

FORMAL ACTION MAY/WILL BE TAKEN

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

**BOARD OF HEALTH MEETING
July 28, 2015 – 6:00 P.M.**

**AGENDA SESSION
July 28, 2015 – 6:30 P.M.**

**(Upon Conclusion of the Board of Health Meeting, the Agenda Session will Commence,
which *could begin* before 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. 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
4. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
5. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSES

6. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSE FOR TWO PETER'S, INC., D/B/A CAPITAL RESTAURANT WITH CONDITIONS
7. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A LEASE BETWEEN THE TOWNSHIP AND MERCER COUNTY IMPROVEMENT AUTHORITY TO EWING REALTY PARTNERS, LLC
8. A RESOLUTION APPROVING CHANGE ORDER #3 FINAL TO GOLDEN CROWN CONTRACTORS, INC. FOR THE EWING MUNICIPAL BUILDING INTERIOR RENOVATIONS
9. A RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR AN ADVERTISING LICENSE ON A WELCOME TO EWING SIGN
10. A RESOLUTION TO ACCEPT SUBGRANT FY2012 EMERGENCY MANAGEMENT AGENCY ASSISTANCE AWRD FROM THE COUNTY OF MERCER FOR THE EWING OFFICE OF EMERGENCY MANAGEMENT

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,073,162.28 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$105,915.23

F. CONSENT AGENDA

1. A Resolution Authorizing a Performance Bond Release for Giancarli Minor Subdivision, (Block 408/Lots 23.01 & 23.02) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-052
2. A Resolution Authorizing the Catholic Church of St. Hedwig to Hold a Walking Pilgrimage on August 8th, 2015
3. A Resolution Authorizing Celestial Church of Christ to Hold a Block Party/Road Closing on August 23rd, 2015
4. A Resolution Authorizing Conway Ave. and Grafton Ave. Civic Group to Hold a Block Party/Road Closing on August 1st, 2015
5. A Resolution Authorizing Great Woods Drive Neighborhood Block Party Committee to Hold a Block Party/Road Closing on August 29th, 2015
6. A Resolution Authorizing the Teal Tea Foundation, Inc. to Hold its Annual 5K run on September 20, 2015
7. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL Animal Rescue League
8. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by EASEL Animal Rescue League
9. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by EASEL Animal Rescue League
10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to Overpayment in the Amount of \$36.52 for Nov 1, 2015 Tax Qtr., to Barrera, Everth, 165 Kenwood Dr. N., Levittown, Pa. 19055 for Property Owner Barrera, Everth for Block: 308 Lot: 11 also known as 323 Berwyn Ave Due to Overpayment of November 1, 2015 Tax Qtr.
11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to Overpayment in the Amount of \$628.35 for Aug 1, 2015 Tax Qtr., to Webster, Norman 5 Gloucester Lane, Ewing, NJ 08618 for Property Owner Webster, Norman, for Block: 229.09 Lot: 8 also known as 5 Gloucester Lane Due to Overpayment of August 1, 2015 Tax Qtr.

12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to Overpayment in the Amount of \$646.61 for Aug 1, 2015 Tax Qtr., to Yavuz, Yesil, 17 Heather Dr., Ewing, NJ 08638 for Property Owner Yavuz, Yesil. for Block: 214.09 Lot: 57 also known as 17 Heather Drive Due to Overpayment of August 1, 2015 Tax Qtr.

13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector Due to Fire in the Amount of \$3569.94 for Aug 1, 2015 and Nov 1, 2015 Tax Qtr., to Parkside Plaza Inc. 3 Rosetree La. Lawrenceville, NJ 08648 for Property Owner Parkside Plaza Inc., for Block: 93.01 Lot: 2 also known as 2325 Spruce Street Ext. Due to Fire on Feb 1, 2015

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

- 1. 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**
- 2. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING**

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