

February 23, 2016 - REGULAR SESSION

President Schroth called the meeting to order at 7:37 p.m. and the Clerk led everyone in prayer and the flag salute.

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.

President Schroth 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 4th day of January, 2016.

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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.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL, ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

ROLL CALL

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| ▪ Mr. Baxter – present | Jim McManimon, Administrator |
| ▪ Ms. Keyes-Maloney – present | Maeve Cannon, Attorney |
| ▪ Ms. Steward – present | Joanna Mustafa, CFO |
| ▪ Ms. Wollert – present | Kim Macellaro, Clerk |
| ▪ President Schroth - present | |

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

Mayor Steinmann asked for a moment of silence for two individuals, former employees of the Township, that passed away today. Brian Dey, retired only three months ago and Glenn Gilbert.

BILLS LIST

1. The Clerk Read (Resolution #16R-39) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$9,969,705.29 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$6,931.44

There were no questions from Council or the public and President Schroth asked for a motion to approve the bills list. Councilman Baxter then moved the Resolution, seconded by Councilwoman Keyes-Maloney.

ROLL CALL

Ms. Keyes-Maloney YES

Mr. Baxter		YES	
Ms. Steward	YES		
Ms. Wollert		YES	
President Schroth			YES

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #16R-40/)

1. Approval of Agenda Session Minutes for August 11, 2015; Approval of Regular Session Minutes for August 11, 2015
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation
3. A Resolution Authorizing the Conduct of a Casino Night Sponsored by Roxey Ballet Company, Inc.
4. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Roxey Ballet Company, Inc.
5. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Roxey Ballet Company, Inc.

There were no questions from Council or the public and President Schroth asked for a motion to approve the consent agenda. Councilwoman Wollert then moved the Resolution, seconded by Councilwoman Steward.

ROLL CALL

Ms. Steward		YES	
Ms. Wollert		YES	
Mr. Baxter		YES	
Ms. Keyes-Maloney			YES
President Schroth			YES

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

None

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

None

NEW BUSINESS

1. The Clerk read (Resolution #16R-41) A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (THE "TOWNSHIP") AND THE EWING TOWNSHIP POLICE SUPERIOR OFFICERS' ASSOCIATION ("SOA")

There were no questions from Council or the public and Mr. Baxter moved the Resolution, seconded by Ms. Keyes-Maloney.

ROLL CALL

Ms. Keyes-Maloney		YES	
Mr. Baxter		YES	
Ms. Steward		YES	
Ms. Wollert			YES

President Schroth YES

- 2. The Clerk read (Resolution #16R-42) A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (THE "TOWNSHIP") AND THE EWING TOWNSHIP PBA LOCAL NO. 111 ("PBA")

There were no questions from Council or the public and Ms. Steward moved the Resolution, seconded by Ms. Wollert.

ROLL CALL

Ms. Wollert YES
Ms. Steward YES
Mr. Baxter YES
Ms. Keyes-Maloney YES
President Schroth YES

- 3. The Clerk read (Resolution #16R-43) A RESOLUTION DESIGNATING ADDITIONAL NJ TRANSIT ROUTE 607 BUS STOPS

There were no questions from Council or the public and President Schroth called for a motion on the Resolution. Ms. Keyes-Maloney then moved the Resolution seconded by Mr. Baxter.

ROLL CALL

Mr. Baxter YES
Ms. Keyes-Maloney YES
Ms. Steward YES
Ms. Wollert YES
President Schroth YES

ADJOURNMENT

There being no further business President Schroth called for a motion to adjourn. Ms. Keyes-Maloney so moved seconded by Ms. Steward. The meeting was adjourned at 7:43 p.m.

David P. Schroth, President

Kim Macellaro, Municipal Clerk