

*FORMAL ACTION WILL BE TAKEN*

**REVISED TO INCLUDE CLOSED SESSION**

**EWING TOWNSHIP COUNCIL**

2 Jake Garzio Drive, Ewing, New Jersey 08628

**REGULAR SESSION**

September 10, 2013 – 7:00 P.M.

A. Call to Order of the Township Council Meeting.

B. Invocation

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

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 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.

E. ROLL CALL

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

F. CLOSED EXECUTIVE SESSION – A Resolution to Enter Into Closed Executive Session

G. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA

## **H. CONSENT AGENDA**

- 1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$12,372,300.53**
- 2. Approval of minutes of the meeting of June 25, 2013 (Agenda) July 2, 2013 (Special), July 8, 2013 (Agenda), July 9, 2013 (Regular).**
- 3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$375.00 for August 1, 2013 tax quarter to Swiczak, Theodore S. & Patricia A., 18 Fran Avenue, Ewing, NJ, 08638, for property owner Swiczak, Theodore S. & Patricia A., for Block: 225 Lot: 57 also known as 18 Fran Avenue due to overpayment.**
- 4. A Resolution authorizing Great Woods Drive Neighborhood Block Party Committee to hold a block party/road closing on September 22, 2013 from 12 noon to 6 p.m.**
- 5. A Resolution authorizing the Township of Ewing to reduce the performance bond(s) of MKJK LLC Site Plan (Block 40.01, Lot 9) – Ewing Engineer Remington, Vernick & Arango Engineers RV&A #1102 I 038.**
- 6. A Resolution authorizing a Refund, as recommended by the Township Construction Official in the amount of \$125.00 to Eugene Taylor, 4 Westwood Drive, Ewing, NJ 08628 for a certificate of occupancy payment for 4 Westwood Drive, Ewing, NJ 08628 that was paid and owner decided not to sell their home.**
- 7. A Resolution authorizing a Refund, as recommended by the Township Construction Official in the amount of \$125.00 to John & Serena Priest, 1715 Seventh Street, Ewing, NJ 08638 for a certificate of occupancy payment for 1715 Seventh Street, Ewing, NJ 08638 that was paid and owner decided not to sell their home.**
- 8. A Resolution authorizing a Refund, as recommended by the Township Construction Official in the amount of \$50.00 to Aldo Bartra, 1439 Buford Drive, Yardley, PA 19067 for a rental registration payment for 18 Pennwood Drive, Ewing, NJ 08638 that was paid twice and is only required to pay one time each year.**
- 9. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by PEI Kids on October 18, 2013.**
- 10. A Resolution authorizing the conduct of an Off Premise 50/50 Cash Raffle sponsored by PEI Kids on October 18, 2013.**
- 11. A Resolution authorizing the conduct of an On Premise Merchandise Raffle sponsored by PEI Kids on October 18, 2013.**
- 12. A Resolution authorizing the conduct of an Instant raffle sponsored by BPOE Trenton #105 from October 18, 2013 through October 17, 2014.**
- 13. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by Mount Carmel Guild of Trenton on October 25, 2013.**
- 14. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by New Jersey Federation of Women's Clubs on October 21 & 28, 2013.**

15. A Resolution authorizing the conduct of an On Premise Merchandise Raffle sponsored by New Jersey Federation of Women's Clubs on October 28, 2013.

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

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING THE CHAPTER 215, ARTICLE II, SECTION 215-57 OF THE TOWNSHIP CODE, LANDSCAPING, AND CHAPTER 215, ARTICLE II, SECTION 215-73 STREETS AND ROADS OF THE TOWNSHIP CODE, ITEM (S) *STREET SHADE TREES* (2013)
2. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING (2013)

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

1. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING THE SALARY AND POSITION OF PART-TIME ARMED MUNICIPAL COURT ATTENDANT IN THE EWING TOWNSHIP MUNICIPAL COURT (2013)
2. AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, VACATING THE UNNAMED ALLEY WAY RUNNING BETWEEN NORTH OLDEN AVENUE EXTENSION AND THE PORTION OF OLD OLDEN AVENUE KNOWN AS "SHORT OLDEN AVENUE" IN THE TOWNSHIP OF EWING (2013)

**K. NEW BUSINESS**

1. A RESOLUTION TO CANCEL OUTSTANDING CHECKS.
2. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87.
2. A RESOLUTION FOR A PLACE-TO-PLACE TRANSFER (EXTENSION OF PREMISES) FOR PAULIE ANNA ROSE RESTAURANT (LICENSE NO. 1102-33-019-002).
3. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF SHRI GOVINDA COMPANY (1102-32-009-003); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO GIANT WINE AND LIQUOR LLC.
4. A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN EWING TOWNSHIP AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR CURBSIDE COLLECTION OF RECYCLABLES FOR THE TERM OF FIVE YEARS (5) ON JANUARY 1, 2014 THROUGH DECEMBER 31, 2018.
5. A RESOLUTION CONSENTING TO THE APPOINTMENT OF CAROLYN TONIC-ROBINSON TO THE SENIOR CITIZEN ADVISORY COMMISSION.
6. A RESOLUTION GRANTING FRANK PROVENZANO PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA905) UPON HIS RETIREMENT FOR THE EWING TOWNSHIP POLICE DEPARTMENT SEPTEMBER 1, 2013.
7. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO MAKE APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) LOCAL PROGRAM IN THE AMOUNT OF \$10,476.00.

8. A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) UNMARKED CHEVROLET TAHOE SSV 4X4'S FOR USE IN THE POLICE DEPARTMENT FROM DAY CHEVROLET AND MUNICIPAL EQUIPMENT ENTERPRISES AS PER STATE CONTRACT.
9. A RESOLUTION SUPPORTING THE USE OF A "NO PASSING ZONE" ON ROUTE NJ 175 IN THE TOWNSHIP OF EWING AS RECOMMENDED BY NJDOT.
10. A RESOLUTION APPROVING CHANGE ORDER NO. 4 FOR THE EWING SENIOR & COMMUNITY CENTER BOILER REPLACEMENT CONTRACT AMOUNT OF \$3,128.30
11. A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF GREEN LANE PROJECT.
12. A RESOLUTION CERTIFYING THE ANNUAL AUDIT FOR CALENDAR YEAR 2012.

**L. CLOSED SESSION**

**M. ADJOURNMENT**