

**FORMAL ACTION MAY/WILL BE TAKEN**

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

**AGENDA SESSION  
May 9, 2017 – 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 4<sup>th</sup> day of January, 2017.

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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 THE 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.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL. ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

**C. ROLL CALL**

- Mr. Baxter
- Ms. Keyes-Maloney
- Mr. Schroth
- Ms. Wollert
- President Steward

**D. POLICE QUARTERLY REPORT – Chief John Stemler, III**

**E. DISCUSSION**

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY BICYCLES, TO THE BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY, A 501(c)(3) NON-PROFIT ORGANIZATION
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO ADD § 225-10.6, TO PROHIBIT PARKING IN FRONT OF A PUBLIC OR PRIVATE DRIVEWAY
3. A RESOLUTION AWARDED A CONTRACT TO SHI INTERNATIONAL CORPORATION FOR SECDO SOFTWARE PURSUANT TO STATE CONTRACT NO. 89851/M00003 IN THE AMOUNT OF \$25,800.00
4. A RESOLUTION AUTHORIZING NETTA’S CHANGE ORDER NO. 3 IN THE AMOUNT OF 19,500.00 FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH ITS CONTRACT FOR THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND RELATED RENOVATIONS AT THE HOLLOWBROOK COMMUNITY CENTER

**F. BILLS LIST**

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$666,786.36 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$3,785.61**

**G. CONSENT AGENDA**

1. **Approval of Agenda Session Minutes for March 16, 2017; Approval of Regular Session Minutes for March 16, 2017**
2. **A Resolution Authorizing Celestial Church of Christ to Hold a Block Party/Road Closing on May 14, 2017**
3. **A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$700.00 for overpayment of transport service on March 6, 2017 for patient Andrew Swanson to Aetna, P.O. Box 14079, Lexington, Kentucky 40512-4079.**
4. **A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a REFUND in the amount of \$2295.73 and a CANCELLATION in the amount of \$2295.73 due to: 100% Disabled Veteran Status for 1<sup>st</sup> & 2<sup>nd</sup> quarter tax bills (January 1<sup>st</sup> through June 30<sup>th</sup>) to Willie Duhart, 12 Lanning St., Ewing, NJ 08618 for property owner Willie Duhart for Block: 243 Lot: 7, also known as 12 Lanning St.**

**H. CY2017 TOWNSHIP BUDGET**

1. **A RESOLUTION AMENDING THE CALENDAR YEAR 2017 MUNICIPAL BUDGET OF THE TOWNSHIP OF EWING, COUNTY OF MERCER**
2. **PUBLIC HEARING ON THE AMENDMENTS TO THE CY2017 BUDGET**
3. **A RESOLUTION ADOPTING THE CY2017 EWING TOWNSHIP BUDGET, AS AMENDED**

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

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

1. **AN ORDINANCE REPLACING THE ENTIRE CONTENTS OF THE EXISTING AFFORDABLE HOUSING ORDINANCE OF TOWNSHIP OF EWING TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS**
2. **AN ORDINANCE AMENDING THE OLDEN AVENUE REDEVELOPMENT PLAN**
3. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-62 SCHEDULE XV: TRUCKS OVER 10 TONS TO EXCLUDE TRUCKS OVER 10 TONS ON MAIN BLVD**
4. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND § 225-70, SCHEDULE XXIII: SPEED LIMITS**
5. **AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING ZONING OF SOLAR ENERGY RESOURCES WITHIN THE TOWNSHIP**

**K. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

**L. NEW BUSINESS**

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

**N. CLOSED SESSION**

**O. ADJOURNMENT**

