

## ***REORGANIZATION MEETING***

**January 1st, 2013**

The 2013 Reorganization Meeting was called to Order by Ewing Township Clerk, Kim Macellaro.

Ms. Macellaro then introduced co-master of ceremonies, former Mayor Robert Dorio. He welcomed everyone to the 18<sup>th</sup> annual reorganization ceremony under the Mayor-Council form first adopted in 1995. He announced that he will be joined at the podium with one of Trenton's Golden Boys of the radio, Mr. Charles Geter.

At this time, Mr. Dorio invited Reverend William Coleman to the podium. Reverend Coleman wished everyone a Happy New Year and led them all in Invocation.

Mr. Dorio introduced Mr. Charles Geter who then introduced the Ewing Police Honor Guard and asked everyone to stand for the Presentation and posting of the Colors. Sgt. LaBaw led the Pledge of Allegiance. Mr. Geter thanked Sgt. David LaBaw, Officer Daniel McGuire, Officer Glenn Tettermer, Officer Chris Boller, Officer William Lardieri and Piper Lou Nyktas (a member of the Trenton A.O.H. Pipe Band).

At this time, Mr. Dorio recognized dignitary, Ms. Barbara Bono, from Middlesex County, representing the people of the 18th Legislative District. Ms. Bono had to leave due to a prior engagement and he wanted to make sure that he recognized her before she left.

Mr. Geter announced that the purpose of today's proceedings is not only statutory but is also very symbolic as we use the first day of the new year to begin our government anew. He introduced Municipal Clerk, Ms. Kim Macellaro to take us through the rest of the agenda.

The Clerk read Open Public Meetings Statement.

The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this Reorganization meeting was properly 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 17<sup>th</sup> day of December, 2012.

The Clerk then announced that the Reorganization Meeting is now formally in session.

The Clerk read into the minutes the Election Notice of Kevin Baxter. Municipal Clerk Kim Macellaro then administered the Oath of Office to Mr. Kevin Baxter.

The Clerk read into the minutes the Election Notice of Jennifer Keyes-Maloney. John Maloney, Esq. administered the Oath of Office to Ms. Jennifer Keyes-Maloney.

The Clerk read into the minutes the Election Notice of David P. Schroth. County Clerk, Paula Sollami-Covello administered the Oath of Office to Mr. David P. Schroth.

The Clerk presented the Municipal Council for the Township of Ewing for 2013.

### **ROLL CALL**

- Councilman Kevin Baxter
- Councilwoman Hilary Hyser
- Councilwoman Jennifer Keyes-Maloney
- Councilman David Schroth
- Councilwoman Kathy Wollert

The Clerk announced that nominations were open for Council President for 2013; Ms. Wollert nominated Ms. Hyser, seconded by Mr. Baxter. Seeing no questions on the motion, the Clerk called for a roll call.

<b>ROLL CALL</b>	<b>Mr. Baxter</b>	<b>YES</b>
	<b>Ms. Wollert</b>	<b>YES</b>
	<b>Ms. Keyes-Maloney</b>	<b>YES</b>
	<b>Mr. Schroth</b>	<b>YES</b>
	<b>Ms. Hyser</b>	<b>YES</b>

The nomination was carried and the newly elected President received the Oath of Office from Samuel M. Gaylord, Esq.

The Clerk noted that the minutes will reflect that she now relinquishes the floor to Council President Hilary Hyser.

The Council President announced that nominations were open for Council Vice President. Mr. Schroth nominated Mr. Baxter, seconded by President Hyser. Seeing no questions on the motion, the Clerk called for a roll call.

<b>ROLL CALL</b>	<b>President Hyser</b>	<b>YES</b>
	<b>Mr. Schroth</b>	<b>YES</b>
	<b>Mr. Baxter</b>	<b>YES</b>
	<b>Ms. Keyes-Maloney</b>	<b>YES</b>
	<b>Ms. Wollert</b>	<b>YES</b>

The nomination was carried and the newly elected Vice President received the Oath of Office from Clerk Kim Macellaro.

