

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

**AGENDA SESSION**  
**January 23<sup>rd</sup>, 2012 – 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 3rd day of January, 2012.

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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. ANY MEMBER OF THE PUBLIC CAN LEAVE THEIR QUESTION AND CONTACT INFORMATION WITH THE CLERK REGARDING MATTERS THAT NEED RESPONSE BY ADMINISTRATION.

**C. ROLL CALL**

- Mr. Baxter
- Ms. Hyser
- Mr. Murphy
- Mr. Summiel
- President Wollert

**D. DISCUSSION**

1. PUBLIC DONOR AGREEMENT AND LEASE AGREEMENT FOR THE CYO AT HOLLOWBROOK – Ted Forst, Director of Community Affairs and Thomas Mladenetz, Executive Director of the Catholic Youth Organization of Mercer County
2. AN ORDINANCE REAPPROPRIATING \$50,000, INCLUDING \$47,500 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE, IN ORDER TO PROVIDE FOR UPGRADES TO THE EWING SENIOR AND COMMUNITY CENTER BUILDING AT 999 LOWER FERRY RD, IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY- Administration
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, INCREASING THE FEES IN CHAPTER 172, FEES, FOR PEDDLING, SOLICITING AND RELATED ACTIVITIES- Administration
4. RESOLUTION OF THE TOWNSHIP OF EWING, MERCER COUNTY, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO RENEW MEMBERSHIP IN THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT WITH SAID FUND – Dominic Cinelli from Brown & Brown

E. **CONSENT AGENDA**

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$5,231,685.06.
2. A Resolution authorizing a Performance Guarantee Release for Cenlar Federal Savings Bank (Block 225.02/Lot 52) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 014
3. A Resolution authorizing a Refund, as recommended by the Township Construction Official, for a certificate of occupancy overpayment for 6 Scudder Road
4. A Resolution to Amend the meeting date of The Township Council for 2012
5. A Resolution to Amend the 2012 Holiday Schedule for Lincoln's Birthday which is on Sunday February 12, 2012 and will be observed on Monday February 13, 2012

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

(None for this meeting)

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

H. **NEW BUSINESS**

1. A RESOLUTION AUTHORIZING TY2011 RESERVE BUDGET TRANSFERS
2. RESOLUTION APPROVING THE MAYORS APPOINTMENT OF ROGER T. HALEY AS MUNICIPAL COURT JUDGE FOR THE TOWNSHIP O EWING
3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A WORK SITE AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS, PROBATION DIVISION FOR THE COMMUNITY SERVICE PROGRAM
4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN INSTALLMENT PAYMENT PLAN FOR OUTSTANDING TAXES ON BLOCK 19, LOTS 7 AND 4 AND TO REMOVE THIS PROPERTY FROM THE JANUARY 2012 TAX CERTIFICATE SALE

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

J. **CLOSED SESSION** – A Resolution to Enter Into Executive Session

K. **ADJOURNMENT**