

FORMAL ACTION MAY/WILL BE TAKEN

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

AGENDA SESSION
September 8, 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 14th day of August, 2015.

* * *

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. Oath of Office - Jeffrey W. Lenarski - Fire Captain of Ewing Township Career Fire Services – Mayor Bert Steinmann

E. DISCUSSION

1. AN ORDINANCE ADOPTING THE 1573 PARKSIDE AVENUE REDEVELOPMENT PLAN
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-59 SCHEDULE XII: STOP INTERSECTIONS TO ADD STOP SIGNS AT THE LINWOOD AVENUE/LAKE BOULEVARD/CHAUNCEY AVENUE INTERSECTIONS.
3. A RESOLUTION AUTHORIZING SPECIAL EMERGENCY NOTES IN THE AMOUNT OF \$1,000,000 TO FUND THE PAYMENT OF THE PREPARATION AND EXECUTION OF A COMPLETE REVALUATION PROGRAM IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY
4. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2015-2016 EWING MUNICIPAL LIQUOR LICENSES
5. A RESOLUTION AUTHORIZING THE ONE YEAR EXTENSION OF THE CONTRACT FOR THE PRIVATE COLLECTION OF MUNICIPAL COURT DEBT

6. A RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR A CONTRACT TO OPERATE THE EWING ANIMAL SHELTER
7. A RESOLUTION AUTHORIZING THE RENEWAL OF THE KIDSBRIDGE, INC. LEASE AT THE EWING SENIOR AND COMMUNITY CENTER
8. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, THOMAS AND BARBARA NEWELL AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR 13 BRANDON ROAD WEST
9. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, RENAUD COUILLENS AND NICOLE COUILLENS AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR 18 BRANDON ROAD
10. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GTBM, INC. FOR THE PROVISION OF AN ELECTRONIC TICKETING (ETICKET) SYSTEM FOR THE EWING TOWNSHIP POLICE DEPARTMENT
11. A RESOLUTION AMENDING RESOLUTION #15R-4 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP ATTORNEY TO MAEVE CANNON, ESQUIRE TO REFLECT NEW LAW FIRM OF STEVENS & LEE
12. A RESOLUTION APPOINTING SUSAN E. BATE TO A TWO YEAR TERM AS DEPUTY MUNICIPAL CLERK
13. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
14. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MTB, LLC FOR THE EWING SENIOR & COMMUNITY CENTER PHASE 3 ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$267,239.00
15. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF BARAN, INC. t/a SHERWOOD LIQUORS (1102-32-014-006); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO LIQUOR WAREHOUSE EWING, INC. t/a LIQUOR WAREHOUSE

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,746,529.25 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$309,140.00 and Supplemental Bills per Resolution #15R-27 in the Amount of \$11,210.00

G. CONSENT AGENDA

1. Approval of Agenda Session Minutes for June 10, 2014 and Regular Session Minutes for June 10, 2014
2. A Resolution Authorizing a Maintenance Guarantee Release for Two Peters Diner, Block 118.04 Lot 21, 1769 N. Olden Avenue for Project Number RV&A#1102/022; Subject to their Compliance with Specifications Outlined by Ewing Township Engineers Remington, Vernick & Arango
3. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by BPOE #105 Trenton
4. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by Susan G. Komen Breast Cancer Foundation Central and South Jersey Affiliate
5. A Resolution Authorizing the Conduct of an On Premise 50/50 Cash Raffle Sponsored by VFW Post 7298 Ladies Auxiliary
6. A Resolution authorizing the conduct of an on premise 50/50 cash raffle sponsored by Trenton Cats Rescue.