Mayor Steinmann started by wishing everyone a Happy New Year. First and foremost he congratulated President Hilary Hyser and Council Vice President, Kevin Baxter for being nominated by their peers to serve for a term of one year. He stated that it is a very exciting time for Ewing Township as we move forward. He stated that he is very pleased with what is hopefully going to happen not only this year but in oncoming years. A very exciting project on the horizon is the General Motors site. As exciting as this project is, and will be the bloodline for many years to come, we cannot forget about the rest of the town. He believes that we have a very forward thinking Council and anticipates many good things to happen. He knows that together with Council and his Administration, we will achieve all the things that we have set out to do. God Bless America!!!

President Hyser thanked the Mayor for his comments. She stated that she looks forward to continuing to work with the Mayor and newly elected Vice President Baxter and last year's President Councilwoman Wollert. She welcomes the opportunity to work with the newest members of Council, Councilman Schroth and Councilwoman Keyes-Maloney. She commented that "what a difference a couple of years make". She stated that Ewing is in a far better position today than it was when she came on board a few years ago. Although not at the top of the mountain, we can't fully pat ourselves on the back yet, but the progress that we have made thus far is extraordinary and is a direct result of the collective effort of the mayor and this council, the employees and all the residents of the town. Teamwork is what has caused us to become fiscally healthy, stabilizing our tax rate and living well within the 2% CAP. Collaboration between the Mayor and this Council also resulted in technological upgrades. Something she is very proud of and passionate about is that a partnership was formed with officials at The College of New Jersey which resulted in the formation of the "Town Gown Committee". This marks the first time that real dialogue and a real sense of purpose has occurred between the college and the town. She shares in the Mayor's excitement about the future of Ewing, the prospects of what the GM site can become and she fully agrees that Ewing's best years are ahead of us. She thanked everyone for coming and wished everyone a very Happy New Year.

Vice President Baxter wished everyone a Happy New Year. Sitting on the dais for two years has really given him more confidence and he thanked everyone for showing him the support which led him to be in this position once again. He looked forward to the year and complimented the Mayor on doing a good job. He welcomed Councilwoman Keyes-Maloney and Councilman Schroth and commented that during the campaign last year he learned their ideas and visions and they are very intelligent and very forward thinking people. He commented that at anytime you can count on the experience and the leadership of Ms. Kathy Wollert. He thanked the Clerk and the Mayor for having an open door policy and leading him in the right direction. He looks forward to continuing to serve the residents of Ewing. In the big picture, he doesn't want to get lost in the day to day. The residents are the ones who are entitled to great public service, and that is what we are here for. Council will continue to make sure your streets are cleaned and the parks look better and are well taken care of and upgrading the municipal building. Although we don't always agree on the same things at the same time, we all have the residents' best interests in mind. He let the residents know that he will always bring everyone's concerns back to the dais. He thanked Mr. Dorio and Mr. Geter for their time this afternoon and sent out a special thank you to the Honor Guard and family and friends. He especially thanked his wife, Ashanti, for being his backbone and strength.

Councilwoman Wollert thanked everyone for taking the time to be with us as we reform our Council for the year 2013. She appreciated the comments of the President and Vice President, as well as our Mayor and looks forward to serving with newest members Jennifer and Dave. She stated that she has a bit of a different perspective, as she has been sitting on the dais since the change of government in 1995. We have seen hotels come in, business parks grow, the GM site has gone down and now we are looking at a new revision of that particular site as well as the Naval Turbine station across the street, into something that will reinvent and invigorate our town. We look forward to moving the town forward. She is so pleased and proud to be a part of the growth of the town for so many years and she looks forward to serving everyone in this town for as many years as she can provide that kind of leadership and input into what she considers to be the positive reinvigoration and betterment of the town.

