

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

REGULAR MEETING

November 14, 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 \$6,162,214.69 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$356,454.36

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 September 13, 2016, September 27, 2016, October 11, 2016; Approval of Regular Session Minutes for September 13, 2016, September 27, 2016, October 11, 2016**
- 2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Incarnation St. James Parish**
- 3. A Resolution Authorizing the Conduct of an Instant Raffle Sponsored by BPOE #105 Trenton**
- 4. A Resolution Authorizing the Conduct of an On-Premises 50-50 Cash Raffle Sponsored by the Greater Trenton Choral Society**
- 5. A Resolution Authorizing the Conduct of an On-Premises 50/50 Cash Raffle Sponsored by Incarnation St. James Parish**
- 6. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$200.00 to the Yedlin Company, 1000 Herrontown Rd., Princeton, NJ 08540-7799 for Certificate of Occupancy at the following address in Ewing, NJ: Princeton Orthopedic – 340 Scotch Rd. He submitted paperwork for a Certificate of Occupancy and he was not required to have a CO since he did construction work under the UCC.**
- 7. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$239.66 for overpayment of transport service on July 30, 2015 for patient Michelle Luttrell to Horizon Blue Cross/Blue Shield of N.J., P.O. Box 420, Newark, New Jersey 07101-0420**
- 8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$145.59 for October 1, 2016 second half sewer bill to Cowdrick, Jr., Larry, 109 Swan Blvd., Toms River NJ, 08753 for property owner Cowdrick, Jr., Larry for Block: 81 Lot: 113 also known as 22 Albemarle Avenue.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$111.45 for October 1, 2016 second half sewer bill to Olubamowo, Donise M. & Olukoya D., 4 Bradway Avenue, Ewing NJ, 08618 for property owner Olubamowo, Donise M. & Olukoya D. for Block: 452 Lot: 43 also known 4 Bradway Avenue.**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$112.65 for October 1, 2016 second half sewer bill to Zieleniecka, Dorota, 162 Clover Avenue, Ewing NJ, 08638 for property owner Zieleniecka, Dorota for Block: 63 Lot: 21 also known 162 Clover Avenue.**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$95.79 for October 1, 2016 second half sewer bill to Walker, David W., 1614 Eleventh Street, Ewing NJ, 08638 for property owner Walker, David W. for Block: 89 Lot: 443 also known 1614 Eleventh Street.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$112.05 for October 1, 2016 second half sewer bill to Bozek, John G., 1616 Eleventh Street, Ewing NJ, 08638 for property owner Bozek, John G. for Block: 89 Lot: 442 also known 1616 Eleventh Street.**

13. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$95.24 for October 1, 2016 second half sewer bill to Conde, Madeline, 140 Greenland Avenue, Ewing NJ, 08638 for property owner Conde, Madeline for Block: 66 Lot: 21 also known 140 Greenland Avenue.**
14. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$121.72 for October 1, 2016 second half sewer bill to Johnson, John E., 4-1/2 Kirk Avenue, Ewing NJ, 08638 for property owner Johnson, John E. for Block: 100 Lot: 396 also known 4-1/2 Kirk Avenue.**
15. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1939.67 for overpayment of November 1, 2016 4th qtr. taxes, to McCoy, Sara, 1169 Lower Ferry Rd., Ewing, NJ 08618, for property owner McCoy, Sara for Block: 506 Lot: 1 also known as 1169 Lower Ferry Rd.**
16. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$144.48 for October 1, 2016 second half sewer bill to Central Baptist Church of Trenton, 2015 Pennington Rd., Ewing NJ, 08618 for property owner Central Baptist Church of Trenton for Block: 217 Lot: 41 also known 2050 Pennington Rd.**
17. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$107.66 for October 1, 2016 second half sewer bill to Crawford, Leon N. Jr. & Delores, 6 Pershing Avenue, Ewing NJ, 08618 for property owner Crawford, Leon N. Jr. & Delores for Block: 234.04 Lot: 4 also known 6 Pershing Avenue.**
18. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$62.40 for October 1, 2016 second half sewer bill to Salup, Robert Michael, 9 Revere Ct., Ewing NJ, 08628 for property owner Salup, Robert Michael for Block: 552 Lot: 109 also known 9 Revere Ct.**
19. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$100.00 for October 1, 2016 second half sewer bill to Friedman, Steven R., 89 Ridgewood Ave., Ewing NJ, 08628 for property owner Friedman, Steven R., for Block: 258 Lot: 89 also known as 89 Ridgewood Ave.**
20. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$199.72 for October 1, 2016 second half sewer bill to Peterson, Heath L and Angela C, 15 Woodhampton Drive, Ewing NJ, 08638 for property owner Peterson, Heath L and Angela C for Block: 223.04 Lot: 95 also known 15 Woodhampton Drive.**
21. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$59.83 for October 1, 2016 second half sewer bill to Rice, Eddie & Yvonne, 63 Woodland Avenue, Ewing NJ, 08638 for property owner Rice, Eddie & Yvonne for Block: 139 Lot: 26 also known 63 Woodland Avenue.**

