

**FORMAL ACTION MAY/WILL BE TAKEN**

**EWING TOWNSHIP COUNCIL  
2 Jake Garzio Drive, Ewing, New Jersey 08628**

**BOARD OF HEALTH MEETING  
January 26, 2016 – 6:00 P.M.**

**AGENDA SESSION  
January 26, 2016 – 6:30 P.M.**

**A. Call to Order of the Township Council Meeting.**

**B. Open Public Meetings Statement**

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was 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 4<sup>th</sup> day of January, 2016.

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THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON THE SHEET PROVIDED IN THE FRONT OF THE ROOM. 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.

**C. ROLL CALL**

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

**D. DISCUSSION**

1. CONSIDERATION OF AN APPLICATION FOR A WAIVER FROM THE PROHIBITION OF TWO LICENSEES BEING WITHIN 1,000 FT. OF ONE ANOTHER.
2. AN ORDINANCE AUTHORIZING THE EXECUTION OF A RIGHT OF WAY AND DRAINAGE EASEMENT AGREEMENT, AMENDING AN EXISTING DRAINAGE EASEMENT AND ACCEPTING A DRAINAGE AND RIGHT-OF-WAY EASEMENT
3. AN ORDINANCE AMENDING THE REVISED GENERAL MUNICIPAL ORDINANCES OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, TO PROVIDE FOR A STREET OPENING MORATORIUM AND TO OTHERWISE REGULATE AND RESTRICT STREET OPENINGS IN THE TOWNSHIP
4. A RESOLUTION AUTHORIZING CY2015 RESERVE BUDGET TRANSFERS
5. A RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR TOWNSHIP OF EWING FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2016

**E. BILLS LIST**

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,924,269.76 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$239,172.39**

**F. CONSENT AGENDA**

1. **A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Credit Union of New Jersey Foundation, Inc.**

**G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

**H. ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION**

1. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, REGULATING PRIVATE STORM DRAIN INLETS**
2. **AN ORDINANCE AMENDING THE REVISED GENERAL MUNICIPAL ORDINANCES OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, TO PROVIDE FOR TWO HOUR PARKING ON THE PRIVATE STREETS AND PARKING AREAS WITHIN THE COLLEGE OF NEW JERSEY CAMPUS TOWN DEVELOPMENT**

**I. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

**J. NEW BUSINESS**

**K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

**L. CLOSED SESSION**

**M. ADJOURNMENT**