Councilwoman Keyes-Maloney thanked everyone for being there. She stated that government is a trust and the officers of the government are trustees. Both the trust and the trustees are created for the benefit of the people. She views her role as your trustee throughout and for every single citizen in this town. She is honored for the privilege to serve you in the coming weeks and months. Ewing is on the rise and she feels so privileged to be a part of what she thinks is going to be a renaissance in this town in the twenty first century. She stated that she is blessed to be sharing the dais with a number of exceptional leaders, including Council President and Vice President, as well as Council President emeritus and newly elected Councilman Schroth. She could not thank the voters more for their trust in her. She thanked her friends and family for joining her and supporting her throughout this whole endeavor. She wished everyone a happy and prosperous 2013.

Councilman Schroth commented that almost a year ago he began the journey which put him here today. He stated that with Ms. Keyes-Maloney and Vice President Baxter, they ran as a team and campaigned as a team and they sit here today as a team. He stated that it has been a great honor and privilege to be a part of this process. He commented that one of the things that excited him about being part of government was his sense that Mayor Steinmann and this Council are about getting things done. He said he shares in Mayor Steinmann's vision with General Motors and the Naval Warfare site and at the same time serving all of the residents of Ewing Township. He thanked everyone for being there and thanked in particular his mother and sister and his girlfriend Monica. He thanked Bob Dorio and Howard Greenberg and particularly Assemblywoman Bonnie Watson Coleman for supporting the campaign. He also thanked Paul Sollami, who was a great inspiration in this process and his late father.

#### **REORGANIZATION CONSENT AGENDA – (Resolution #13R-01/)**

*All items listed under Item V, Reorganization Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Reorganization Consent Agenda and considered separately. There will be one motion for all items listed.*

1. The Clerk read A Resolution setting observance of holidays.
2. The Clerk read A Resolution of meeting dates for various township boards, commissions and the Township Council.
3. The Clerk read A Resolution authorizing the acceptance of the Ewing Township Cash Management Plan for 2013.
4. The Clerk read A Resolution adopting procedures for the conduct of Council, 2013.

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

**PROFESSIONAL APPOINTMENTS**

1. The Clerk read **(Resolution #13R-02) A RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES P. MCMANIMON AS BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF EWING.**

Ms. Wollert moved the Resolution, seconded by Ms. Keyes-Maloney.

ROLL CALL	Ms. Keyes-Maloney	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	President Hyser	YES

2. The Clerk read **(Resolution #13R-03) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP ATTORNEY TO MAEVE CANNON, ESQ. OF HILL WALLACK**

Mr. Baxter moved the Resolution, seconded by Mr. Schroth.

ROLL CALL	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Ms. Wollert	YES
	President Hyser	YES

3. The Clerk read **(Resolution #13R-04) A RESOLUTION AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR TOWNSHIP ENGINEER TO ROBERT MANNIX OF REMINGTON & VERNICK ENGINEERS**

Mr. Schroth moved the Resolution, seconded by Mr. Baxter.

ROLL CALL	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Keyes-Maloney	YES
	Ms. Wollert	YES
	President Hyser	YES

4. The Clerk read **(Resolution #13R-05)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PUBLIC DEFENDER TO ANTONIO MARTINEZ, ESQ.

Ms. Keyes-Maloney moved the Resolution, seconded by Mr. Baxter.

ROLL CALL	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	Ms. Wollert	YES
	President Hyser	YES

5. The Clerk read **(Resolution #13R-06)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP MUNICIPAL PROSECUTOR TO BERTHA SCOTT, ESQ.

Mr. Schroth moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	President Hyser	YES

6. The Clerk read **(Resolution #13R-07)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP SPECIAL TAX APPEALS ATTORNEY TO HARRY Z. HAUSHALTER, ESQ.

Ms. Wollert moved the Resolution, seconded by Ms. Keyes-Maloney.

ROLL CALL	Ms. Keyes-Maloney	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	President Hyser	YES

7. The Clerk read **(Resolution #13R-08)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP CONFLICT ENGINEER TO ALAIMO GROUP CONSULTING ENGINEERS

Mr. Schroth moved the Resolution, seconded by Mr. Baxter.

ROLL CALL	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Keyes-Maloney	YES
	Ms. Wollert	YES
	President Hyser	YES

8. The Clerk read **(Resolution #13R-09)** A RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PLANNER TO CHARLES LATINI OF THE FIRM OF CWL PLANNING, LLC

Ms. Keyes-Maloney moved the Resolution, seconded by Mr. Schroth.

