

FORMAL ACTION MAY/WILL BE TAKEN

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

AGENDA SESSION
April 12, 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 4th 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. CLOSED SESSION – A Resolution to Enter Into Closed Executive Session

E. DISCUSSION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-61 SCHEDULE XIV: TRUCKS OVER FOUR TONS TO EXCLUDE TRUCKS OVER FOUR TONS FROM BEAR TAVERN ROAD BETWEEN ROUTE 95 TO JACOBS CREEK ROAD
2. A RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION
3. A RESOLUTION AUTHORIZING EXECUTION OF A RECYCLING TONNAGE GRANT APPLICATION
4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER AND THE TRENTON HEALTH TEAM FOR TUBERCULOSIS CLINICAL AND CASE MANAGEMENT SERVICES
5. A RESOLUTION REJECTING PROPOSAL AND AUTHORIZING RE-ADVERTISEMENT OF CONTRACT FOR PERFORMANCE OF HOME ENERGY AUDITS

F. BILLS LIST

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,540,037.57 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$22,198.59**

G. CONSENT AGENDA

1. **Approval of Agenda Session Minutes for December 8, 2015, February 23, 2016, March 8, 2016; Approval of Regular Session Minutes for December 8, 2015, February 23, 2016, March 8, 2016; Approval of Special Session Minutes for December 21, 2015**
2. **A Resolution Authorizing the Conduct of a Bingo Sponsored by the Children's Home Society of NJ**
3. **A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by the Children's Home Society of NJ**
4. **A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by the Children's Home Society of NJ**
5. **A Resolution Authorizing the New Jersey State Police Memorial Association to Hold its Annual Chase (5KRun)**
6. **A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the amount of \$250.00 to Charles Lawrence, 3 Marion Ct., Ewing, NJ 08628 for overpayment on rental property at 3 Marion Ct., Ewing, NJ 08628. He overpaid his Rental Registration.**
7. **A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the amount of \$175.00 to Frances Anna Lapiere, 202 W. Upper Ferry Rd., Ewing, NJ 08628. The applicant was unaware of the senior discount.**
8. **A Resolution Authorizing a Refund of the Homestead Benefit, as Recommended by the Tax Collector, Due to the Property Being Tax Exempt in the amount of \$328.71 for homestead benefit, May 1, 2016, to Linkhorst Allen E & Joanne, 16 Downing Road, Ewing, NJ 08628 for property owner Linkhorst Allen E & Joanne, for Block: 458 Lot: 33 also known as 16 Downing Road.**

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. **AN ORDINANCE FOR THE CALENDAR YEAR 2016 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**
2. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-49 SCHEDULE II: EMERGENCY NO PARKING TO ADD THE SOUTHERN SIDE OF CLERMONT, MONTICELLO AND GREENWALD AVENUES AND THE WEST SIDE OF GLENDALE AVENUE FOR THE ENTIRE LENGTH OF THOSE ROADS**

J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION

N. ADJOURNMENT