

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

AGENDA SESSION
November 19th, 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.

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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. A RESOLUTION AUTHORIZING THE PURCHASE OF MITCHELL HUMPHREY’S FASTTRACKGOV SOFTWARE FROM SHI INTERNATIONAL CORPORATION UNDER STATE CONTRACT NO 77560/M-0003 SOFTWARE LICENSE AND RELATED SERVICES
2. A RESOLUTION AWARDED DUMPSTER AND COLLECTION SERVICES TO HORIZON DISPOSAL IN THE AMOUNT OF \$138.00 PER HAUL FOR YEAR ONE; \$141.00 PER HAUL FOR YEAR TWO; AND \$144.00 PER HAUL FOR YEAR THREE
3. A RESOLUTION AWARDED CONTRACT FOR ALUMINUM BLEACHERS TO BSN SPORTS IN THE AMOUNT OF \$36,933.56
4. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO REPEAL CHAPTER 211 AND ESTABLISH RULES, REGULATIONS AND PENALTIES FOR ANY PERSON OR ENTITY ENGAGING IN THE SALE OF USED GOODS AND EQUIPMENT IN THE TOWNSHIP OF EWING

E. CONSENT AGENDA

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$4,828,793.16.

2. A Resolution approving the meeting minutes of October 9, 2012 (Agenda) October 9, 2012 (Regular).
3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$10.00 for October 1, 2012 sewer bill to Miles, Ronald J., 1726 Sixth Street, Ewing, NJ, 08638, for property owner Miles, Ronald J., for Block: 52 Lot: 199 also known as 1726 Sixth Street, for overpayment.
4. A Resolution authorizing Donald C. Remer a Senior Member of the Prospect Heights Volunteer Fire Company.

F. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None at this time)

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

(None at this time)

H. NEW BUSINESS

1. A RESOLUTION AUTHORIZING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
- 2.

I. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

J. CLOSED SESSION

K. ADJOURNMENT