

EWING TOWNSHIP COUNCIL

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

AGENDA SESSION

May 13th, 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.

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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

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

D. PRESENTATION –

1. Lt. Ron Lunetta (Officer in Charge)- Quarterly report
2. A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING APPROVING AND CONSENTING TO THE ISSUANCE OF NOT TO EXCEED \$27,000,000 OF OBLIGATIONS BY THE EWING-LAWRENCE SEWERAGE AUTHORITY THROUGH THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM – Robert Filler, Executive Director ELSA/Christopher Langhart, Esq. of McManimon, Scotland & Baumann
3. DISCUSSION OF THIRD PARTY POWER SUPPLIER – Mike Stoller of EMEX

E. DISCUSSION

- 1. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**
- 2. A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD F250 PICK UP TRUCKS WITH SNOW PLOWS FOR USE IN THE DEPARTMENT OF PUBLIC WORKS FROM DFFLM, LLC PER STATE CONTRACT T2100, IN THE TOTAL AMOUNT OF \$62,850.00**
- 3. A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD F350 PICK UP TRUCKS WITH SNOW PLOWS FOR USE IN THE DEPARTMENT OF PUBLIC WORKS FROM DFFLM, LLC PER STATE CONTRACT T2101 IN THE TOTAL AMOUNT OF \$65,678.00**
- 4. 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 ON A CERTAIN SECTION OF STOUT AVENUE**
- 5. A RESOLUTION EXTENDING THE TIME FOR THE RENEWAL OF TAXI AND LIMOUSINE LICENSES AND PLACING A MORATORIUM ON THE RECEIPT OF NEW LICENSE APPLICATIONS PENDING AMENDMENT OF THE TAXICAB AND LIMOUSINE LICENSING ORDINANCE.**
- 6. A RESOLUTION PERMITTING LEVY CONSTRUCTION COMPANY TO WITHDRAW ITS BID TO PERFORM THE EWING TOWNSHIP MUNICIPAL BUILDING BATHROOM RENOVATIONS DUE TO MISTAKE PURSUANT TO N.J.S.A. 40A:11-23.3**
- 7. A RESOLUTION AWARDING CONTRACT FOR EWING TOWNSHIP MUNICIPAL BUILDING BATHROOM RENOVATIONS TO PJM MECHANICAL CONTRACTORS IN THE AMOUNT OF \$301,282.00**
- 8. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 114 BUILDING CONSTRUCTION, ARTICLE III PROPERTY MAINTENANCE CODE**
- 9. AN ORDINANCE CONVEYING AN APPROXIMATELY 4 ACRE PORTION OF THE PROPERTY KNOWN AS 410 FOURTH STREET AND A 6 ACRE PORTION OF THE PROPERTY KNOWN AS THE TOWNSHIP COMPOSTING FACILITY TO THE EWING TOWNSHIP REDEVELOPMENT AGENCY IN ORDER TO FACILITATE REDEVELOPMENT WITHIN THE OLDEN AVENUE REDEVELOPMENT AREA IN CONFORMITY WITH THE OLDEN AVENUE REDEVELOPMENT PLAN**

F. CONSENT AGENDA

- 1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$4,466,252.47.**
- 2. Approval of minutes of the meeting of April 8, 2013 (Agenda) and April 9, 2013 (Regular).**
- 3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1072.47 for May 1, 2013 tax quarter over payment to Candelario, Lauro & Lilia, 1 Penn Court, Ewing, NJ 08628, for property owner Candelario, Lauro & Lilia, for Block: 491 Lot: 59 also known as 1 Penn Court due to overpayment.**
- 4. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1682.82 for May 1, 2013 tax quarter over payment to Bennett, Lois, 2 Stem Court, Ewing, NJ 08638, for property owner Bennett, Lois, for Block: 193.01 Lot: 64 also known as 2 Stem Court due to overpayment.**

5. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1096.73 for May 1, 2013 tax quarter over payment to Sunrise Title Services, 81 Main Street, Hackettstown, NJ 07840, File #7319, for property owner Bowers, Jason T., for Block: 490 Lot: 22 also known as 32 Gilmore Road due to overpayment.
6. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1405.70 for May 1, 2013 tax quarter over payment to Baylog, Julianne R., 60 Mabel Street, Ewing, NJ 08638, for property owner Baylog, Julianne R., for Block: 189 Lot: 120 also known as 60 Mabel Street due to overpayment.
7. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$2359.43 for May 1, 2013 tax quarter over payment to Stovall, Samuel & Kelly, Kevin, 102 Jacobs Creek Road, Ewing, NJ 08628, for property owner Stovall, Samuel & Kelly, Kevin, for Block: 530 Lot: 58 also known as 102 Jacobs Creek Road due to overpayment.
8. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$294.00 for April 1, 2013 sewer bill over payment to Linden Square Realty, LLC, 2 Greyhound Court, Kendall Park, NJ 08824, for property owner Linden Square Realty, LLC, for Block: 370 Lot: 1 Qual: T0002 also known as 171-189 Scotch Road due to overpayment.
9. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1492.52 for May 1, 2013 tax quarter over payment to Williams, Robert, 1065 Pennington Road, Ewing, NJ 08618, for property owner Williams, Robert, for Block: 442 Lot: 247 also known as 1065 Pennington Road due to overpayment.
10. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1206.59 for May 1, 2013 tax quarter over payment to Joseph, Ryswick, 2273 Spruce Street, Ewing, NJ 08638, for property owner Joseph, Ryswick, for Block: 102 Lot: 6 also known as 2273 Spruce Street due to overpayment.
11. A Resolution authorizing Spring Meadow Homeowners Association to hold a parade/block party/road closing on June 1st, 2013.
12. A Resolution authorizing Simmons Family Reunion to hold a parade/block party/road closing on August 10th, 2013.
13. A Resolution authorizing the conduct of an On Premise merchandise Raffle sponsored by The Thomas J. Carnevali Jr. Memorial Foundation on June 10th, 2013.
14. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by BPOE Trenton #105 on September 21, October 19, November 9, December 14, 2013, January 11 & February 9-16, 2014.
15. A Resolution authorizing a Performance Guarantee Release for Our lady of Good Counsel (Block 411/Lot 20) 137 West Upper Ferry road- Ewing Engineers Remington & Vernick and Affiliates #1102 I 040.
16. A Resolution authorizing a Performance Guarantee Release for Litin Su (Block 118.04/Lot 14) 1735 North Olden Avenue- Land Use App #PB11-010
17. A Resolution authorizing a Refund, as recommended by the Township Construction Official, for a senior citizen discount on a permit.

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

- 1. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF EWING PERTAINING TO SEXUAL ORIENTED BUSINESSES, BAIL BOND AGENTS, BODY ART, CONSIGNMENT SHOPS, CHECK CASHING, MASSAGE PARLORS AND PAWN BROKERS (2013)**
- 2. AN ORDINANCE REAPPROPRIATING \$60,000, PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE, IN ORDER TO PROVIDE REDEVELOPMNET EXPENSES FOR THE TOWNSHIP OF EWING, COUNTY OF MERCER, IN THE STATE OF NEW JERSEY. (2013)**

I. NEW BUSINESS

J. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

K. CLOSED SESSION

L. ADJOURNMENT