2012 tax quarter to Sterling Title Agency, 2662 Nottingham Way, Hamilton, NJ, 08619, Ref# MC-21908, for property owner Watty, Brenda Joyce, for Block: 397 Lot: 7 also known as 526 Hinkle Avenue, for overpayment.
12. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1696.95 for November 1, 2012 tax quarter to Montgomery Hills Title, 2230 US Highway 206, Belle Mead, NJ, 08502, File# MH1227, for property owner Williams, Monika, for Block: 547 Lot: 16 also known as 56 Upper Ferry Road, for overpayment.
13. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$32.86 for October 1, 2012 sewer bill to Gonzalez, Guadalupe, 28 Chesney Avenue, Ewing, NJ, 08638, for property owner Gonzalez, Guadalupe, for Block: 132 Lot: 372 also known as 28 Chesney Avenue for overpayment.
14. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1585.95 for November 1, 2012 tax quarter to Revoal, Robyera N., 63 Albemarle Avenue, Ewing, NJ, 08638, for property owner Revoal, Robyera N., for Block: 79 Lot: 91.01 also known as 63 Albemarle Avenue for overpayment.

15. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$129.11 for November 1, 2012 tax quarter to Ward, Johnnie, Jr., 200 Somerset Street, Ewing, NJ, 08638, for property owner Ward, Johnnie, Jr., for Block: 182 Lot: 179 also known as 200 Somerset Street for overpayment.
16. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1077.86 for November 1, 2012 tax quarter to Register, Timothy & Christine, 5 Aaron Avenue, Ewing, NJ, 08618, for property owner Register, Timothy & Christine, for Block: 483 Lot: 154 also known as 5 Aaron Avenue for overpayment.
17. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$108.66 for November 1, 2012 tax quarter to Rausch, Michael W., 2063 Pennington Road, Ewing, NJ, 08618, for property owner Rausch, Michael W., for Block: 229.08 Lot: 27 also known as 2063 Pennington Road for overpayment.
18. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$62.64 for November 1, 2012 tax quarter to Wolff, Alice c/o J.R. Perna, 62 Dillon Way, Washington Crossing, PA, 18977, for property owner Wolff, Alice c/o J.R. Perna, for Block: 223.06 Lot: 110 also known as 5 Farm Road for overpayment.
19. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$308.31 for November 1, 2012 tax quarter to Mosner, Andrew W., 738 Timberlake Drive, Ewing, NJ, 08618, for property owner Mosner, Andrew W., for Block: 225.01 Lot: 2.02 also known as 738 Timberlake Drive for overpayment.
20. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$126.79 for November 1, 2012 tax quarter to Festa, Joseph, 53 Van Duyn Drive, Ewing, NJ, 08618, for property owner Festa, Joseph, for Block: 229.10 Lot: 59 also known as 53 Van Duyn Drive for overpayment.
21. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$49.97 for November 1, 2012 tax quarter to Zeng, Wenguang/Khai, Li, 50 Trafalgar Court, Lawrenceville, NJ, 08648, for property owner Zeng, Wenguang/Khai, Li, for Block: 558 Lot: 10 also known as 370 Green Lane, for overpayment.
22. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$86.96 for November 1, 2012 tax quarter to Perone, Michael & Michele, 108 Mountain View Rd., Ewing, NJ, 08560, for property owner Perone, Michael & Michele, for Block: 574 Lot: 1 also known as 108 Mountain View Rd, for overpayment.
23. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$100.66 for November 1, 2012 tax quarter to Mirabella, Joseph, 52 Windybush Way, Ewing, NJ, 08560, for property owner Mirabella, Joseph, for Block: 571 Lot: 18 also known as 52 Windybush Way, for overpayment.
24. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1454.39 for November 1, 2012 tax quarter to Carnall, Bruce M. ux, 17 Wiscasset Ave., Ewing, NJ, 08618, for property owner Carnall, Bruce M. ux, for Block: 507 Lot: 12 also known as 17 Wiscasset Ave., for overpayment.
25. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1299.84 for November 1, 2012 tax quarter to Corelogic, 95 Methodist Hill Dr., Suite 100, Rochester, New York, 14623-4280, Ref: Contract No. 48930884-0001, for property owner Thompson, Cleveland, for Block: 287 Lot: 12 also known as 556 Parkway Ave., for overpayment.

26. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1071.69 for November 1, 2012 tax quarter to Lopez, Ramon E., 111 Meriden Ave., Ewing, NJ, 08618, for property owner Lopez, Ramon E., for Block: 462 Lot: 14 also known as 111 Meriden Ave., for overpayment.
27. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$427.83 for November 1, 2012 tax quarter to Smith, Theodore C., 7 Grafton Ave., Ewing, NJ, 08618, for property owner Smith, Theodore C., for Block: 493 Lot: 10 also known as 7 Grafton Ave., for overpayment.
28. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1158.02 for November 1, 2012 tax quarter to Case, Glenroy, 43 Heath St., Ewing, NJ, 08638, for property owner Case, Glenroy, for Block: 189 Lot: 177 also known as 43 Heath St., for overpayment.
29. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$18.20 for November 1, 2012 tax quarter to Hammond, John J., P.O. Box 7087, Ewing, NJ, 08628, for property owner Hammond, John J., for Block: 373 Lot: 41 also known as 56 W. Upper Ferry Rd., for overpayment.
30. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$50.81 for November 1, 2012 tax quarter to Persichilli, August J., 3 ½ Stoneham Road, Ewing, NJ, 08638, for property owner Persichilli, August J., for Block: 93.01 Lot: 5 also known as 3.5 Stoneham Rd., for overpayment.
31. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$110.15 for November 1, 2012 tax quarter to Gandino, Maureen, 125 Commerce Ave., Ewing, NJ, 08638, for property owner Gandino, Maureen, for Block: 105 Lot: 64 also known as 125 Commerce Ave., for overpayment.
32. A Resolution authorizing Donald C. Remer as a Member of the Prospect Heights Volunteer Fire Company.
33. A Resolution authorizing a Maintenance Bond Release for S.O.L.D. Enterprises Inc. (Block 423.04/Lot 12 and Block 552//Lots 1 & 2) Alaimo Group #A-0190-0016-000.
34. A Resolution authorizing the conduct of an off premise 50/50 cash raffle sponsored by The Bridge Academy on March 23, 2013.
35. A Resolution authorizing the conduct of an on premise merchandise raffle sponsored by The Bridge Academy on March 23, 2013.
36. A Resolution authorizing the conduct of a Casino Night sponsored by West Trenton Volunteer Fire Company on March 23, 2013.
37. A Resolution authorizing the conduct of an Off Premise 50/50 sponsored by West Trenton Volunteer Fire Company on March 23, 2013.

President Wollert asked for a motion on the consent agenda. Mr. Baxter moved the consent agenda, seconded by Ms. Hyser. There were no questions.

ROLL CALL

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

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read **(Ordinance #12-17) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 114, BUILDING CONSTRUCTION (2012)**

Attorney Cannon explained that this is an Ordinance that intended to fill a blank that exists in the Property Maintenance Code. The town adopted the Property Maintenance Code wholesale. It does have a provision about heat, provided by landlords, that is blank and this ordinance will fill that blank. Used as a reference guide was the State Health Code, which provides that heat has to be provided from October 1 to May 1 and the temperature can't be less than 65 degrees.

Ms. Hyser moved the Ordinance for first reading, seconded by Mr. Baxter. Councilman Summiel asked about day vs. night as far as temperature to which Attorney Cannon commented that the State Health Code states that when the outside temperature falls below 55 degrees during daytime hours, 6:00 a.m. and 11:00 p.m. you must provide heat between October 1 and May 1. They state the temperature should be 68 degrees. She left it up to Council whether they want to make it 65 degrees or 68 degrees. Council decided to make it 68 degrees. Ms. Hyser moved the Ordinance, as amended, seconded by Mr. Baxter.

ROLL CALL

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

2. The Clerk read **(Ordinance #12-18) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 257, PEACE AND GOOD ORDER, TO PROHIBIT PUBLIC INDECENCY (2012)**

Attorney Cannon explained that any ABC licensed premise, you can control the type of entertainment, for instance if there is topless entertainment or nude dancing you can control it because it is an ABC licensed premise. Other than that you cannot unless you have a township wide Ordinance that prohibits public nudity.

Mr. Baxter moved the Ordinance for first reading, seconded by Ms. Hyser. Charles Green (979 Bear Tavern Road) asked if women who breastfeed are exempt and also can male expose their chests. He finds that discriminatory. President Wollert stated that it is part of the Ordinance that women who breastfeed are exempt. Attorney Cannon explained that it is just a societal norm. She also pointed out that the goal is to prevent certain types of entertainment in Ewing Township by the use of a broad based Ordinance.

