## EWING TOWNSHIP MUNICIPAL COUNCIL

EWING MUNICIPAL COMPLEX
2 JAKE GARZIO DRIVE, EWING TOWNSHIP, N.J. 08628
REORGANIZATION MEETING
January 2, 2018 – 6:30 p.m.
Master of Ceremonies – Charles Geter

- A. Call to Order of the Township Reorganization Meeting
- **B.** Welcome and Opening Remarks
- C. Invocation Rev. Darrell Armstrong Shiloh Baptist Church
- D. Pledge of Allegiance
- E. 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 20<sup>th</sup> day of December 2017.

## F. ROLL CALL

- Councilman Kevin Baxter
- Councilwoman Jennifer-Keyes Maloney
- Councilman David Schroth
- Councilwoman Sarah Steward
- Councilwoman Kathleen Wollert
- G. NOMINATIONS FOR COUNCIL PRESIDENT
- H. SWEARING IN OF THE COUNCIL PRESIDENT
  - \* Municipal Clerk Kim Macellaro
- I. NOMINATIONS FOR COUNCIL VICE PRESIDENT
- J. SWEARING IN OF THE VICE PRESIDENT
  - **❖** Municipal Clerk Kim Macellaro
- K. COMMENTS FROM THE MAYOR
  - **\*** Mayor Bert Steinmann
- L. COMMENTS FROM THE COUNCIL PRESIDENT
- M. COMMENTS FROM THE COUNCIL VICE PRESIDENT
- N. COMMENTS FROM THE COUNCIL MEMBERS
- O. REORGANIZATION CONSENT AGENDA

All items listed under Item O, 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. A Resolution setting observance of holidays.
- 2. A Resolution designating official newspapers.

- 3. A Resolution of meeting dates of various Township Boards, Commissions and the Township Council.
- 4. A Resolution authorizing the acceptance of the Ewing Township Cash Management Plan for 2018.
- 5. A Resolution adopting procedures for the conduct of Council, 2018.
- 6. A Resolution Reappointing Fund Commissioner and Reappointing Alternate Fund Commissioners for the Garden State Municipal Joint Insurance Fund.
- 7. A Resolution authorizing the appointment of James P. McManimon as Business Administrator for the Township of Ewing.
- 8. A Resolution authorizing the award of a non-fair and open contract for Township Attorney to Maeve Cannon, Esq. of Stevens & Lee.
- 9. A Resolution authorizing the award of a non-fair and open contract for Township Engineer to K. Wendell Bibbs of Remington & Vernick Engineers.
- 10. A Resolution authorizing the award of a non-fair and open contract for Township Public Defender to Antonio Martinez, Esq.
- 11. A Resolution authorizing the award of a non-fair and open contract for Township Municipal Prosecutor to Bertha Scott, Esq.
- 12. A Resolution authorizing the award of a non-fair and open contract for Township Special Tax Appeals Attorney to Harry Z. Haushalter, Esq.
- 13. A Resolution authorizing the award of a non-fair and open contract for Township Conflict Engineer to Alaimo Group Consulting Engineers.
- 14. A Resolution authorizing the award of a non-fair and open contract for Township Planner to Charles W. Latini, Jr. of L & G Planning, LLC.
- 15. A Resolution authorizing the award of a non-fair and open contract for Special Litigation Attorney / Condemnation Board to Charles P. Allen, Jr., Esq.
- 16. A Resolution authorizing the award of a non-fair and open contract for Appraisal Services to Colleen McLane Schwartz of McLane Schwartz, LLC.
- 17. A Resolution authorizing the award of a non-fair and open contract for Appraisal Services to Pamela J. Brodowski of BRB Valuation & Consulting Services.
- 18. 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.
- 19. 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 & Baumann, LLC.
- 20. 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.
- 21. 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.
- 22. A Resolution authorizing the award of a non-fair and open contract for Township Auditing Services to Warren A. Broudy of Mercadien, P.C.

23. A Resolution authorizing the award of a non-fair and open contract for Township Special Litigation Conflict Attorney to Wesley Bridges, Esq. of Becker, LLC.

