

FORMAL ACTION MAY/WILL BE TAKEN

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

**AGENDA SESSION
July 14, 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. DISCUSSION

1. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSES
2. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSE FOR AMPHORA RESTAURANT, LLC t/a ERINI’S RESTAURANT WITH CONDITIONS
3. A RESOLUTION AWARDDING THE 2015 ROAD IMPROVEMENT PROGRAM TO RICHARD T. BARRETT PAVING IN THE AMOUNT OF \$621,711.01
4. A RESOLUTION APPROVING RICHARD P. WESNER AS A SENIOR MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY #1
5. A RESOLUTION AUTHORIZING THE PURCHASE OF SEVEN (7) CHEVROLET TAHOE 4 X 4 POLICE PURSUIT VEHICLES FOR USE IN THE POLICE DEPARTMENT FROM MALL CHEVROLET AS PER CRANFORD POLICE COOPERATIVE PRICING SYSTEM - IDENTIFIER #47
6. AN ORDINANCE RE-APPROPRIATING \$80,000 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE ACQUISITION OF FORD EXPEDITIONS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY

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

E. BILLS LIST

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,398,086.71 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$151,736.54**

F. CONSENT AGENDA

1. **Approval of Agenda Session Minutes for May 27, 2104 and Regular Session Minutes for May 27, 2014**
2. **A Resolution Authorizing the Conduct of an Off Premise 50/50 Cash Raffle Sponsored by St. Francis Medical Center Auxiliary**
3. **A Resolution Authorizing the Conduct of an Off Premise Merchandise Raffle Sponsored by St. Francis Medical Center Auxiliary**
4. **A Resolution Authorizing the Brothers' of Tomorrow to Hold a Block Party/Road Closing on September 5, 2015**
5. **A Resolution Authorizing Holly Muhammad to Hold a Block Party/Road Closing on July 25, 2015**
6. **A Resolution Authorizing the New Bethel Kingdom Faith Ministries to Hold a Block Party/Road closing on July 25, 2015**
7. **A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$472.00 to JRM Construction, 2291 Route 33, Suite 1001, Hamilton Sq., NJ 08690 for Permit #20140426 at 10 Mountainview Ct., Ewing, NJ 08618. The Contractor Submitted the Permit with the Wrong Building Volume. The Applicant Submitted 69,389 cu. ft. and it is actually 48,380 cu. ft.**

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

H. 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 110 BRUSH GRASS AND WEEDS AS WELL AS CHAPTER 407, NUISANCES, PUBLIC HEALTH**
2. **AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EWING TO CONVEY A PERPETUAL, EXCLUSIVE EASEMENT ON TOWNSHIP-OWNED PROPERTY LOCATED IN THE BRAE BURN DRIVE RIGHT-OF-WAY TO THE ADJACENT PROPERTY OWNER LOCATED AT 1570 PENNINGTON ROAD, DESCRIBED AS BLOCK 139, LOT 66**

I. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

J. NEW BUSINESS

K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

L. CLOSED SESSION

M. ADJOURNMENT