

REORGANIZATION MEETING

January 4th, 2014

The 2014 Reorganization Meeting was called to Order by Ewing Township Clerk, Kim Macellaro.

Ms. Macellaro took the opportunity to wish everyone there a happy, healthy and prosperous New Year.

She then introduced a long-time friend of many in attendance, a huge supporter of Kevin Baxter, long-time commissioner of Ewing Lawrence Sewerage Authority and radio personality Mr. Charlie Geter.

He welcomed everyone to Ewing Township and thanked everyone for braving the weather. He said, "Think of it this way, there is no such bad day when you are on the green side of the grass and we are all blessed to be here". He then called upon the Reverend William Coleman, Associate Pastor at the Shiloh Baptist Church of Trenton to the podium to lead us in the Invocation. Rev. Coleman said a special prayer for the Council and the Mayor who work tirelessly and asked that God guide them.

Mr. Geter announced the other half of the "Ewing Township Team", Mr. Robert Dorio, former Mayor of Ewing Township. Mr. Dorio wished everyone a Happy New Year and said that it is going to be an exciting year with the new Council. He introduced the Ewing VFW Post 7298 to honor the flag and post the colors led by Piper David Labaw and Commander of the VFW, Luddy Austin. Mr. Dorio asked everyone to join him in the Pledge of Allegiance.

Mr. Dorio thanked Post 7298 for being with us. He announced that unfortunately we have to start the proceedings today with a bit of bad news and he asked that we keep the remembrance of all those that have passed in the last year that served the community and we recently lost a very, very close friend of Ewing Township, former Councilman Greg Caiola who passed away on New Year's Eve. He worked at the College of New Jersey and was the nicest person you would ever want to meet. He asked for a moment of silence for Greg. He asked the audience to be seated.

Mr. Dorio started by saying that today is a bit nostalgic for him because 25 years ago today, he took his last Oath of Office as an elected official in Ewing Township. He said that as he sat on the dais he always had a little bit of butterflies in his stomach, and not because of the speech he was about to give and not because of what he wanted to present, but it is about a bigger fiduciary responsibility. The five Council and the Mayor have a big responsibility to the 35,000 residents of the Township. He further stated that in knowing the six of them, he is very proud to have them as Mayor and Council. So, when you get a chance today, go up to these Council folks and Mayor and say thank you. Thank you for the time you give, the commitment you give and thank you for all you do for Ewing. A simple thank you goes a long, long way. He applauded Council and certainly our Mayor and said that things are moving in the right direction. He turned over the proceedings to the Municipal Clerk who will 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 11th day of December, 2013.

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

The Clerk presented the Municipal Council for the Township of Ewing for 2014.

ROLL CALL

- Councilman Kevin Baxter
- Councilwoman Jennifer Keyes-Maloney
- Councilman David Schroth
- Councilwoman Sarah Steward
- Councilwoman Kathleen Wollert

The Clerk announced that nominations were open for Council President for 2014; Ms. Keyes-Maloney nominated Mr. Baxter, seconded by Mr. Schroth. Seeing no questions on the motion, the Clerk called for a roll call.

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| ROLL CALL | Mr. Schroth | YES |
| | Ms. Keyes-Maloney | YES |
| | Ms. Steward | YES |
| | Ms. Wollert | YES |
| | Mr. Baxter | YES |

The nomination was carried and the newly elected President received the Oath of Office from Assemblywoman Bonnie Watson-Coleman. Assemblywoman Watson-Coleman took the opportunity to wish everyone a Happy, Healthy and Prosperous New Year. She thanked the Mayor and Council for their vision and hard work. She said that Ewing is one of the most exciting and vibrant towns to live, work and go to school. She also said the Ewing Township's Public Works Department is doing a fabulous job.

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

The Council President announced that nominations were open for Council Vice President. Ms. Steward nominated Ms. Keyes-Maloney, seconded by President Baxter. Seeing no questions on the motion, the Clerk called for a roll call.

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

The nomination was carried and the newly elected Vice President received the Oath of Office from her husband, John Maloney, Esq.

President Baxter stated that our Mayor would now like to say a few words.