I. ALCOHOLIC BEVERAGE CONTROL MATTERS

1. **A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF SAGE BRE NYNJ MANAGER, LLC (1102-33-024--010); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO SSN EWING, LLC**

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

1. **AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING**

K. 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 225-59 SCHEDULE XII: STOP INTERSECTIONS TO ADD STOP SIGNS ON BROAD AVENUE, WESTERN AVENUE AND FLORENCE AVENUE AS THEY APPROACH BRENWAL AVENUE

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

1. A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN THE DECLARATORY PLAINTIFF TOWNSHIP OF EWING AND INTERVENOR/DEFENDANT FAIR SHARE HOUSING CENTER REGARDING THE MATTER ENTITLED IN THE MATTER OF THE TOWNSHIP OF EWING, DOCKET NO. L-001556-15
2. A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (THE "TOWNSHIP") AND LOCAL 102 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS ("IBEW")
3. A RESOLUTION AUTHORIZING CY2016 BUDGET TRANSFERS
4. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
5. A RESOLUTION TO CANCEL OUTSTANDING CHECKS
6. A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A GENERAL MUTUAL RELEASE WITH BROADVIEW NETWORKS FOR THE AMOUNT OF \$4,800
7. A RESOLUTION APPOINTING BROWN & BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AS A NON-FAIR AND OPEN CONTRACT
8. A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, APPROVING THE EXECUTION OF A THREE-YEAR SERVICE AGREEMENT BETWEEN SWIFTREACH NETWORKS, INC. AND THE TOWNSHIP OF EWING FOR THE PROVISION OF EMERGENCY NOTIFICATION SERVICES AT THE ANNUAL RATE OF \$9,495.00, FOR A TOTAL CONTRACT AWARD OF \$28,485.00
9. A RESOLUTION TO DISSOLVE EWING TOWNSHIP'S TALENT SHOW PROGRAM FUND AS APPROVED BY DIVISION OF LOCAL GOVERNMENT SERVICES UNDER N.J.S.A. 40A:5-29 ACCEPTANCE OF BEQUESTS, LEGACIES, GIFTS
10. A RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAW OF 1997
11. A RESOLUTION ESTABLISHING A CHANGE FUND FOR THE EWING TOWNSHIP MUNICIPAL REGISTRAR
12. A RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$48,700.00 TO EAST COAST HAZ MAT REMOVAL, INC. FOR ASBESTOS ABATEMENT AT THE HOLLOWBROOK COMMUNITY CENTER
13. A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF 19,500.00 WITH NETTA FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH ITS CONTRACT FOR THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND RELATED RENOVATIONS AT THE HOLLOWBROOK COMMUNITY CENTER
14. A RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$13,724.00 TO RJB ENVIRONMENTAL, INC. FOR ASBESTOS REMOVAL PROJECT DESIGN, PLANS AND SPECIFICATIONS AT THE HOLLOWBROOK COMMUNITY CENTER

15. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR THE GARDENS AT BIRMINGHAM, BLOCK 365 LOT 9, 1460 PARKWAY AVENUE, EWING TOWNSHIP FOR PROJECT NUMBER RV&A#1102 I 035 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO
16. A RESOLUTION AUTHORIZING THE PURCHASE OF SDL PROGRAM LICENSES TO BE USED BY VARIOUS DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM SHI INTERNATIONAL CORP. #89851 THROUGH STATE CONTRACT M-0003(expires 06/30/2020)
17. A RESOLUTION AUTHORIZING THE PURCHASE OF DUAL HEAD RADIOS FOR USE BY THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM MOTOROLA SOLUTIONS #83909 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)
18. A RESOLUTION AUTHORIZING THE PURCHASE OF A VOICE RECORDING SYSTEM FOR USE IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM GOLD TYPE BUSINESS MACHINES #83891 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)
19. A RESOLUTION AWARDED A MONTH-TO-MONTH EXTENSION OF THE CONTRACT FOR PHYSICIAN SERVICES WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL-HAMILTON

M. CLOSED SESSION

N. ADJOURNMENT