

EWING TOWNSHIP COUNCIL
2 Jake Garzio Drive, Ewing, New Jersey 08628
Monday, December 21, 2015

SPECIAL COUNCIL MEETING – 6:30 PM

A. Call to Order of the Township Council Meeting.

B. Invocation

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.

C. Flag Salute

D. Open Public Meetings Statement

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.

E. ROLL CALL

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

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.

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

G. CLOSED SESSION – A Resolution to Enter Into Closed Executive Session

H. SPECIAL MEETING PURPOSE

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills.
2. 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
3. A Resolution authorizing CY2015 Budget Transfers

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

- I. **ADJOURNMENT**