Mayor Steinmann started by congratulating President Baxter and Vice President Keyes-Maloney and said it will be a pleasure working with all of Council. He said that we have had a very aggressive time of things since he was elected Mayor three years ago. But, ladies and gentlemen, you haven't seen nothing yet. We are making a big announcement in January on the disposition of the General Motors site. But that is not where we are stopping. We are continuing to make sure that our citizens get better, deserve better and work better for their betterment. That is my pledge and that is what we are going to do. We will have an aggressive schedule moving forward. We are going to keep pushing and pushing hard. On day one when he was elected on January 1st three years ago, he made a commitment not only to the Township of Ewing, but also to the County of Mercer that we would work hand in glove together to make this region a sought after region where everyone wants to locate to, where everyone has a challenge and an opportunity to make and earn a living and he is proud to say that the County Executive Brian Hughes and him have made strides in that particular area. He further thanked Mr. Aaron Watson (Director of Transportation) for

being at his side, when discussing the airport or the surrounding properties of the airport. He said that we have noticed a significant change in our County Roads. He continued that we are not stopping at the GM Site or the Nassimi Site, we are going to continue with the property around the airport, along with the County, to make sure we progress in a very positive manner. He thinks the results will show for itself. He said that since he has become Mayor, they have never taken a step backwards. Every time at the end of the fiscal year, our rateables increased. We are going to continue on that path. Again he congratulated Kevin and Jennifer for their swearing in and said he is happy and proud to be working with them during the New Year.

President Baxter thanked the Mayor. He first thanked everyone for braving the elements to support the entire Ewing Council. He said it was a special day for himself, being sworn in as Council President. At last year's Reorganization meeting he commented that the GM Site is coming along and the airport, but he would never forget the residents in their day to day operations to make sure you receive the proper services that you need. Throughout the year we were able to restore our food pantry program which helps a lot of our citizens who are a little less fortunate and need that service, head start program, CYO programs at Hollowbrook Center for our youth, a daycare but also an educational opportunity to start our kids early. He further said he is proud to say that the parks have been well maintained and new basketball courts have been installed and new equipment. We were able to secure from a local company for safer football helmets, we have upgraded many of our police and emergency vehicles so that we are able to serve you the residents in a faster and more efficient way. Through a collective effort with our Administration, Council and our Green Team we won a bronze medal for Sustainable New Jersey which is the first time ever so he was very proud of that. Through partnerships with Council, Administration and our College, we have been able to come together and get an understanding on some of the quality of life issues that some of our residents are facing with our off campus housing problems. Our Mayor is pushing them and definitely hears your complaints and concerns and it is something that we follow up on daily. Finally, he thanked the Administration, with the help of Council, to help diversify workforce so that the residents of Ewing start seeing our Township in each department start looking more like the Township. As we move into the future, he hopes to see more development, not just the big areas, but throughout the town. He wants to help support the small businesses to make them sustainable. There is no sense in having a "grand opening" if we are going to have a "grand closing" a year later. He would like to see a summer program for homeowners who want to fix up their homes. And hopefully through a partnership, which is something that is going to be near and dear to my heart, a program to introduce our middle school children to the college experience a little earlier. He believes in the earlier the exposure, the more it becomes second nature, so college is something that they know they will be going to. He thanked his family and friends, especially his wife for always being there and supporting him. He thanked all of the employees and the residents for supporting him. He thanked all the officials in the room and take time out of their busy schedule to support him. Before he closed, he wanted to say that 2013 was a tough year, I lost my father. He said he never forgot what his Dad told him, if he had all the opportunities that he had when he was coming up, he would be President. Well, Dad, who is President now? Applause erupted. He thanked everyone again for coming out and wished everyone a Happy New Year!

Vice President Keyes-Maloney began with a quote that her husband says sometimes encapsulate your thoughts especially as we begin a new year. She quoted Woodrow Wilson, "You are not here merely to make a living, you are here to enrich the world, and you impoverish yourself if you forget the errand". She thanked President Baxter, Councilmembers Wollert, Steward and Schroth. She said she accepts the honor that you have conferred upon her today. She thanked her friends and family and members of the community that have joined us for this occasion. As we begin a new, we are given an opportunity to reflect on the past and revisit our goals for the future. The quote she began with hangs in her office and she keeps it there to remind her of her resolve to make my part of the world a better place. Every generation faces its own opportunities and challenges. Those that confront us now are as momentous as those in the past. But while the tasks we face may be difficult to now pursue, she believes they can be accomplished through a shared resolve, a shared vision and a shared purpose. She further said that we gained sustainable certification through the State of New Jersey by focusing on green practices, by focusing on energy efficient and by ultimately looking at our Master Plan in total. Each of these was made possible through the work of members of the Ewing community. Not just the folks up

here and not just the folks in the audience. As we begin 2014, Ewing faces amazing opportunities. The GM Naval Site redevelopment, continued relocation of businesses to Ewing, like Church and Dwight as well as expansion of existing businesses. The decisions we make in each instance will have an irrevocable impact on our community, not just for now, but for decades to come. As we stand on the edge of this New Year, let us begin anew with energy and hope, faith and discipline and let us work together until it is done. Today we hear that call to service, a call to purpose and now each in our own way and with God's help we must answer that call. She thanked everyone for being there today as we begin anew.