ROLL CALL

Ms. Hyser YES
Mr. Baxter YES
Mr. Summiel NO
 President Wollert YES

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

(None at this time)

NEW BUSINESS

1. The Clerk read **(Resolution #12R-186) A RESOLUTION AUTHORIZING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**

Mr. Summiel moved the resolution, seconded by Mr. Baxter.

ROLL CALL

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

2. The Clerk read (Resolution #12R-187) A RESOLUTION GRANTING ERNEST PAPP PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA907) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT ON OCTOBER 31, 2012

Ms. Hyser then moved the Resolution seconded by Mr. Baxter. Mr. Summiel stated that he is opposed to this particular resolution, for the reason he has cited for many years. He doesn't believe the Township should award Township Officers their service revolvers for a multiple amount of reasons. He doesn't feel it is appropriate.

ROLL CALL

Mr. Baxter YES
Ms. Hyser YES
Mr. Summiel NO
President Wollert YES

3. The Clerk read (Resolution #12R-188) A RESOLUTION AUTHORIZING CY2012 BUDGET TRANSFERS

Mr. Summiel then moved the Resolution seconded by Ms. Hyser. There were no questions from Council or the public.

ROLL CALL

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

4. The Clerk read (Resolution #12R-189) A RESOLUTION OF EMERGENCY APPROPRIATION – NJS 40A:4-48 FOR THE PURPOSE OF HURRICANE SANDY

Mr. Baxter then moved the Resolution seconded by Ms. Hyser. There were no questions from Council. Charles Green (979 Bear Tavern Road) asked for an explanation and an amount. President Wollert responded. Administrator McManimon stated that based on various departments' reports, we are estimating \$250,000 for overtime and damage to some roads. We had to come up with a figure for their first meeting with FEMA. It is only an estimate. He also stated that we have applied to FEMA for reimbursement and it takes about nine months.

ROLL CALL

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

5. The Clerk read (Resolution #12R-190) A RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A STIPULATION OF DISMISSAL OF THE LIQUOR LICENSE CHARGES AGAINST THE LICENSEE KNOWN AS CLUB NUVO UPON THE SALE OF THE LICENSE AND PREMISES

President Wollert commented that for public edification, there are three resolutions regarding Club Nuvo that Council is considering this evening. They are basically housekeeping issues, because when they were adopted previously, they were done prior to the sale of the property with a contingency. ABC would not accept the resolutions with contingencies. Mr. Baxter then moved the Resolution seconded by Ms. Hyser.

ROLL CALL

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

6. The Clerk read (Resolution #12R-191) A RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2012-2013 EWING MUNICIPAL LIQUOR LICENSE

Ms. Hyser then moved the Resolution seconded by Mr. Baxter. There were no questions from Council or the public.

ROLL CALL

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

7. The Clerk read (Resolution #12R-192) A RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF 200 EWINGVILLE ROAD, INC. t/a CLUB NUVO (1102-33-029-003); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO WINE MART CORPORATION t/a WINE MART

Ms. Hyser then moved the Resolution seconded by Mr. Baxter. There were no questions from Council. Charles Green (979 Bear Tavern Road) asked for clarification on the type of license. Attorney Cannon clarified that they intend to operate as a liquor store, although given the nature of the license, they are required to have at least fifteen percent of the space as a bar, with a certain number of bar stools. Councilman Summiel speculated that the hours of operation, because it is a liquor store, will end at 10:00 p.m. So in that sense, the issues that were problematic when it was Club Nuvo will be eliminated because they won't be operating after 10:00 p.m.

ROLL CALL

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

8. The Clerk read (*TABLED*) A RESOLUTION AUTHORIZING THE PURCHASE OF MITCHELL HUMPHREY'S FASTTRACKGOV SOFTWARE FROM SHI INTERNATIONAL CORPORATION UNDER STATE CONTRACT NO 77560/M-0003 SOFTWARE LICENSE AND RELATED SERVICES

President Wollert asked Attorney Cannon to explain about the update to the Resolution. Attorney Cannon explained that there are two new "whereas" clauses to reflect the fact that Mitchell Humphrey has represented that the township will not pay anything unless and until I-pad compatibility is provided to the township by Mitchell Humphrey. Besides bringing a new system to the Clerk's office, one of the things that is hoped to achieve with this software, is the ability of the inspectors in the Construction Office to go out into the field with I-pads and be able to take down the data. She further stated that because it is Microsoft software, it is not I-pad compatible. Councilman Summiel asked what the funding source is for this particular software. Administrator McManimon stated that it is in the operating budget. It was initially going to be a capital item when we were going to buy the hardware. Because we are not going to start paying on it until 2013, it will now be a line item in the 2013 budget and money will come out of the construction trust fund.

