

**FORMAL ACTION MAY/WILL BE TAKEN**

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

**AGENDA SESSION  
June 23, 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**

1. Chief John Stemler III – Quarterly Report

**E. EWING TWP ALCOHOL CONTROL BOARD**

1. PUBLIC HEARING ON THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF EWING DINER @ 1099 PARKWAY AVENUE, EWING, NJ TO TWO PETER’S INC. T/A CAPITOL RESTAURANT LOCATED @ 1769 NORTH OLDEN AVENUE, EWING, NJ
2. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF CAFÉ MULINO, LLC T/A CAFÉ MULINO (1102-33-020-005); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO THERESA BOTTONI

**F. DISCUSSION**

1. VOLUNTEER FIRE INCENTIVE PROGRAM
2. 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

3. 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
4. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
5. A RESOLUTION AWARDED THE CONTRACT FOR AMBULANCE BILLING SERVICES TO AMBULANCE REIMBURSEMENT SYSTEMS, INC.
6. A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A CONTRACT WITH EASEL, A NONPROFIT ANIMAL WELFARE ORGANIZATION, FOR OPERATION OF THE EWING ANIMAL SHELTER
7. A RESOLUTION OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, CONCERNING THE DESIGNATION OF CERTAIN PROPERTIES IN THE TOWNSHIP AS AN AREA IN NEED OF REDEVELOPMENT UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 *et seq.*
8. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO MICHAEL W. HERBERT, ESQ. TO SERVE AS SPECIAL COUNSEL TO THE TOWNSHIP FOR COAH LITIGATION
9. A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2015 PURSUANT TO N.J.S.A. 54:5-19
10. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF TAX SALE CERTIFICATE NO. 14-585 TO A THIRD PARTY PURSUANT TO N.J.S.A. 54:5-113
11. A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) JEEP PATRIOT 4X4 SPORT VEHICLES FOR USE IN VARIOUS DEPARTMENTS WITHIN THE TOWNSHIP OF EWING FROM HERTRICH FLEET SERVICES AS PER STATE CONTRACT T2007
12. A RESOLUTION AUTHORIZING THE ADDITIONAL NAME OF BISHOP JEROME S. WILCOX WAY FOR SOUTHARD STREET AT CALHOUN STREET

#### **G. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,378,112.34 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$28,746.75

#### **H. CONSENT AGENDA**

1. Approval of Agenda Session Minutes for May 12, 2015 and Regular Session Minutes for May 12, 2015
2. A Resolution Authorizing the Conduct of an Off Premise 50/50 Cash Raffle Sponsored by Prevention education Inc. t/a PEI Kids
3. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by Prospect Heights Volunteer Fire Co. No. 1
4. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Prevention Education Inc. t/a PEI Kids
5. A Resolution Authorizing the Islamic Center of Ewing to Hold a Block Party/Road Closing on August 8, 2015
6. A Resolution Authorizing Communications Workers of America-CWA Local 1040 to Hold a Block Party/Road Closing on August 22, 2015
7. A Resolution Authorizing Mt. Ebenezer Outreach Restoration & Prayer Ministry to Hold a Block Party/Road Closing on July 18, 2015

**I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

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

- 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. AN ORDINANCE CONVEYING THE PROPERTY KNOWN AND DESIGNATED AS BLOCK 13, LOT 10 TO THE EWING TOWNSHIP REDEVELOPMENT AGENCY IN ORDER TO FACILITATE REDEVELOPMENT WITHIN THE OLDEN AVENUE REDEVELOPMENT AREA IN CONFORMITY WITH THE OLDEN AVENUE REDEVELOPMENT PLAN**

**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**