

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

AGENDA SESSION
May 13, 2014 – 6:30 P.M.

-AND-

REGULAR MEETING
May 13, 2014 – 7:30 P.M or immediately following Agenda Session

A. Call to Order of the Township Council Meeting.

B. Invocation – **(Regular Meeting Only)**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless these deliberations, and these thy servants, that they may act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. Flag Salute – **(Regular Meeting Only)**

D. 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 May, 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 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.

E. ROLL CALL

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

F. DISCUSSION- **(Agenda Session Only)**

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO ADD CHAPTER 421, LIVE ANIMAL SLAUGHTERING AND PROCESSING FACILITIES, AND TO AMEND CHAPTER 172, FEES
2. 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)

3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 TRAFFIC REGULATIONS, TO PROHIBIT COMMERCIAL TRUCK PARKING IN ALL RESIDENTIAL ZONES OF EWING TOWNSHIP
4. A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES
5. A RESOLUTION TO AMEND THE INTRODUCED CY2014 BUDGET
6. A RESOLUTION AUTHORIZING THE PLACE-TO-PLACE TRANSFER OF GIANT WINE AND LIQUOR t/a BUY RITE LIQUOR (POCKET LICENSE #1102-32-009-004)
7. A RESOLUTION APPROVING EWING TOWNSHIP'S APPLICATION FOR A TRANSPORTATION ALTERNATIVES GRANT FOR "THE ACCESS POINT PROJECT"
8. A RESOLUTION AUTHORIZING THE PURCHASE OF A 2014 OR NEWER AMBULANCE IN THE AMOUNT OF \$149,897.00
9. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR THE JEFFERSON (BLOCK 225.01/LOTS 2.01 THRU 2.05) – EWING ENGINEERS REMINGTON, VERNICK & ARANGO #1102 I 003
10. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO ARAWAK PAVING COMPANY, INC. FOR THE 2012 ROAD IMPROVEMENT PROGRAM
11. A RESOLUTION RECOGNIZING THE MUNICIPAL CLERK AND HER STAFF DURING MUNICIPAL CLERK'S WEEK, MAY 4-10, 2014
12. A RESOLUTION TO RAISE AWARENESS AND SUPPORT RESEARCH OF FIBRODYSPLASIA OSSIFICANS PROGRESSIVA
13. A RESOLUTION SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 19TH – JUNE 1ST, 2014
14. A RESOLUTION GRANTING RONALD P. LUNETTA PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA891) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT JULY 1, 2014
15. A RESOLUTION GRANTING EDWARD DEANGELO PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA906) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT JUNE 1, 2014
16. A RESOLUTION GRANTING EDMUND SHANOSKIE PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA904) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT JULY 1, 2014
17. A RESOLUTION GRANTING JOSEPH SMITH PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA919) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT JULY 1, 2014

G. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA – (Regular Session Only)

H. CONSENT AGENDA – (Agenda and Regular Session)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,777,172.85 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$349.94
2. Approval of Minutes of the Meeting of October 7, 2013 (Agenda), October 8, 2013 (Regular)
3. A Resolution Authorizing Karissa Kozlak and Vincent Czepiya to Hold a Block Party on May 31st, 2014

4. A Resolution Authorizing Spring Meadows Home Owners Association to Hold a Block Party/Road Closing on May 31st, 2014
5. A Resolution Authorizing the Conduct of a 50-50 On-Premise Cash Raffle Sponsored by the Victorians of Villa Victoria Academy on June 16, 2014
6. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by Thomas J. Carnevali Jr. Memorial Foundation, Inc. on June 9, 2014

I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)

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)
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J. ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION (Agenda and Regular Session)

1. A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$5,994,176.10 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,695,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
2. AN ORDINANCE OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING THE REVISED ORDINANCES OF THE TOWNSHIP OF EWING, AMENDING SECTION 225-52, ENTITLED "SCHEDULE V; HANDICAPPED PARKING ON STREETS," TO ADD A HANDICAPPED PARKING SIGN AT 9 NEW TRENT STREET

K. NEW BUSINESS (Only if approved for action at the Agenda Session)

1. RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATIONS
2. A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES
3. RESOLUTION TO AMEND THE INTRODUCED CY2014 BUDGET
4. A RESOLUTION AUTHORIZING THE PLACE-TO-PLACE TRANSFER OF GIANT WINE AND LIQUOR t/a BUY RITE LIQUOR (POCKET LICENSE #1102-32-009-004)
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L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC – (Agenda Session Only)

M. CLOSED SESSION (Agenda and Regular Session)

N. ADJOURNMENT