

FORMAL ACTION MAY/WILL BE TAKEN

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

**AGENDA SESSION
December 13, 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. DISCUSSION

1. A RESOLUTION AUTHORIZING CY2016 BUDGET TRANSFERS
2. A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PRINCETON HEALTHCARE SYSTEM IN THE AMOUNT OF \$5,267.50 FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017
3. A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR GETEC COMPUTERS TO BE USED BY POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM ISLAND TECH SERVICES. #89974 THROUGH STATE CONTRACT M-0483 (expires 03/31/2017)
4. A RESOLUTION AUTHORIZING THE PURCHASE OF THE UPGRADE FOR THE WATCHGUARD CAMERA SYSTEM USED BY POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM PATROL PC #A81300 THROUGH STATE CONTRACT T-0106 (expires 04/30/2017)
5. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEES RELEASE FOR RVGV REALTY, LLC, 1441 HEATH AVENUE, BLOCK 13, LOT 35, EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO #1102 / 067
6. A RESOLUTION AUTHORIZING THE REMOVAL OF THE UNPAID REAL PROPERTY TAXES FOR BLOCK 419, LOT 25, ALSO KNOWN AS 31 WILBURTHA ROAD, FROM THE TOWNSHIP’S ANNUAL TAX SALE

E. BILLS LIST

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$691,827.94 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$53,472.12**

F. CONSENT AGENDA

1. **Approval of Agenda Session Minutes for November 14, 2016; Approval of Regular Session Minutes for November 14, 2016**
2. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$562.57 for November 1, 2016 fourth quarter taxes to Foran, William J. and Barbara, 9 Bedford Drive, Ewing, NJ 08628 for property owner Foran, William J. and Barbara for Block: 550 Lot: 12 also known as 9 Bedford Drive.**
3. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$130.48 for October 1, 2016 second half sewer bill to Fentres, Cynthia, 20 Hastings Court, Ewing, NJ 08628 for property owner Fentres, Cynthia for Block: 588 Lot: 162 also known as 20 Hastings Court.**
4. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$457.90 for November 1, 2016 fourth quarter taxes to Winters, Krista M., 42 Rebecca Ct, Ewing, NJ 08628 for property owner Winters, Krista M. for Block: 419 Lot: 90 also known as 42 Rebecca Ct.**

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. **ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$498,887.25 IN BOND PROCEEDS REMAINING UNSPENT NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO TRANSFER SUCH PROCEEDS TO THE CAPITAL SURPLUS FUND FOR FUTURE CAPITAL PROJECTS**
2. **ORDINANCE APPROPRIATING \$440,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY**
3. **AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING CHAPTER 354 TRAILERS TO PROHIBIT THE USE OF PORTABLE ON-DEMAND STORAGE OR PORTABLE STORAGE CONTAINERS ON RESIDENTIALLY ZONED PROPERTY EXCEPT IN CONFORMANCE WITH THE TERMS OF THE ORDINANCE.**

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