ROLL CALL	Mr. Schroth	YES
	Ms. Keyes-Maloney	YES
	Mr. Baxter	YES
	Ms. Wollert	YES
	President Hyser	YES

9. The Clerk read **(Resolution #13R-10) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL LITIGATION ATTORNEY / CONDEMNATION BOARD TO CHARLES P. ALLEN, JR., ESQ.**

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

10. The Clerk read **(Resolution #13R-11) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR APPRAISAL SERVICES TO COLLEEN MCLANE SCHWARTZ OF MCLANE SCHWARTZ, LLC**

Mr. Baxter moved the Resolution, seconded by Ms. Keyes-Maloney.

ROLL CALL	Ms. Keyes-Maloney	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Wollert	YES
	President Hyser	YES

11. The Clerk read **(Resolution #13R-12) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP CONFLICT PLANNER TO CHRISTINE COFONE OF THE FIRM OF COFONE CONSULTING GROUP, LLC**

Ms. Wollert moved the Resolution, seconded by Ms. Keyes-Maloney.

ROLL CALL	Ms. Keyes-Maloney	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	President Hyser	YES

12. The Clerk read **(Resolution #13R-13) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL AND SPECIAL LEGAL COUNSEL TO EDWARD MCMANIMON, III, ESQ. AND MCMANIMON & SCOTLAND, LLC**

Mr. Baxter moved the Resolution, seconded by Mr. Schroth.

ROLL CALL	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Ms. Wollert	YES
	President Hyser	YES

13. The Clerk read **(Resolution #13R-14) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR APPRAISAL SERVICES TO PETER E. SOCKLER.**

Mr. Schroth moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	President Hyser	YES

14. The Clerk read (Resolution #13R-15) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR RENT CONTROL ATTORNEY AND SPECIAL LITIGATION ATTORNEY TO EDWIN W. SCHMIERER, ESQ. OF MASON, GRIFFIN & PIERSON, PC

Ms. Wollert moved the Resolution, seconded by Mr. Schroth.

ROLL CALL	Mr. Schroth	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	President Hyser	YES

15. The Clerk read (Resolution #13R-16) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR A TOWNSHIP LABOR NEGOTIATOR TO ROCKY L. PETERSON, ESQ. OF HILL WALLACK

Ms. Keyes-Maloney moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Ms. Keyes-Maloney	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	President Hyser	YES

16. The Clerk read (Resolution #13R-17) A RESOLUTION AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR TOWNSHIP AUDITING SERVICES TO EUGENE J. ELIAS AND WARREN A. BROUDY OF MERCADIEN, P.C.

Ms. Wollert moved the Resolution, seconded by Ms. Keyes-Maloney.

ROLL CALL	Ms. Keyes-Maloney	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	President Hyser	YES

#### APPOINTMENTS TO BOARDS AND COMMISSIONS

1. The Clerk read (Resolution #13R-18) A Resolution authorizing the appointment of Hilary Hyser to the Planning Board as a Class III member, term expiring December 31, 2013.

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

2. The Clerk read **(Resolution #13R-19)** A Resolution consenting to the reappointment of members to the Redevelopment Agency. They are as follows:

- Shirley Carter filling an unexpired term of Jennifer Keyes-Maloney with term to expire on December 31, 2013
- Joseph Murphy filling an unexpired term of David P. Schroth with term to expire on December 31, 2016
- Appointing Joseph Mark-Mirabella with a term to expire December 31, 2017

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

3. The Clerk read **(Resolution #13R-20)** A Resolution consenting to the reappointment of members to the Zoning Board of Adjustment. They are as follows:

- Reappointing Richard Dey to a four year term to expire on December 31, 2016
- Reappointing Howard Greenberg to a four year term to expire on December 31, 2016
- Appointing James Kostinas (2<sup>nd</sup> Alternate) to a four year term expiring December 31, 2016

