

## **EWING TOWNSHIP COUNCIL**

**2 Jake Garzio Drive  
Ewing, New Jersey 08628**

### **AGENDA SESSION**

**February 10<sup>th</sup>, 2014 – 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 6<sup>th</sup> day of January, 2014.

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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 THE 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**

- Ms. Keyes-Maloney
- Mr. Schroth
- Ms. Steward
- Ms. Wollert
- President Baxter

#### **D. PRESENTATION**

1. Presentation of Quarterly Report by Officer-in-Charge Lt. Ronald Lunetta Township of Ewing Police Department

#### **E. DISCUSSION**

1. A RESOLUTION REJECTING ALL BIDS FOR HVAC SYSTEM BALANCING FOR THE EWING TOWNSHIP MUNICIPAL BUILDING
2. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, CARL BORNMANN AND KELLY BORNMANN AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES AT 21 BRANDON ROAD
3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, KEVIN MEARA AND BRIANA CAHILL AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES AT 19 BRANDON ROAD WEST

**F. CONSENT AGENDA**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$372,034.34
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Incarnation – St. James School on March 1, 2014
3. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by Incarnation – St. James School on March 1, 2014
4. A Resolution Authorizing the Conduct of an Off-Premise 50/50 Cash Raffle Sponsored by Prospect Heights Volunteer Fire Company Ladies Auxiliary on May 21, 2014

**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 4 ADMINISTRATION OF GOVERNMENT

**I. NEW BUSINESS**

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

**K. CLOSED SESSION**

**L. ADJOURNMENT**