President Baxter introduced, not the oldest, but the longest serving, the esteemed Ms. Councilwoman Kathy Wollert. She welcomed everyone who has chosen to join us this afternoon. She said that President Baxter and Vice President Keyes-Maloney are going to give us great leadership and purpose. She further said that she looks forward to working with them and adding to the whole thrust of what we can accomplish. The Mayor has spoken of good things that are happening in Ewing. We are on the cusp of a very exciting time and she hopes that all of our residents, county officials and state officials are with us in this because we are all together coming together for a common goal and that is to invigorate a part of the county, a part of our state and with that enrich the area in which we live and work. She wanted to say briefly that she appreciates the fast tracking of things. The GM Site has been out there for many years and we finally have reached a point and time where we have the opportunity to develop that site and sites that are related to it. She asks you to give us prayers that we make right choices, and that the choices that look good to us today will remain good for this community for the next fifty to seventy-five years because that is what we are talking about. It is not for the short term that we are working, it is for the long term. It is not just for us, it is for the future of our town and our greater area. So again, she thanked everyone and wished everyone the happiest, healthiest and most prosperous New Year. Please continue with your support and prayers because we certainly all need that.

President Baxter introduced councilwoman Steward. She thanked everyone for coming. She stated that she is the newest member and so she doesn't have any accomplishments to talk about but that doesn't mean she doesn't have tons of excitement about things that are coming up. She looks forward to working with these folks and to be building in this town that she loves so much and now to have the opportunity to serve is wonderful to her. She has a lot of faith in the Mayor and Administration. One thing that is very important to her is that she doesn't think she has a corner on expertise on what is great about this town or the best things to do so she asked to hear from the public to know the best ways to proceed. She wants to make herself accessible to the public to help her serve the community better. She thanked everyone for coming and wished everyone a Happy New Year.

President Baxter now introduced his main man, Councilman David Schroth. Councilman Schroth congratulated Kevin and Jenn and said he is genuinely excited to work with them and Kathy and Sara. He shares in the vision of the Mayor for Ewing Township. It is a great Township to live in now and he wants to see it even better. It is a unique time in the history of Ewing Township and after listening to what everyone has said, you can sum it up by asking ourselves a question that is pretty commonly asked in government and politics and that is are you better off today than you were a year ago or three years ago and the answer is a resounding yes. The future in Ewing is exciting and he is looking forward to it. There is so much going on. He thanked the township employees for their great service that they give us day in and day out. He thanked Mr. Dorio and Mr. Geter for presiding over this meeting. He thanked everyone for being there.

The Clerk presented the reorganization consent agenda for approval.

REORGANIZATION CONSENT AGENDA – (Resolution #14R-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 2014.
4. The Clerk read A Resolution adopting procedures for the conduct of Council, 2014.

Ms. Wollert moved the Resolution, seconded by Ms. Steward

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

PROFESSIONAL APPOINTMENTS

1. The Clerk read **(Resolution #14R-02)** A RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES P. MCMANIMON AS BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF EWING.

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

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

2. The Clerk read **(Resolution #14R-03)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP ATTORNEY TO MAEVE CANNON, ESQ. OF HILL WALLACK

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

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

3. The Clerk read **(Resolution #14R-04)** A RESOLUTION AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR TOWNSHIP ENGINEER TO ROBERT MANNIX OF REMINGTON & VERNICK ENGINEERS

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

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

4. The Clerk read (Resolution #14R-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 Ms. Wollert.

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

5. The Clerk read (Resolution #14R-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.

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

6. The Clerk read (Resolution #14R-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.

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

7. The Clerk read (Resolution #14R-08) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP CONFLICT ENGINEER TO ALAIMO GROUP CONSULTING ENGINEERS

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

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

8. The Clerk read (Resolution #14R-09) A RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP

PLANNER TO CHARLES W. LATINI, JR. OF THE FIRM OF L & G PLANNING, LLC

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

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

- 9. The Clerk read (Resolution #14R-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. Schroth moved the Resolution, seconded by Ms. Keyes-Maloney.

