

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

REGULAR MEETING

May 10th, 2016 – 7:00 P.M.

(Or upon conclusion of the Agenda Session, if the Agenda Session goes past 7:00 p.m.)

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 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 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.

E. ROLL CALL

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

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

G. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$824,574.95 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$34,928.93

All items listed under Item H, Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.

H. CONSENT AGENDA

- 1. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$85.00 to Juanita Stephens, 200 Inland Ave., Ewing, NJ 08628 for a permit at 200 Inland Ave., Ewing, NJ 08628. The above applicant was unaware of the senior discount and her contractor neglected to inform her.**
- 2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$1,126.00 to West Trenton Volunteer Fire Department, 40 W. Upper Ferry Rd., Ewing, NJ 08628 for a permit at 40 W. Upper Ferry Rd., Ewing, NJ 08628. The above applicant is a non-profit organization within Ewing Township and they are requesting money back for their generator permit.**
- 3. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$343.00 to West Trenton Volunteer Fire Department, 40 W. Upper Ferry Rd., Ewing, NJ 08628 for a permit at 40 W. Upper Ferry Rd., Ewing, NJ 08628. The above applicant is a non-profit organization within Ewing Township and they are requesting money back for their sign permit.**

I. ALCOHOLIC BEVERAGE CONTROL BOARD

- 1. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON AND PLACE TO PLACE TRANSFER OF JBL FUTURES, LLC t/a JACKS WINE SENSE (1102-33-011-007); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO KKDP, INC. t/a GLEN ROC LIQUORS**

J. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)

- 1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 157, DRUG-FREE ZONES TO ADOPT A REVISED DRUG FREE ZONE MAP AS PREVIOUSLY ADOPTED BY THE TOWNSHIP OF EWING IN 2002**

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

- 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.**

L. NEW BUSINESS (Only if approved for action at the Agenda Session)

- 1. A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING APPROVING AND CONSENTING TO THE ISSUANCE OF NOT TO EXCEED \$4,800,000 OF OBLIGATIONS BY THE EWING-LAWRENCE SEWERAGE AUTHORITY THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**
- 2. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**
- 3. A RESOLUTION AUTHORIZING A MONTH-TO-MONTH EXTENSION OF THE GRANT WRITING AND ADMINISTRATIVE SERVICES CONTRACT TO RESOURCE DEVELOPMENT NETWORK, INC. FOR HUD AND NON HUD RELATED GRANTS**
- 4. A RESOLUTION AUTHORIZING IN-REM FORECLOSURE PROCEEDINGS AGAINST TAX SALE CERTIFICATES SET FORTH ON REVISED EWING TOWNSHIP TAX FORECLOSURE LIST NO. 2**
- 5. A RESOLUTION AUTHORIZING IN-REM FORECLOSURE PROCEEDINGS AGAINST TAX SALE CERTIFICATES SET FORTH ON REVISED EWING TOWNSHIP TAX FORECLOSURE LIST NO. 3**
- 6. A RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23rd - JUNE 5th, 2016**

7. A RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY VIA ONLINE AUCTION SITE

M. CLOSED SESSION

N. ADJOURNMENT