

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

**REGULAR MEETING**

September 13, 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 \$3,358,980.73 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$1,000,648.93

*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. Approval of Agenda Session Minutes for May 10, 2016, June 14, 2016, June 28, 2016 and July 12, 2016; Approval of Regular Session Minutes for May 10, 2016, June 14, 2016, June 28, 2016 and July 12, 2016**
- 2. A Resolution authorizing Ewing Township Green Team & Ewing Recreation Department to Hold a Bike Ride on September 24, 2016**
- 3. A Resolution authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by PTO Anthiel Elementary School, Inc.**
- 4. A Resolution authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by PTO Anthiel Elementary School, Inc.**
- 5. A Resolution authorizing the Conduct of an Off-Premise 50-50 Cash Raffle Sponsored by the Victorians of Villa Victoria Academy**
- 6. A Resolution authorizing the Conduct of an Off-Premise Cash Raffle Sponsored by West Trenton Volunteer Fire Company**
- 7. A Resolution authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$179.00 to Vivint Solar, 370 Sullivan Way, Ewing, NJ 08628 for permit at the following address in Ewing, NJ: 49 Harrop Place. The homeowner decided not to have the work completed.**
- 8. A Resolution authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$50.00 to Vivint Solar, 370 Sullivan Way, Ewing, NJ 08628 for permit at the following address in Ewing, NJ: 51 Oregon Ave. The homeowner decided not to have the work completed.**
- 9. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1323.74 for overpayment of August 1, 2016 3<sup>rd</sup> qtr. taxes, to Nassau Abstract LLC, 110 Main Street, Flemington, NJ 08822, for property owner Alexander, Anne-Marie for Block: 261 Lot: 65 also known as 20 Carolina Ave.**
- 10. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1516.48 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Mid-State Abstract Company, 207 Hooper Avenue, P.O. Box 413, Toms River, NJ 08754, for property owner Hartman, Philip J & Levy, Lorell M. for Block: 491: Lot : 46 also known as 10 Darby Ct.**
- 11. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$642.75 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Shinn, David, 16 Crown Road, Ewing, NJ 08638, for property owner Shinn, David for Block: 479 Lot: 54 also known as 24 Dunmore Ave due to 2016 County tax appeal. The breakdown of the refund is as follows: Principal = \$639.02, Statutory Interest (NJSA 54:3-27.2) = \$3.73, Total Refund = \$642.75.**
- 12. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1044.31 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Louis, Bernard, 169 Greenland Avenue, Ewing, NJ 08638, for property owner Louis, Bernard for Block: 63 Lot: 77 also known as 169 Greenland Ave.**
- 13. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$668.72 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Martinez, Blanca, 108 Homecrest Ave., Ewing, NJ 08638, for property owner Martinez, Blanca for Block: 69 Lot: 5 also known as 108 Homecrest Ave.**
- 14. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$376.48 for August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Stokes,**

Shawn, 147 Louisiana Ave, Ewing, NJ 08638, for property owner Stokes, Shawn for Block: 160 Lot: 32 also known as 147 Louisiana Ave due to Homestead Benefit credit.

15. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1819.46 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to e-Title Solutions, 466 Church Street, Hamilton, NJ 08620, for property owner Garon, Hans C. & Kluck, Jessica C. for Block: 214.01 Lot: 44 also known as 107 Nancy Lane.
16. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$561.88 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Desouza, Lorraine, 8 Pioneer Ct., Ewing, NJ 08628, for property owner Desouza, Lorraine for Block: 552 Lot: 87 also known as 8 Pioneer Ct.
17. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1654.00 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Ubaldo, Prudencio & Carmencita E., 6 Sunglow Drive, Ewing, NJ 08638, for property owner Ubaldo, Prudencio & Carmencita E. for Block: 193.03 Lot: 9 also known as 6 Sunglow Drive.
18. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1241.94 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Venditto, David/Ceci, Allegra, 104 Tulip Lane, Ewing, NJ 08638, for property owner Venditto, David/Ceci, Allegra for Block: 193.01 Lot: 128 also known as 104 Tulip Lane.
19. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$250.03 for August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Melle Kaper, Karel, 72 Upper Ferry Road, Ewing, NJ 08628, for property owner Melle Kaper, Karel for Block: 547 Lot: 23 also known as 72 Upper Ferry Road, due to Homestead Benefit credit.
20. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2184.16 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to James M. Curran, 86 Washington Avenue, Milltown, NJ 08850, for property owner Guze, John S. & Maria C. for Block: 229.01 Lot: 10 also known as 119 Upper Ferry Road.
21. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1343.71 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Prettyman, Thomas III & Stefanie, 28 Van Duyn Drive, Ewing, NJ 08618, for property owner Prettyman, Thomas III & Stefanie for Block: 231 Lot: 41 also known as 28 Van Duyn Drive.
22. A Resolution authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1264.30 for overpayment of August 1, 2016, 3<sup>rd</sup> qtr. taxes, to Victoria Abstract Settlement Services, LTD, 1 Howell Road, Freehold, NJ 07728, for property owner Adams, Tariq for Block: 69 Lot: 61 also known as 175 Weber Ave.

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

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING ZONING WITHIN THE TOWNSHIP
2. AN ORDINANCE AUTHORIZING THE EWING TOWNSHIP REDEVELOPMENT AGENCY TO ENTER INTO A PAYMENT IN LIEU OF TAXES (“PILOT”) AGREEMENT WITH SRI REAL ESTATE PROPERTIES, LLC (SRI) A/K/A SONIC IN WHICH SRI WILL PAY EWING TOWNSHIP, IN LIEU OF FULL PROPERTY TAXES, AN AMOUNT EQUAL TO A PERCENTAGE OF TAXES OTHERWISE DUE UNDER THE FIVE YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ON THE VALUE OF PHYSICAL IMPROVEMENTS MADE

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

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

1. A RESOLUTION ADOPTING THE MERCER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
2. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. ("CB&I") TO SERVE AS THE TOWNSHIP LICENSED SITE REMEDIATION PROFESSIONAL IN ACCORDANCE WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS
3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, RICHARD SFERRA & ROBERTA SFERRA AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR 24 BRANDON ROAD EAST
4. A RESOLUTION APPROVING CHANGE ORDER NO. 2 FINAL TO RICHARD T. BARRETT PAVING COMPANY FOR THE 2015 ROAD IMPROVEMENT PROGRAM
5. A RESOLUTION GRANTING PATRICK WESNER PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA949) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT NOVEMBER 1, 2016
6. A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR USE BY WEST TRENTON FIRE COMPANY FOR THE TOWNSHIP OF EWING FROM MOTOROLA SOLUTIONS #83909 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)

**L. CLOSED SESSION**

**M. ADJOURNMENT**