

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

AGENDA SESSION
August 13th, 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 11th day of May, 2012.

* * *

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. CLUB NUVO/DISMISSAL OF CHARGES, APPROVAL OF LICENSE AND TRANSFER OF LICENSE

1. A RESOLUTION DISMISSING THE CHARGES ON CLUB NUVO
2. A RESOLUTION APPROVING THE LIQUOR LICENSE
3. A RESOLUTION APPROVING THE PERSON TO PERSON TRANSFER

E. DISCUSSION

1. AN ORDINANCE AUTHORIZING LEASE OF A PORTION OF HOLLOWBROOK COMMUNITY CENTER TO TRI-COUNTY COMMUNITY ACTION AGENCY, INC., A NON-PROFIT CORPORATION, FOR OPERATION OF A CHILD DEVELOPMENT PROGRAM

F. CONSENT AGENDA

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$894,175.16.
2. A Resolution approving the meeting minutes of July 23rd, 2012 (Agenda) & July 24th, 2012 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$44.73 for August 1, 2012 tax quarter to Wilson, Robert A., 2560 Pennington Road, Pennington, NJ, 08534, for property owner Wilson, Robert A., for Block: 229.04 Lot: 20 also known as 1 Llanfair Lane for overpayment.

4. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1275.18 for August 1, 2012 tax quarter to Klose, Charlie & Ciallella, Cara, 7 Kyle Way, Ewing, NJ, 08628, for property owner Klose, Charlie & Ciallella, Cara, for Block: 365 Lot: 2.01 Qual: C0122 also known as 7 Kyle Way for overpayment.
5. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1748.75 for August 1, 2012 tax quarter to Reilly, Timothy, 8 Wilburtha Rd, Ewing, NJ, 08628, for property owner Reilly, Timothy, for Block: 499 Lot: 34 also known as 8 Wilburtha Rd for overpayment.
6. A Resolution authorizing an Maintenance Guarantee Release for 248 Greenland Avenue, LLC (Block 67/Lot 51) Ewing Engineers Remington Vernick and Affiliates #1102 I 030.
7. A Resolution authorizing the conduct of an On Premise Merchandise Raffle sponsored by National Junior Tennis League of Trenton on September 23, 2012.

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 AUTHORIZING THE SUBMISSION OF THE EWING TOWNSHIP CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE 2011-2012 ACTIVITIES UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (Grant funds \$209,801).
2. A RESOLUTION APPROVING CHANGE ORDER #1 FINAL TO MECO, INC. FOR THE 2011 ROAD IMPROVEMENT PROGRAM (PHASE II).
3. A RESOLUTION TO CANCEL OUTSTANDING CHECKS.
4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER AN ADOPTION AGREEMENT WITH OFFICER ROBERT T. JONES FOR THE ADOPTION OF A RETIRED POLICE CANINE.
5. A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF EWING FOR FIRE DISPATCH SERVICES.

J. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

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

L. ADJOURNMENT