

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

**AGENDA SESSION**  
**February 10, 2015 – 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 2<sup>nd</sup> day of January, 2015.

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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.

**C. ROLL CALL**

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

**D. PRESENTATION – Oath of Office to Paid Career Firefighters–Mayor Bert Steinmann**

**E. DISCUSSION**

1. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING
2. A RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY
3. A RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR TOWNSHIP OF EWING FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2015
4. A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TO RENEW MEMBERSHIP IN THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT WITH SAID FUND.

5. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CHARLES W. LATINI OF L&G PLANNING LLC TO SERVE AS A PLANNING CONSULTANT FOR TOWNSHIP ECONOMIC GROWTH AND DEVELOPMENT
6. A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO AN AGREEMENT FOR CONTINUED PARTICIPATION IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM CONSORTIUM WITH THE COUNTY OF MERCER
7. A RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT FOR THE INTERSECTION OF ROUTE 31 AND MAIN BOULEVARD – MAIN BOULEVARD EAST EWING TOWNSHIP, NEW JERSEY FOR THE CAMPUS TOWN DEVELOPMENT PROJECT AT THE COLLEGE OF NEW JERSEY
8. A RESOLUTION SUPPORTING, RECOGNIZING AND HONORING THE SERVICE OF LAW ENFORCEMENT OFFICERS
9. A RESOLUTION SUPPORTING ANTI-CORRUPTION LEGISLATION
10. A RESOLUTION GRANTING MICHAEL ANDERSON PERMISSION TO RECEIVE HIS FIREFIGHTER HELMET (CAIRNS N5A NEW YORKER; MODEL B-LTH; SHOP NUMBER 102802846) UPON HIS RETIREMENT FROM EWING FIRE DIVISION ON SEPTEMBER 1, 2014
11. A RESOLUTION CONSENTING TO THE REAPPOINTMENTS/APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD
12. A RESOLUTION ADOPTING MEMORANDUM OF UNDERSTANDING BETWEEN EWING TOWNSHIP AND AFSCME LOCAL 2472.

**F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$765,558.29 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$271,417.44
2. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,646,549.03 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$7,085.71

**G. CONSENT AGENDA**

1. Approval of Minutes of the Meetings of February 24, 2014 (Agenda), and February 25, 2014 (Regular)
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Extension League)
3. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation
4. A Resolution Authorizing the Conduct of a Casino Night Sponsored by Storytelling Arts, Inc.
5. A Resolution Authorizing the Conduct of an Off-Premise 50/50 Cash Raffle Sponsored by Storytelling Arts, Inc.
6. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League)
7. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League)

8. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the Amount of \$385.65 for November 2014 Tax Quarter to Shinn, David C. & McGowan, Kathleen, 16 Crown Rd., Ewing, NJ, 08638, for Property Owner Shinn, David C. & McGowan, Kathleen, for Block: 223.01 Lot: 149 also known as 16 Crown Rd., Due to County Board Tax Appeal Granted for Added Tax Bill.**
9. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the Amount of \$2,334.10 for August 5, 2014 to December 31, 2014 to Foxworth, Ronny & Holder, Roxanne, 12 Pennroad Ave., Ewing, NJ, 08638 for Property Owner Foxworth, Ronny & Holder, Roxanne, for Block: 120 Lot: 17 also known as 12 Pennroad Ave., Due to 100% Disabled Veteran, Since 08-05-2014.**

#### **H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

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

#### **J. NEW BUSINESS**

#### **K. MAYORAL APPOINTMENTS NOT REQUIRING ADVICE & CONSENT OF COUNCIL (NO COUNCIL ACTION REQUIRED)**

##### **SUSTAINABLE EWING GREEN TEAM**

1. **Appointing Caroline Steward, Filling the Unexpired Term of Mary Jane Leach, with a Term to Expire December 31, 2016**

#### **L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

#### **M. CLOSED SESSION**

#### **N. ADJOURNMENT**