

FORMAL ACTION MAY/WILL BE TAKEN

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

**BOARD OF HEALTH MEETING
March 24, 2015 - 6:00 P.M.**

**AGENDA SESSION
March 24, 2015 – 6:30 P.M
(or immediately following the Board of Health Meeting)**

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 2nd 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

1. Proclamation Honoring the Ewing Arts Commission and the Success of their Student Art Show
2. Proclamation Honoring the Ewing Recreation Honor Roll Inductees

E. DISCUSSION

1. A RESOLUTION AUTHORIZING CY2014 RESERVE BUDGET TRANSFERS
2. A RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION
3. A RESOLUTION APPOINTING BROWN & BROWN METRO, INC. TO ADMINISTRATE RETIREE PRESCRIPTION DRUG PROGRAM
4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

5. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND ESTIMATE OF 1101 PARKWAY AVENUE, LLC SITE PLAN (BLOCK 357, LOT 19) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 055
6. A RESOLUTION APPROVING KEEGAN J. SLATE AS A SENIOR FIREFIGHTER MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,264,010.46 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$4,266.45

G. CONSENT AGENDA

1. Approval of Minutes of the Meetings of March 25, 2014 (Agenda), and March 25, 2014 (Regular)
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by West Trenton Vol Fire Co.
3. A Resolution Authorizing the Conduct of an Off-Premise 50/50 Cash Raffle Sponsored by West Trenton Vol Fire Co.
4. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by Meals on Wheels of Trenton/Ewing Inc.
5. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by VFW Post 7298 Ladies Auxiliary
6. A Resolution Authorizing the Conduct of a Tricky Tray Sponsored by West Trenton Vol Fire Co.
7. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment, in the Amount of \$52.00 to Daniel Bernoski, 134 Palmer Lane, Ewing, NJ 08628 for Permit at 28 Farrell Ave., Ewing, NJ 08628.
8. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment, in the Amount of \$86.00 to Suzanne Heath, 17 Glen Stewart Dr., Ewing, NJ 08628 for Permit #20150139 at 17 Glen Stewart Dr., Ewing, NJ 08628.
9. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment, in the Amount of \$25.00 to Anntarie Sims, 1275 Lower Ferry Rd., Ewing, NJ 08628 for Permit #20141131 at 1275 Lower Ferry Rd., Ewing, NJ 08628.

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

I. 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, ADDING ADDITIONAL BUS STOPS ALONG MUNICIPAL ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e)
- **2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225, VEHICLES AND TRAFFIC, ARTICLE II: PARKING, ADDING NEW SECTION 10.4 FIRE LANES

****3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 97, ANIMALS, ARTICLE I: DOGS, ADDING NEW SECTION 7, FAILURE TO PROVIDE NECESSARY CARE IN INSTANCES OF EXTREME COLD OR HEAT**

**** Due to the fact that the newspaper failed to print items #1, #2, #3 on time (seven days prior to the public hearing), these Ordinances will be held until the meeting of April 14th at which time a 2nd reading, public hearing and final adoption will take place.**

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

J. HEARING ON PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE #1102-32-014-006

K. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

L. NEW BUSINESS

M. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

N. CLOSED SESSION

O. ADJOURNMENT