

**FORMAL ACTION MAY/WILL BE TAKEN**

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

**AGENDA SESSION  
August 11, 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. Robert Green – New Township Website

**E. DISCUSSION**

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 14, BOARDS, COMMISSIONS AND COMMITTEES, ARTICLE XII, LOCAL ASSISTANCE BOARD
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 14, BOARDS, COMMISSIONS AND COMMITTEES, ARTICLE II, ECONOMIC DEVELOPMENT COMMISSION
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 26, CODE OF ETHICS
4. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY BICYCLES, TO THE BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY, A 501(c)(3) NON-PROFIT ORGANIZATION

5. AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR THE PAYMENT OF PREPARATION AND EXECUTION OF A COMPLETE REVALUATION IN AND FOR THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY
6. A RESOLUTION TO CANCEL OUTSTANDING CHECKS
7. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO RICHARD T. BARRETT PAVING COMPANY, INC. FOR THE EMERGENCY ROAD REPAIRS 2015 RV&A#1102T013
8. A RESOLUTION AMENDING AND REVISING RESOLUTION #15R-1/3 TO CHANGE THE STARTING TIME FOR REGULAR SESSION MEETINGS OF THE TOWNSHIP COUNCIL FROM 7:30 P.M. TO 7:00 P.M.
9. A RESOLUTION AMENDING (RESOLUTION #15R-67) THE PROCEDURES FOR THE CONDUCT OF COUNCIL, 2015
10. A RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 OR NEWER AMBULANCE IN THE AMOUNT OF \$159,320
11. A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) CHEVROLET TAHOE 4 X 4 POLICE PURSUIT VEHICLES FOR USE IN THE POLICE DEPARTMENT FROM MALL CHEVROLET THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM – IDENTIFIER #47
12. A RESOLUTION TO ACCEPT SUBGRANT FY2013 EMERGENCY MANAGEMENT AGENCY ASSISTANCE AWARD FROM THE COUNTY OF MERCER FOR THE EWING OFFICE OF EMERGENCY MANAGEMENT
13. A RESOLUTION TO ACCEPT SUBGRANT FY2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE AWARD FROM THE COUNTY OF MERCER FOR THE EWING OFFICE OF EMERGENCY MANAGEMENT
14. A RESOLUTION SUPPORTING THE *DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE CRACKDOWN*
15. A RESOLUTION AUTHORIZING IN-REM FORECLOSURE PROCEEDINGS AGAINST TAX SALE CERTIFICATES SET FORTH ON EWING TOWNSHIP TAX FORECLOSURE LIST NO. 1
16. A RESOLUTION AUTHORIZING IN-REM FORECLOSURE PROCEEDINGS AGAINST TAX SALE CERTIFICATES SET FORTH ON EWING TOWNSHIP TAX FORECLOSURE LIST NO. 2
17. A RESOLUTION AUTHORIZING IN-REM FORECLOSURE PROCEEDINGS AGAINST TAX SALE CERTIFICATES SET FORTH ON EWING TOWNSHIP TAX FORECLOSURE LIST NO. 3

**F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,798,603.60 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$537,969.78.

**G. CONSENT AGENDA**

1. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by Interfaith Caregivers Greater Mercer County
2. A Resolution Authorizing the Conduct of an Off Premise Cash Raffle Sponsored by SERV Foundation, Inc.
3. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$176.00 to John Wesley Stoop, 212 Nancy Lane, Ewing, NJ 08638 for Permit #20150480 at 212 Nancy Lane, Ewing, NJ 08638. The Applicant was Unaware of the Senior Discount.