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

4. The Clerk read **(Resolution #13R-21)** A Resolution consenting to the reappointment/appointment of members to the Senior Citizen Advisory Commission: They are as follows:

- Reappointment of Frances Zenchak for a three year term to expire on December 31, 2015.
- Reappointment of Shirley Csercsevits for a three year term to expire on December 31, 2015.
- Reappointment of Bell Legette for a three year term to expire on December 31, 2015.
- Reappointment of Marcella Restuccia for a three year term to expire on December 31, 2015.
- Reappointment of Rev. Betty Picott for a three year term to expire on December 31, 2015.
- Appointing Kathleen Wollert (Council Liaison) for a one year term to expire on December 31, 2013

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES



5. The Clerk read (Resolution #13R-22) A Resolution consenting to the reappointment of members to the Recreation Advisory Board. They are as follows:

- Reappointing Jeff Burd, with a term to expire December 31, 2015
- Reappointing Karen Bauer, with a term to expire December 31, 2015
- Reappointing Mike Van Wagner, with a term to expire December 31, 2015
- Appointing Kevin Baxter (Council Liaison), with a term to expire December 31, 2013

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

6. The Clerk read (Resolution #13R-23) A Resolution consenting to the reappointment/appointment of members to the Board of Condemnation. They are as follows:

- Appointing Allen Lee, filling an unexpired term of Bill Bennett to expire on December 31, 2014
- Appointing Mary Corrigan, with a term to expire on December 31, 2017

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

7. The Clerk read (Resolution #13R-24) A Resolution consenting to the reappointment of members to the Arts Commission. They are as follows:

- Maria Bua reappointed with a term expiring December 31, 2015
- Rosanna Bua reappointed with a term expiring on December 31, 2015

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

8. The Clerk read **(Resolution #13R-25)** A Resolution consenting to the reappointments of members to the Rent Control Board. They are as follows:

- Appointing Don Apai with a term expiring on December 31, 2014
- Reappointing Charles Geter with a term expiring on December 31, 2014
- Reappointing Alberta Robinson with a term expiring on December 31, 2014
- Reappointing Marc S. Weinroth with a term expiring on December 31, 2014
- Reappointing Howard Greenberg with a term expiring on December 31, 2014
- Reappointing Bruce Angebrandt/Alt. with a term expiring on December 31, 2014

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

9. The Clerk read **(Resolution #13R-26)** A Resolution consenting to the appointments of members to the Municipal Alliance Committee. They are as follows:

- Appointing Bert Steinmann with a term expiring on December 31, 2013
- Appointing George Long with a term expiring on December 31, 2013
- Appointing Michael Nitti with a term expiring on December 31, 2013
- Appointing Nancy Van Saun with a term expiring on December 31, 2013
- Appointing Theresa Hank with a term expiring on December 31, 2013
- Appointing Virginia Hundley with a term expiring on December 31, 2013
- Appointing Rev. Fred Gerlach with a term expiring on December 31, 2013
- Appointing Lisette Ortiz with a term expiring on December 31, 2013
- Appointing Mora Pattik with a term expiring on December 31, 2013
- Appointing Patty Heenan with a term expiring on December 31, 2013
- Appointing Sgt. David Labaw with a term expiring on December 31, 2013
- Appointing Denise Lugo-Fowler with a term expiring on December 31, 2013
- Appointing Joe Hadge with a term expiring on December 31, 2013
- Appointing Virginia Franco with a term expiring on December 31, 2013
- Appointing Wm. Moore Hank with a term expiring on December 31, 2013
- Appointing Chip Mera with a term expiring on December 31, 2013
- Appointing David P. Schroth (Council Liaison) with a term expiring on December 31, 2013

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Keyes-Maloney	YES
	Mr. Schroth	YES
	President Hyser	YES

**MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL (NO COUNCIL ACTION REQUIRED)** – The following were read aloud by the Clerk for the purposes of being part of the minutes.