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

- 10. The Clerk read (Resolution #14R-11) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR APPRAISAL SERVICES TO COLLEEN MCLANE SCHWARTZ OF MCLANE SCHWARTZ, LLC**

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

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

- 11. The Clerk read (Resolution #14R-12) A RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS TO PETER E. SOCKLER, MAI AND SOCKLER REALTY SERVICES GROUP, INC., ROBERT P. ESPOSTI AND POST APPRAISAL GROUP, AND CHARLES CIOLINO AND GARDEN STATE APPRAISERS & CONSULTANTS TO PROVIDE CONFLICT APPRAISAL SERVICES**

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

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

- 12. The Clerk read (Resolution #14R-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**

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

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

13. The Clerk read **(Resolution #14R-14) 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. Keyes-Maloney moved the Resolution, seconded by Ms. Wollert.

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

14. The Clerk read **(Resolution #14R-15) 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**

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

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

15. The Clerk read **(Resolution #14R-16) 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. Steward moved the Resolution, seconded by Ms. Keyes-Maloney.

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

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. The Clerk read **(Resolution #14R-17) A Resolution authorizing the appointment of Kevin Baxter to the Planning Board as a Class III member, term expiring December 31, 2014.**

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

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

2. The Clerk read **(Resolution #14R-18)** A Resolution consenting to the reappointment of members to the Redevelopment Agency. They are as follows:

- Reappointing Shirley Carter to a five year term to expire on December 31, 2018

Ms. Wollert moved the Resolution, seconded by Ms. Steward.

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

3. The Clerk read **(Resolution #14R-19)** A Resolution consenting to the reappointment of members to the Zoning Board of Adjustment. They are as follows:

- Reappointing Janet McLaughlin to a four year term to expire on December 31, 2017
- Reappointing George Byd, III to a four year term to expire on December 31, 2017
- Appointing Howard Greenberg to a four year term expiring December 31, 2017
- Appointing Abelardo Conesa (1st Alt) to fill an unexpired term of Howard Greenberg with a term to expire December 31, 2016

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

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

4. The Clerk read **(Resolution #14R-20)** A Resolution consenting to the reappointment/appointment of members to the Senior Citizen Advisory Commission: They are as follows:

- Reappointment of Lorraine D. Hall for a three year term to expire on December 31, 2016.
- Reappointment of Ralph Csogi for a three year term to expire on December 31, 2016.
- Reappointment of Joan Mahon for a three year term to expire on December 31, 2016.
- Reappointment of Rae Le Roy for a three year term to expire on December 31, 2016.
- Reappointing Kathleen Wollert (Council Liaison) for a one year term to expire on December 31, 2014

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

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

5. The Clerk read **(Resolution #14R-21)** A Resolution consenting to the reappointment/appointment of members to the Recreation Advisory Board. They are as follows:

- Appointing John Podeszwa, filling unexpired term of Rochelle Hardie, with a term to expire December 31, 2014
- Reappointing Michael Slack, with a term to expire December 31, 2016
- Reappointing Carl Benedetti, Jr., with a term to expire December 31, 2016
- Reappointing Frank DiDonato, with a term to expire December 31, 2016
- Appointing David Schroth (Council Liaison), with a term to expire December 31, 2014

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

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

6. The Clerk read **(Resolution #14R-22)** A Resolution consenting to the reappointment/appointment of members to the Board of Condemnation. They are as follows:

- Appointing Greg Bethea, filling an unexpired term of Muhammad Shaikh, with a term to expire on December 31, 2014

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

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

7. The Clerk read **(Resolution #14R-23)** A Resolution consenting to the reappointment of members to the Arts Commission. They are as follows:

- Appointing Keith Swango with a term expiring December 31, 2016
- Appointing Leonora Obed with a term expiring December 31, 2016
- Reappointing Melissa Antler with a term expiring December 31, 2016
- Reappointing Mary Acciani with a term expiring on December 31, 2016

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

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

8. The Clerk read **(Resolution #14R-24) 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, 2014
- Appointing George Long with a term expiring on December 31, 2014
- Appointing Michael Nitti with a term expiring on December 31, 2014
- Appointing Nancy Van Saun with a term expiring on December 31, 2014
- Appointing Theresa Hank with a term expiring on December 31, 2014
- Appointing Virginia Hundley with a term expiring on December 31, 2014
- Appointing Rev. Fred Gerlach with a term expiring on December 31, 2014
- Appointing Lisette Ortiz with a term expiring on December 31, 2014
- Appointing Mora Pattik with a term expiring on December 31, 2014
- Appointing Patty Heenan with a term expiring on December 31, 2014
- Appointing Sgt. David Labaw with a term expiring on December 31, 2014
- Appointing Denise Lugo-Fowler with a term expiring on December 31, 2014
- Appointing Joe Hadge with a term expiring on December 31, 2014
- Appointing Sharon Kissel with a term expiring on December 31, 2014
- Appointing Wm. Moore Hank with a term expiring on December 31, 2014
- Appointing Chip Mera with a term expiring on December 31, 2014
- Appointing Sarah A. Steward (Council Liaison) with a term expiring on December 31, 2014