4. **A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$125.00 to Joseph Schino, 23 W. Upper Ferry Rd., Ewing, NJ 08628 for Permit #20150252 at 23 W. Upper Ferry Rd., Ewing, NJ 08628. The Applicant was Unaware of the Senior Discount.**
5. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$19.40 for Oct. 1, 2015 Sewer Bill to Levitt, Brian, 42 Albemarle Ave., Ewing, NJ 08638 for Property Owner Levitt, Brian, for Block: 81 Lot: 118 also known as 42 Albemarle Ave.**
6. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$12.74 for Oct. 1, 2015 Sewer Bill to Baird, Elmer & Marva, 20 Brattle Street, Ewing, NJ 08638 for Property Owner Baird, Elmer & Marva for Block: 170 Lot: 374 also known as 20 Brattle Street**
7. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$62.45 for Oct. 1, 2015 Sewer Bill to Brown, Robert E. & Diane M., 108 Broad Ave., Ewing, NJ 08618 for Property Owner Brown, Robert E. & Diane M. for Block: 497 Lot: 3 also known as 108 Broad Ave.**
8. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$150.00 for Oct. 1, 2015 Sewer Bill, to Gonzalez, Guadalupe, 28 Chesney Ave., Ewing, NJ 08638 for Property Owner Gonzalez, Guadalupe for Block: 132 Lot: 372 also known as 28 Chesney Ave.**
9. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$47.45 for Oct. 1, 2015 Sewer Bill to Farquharson, Phyllis & C. Gilliam, 99 Chelsea Ave., Ewing, NJ 08638 for Property Owner Farquharson, Phyllis & C. Gilliam for Block: 61 Lot: 24 also known as 99 Chelsea Ave.**
10. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$20.55 for Oct. 1, 2015 Sewer Bill to Lynn Francis O. & Suzanne Caimi, 423 Brickhouse Road, Princeton, NJ 08540 for Property Owner Lynn Francis O. & Suzanne Caimi for Block: 219 Lot: 20 also known as 17 Clement Ave.**
11. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$18.60 for Oct. 1, 2015 Sewer Bill to Smith, Richard J. & Lisa A., 30 Colleen Circle, Ewing, NJ 08638 for Property Owner Smith, Richard J. & Lisa A. for Block: 582 Lot: 17 also known as 30 Colleen Circle**
12. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$333.90 for Oct. 1, 2015 Sewer Bill to Pinchot, Dale B., 1597 Parkside Ave., Ewing, NJ 08628-3303 for Property Owner Pinchot, Dale B. for Block: 419 Lot: 51 also known as 762 River Road**
13. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$69.86 for Oct. 1, 2015 Sewer Bill to Bennett Jr., William J. & Ingrid, 28 Rockland Road, Ewing, NJ 08638 for Property Owner Bennett Jr., William J. & Ingrid for Block: 214.09 Lot: 48 also known as 28 Rockland Road**
14. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$56.34 for Oct. 1, 2015 Sewer Bill to Weaver, Mark, 143 Susan Drive, Ewing, NJ 08638 for Property Owner Weaver, Mark for Block: 214.04 Lot: 11 also known as 143 Susan Drive.**
15. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$218.01 for Oct. 1, 2015 Sewer Bill to Lewis-Daniels, Sabrina T., 54 Woodland Ave., Ewing, NJ 08638 for Property Owner Lewis-Daniels, Sabrina T., for Block: 141 Lot: 70 also known as 54 Woodland Ave.**
16. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$11.30 for Oct. 1, 2015 Sewer Bill to Rice, Eddie & Yvonne, 63 Woodland Ave., Ewing, NJ 08638 for Property Owner Rice, Eddie & Yvonne for Block: 139 Lot: 26 also known as 63 Woodland Ave.**

**17. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$15.27 for Oct. 1, 2015 Sewer Bill to Steen, Kelly, 290 Wynnewood Road, Ewing, NJ 08628 for Property Owner Steen, Kelly for Block: 459 Lot: 53 also known as 290 Wynnewood Road.**

**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 AUTHORIZING AN ASSIGNMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 146 SCOTCH ROAD AND SHOWN ON THE EWING TOWNSHIP TAX MAP AS BLOCK 367, LOT 46 FOR A PRICE NOT TO EXCEED \$310,000**
- 3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4, ADMINISTRATION OF GOVERNMENT, ARTICLE VII: DIVISION OF FINANCE, ADDING NEW SECTION 35, PURCHASING AGENT**

**J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

**K. NEW BUSINESS**

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

**M. CLOSED SESSION**

**N. ADJOURNMENT**