

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

REGULAR SESSION
September 11, 2012 – 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 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.

E. ROLL CALL

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

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

G. CLUB NUVO/DISMISSAL OF CHARGES, APPROVAL OF LICENSE AND TRANSFER OF LICENSE – pending the sale of license and premises

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

H. CONSENT AGENDA

- 1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$1,238,512.83.**
- 2. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1287.52 for August 1, 2012 tax quarter to Wilson, Christopher V., 11 Tudor Ct., Ewing, NJ, 08628, for property owner Wilson, Christopher V., for Block: 588 Lot: 41 also known as 11 Tudor Ct. for overpayment.**
- 3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$2,496.10 for August 1, 2012 tax quarter to Weichert Title Agency, 1909 Route 70 East, 2nd Floor, Cherry Hill, NJ, 08003, Re: W-253529, for property owner Hefner, Christopher & Silva, Anabel, for Block: 225 Lot: 53 also known as 10 Fran Ave. for overpayment.**
- 4. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1786.98 for August 1, 2012 tax quarter to Defilippis, Nicholas & Nicholas III, 4 Bittersweet Rd., Ewing, NJ, 08628, for property owner Defilippis, Nicholas & Nicholas III, for Block: 525 Lot: 2 also known as 4 Bittersweet Rd. for overpayment.**
- 5. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$895.34 for August 1, 2012 tax quarter to Barsoum, David & Beth, 1564 12th St., Ewing, NJ, 08638, for property owner Barsoum, David & Beth, for Block: 87 Lot: 522 also known as 1564 Twelfth St. for overpayment.**
- 6. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1532.93 for August 1, 2012 tax quarter to Monarch Title Agency, Inc., 427 Whitehorse Avenue, Hamilton, NJ, 08610, for property owner Rick, Jeffrey A. & Kelly, for Block: 552 Lot: 116 also known as 23 Revere Ct. for overpayment.**
- 7. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1299.85 for August 1, 2012 tax quarter to Corelogic, 95 Methodist Hill Dr., Suite 100, Rochester, New York, 14623-4280, Contract No. 48930884-0001, for property owner Thompson, Cleveland, for Block: 287 Lot: 12 also known as 556 Parkway Ave. for overpayment.**
- 8. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1769.72 for August 1, 2012 tax quarter to Allstates Title Services, Inc., 1176 Whitehorse Mercerville Rd., Hamilton, NJ, 08619, for property owner Granzen Michael A. & Karen H., for Block: 440 Lot: 217 also known as 131 Glendale Dr. for overpayment.**
- 9. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1575.06 for August 1, 2012 tax quarter to Starnes, Kelly R., 257 Garnet Court, Fort Mill, SC, 29708, for property owner Starnes, Kelly R., for Block: 225.02 Lot: 56 Qual: C0325 also known as 325 Masterson Ct. for overpayment.**
- 10. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$1530.47 for August 1, 2012 tax quarter to Lynch, Michael, 37 Huntley Rd., Holmdel, NJ, 07733, for property owner Lynch, Michael, for Block: 271 Lot: 111 also known as 110 Florence Ave. for overpayment.**
- 11. A Resolution authorizing Celestial Church of God to hold a block party/road closing on September 23, 2012.**
- 12. A Resolution approving Jeffrey R. Procaccini as a Senior Member of the Prospect Heights Volunteer Fire Co. No. 1.**

13. A Resolution authorizing a Refund, as recommended by the Township Construction Official, for a Certificate of Occupancy over payment in the amount of \$275.00 to Aishe Metkov, 202 State Street, Cherry Hill, NJ, 08002 for 338 Masterson Court, Ewing, NJ 08638.

I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this meeting)

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

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 (2012)

K. NEW BUSINESS

1. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87.
2. A RESOLUTION TO CANCEL CERTAIN UNEXPENDED CAPITAL ORDINANCE BALANCES TO CAPITAL SURPLUS.
3. A RESOLUTION AUTHORIZING THE DISPOSAL OF RADIO EQUIPMENT NOT NEEDED FOR PUBLIC PURPOSES.
4. A RESOLUTION AWARDED ONE (1) 2013 DUMP TRUCK OR NEWER INTERNATIONAL MODEL #7400 SFA-4X2 (OR EQUIVALENT) TO BUCKS COUNTY INTERNATIONAL, INC.
5. A RESOLUTION AWARDED ONE (1) TRUCK MOUNTED COMBINATION LEAF VACUUM AND CATCH BASIN CLEANER WITH 12" REAR MOUNTED HOSE/STREET SWEEPER WITH BROOM ASSIST TO TIMMERMAN EQUIPMENT CO.
6. A RESOLUTION AWARDED TWO (2) 2013 TRASH TRUCKS OR NEWER INTERNATIONAL MODEL #7400 SBA-6X4 (OR EQUIVALENT) TO BUCKS COUNTY INTERNATIONAL, INC.
7. A RESOLUTION AWARDED ONE CASE 580SN LOADER BACKHOE OR APPROVED EQUAL TO TRICO.
8. A RESOLUTION APPROVING THE FINAL CHANGE ORDER TO RICHARD T. BARRETT PAVING COMPANY, INC. FOR THE EWING SENIOR AND COMMUNITY CENTER PARKING LOT PAVING PROJECT.
9. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A SETTLEMENT AND RELEASE WITH STEPHEN W. ELLIOTT IN THE MATTER KNOWN AS STEPHEN W. ELLIOTT V. MAYOR AND COUNCIL OF THE TOWNSHIP OF EWING, DOCKET NO.: MER-L-001607-11.
10. A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE CITY OF TRENTON FOR PROVISION OF NURSING SERVICES FOR LEAD BURDENED CHILDREN
11. A RESOLUTION AUTHORIZING AND APPROVING 2011 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON
12. A RESOLUTION AUTHORIZING THE TOWNSHIP TO EXECUTE A DEED OF EASEMENT AGREEMENT CONSENTING TO THE

RELOCATION OF A SANITARY SEWER EASEMENT ON BLOCK 365, LOT 9, LANDS NOW OR FORMERLY OF 1400 PARKWAY, LLC

13. **A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT FOR PREPARATION OF A MAINTENANCE MANUAL TO MILLS & SCHNOERING ARCHITECTS, LLC**
14. **A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO OFFER FOR SALE TOWNSHIP PROPERTY BY WAY OF AN OPEN PUBLIC SALE AT AUCTION TO THE HIGHEST BIDDER**
15. **A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE**

L. CLOSED SESSION

M. ADJOURNMENT