

December 21, 2015 – SPECIAL MEETING

President Keyes-Maloney called the meeting to order at 6:33 p.m. 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.

Flag Salute

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this Special Meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian on December 15, 2015 for publication on December 17, 2015, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex as required by law.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. 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

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

The Clerk then read the Special Meeting Notice:

SPECIAL MEETING NOTICE

This Special Meeting has been called to deal solely with discussion/approval of the bargaining agreement with the Ewing Township Superior Officers Association, approval of a lease agreement at Hollowbrook for the County of Mercer Nutrition Program, CY2015 Transfer and the adoption of a bills list. No other business can be conducted. Formal action may/will be taken.

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

There were no questions or comments from members of the Public.

CLOSED SESSION – A Resolution to Enter Into Closed Executive Session

President Keyes-Maloney announced that there will be no Closed Session this evening. The Council President also announced that Item Four: A Resolution Authorizing the Execution of a Collective Bargaining Agreement with the Ewing Township Superior Officers Association is being tabled and will be discussed at a later meeting.

SPECIAL MEETING PURPOSE

1. The Clerk read (**Resolution #15R-240**) A Resolution Authorizing the Chief Financial Officer to Pay Bills.

There were no questions or comments from Council or the Public. Mr. Baxter then moved the Resolution, seconded by Mr. Schroth. President Keyes-Maloney asked for a roll call.

ROLL CALL

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

2. The Clerk read (**Resolution #15R-241**) A Resolution authorizing the execution of a lease renewal agreement for a portion of the Hollowbrook Community Center to the County of Mercer Nutrition Program

President Keyes-Maloney stated that this is a renewal of the existing agreement.

There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Ms. Wollert. President Keyes-Maloney asked for a roll call.

ROLL CALL

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

3. The Clerk read (**Resolution #15R-242**) A Resolution authorizing CY2015 Budget Transfers

The CFO said that there are four items – one is for engineering. EMS salary and wage should have been included with the number last time. Planning Board, and Animal Control is for an additional month over at EASEL that the CFO said that she did not know about for the last resolution. The CFO thanked Council for meeting tonight to get these done so there will not be any over-expenditures.

The Council President said that these transfers are customary at the end of the fiscal year.

There were no questions or comments from Council or the Public. Mr. Schroth then moved the Resolution, seconded by Ms. Wollert. President Keyes-Maloney asked for a roll call.

ROLL CALL

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

4. A Resolution authorizing the execution of a collective bargaining agreement with the Ewing Township Superior Officers Association.

This item was tabled as noted above.

ADJOURNMENT

There being no further business President Keyes-Maloney called for a motion to adjourn. Ms. Steward so moved seconded by Ms. Wollert. The meeting was adjourned at 6:38 p.m.

David P. Schroth, President

Kim J. Macellaro, Municipal Clerk