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

ROLL CALL

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| Mr. Schroth | YES |
| Ms. Steward | YES |
| Ms. Keyes-Maloney | YES |
| Ms. Wollert | YES |
| President Baxter | 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, 2014
2. William Erney, Class II, with a term to expire December 31, 2014
3. Vincent Shea, Class IV, with a term to expire December 31, 2017
4. Harold Moeller (Envir), Class IV, with a term to expire December 31, 2017
5. Anthony Apicelli, Jr., Class IV, with a term to expire December 31, 2017
6. James Walker, filling unexpired term of Elizabeth McManus, Class IV, with a term to expire December 31, 2016
7. Fredricka Billups, filling unexpired term of James Walker, Alt No 1, with a term to expire December 31, 2014
8. Shirley Thomas, Alt No 2, with a term to expire December 31, 2015

ENVIRONMENTAL COMMISSION

1. Reappointing Jo Ann Povia for term expiring December 31, 2016
2. Reappointing Abelardo Conesa for a term expiring December 31, 2016
3. Reappointing Joseph Mark-Mirabella for a term expiring December 31, 2016

SUSTAINABLE EWING GREEN TEAM

1. Reappointing Joseph Murphy for a term expiring December 31, 2014
2. Reappointing Mark W. Wetherbee for a term expiring December 31, 2014
3. Reappointing Tom Elder for a term expiring December 31, 2014
4. Reappointing Jim Mcmanimon for a term expiring December 31, 2014
5. Reappointing Jennifer Keyes-Maloney (Council Liaison) for a term to expire December 31, 2014
6. Reappointing John Hoegl for a term expiring December 31, 2015
7. Reappointing Valorie Caffee for a term expiring December 31, 2015
8. Reappointing Miguel Martinez for a term expiring December 31, 2015
9. Reappointing Joanne Mallowney for a term expiring December 31, 2016
10. Reappointing Joseph Mark-Mirabella for a term expiring December 31, 2016
11. Reappointing Peter Boughton for a term expiring December 31, 2016
12. Reappointing Mary Jane Leach for a term expiring December 31, 2016
13. Reappointing Lisa K. Feldman for a term expiring December 31, 2016
14. Appointing David Byers for a term expiring December 31, 2015
15. Appointing Mike Nordquist for a term expiring December 31, 2015

HISTORIC PRESERVATION COMMISSION:

1. Reappointing Helen A. Kull for a 4 year term expiring December 31, 2017
2. Reappointing Dorothy Kandebo for a 4 year term expiring December 31, 2017

President Baxter brought Mr. Bob Dorio back up to recognize the dignitaries.

RECOGNITION OF DIGNITARIES

Mr. Dorio said that as the Mayor alluded to earlier, there are a number of folks throughout the County that have helped to make Ewing a great place. But, before we move to them, I would like to stay at the Municipal level. He introduced past Council members Donald Apai and Joseph Murphy. From Ewing Lawrence Sewerage Authority, Executive Director Robert Filler. From the County Freeholders Lucy Walters (Ewing), Pat Colavita (Lawrence), Andrew Koontz (Princeton) and Tony Carabelli. He then introduced Tim Watson, Director of Transportation and the one who keeps us all out of trouble, Art Sypek. From the School Board we have four members: Ken Bradley, Carl Benedetti, Anthony Messina, Karen McKeon, Maria Bendetti and Stephanie Staub. A good friend of Kevin's, President of PBA #105, State Corrections Officers, Lance Lopez. We can't forget Senator Shirley Turner and Assemblywoman Bonnie Watson-Coleman. He also recognized Jim McManimon, not only as the Business Administrator but also former Freeholder. From Plainsboro Council, Dave Bamber. One final note, the County Reorganization (which was supposed to be Friday evening, but got snowed out) will now be Monday evening at 6:00 p.m. If he missed anyone, he apologized.

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

The Clerk asked if there was anyone who wished to speak publicly.

Mr. Geter said that everyone there is important and he asked that everyone give themselves a big round of applause. He then called upon the Color Guard to retire the colors.

Rev. Coleman came forward to give the benediction. There being no further business, President Baxter called for a motion to adjourn. Mr. Schroth so moved seconded by Ms. Steward.

The meeting was adjourned at 1:01 p.m.

Kevin Baxter, Council President

Kim Macellaro, Municipal Clerk