

FORMAL ACTION MAY/WILL BE TAKEN

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

AGENDA SESSION
June 9, 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 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 Eagle Scout - Richard Wesner

E. DISCUSSION

1. AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE ROOSEVELT VOLUNTEER FIRE COMPANY, A DULY INCORPORATED MUNICIPAL FIRE COMPANY
2. A RESOLUTION AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT ACTION IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, AND A MOTION SEEKING TEMPORARY IMMUNITY FROM BUILDER’S REMEDY LAWSUITS WHILE PURSUING THE DECLARATORY JUDGMENT ACTION
3. A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR PUBLIC HEALTH NURSE SUPERVISOR SERVICES
4. A RESOLUTION APPOINTING AN ANIMAL CRUELTY INVESTIGATOR PURSUANT TO EWING CODE SECTION 55-27
5. A RESOLUTION APPROVING THE ASSIGNMENT OF TAX SALE CERTIFICATE NO. 14-585 TO A THIRD PARTY PURSUANT TO N.J.S.A. 54:5-113
6. A RESOLUTION APPROVING KRYSTAL A. KNIGHT AS A SENIOR FIREFIGHTER MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY #1

7. A RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS AT THE ANNUAL FOURTH OF JULY CELEBRATION

F. BILLS LIST

- 1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$595,679.65 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$1,690.93.**

G. CONSENT AGENDA

- 1. A Resolution Authorizing a Performance Bond Release for Universal Display Corporation, (Block 225.02/Lot 53) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-034**
- 2. A Resolution Authorizing Wilkes/Leonard Family to Hold a Block Party/Road Closing on July 4, 2015**
- 3. A Resolution Authorizing the Conduct of an Off Premise 50-50 Cash Raffle Sponsored by Victorians of Villa Victoria Academy**
- 4. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Mount Carmel Guild of Trenton**
- 5. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Sunshine Foundation**
- 6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,477.10 for May 1, 2015 Tax Qtr., to Herbert, Elvira, 33 Sundew Drive, Ewing, NJ, 08638 for Property Owner Herbert, Elvira, for Block: 193.01 Lot: 24 also Known as 33 Sundew Dr. for Overpayment**
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,231.73 for May 1, 2015 Tax Qtr., to Foundation Title, LLC-Hamilton, 3840 Quakerbridge Rd, Suite 120, Hamilton, New Jersey, 08619 Ref#818-58050 for Property Owner Garver Jeffrey M., for Block: 462 Lot: 22 also Known as 1146 Lower Ferry Rd**
- 8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,638.37 for May 1, 2015 Tax Qtr., to Corelogic, Attention: Refunds/Fifth Third Bank, 1 Corelogic Drive, Westlake, TX 76262 for Property Owner Giahan Estates, LLC, for Block: 229.08 Lot: 27 also Known as 2063 Pennington Rd**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$2,261.01 for May 1, 2015 Tax Qtr., to Ocwen Loan Servicing, LLC, Tax/Escrow Department, 1661 Worthington Road, Suite #100, West Palm Beach, FL, 33409 for Property Owner Storie, Christine M. & Wayne S., for Block: 419 Lot: 40 also Known as 27 Wilburtha Rd**

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

- 1. AN ORDINANCE AMENDING ORDINANCE 15-10 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO CLARIFY THE ADDITION OF BUS STOPS ALONG STATE, NOT MUNICIPAL, ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e) AND ADDING APPROPRIATE CLARIFYING DESIGNATION OF EXISTING STOPS IN THE ORDINANCE**
- 2. A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,204,802 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,994,562 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

**3. ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER,
AMENDING RESIDENTIAL ZONING WITHIN THE TOWNSHIP**

J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION – A Resolution to enter into Closed Executive Session

N. ADJOURNMENT