

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

**AGENDA SESSION**  
February 13<sup>th</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 25<sup>th</sup> 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. PRESENTATION- Introduction of Calendar Year 2012 Municipal Budget - Mayor Bert Steinmann**

**E. DISCUSSION**

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, VACATING THE PAPER STREET KNOWN AS CAMPUS COURT IN THE TOWNSHIP OF EWING - Administration
2. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE EWING TOWNSHIP BOARD OF EDUCATION FOR A MOTOR VEHICLE REPAIR GARAGE AND A SCHOOL RESOURCE OFFICER – Administration
3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR THE PAVING OF THE EWING COMMUNITY AND SENIOR CENTER PARKING LOT-Administration

**F. CONSENT AGENDA**

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$898,752.91.
2. Approval of minutes of the meeting of September 26, 2011 (Agenda) September 27, 2011 (Regular), October 24<sup>th</sup>, 2011 (Agenda), October 25, 2011 (Regular).

3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$389.23 for February 1, 2012 tax quarter to Mich, Agatha, H., 1720 Prospect Street, Ewing, NJ 08638 for property owner Mich, Agatha, H., for Block: 49 Lot: 353 also known as 1720 Prospect Street for overpayment.
4. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$377.33 for February 1, 2012 tax quarter to Reeves, Bernice, 80 St. Paul Avenue, Ewing, NJ 08638 for property owner Reeves, Bernice, for Block: 172 Lot: 408 also known as 80 St. Paul Avenue for overpayment.
5. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$11,134.07 and a CANCELLATION in the amount of \$13,360.88 for January 16, 2011 through May 1, 2012 tax quarter to Aruta, Bruce D. & Claudia R., 23 Crown Road, Ewing, NJ 08638 for property owner Aruta, Bruce D. & Claudia R. for Block: 223.08 Lot: 10, also known as 23 Crown Road due to 100% disabled veteran from 1/16/11 through 5/1/12 tax quarter.
6. A Resolution approving Matthew J. Iannarone as a Senior member of The Pennington Road Volunteer Fire Company & First Aid Squad.
7. A Resolution approving Tre'von A. Walker as a Junior member of The Pennington Road Volunteer Fire Company & First Aid Squad.
8. A Resolution approving Emergency Medical Service members to The Pennington Road Volunteer Fire Company and First Aid Unit.
9. A Resolution authorizing a Refund, as recommended by the Township Construction Official, for a senior citizen discount to Frank Cleary for 66 Upper Ferry Road.
10. A Resolution authorizing a Maintenance Guarantee Release for Johnson & Johnson (Block 373/Lot 9) Trenton Mercer Airport Ewing Engineers Remington Vernick and Affiliates #1102 I 026
11. A Resolution authorizing a Maintenance Guarantee Release for Enterprise Park (Block 341.01/Lot 5) Silvia Street Ewing Engineers Remington Vernick and Affiliates #1102 I 025
12. A Resolution authorizing the conduct of an On-Premise 50/50 Cash Raffle sponsored by Prospect Heights Volunteer Fire Company Ladies Auxiliary
13. A Resolution authorizing the conduct of a Bingo Night sponsored by Incarnation- St. James School Parent Teacher Association
14. A Resolution authorizing the conduct of an Off-Premise 50/50 Cash Raffle sponsored by Incarnation- St. James School Parent Teacher Association
15. A Resolution authorizing the conduct of an On Premise 50/50 Cash Raffle sponsored by Incarnation- St. James School Parent Teacher Association
16. A Resolution authorizing the conduct of a Casino Night sponsored by West Trenton Volunteer Fire Company

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

1. AN ORDINANCE FOR THE CALENDAR YEAR 2012 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (2012)
2. AN ORDINANCE AUTHORIZING LEASE OF A PORTION OF HOLLOWBROOK COMMUNITY CENTER TO THE CATHOLIC YOUTH ORGANIZATION OF MERCER COUNTY, INC. FOR OPERATION OF A DAY CARE (2012)

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

**I. NEW BUSINESS**

- 1. A RESOLUTION APPROVING CHANGE ORDER #1 FINAL TO ARAWAK PAVING COMPANY, INC. FOR RESURFACING OF PHILLIPS BLVD (PHASE I)**
- 2. A RESOLUTION APPROVING CHANGE ORDER #1 TO ARAWAK PAVING COMPANY, INC. FOR 2011 ROAD IMPROVEMENT PROGRAM**
- 3. A RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY**
- 4. STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES RESOLUTION (Moody Park Tennis Courts)**

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

**K. CLOSED SESSION**

**L. ADJOURNMENT**