

**FORMAL ACTION MAY/WILL BE TAKEN**

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

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

**AGENDA SESSION  
April 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. PRESENTATION – Elks Youth Week**

**E. DISCUSSION**

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$3,922,757 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,726,619 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
2. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES AND EMERGENCY CONTRACT TO RJB ENVIRONMENTAL, INC. (“RJB”) FOR ASBESTOS CONSULTING SERVICES
3. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES AND EMERGENCY CONTRACT TO NETTA ARCHITECTS (“NETTA”)
4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, JAMES R. MCCAGG II T/A JRM CONSTRUCTION AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR 5 BRANDON ROAD WEST

5. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, JAMES R. MCCAGG II T/A JRM CONSTRUCTION AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR 7 BRANDON ROAD WEST
6. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE
7. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
8. A RESOLUTION ESTABLISHING MAY 1 AS DAY OF UNITY IN EWING TOWNSHIP AND RECOGNIZING MAY 5 AS THE NATIONAL DAY OF PRAYER
9. A RESOLUTION APPROVING JAMES P. MASICK AS AN ACTIVE FIREFIGHTING MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY
10. A RESOLUTION APPROVING KYLE W. MOODY AS AN ACTIVE FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
11. A RESOLUTION APPROVING RAYMOND J. SCHEICK AS AN ACTIVE FIRE POLICE OFFICER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
12. A RESOLUTION APPROVING AMIR LAUBER AS AN ACTIVE FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1

#### **F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,991,666.62 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$11,771.17

#### **G. CONSENT AGENDA**

1. Approval of Agenda Session Minutes for March 22, 2016; Approval of Regular Session Minutes for March 22, 2016
2. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by PTO Antheil Elementary School Inc.
3. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by PTO Antheil Elementary School Inc.
4. A Resolution Authorizing the Brothers' of Tomorrow to Hold a Block Party/Road Closing on September 3, 2016
5. A Resolution Authorizing the Springmeadow Homeowners Association to Hold a Block Party/Road Closing on June 4, 2016
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$64.10 for April 1, 2016 sewer bill to Phyllis Farquharson, 99 Chelsea Ave., Ewing NJ, 08638 for property owner Phyllis Farquharson for Block: 61 Lot: 24 also known as 99 Chelsea Ave. Sewer bill for 2016 is paid in full.
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$8,937.13 for property taxes being paid on incorrect property from February 1, 2015 to February, 2016 to Keystone Asset Management Inc., 3015 Advance Lane, Colmar, PA 18915 for property owner Upper Ferry Rd, LLC for Block: 229.8 Lot: 10 also known as 9 Upper Ferry Rd.

#### **H. CY2016 TOWNSHIP BUDGET**

1. A RESOLUTION TO READ BUDGET BY TITLE AT PUBLIC HEARING
2. PUBLIC HEARING ON THE CY2016 BUDGET
3. A RESOLUTION ADOPTING THE TOWNSHIP OF EWING CY2016 BUDGET
4. A RESOLUTION FOR SELF-EXAMINATION OF CY2016 BUDGET

#### **I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

**J. 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, 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**

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

**L. NEW BUSINESS**

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

**N. CLOSED SESSION**

**O. ADJOURNMENT**