- 7. A Resolution Authorizing Ewing Township Green Team to Hold a Bike Ride on October 24, 2015**
- 8 A Resolution Authorizing West Trenton Presbyterian Church to Hold a Block Party/Road Closing on October 3rd, 2015**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$2,107.36 for Aug. 1, 2015 Tax Qtr., to Princeton Assurance Corporation, 2482 Pennington Rd., Suite 2, Pennington, NJ 08534 for Property Owner Dillon, Rensl & Vishnupad, Priya for Block: 582 Lot: 4 also known as 3 Beth Ann Way**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,329.30 for Aug. 1, 2015 Tax Qtr., to Title Evolution, LLC, 230 Farnsworth Avenue, Bordentown, NJ 08505 Re: 11295, for Property Owner Metz, Jacqueline R. for Block: 290 Lot: 30 also known as 569 Cleardale Ave.**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,600.00 for Aug. 1, 2015 Tax Qtr., to Emerald Title Agency, 365 White Horse Ave., Trenton, NJ 08610 Re: ET-4192 for Property Owner Dzwonkowski, Daniel for Block: 105.07 Lot: 41 also known as 32 Hardwick Dr.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,022.03 for Aug. 1, 2015 Tax Qtr., to Majestic Title Agency, LLC, 472 Route 22 West, Whitehouse Station, NJ 08889 File Number, 4041087 for Property Owner Bentley, Marni for Block: 237 Lot: 8 also known as 30 Main Blvd.**
- 13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,033.90 for Aug. 1, 2015 Tax Qtr., to Princeton Assurance Corporation, 2482 Pennington Road, Suite 2, Pennington, NJ 08534 NJ15-104440R for Property Owner Henry, Edelinton R. & Erica A. for Block: 56 Lot: 2 also known as 202 Parkway Ave.**
- 14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,503.38 for Aug. 1, 2015 Tax Qtr., to Nassau Abstract LLC, 110 Main Street, PO Box 454, Flemington NJ 08822 File No. NA913 for Property Owner Helstowski, David & Ashley for Block: 139 Lot: 66 also known as 1570 Pennington Rd.**
- 15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,889.57 for Aug. 1, 2015 Tax Qtr., to Roberts, Gregory & Lisa, 110 Aspen Dr., West Windsor NJ 08550 for Property Owner Roberts, Gregory & Lisa for Block: 139 Lot: 63 also known as 1572-74-1/2 Pennington Rd.**
- 16. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,316.11 for Aug. 1, 2015 Tax Qtr., to Quality Title & Abstract Agency, 3415 Sunset Ave., Ocean, NJ 07712 for Property Owner Stein, Elizabeth for Block: 234.04 Lot: 12 also known as 7 Pickford Ave.**
- 17. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a Refund in the Amount of \$1,707.32 and a Cancellation in the Amount of \$6,757.32 for 100% Disabled Veteran Approved from 4-30-15 through 12-31-15 Tax Bill to Bibb, Roszell L., 12 Riverview Dr., Ewing, NJ 08628 for Property Owner Bibb, Roszell L, for Block: 420.01 Lot: 61 also known as 12 Riverview Dr.**
- 18. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a Refund in the Amount of \$1,834.23 and a Cancellation in the Amount of \$3,674.93 due to: 100% Disabled Veteran Approved from 6-16-15 through 12-31-15, for Tax Bill to Green, Clarence, 155 Somerset St., Ewing, NJ 08638 for Property Owner Green, Clarence for Block: 139.01 Lot: 19, also known as 155 Somerset St.**

19. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,304.25 for Aug. 1, 2015 Tax Qtr., to Foundation Title, 3840 Quakerbridge Road, Suite 120, Hamilton, NJ 08619 for Property Owner Van Lieu, Jason & Cleary, Rosemary for Block: 481 Lot: 98 also known as 21 Walton Ave.
20. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,628.66 for Aug. 1, 2015 Tax Qtr., to A Absolute Escrow Settlement Company, Inc., P.O. Box 767, Millburn, NJ 07041 File No. NRT57116 for Property Owner Wilderman, Julia & Beckett, Joseph for Block: 508 Lot: 15 also known as 1 Wiscasset Ave.

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, 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

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