

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

AGENDA SESSION
January 7th, 2013 – 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, 2013.

* * *

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

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

D. PRESENTATION

1. PARKWAY AVENUE REDEVELOPMENT PLAN - Charles Latini of CWL Planning, LLC
2. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING TOWNSHIP CODE REGARDING THE ESTABLISHMENT OF THE EWING REDEVELOPMENT AGENCY
3. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, ADOPTING A REDEVELOPMENT PLAN FOR THE PARKWAY AVENUE REDEVELOPMENT AREA

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC REGARDING ONLY THE ABOVE PRESENTATION ITEMS

E. DISCUSSION

1. A RESOLUTION AUTHORIZING AND APPROVING 2013 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON
2. A RESOLUTION AMENDING RESOLUTION #12R-200 AUTHORIZING THE PURCHASE OF MITCHELL HUMPHREY'S FASTTRACKGOV SOFTWARE FROM SHI INTERNATIONAL CORPORATION UNDER STATE CONTRACT NO 77560/M-0003 SOFTWARE LICENSE AND RELATED SERVICES IN THE AMOUNT OF \$91,670

F. **CONSENT AGENDA**

1. Approval of minutes of the meeting of December 10, 2012 (Agenda) and December 11, 2012 (Regular).
2. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$6,624.67 for April 11, 2011 to December 31, 2012 to McCrae, James W., 1176 Lower Ferry Road, Ewing, NJ, 08618, for property owner McCrae, James W., for Block: 468 Lot: 172 also known as 1176 Lower Ferry Road due to 100% disabled veteran status since 04-11-2011.
3. A Resolution authorizing the conduct of an On Premise Merchandise Raffle sponsored by Incarnation St. James School Parent Teacher Association on April 13, 2013.
4. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by Incarnation St. James School Parent Teacher Association on April 13, 2013.
1. A Resolution authorizing the conduct of a Calendar Raffle sponsored by the Rotary Club of Trenton on April 18, 25, May 2, 9, 16, 23, 30 & June 6, 2013.
2. A Resolution authorizing the conduct of an Off Premise 50/50 Cash Raffle sponsored by The Pennington School Parents Association on April 13, 2013.
3. A Resolution authorizing the conduct of an On Premise Merchandise Raffle sponsored by The Pennington School Parents Association on April 13, 2013.
4. A Resolution authorizing the conduct of a Bingo Night sponsored by St. Ann's Parent Teacher Association on February 8, 2013.
5. A Resolution authorizing the conduct of a Merchandise Raffle sponsored by St. Ann's Teacher Association on February 8, 2013.
6. A Resolution authorizing a Refund, as recommended by the Township Construction Official for Certificate of Occupancy payment to Lorraine Coryell for \$125.00 for 10 Barbara Lane, Ewing, NJ08628.
7. A Resolution authorizing a Maintenance Guarantee Release for High Hotels Limited (Springhill Suites) (Block/225.02/Lot 1.02) Charles Ewing Boulevard Ewing Engineers Remington Vernick and Affiliates #1102 I 037.

G. **ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

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

I. **NEW BUSINESS**

1. A RESOLUTION APPROVING CHANGE ORDER #1 FINAL TO RICHARD T. BARRETT PAVING COMPANY FOR 2012 ROAD IMPROVEMENT PROGRAM-CONTRACT 2
2. A RESOLUTION APPROVING CHANGE ORDER #1 FINAL TO RICHARD T. BARRETT PAVING COMPANY FOR 2012 ROAD IMPROVEMENT PROGRAM-CONTRACT 4 (NEW TRENT STREETBASKETBALL COURT)
3. A RESOLUTION APPROVING CHANGE ORDER #1 FINAL TO TOP LINE CONSTRUCTION CORP. FOR 2012 ROAD IMPROVEMENT PROGRAM-CONTRACT 3 (CARLTON AVENUE HOCKEY RINK)
4. A RESOLUTION GRANTING CHIEF ROBERT A. COULTON PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA887) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT ON FEBRUARY 1, 2013
5. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE.
6. A RESOLUTION AWARDED CONTRACT FOR LIGHT PLANT TRUCK (OR EQUIVALENT TO SUTPHEN CORPORATION D/B/A EMERGENCY EQUIPMENT SALES LLC IN THE AMOUNT OF \$179,942.06.

J. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

K. CLOSED SESSION – A Resolution to Enter into Closed Executive Session

L. ADJOURNMENT