Charles Green (979 Bear Tavern Road) asked a question about the database. Administrator McManimon responded. Attorney Cannon asked Council if it would be their wish to have a representative from Mitchell Humphrey come before them and give an overview of the software and the contract. President Wollert thought it was a good suggestion and Mr. Summiel made a motion to table this resolution, seconded by Mr. Baxter. It was decided by a unanimous voice vote to table this resolution until Mitchell Humphrey can come and give an overview.

9. The Clerk read (Resolution #12R-193) A RESOLUTION AWARDDING DUMPSTER AND COLLECTION SERVICES TO HORIZON DISPOSAL IN THE AMOUNT OF \$138.00 PER HAUL FOR YEAR ONE; \$141.00 PER HAUL FOR YEAR TWO; AND \$144.00 PER HAUL FOR YEAR THREE

Mr. Baxter then moved the Resolution seconded by President Wollert. Mr. Summiel asked about the funding source for this resolution. Administrator McManimon responded that it is coming out of the operating budget. We currently have a vendor that we were paying \$200 per haul, so this is a 30% reduction. Charles Green (979 Bear Tavern Road) asked for clarification. President Wollert responded that we have dumpsters that are in place at the Scotch Road facility and one at Jack Stephen Way whereby our residents can place refuse of various kinds and this is a resolution to award the collection and fee for the dumpsters and it is considerably lower than the one we have been paying.

ROLL CALL

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

10. The Clerk read (Resolution #12R-194) A RESOLUTION AWARDDING CONTRACT FOR ALUMINUM BLEACHERS TO BSN SPORTS IN THE AMOUNT OF \$36,933.56

Ms. Hyser then moved the Resolution seconded by Mr. Baxter. President Wollert commented that for the edification of the public, they are replacing outdated and unsafe bleachers that are in place now. It will provide 20 new bleachers for use in various parks, sporting events, community day, parades, etc. Councilman Summiel asked about the funding source. Administrator McManimon explained that it is coming out of the capital bond ordinance that was adopted earlier in the year by a majority of the Council members.

ROLL CALL

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| Mr. Baxter | YES |
| Ms. Hyser | YES |
| Mr. Summiel | ABSTAIN |
| President Wollert | YES |

11. The Clerk read (Resolution #12R-195) A RESOLUTION AWARDDING CONTRACT FOR PHYSICIAN SERVICES TO ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL-HAMILTON IN THE AMOUNT OF \$36,012.00 FOR YEAR 1; \$37,296.00 FOR YEAR 2; AND \$38,412.00 FOR YEAR 3

Mr. Baxter then moved the Resolution seconded by Ms. Hyser. President Wollert clarified for the public's edification that this is an annual contract that is awarded. They provide physicals for new employees and worker's compensation claims.

ROLL CALL

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

12. The Clerk read (Resolution #12R-196) A RESOLUTION AWARDDING CONTRACT FOR SITE LIGHTING AT THE MUNICIPAL COMPLEX TO MJF ELECTRICAL CONTRACTING & MAINTENANCE, INC. IN THE AMOUNT OF \$172,750

Mr. Baxter then moved the Resolution seconded by Ms. Hyser. President Wollert explained that this is to improve the lighting around our municipal complex. Councilman Summiel asked about the funding source to which Administrator McManimon replied that it will be coming out of the Capital budget. Councilman Summiel commented that he did not support the capital budget because of these items, but he does recognize that the lighting is an essential thing that needs to be dealt with. He will be abstaining on this particular action. Charles Green (979 Bear Tavern Road) asked about the cost per year for the lighting. Administrator McManimon responded.

ROLL CALL

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| Ms. Hyser | YES | |
| Mr. Baxter | YES | |
| Mr. Summiel | | ABSTAIN |
| President Wollert | YES | |

ADJOURNMENT

There being no further business President Wollert called for a motion to adjourn. Mr. Baxter so moved seconded by Ms. Hyser. The meeting was adjourned at 8:19 p.m.

Kathleen Wollert, President

Kim Macellaro, Municipal Clerk