#### P. APPOINTMENTS TO BOARDS AND COMMISSIONS

- 1. A Resolution authorizing the appointment of Kathy Wollert to the Planning Board as a Class III member, for a one-year term expiring December 31, 2018.
- 2. A Resolution consenting to the reappointment of members to the Redevelopment Agency. They are as follows:
  - Reappointing Joseph Mark-Mirabella to a five-year term to expire on December 31, 2022
- 3. A Resolution consenting to the appointment/reappointment of members to the Zoning Board of Adjustment. They are as follows:
  - Reappointing Vernon Clash to a four-year term expiring December 31, 2021
  - Reappointing Abelardo Conesa to a four-year term expiring December 31, 2021
  - Reappointing Howard Greenberg to a four-year term expiring December 31, 2021
- 4. A Resolution consenting to the appointment/reappointment of members to the Senior Citizen Advisory Commission: They are as follows:
  - Reappointing Dolores Sebasto with a term to expire on December 31, 2020
  - Reappointing Don Apai with a term to expire on December 31, 2020
  - Reappointing Ed Smith with a term to expire on December 31, 2020
  - Reappointing Linda Solinski with a term to expire on December 31, 2020
  - Reappointing June Bailey with a term to expire on December 31, 2020
  - Appointing David Schroth (Council Liaison) for a one-year term expiring December 31, 2018
- 5. A Resolution consenting to the appointment/reappointment of members to the Recreation Advisory Board. They are as follows:
  - Reappointing Bruce Angebranndt to a three-year term expiring December 31, 2020
  - Reappointing John Podeszwa to a three-year term expiring December 31, 2020
  - Reappointing Mark Hazzard to a three-year term expiring December 31, 2020
  - Appointing Burnie "Tony" Genwright, filling a vacancy, with a term expiring December 31, 2019
  - Appointing Kevin Baxter (Council Liaison), for a one-year term expiring December 31, 2018
- 6. A Resolution consenting to the appointment/reappointment of members to the Arts Commission. They are as follows:
  - Reappointing Jennifer Winn for a three-year term to expire December 31, 2020
  - Reappointing Ruth Savage for a three-year term to expire December 31, 2020
  - Reappointing Tamara Barringer for a three-year term to expire December 31, 2020
  - Appointing Brendan Neal for a three-year term to expire December 31, 2020
  - Appointing Jennifer Keyes-Maloney (Council Liaison), for a one-year term expiring December 31, 2018
- 7. 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, 2018
  - Appointing George Long with a term expiring on December 31, 2018
  - Appointing Michael Nitti with a term expiring on December 31, 2018

- Appointing Lori Amison with a term expiring on December 31, 2018
- Appointing Nancy Van Saun with a term expiring on December 31, 2018
- Appointing Lisette Ortiz with a term expiring on December 31, 2018
- Appointing Lisa Rubino with a term expiring on December 31, 2018
- Appointing Patty Heenan with a term expiring on December 31, 2018
- Appointing Lt. David LaBaw with a term expiring on December 31, 2018
- Appointing Denise Lugo-Fowler with a term expiring on December 31, 2018
- Appointing Joe Hadge with a term expiring on December 31, 2018
- Appointing Kristen Reed with a term expiring on December 31, 2018
- Appointing Chip Mera with a term expiring on December 31, 2018
- Appointing Krista Bruehl with a term expiring on December 31, 2018
- Appointing Jennifer Keyes-Maloney (Council Liaison) for a one-year term expiring December 31, 2018
- 8. A Resolution consenting to the appointment/reappointment of members to the Board of Condemnation. They are as follows:
  - Reappointing Mary Corrigan for a five-year term to expire on December 31, 2022
- 9. A Resolution Reappointing Basit Ali Muzaffar as a member of the Ewing Lawrence Sewerage Authority with a term to expire January 31, 2023

# Q. MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL (NO COUNCIL ACTION REQUIRED)

#### PLANNING BOARD

- 1. Reappointing Bert H. Steinmann, Mayor, Class I with a term to expire December 31, 2018
- 2. Reappointing Vincent Shea, Class IV, with a term to expire December 31, 2021
- 3. Reappointing Anthony Apicelli, Jr., Class IV, with a term to expire December 31, 2021
- 4. Reappointing Shirley Thomas, Class IV, Alternate No. 2, with a term to expire December 31, 2019

#### **ENVIRONMENTAL COMMISSION**

- 1. Reappointing John Hoegl with a term expiring December 31, 2020
- 2. Reappointing Lee Farnham with a term expiring December 31, 2020
- 3. Reappointing Dan Burke, Planning Board Representative, with a term to expire on December 31, 2018

### HISTORIC PRESERVATION COMMISSION

1. Reappointing Dorothy Kandebo with a term to expire on December 31, 2021

#### SUSTAINABLE EWING GREEN TEAM

- 1. Reappointing Mark Wetherbee for a term expiring December 31, 2020
- 2. Reappointing Evan Crumiller for a term expiring December 31, 2020
- 3. Reappointing Cait Versella for a term expiring December 31, 2020
- 4. Reappointing Administrator James P. McManimon for a one-year term expiring December 31, 2018
- 5. Reappointing Tom Elder, Township Representative, for a one-year term expiring December 31, 2018
- 6. Appointing Sarah Steward (Council Liaison) for a one-year term expiring December 31, 2018

## R. RECOGNITION OF DIGNITARIES

# S. <u>STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC</u>

# T. <u>BENEDICTION</u> – Rev. Darrell Armstrong

#### U. ADJOURNMENT