#### PLANNING BOARD

1. Bert H. Steinmann, Mayor, Class I with a term to expire December 31, 2012
2. William Erney, Class II, with a term to expire December 31, 2012
3. William P. Hill, Sr., Alt No. 2, with a term to expire on December 31, 2013

#### ECONOMIC DEVELOPMENT COMMISSION

1. Dr. James Kostinas for a term expiring December 31, 2014
2. Raul Calle for a term expiring December 31, 2014
3. Gilda Picerno for a term expiring December 31, 2014

#### FIRE ADVISORY BOARD

1. Chief Ralph Brandmaier for a term expiring December 31, 2012
2. Chief John Conti for a term expiring December 31, 2012
3. Chief Jeffrey Lenarski for a term expiring December 31, 2012
4. Douglas Brower for a term expiring December 31, 2012
5. Brian Fischberg for a term expiring December 31, 2012
6. Mike Anderson for a term expiring December 31, 2012
7. Todd Roundtree for a term expiring December 31, 2012
8. Paul Rulkiewicz with a term expiring December 31, 2012
9. Sam Gaylord with a term expiring December 31, 2012
10. James P. McManimon with a term expiring December 31, 2012
11. Mayor Bert Steinmann with a term expiring December 31, 2012

#### **ANIMAL ADVOCATE COMMITTEE**

1. Dr. Georgia Arvanitis for a term expiring December 31, 2012
2. Annemarie DeAngelo for a term expiring December 31, 2012
3. Ted Forst for a term expiring December 31, 2012
4. Mark Phillips for a term expiring December 31, 2012
5. George Steward for a term expiring December 31, 2012
6. Mayor Bert Steinmann

#### **ENVIRONMENTAL COMMISSION**

1. Joe Schmeltz (Alt No. 1), filling the unexpired term of Van Cotter, term expiring December 31, 2012.
2. Mark Wetherbee (Alt No. 2), filling the unexpired term of Joseph-Mark Mirabella, term expiring December 31, 2012
3. Barbara C. Treacy, filling the unexpired term of Ann Farnham, term expiring December 31, 2013
4. Reappointing Lee Farnham for a term expiring December 31, 2014
5. Reappointing Peter J. Boughton for a term expiring December 31, 2014
6. Reappointing John Hoegl for a term expiring December 31, 2014

#### **SUSTAINABLE EWING GREEN TEAM**

1. John Hoegl for a term expiring December 31, 2012
2. Peter Boughton for a term expiring December 31, 2012
3. Elizabeth McManus for a term expiring December 31, 2012
4. Tom Elder for a term expiring December 31, 2012
5. Victoria Schewmelia for a term expiring December 31, 2012
6. Lisa Grega for a term expiring December 31, 2012
7. Annette DiDonato for a term expiring December 31, 2012
8. Anthony Mack for a term expiring December 31, 2012

#### **RECOGNITION OF DIGNITARIES**

At this time Mr. Dorio recognized the following dignitaries. From the 15<sup>th</sup> Legislative District Shirley Turner, Assemblywoman Bonnie Watson-Coleman, Assemblyman Reed Gusciora, County Executive Brian Hughes, outgoing Freeholder President Lucy Walters, incoming Freeholder President John Cimino, Freeholder Pat Colavita from Lawrence, Freeholder Ann Cannon from East Windsor, Freeholder Andrew Koontz from Princeton, Freeholder Anthony Carabelli, Mercer County Clerk Paula Sollami-Covello and Deputy County Clerk Walker Worthy, Arthur Sypek, former councilwoman Joseph Murphy and former councilman Donald Apai, School Board members Carl Benedetti and Anthony Messina.

#### **STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

There were no comments from the public.

Mr. Geter also recognized Ms. Moya, Executive Director of the Mercer County Democratic Party, Skip Cimino and former Freeholder Paul Sollami. He asked everyone to stand and he introduced the Ewing Police Honor Guard who retired the colors.

**There being no further business, President Hyser called for a motion to adjourn. Ms. Wollert so moved seconded by Mr. Schroth.**

**The meeting was adjourned at 2:01 pm.**

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**Hilary Hyser, Council President**

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**Kim Macellaro, Municipal Clerk**