

**REVISED JULY 25, 2016 AT 12:05 p.m.  
(Consent Agenda Item #1)**

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

**REGULAR MEETING**

July 26<sup>th</sup>, 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.

\* \* \*

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 \$1,285,845.14 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$8,483.03

*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. Approval of Special Session Minutes for April 19, 2016; Approval of Closed Session Minutes for May 12, 2015, June 9, 2015, October 13, 2015, October 27, 2015, February 9, 2016, February 23, 2016, April 12, 2016, May 24, 2016
2. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by Central and south Jersey Affiliate of Susan G. Komen for the Cure
3. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure
4. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure
5. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure
6. A Resolution Authorizing the Conduct of an Off-Premise 50-50 Cash Raffle Sponsored by Prospect Heights Vol. Fire Co. #1
7. A Resolution Authorizing the Islamic Center of Ewing to Hold a Block Party/Road Closing on August 27, 2016
8. A Resolution Authorizing the Teal Tea Foundation, Inc. to Hold its Annual 5K Run on September 18, 2016

#### **I. ALCOHOLIC BEVERAGE CONTROL MATTERS**

1. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF PONTORIERO MICHAEL J. PONTORIERO GEORGE L. T/A WEST TRENTON FINE WINES AND LIQUORS (1102-32-023-006); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO WEST TRENTON FINE WINES AND LIQUORS, INC.
2. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF BIG E. LIQUORS, INC. T/A BIG E. LIQUORS (1102-44-003-006); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO BIG E. LIQUORS TWO, LLC

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

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

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

1. A RESOLUTION AUTHORIZING THE RENEWAL OF THE KIDSBRIDGE, INC. LEASE AT THE EWING SENIOR AND COMMUNITY CENTER
2. A RESOLUTION AUTHORIZING A CHANGE ORDER TO CONTRACT FOR THE PROVISION OF DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT, BIDDING AND CONTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND RELATED RENOVATIONS AT THE HOLLOWBROOK COMMUNITY CENTER
3. A RESOLUTION APPROVING JESSE COLLINS III AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
4. A RESOLUTION APPROVING SUZANNE L. ADAMS AS A SENIOR FIRE POLICE OFFICER MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY NO. 1

**M. CLOSED SESSION**

**N. ADJOURNMENT**