

FORMAL ACTION MAY/WILL BE TAKEN

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

BOARD OF HEALTH
June 27, 2017 – 6:00 P.M.
(CANCELLED)

AGENDA SESSION
June 27, 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 4th 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. DISCUSSION

1. A RESOLUTION EXTENDING THE TIME FOR THE RENEWAL OF TAXI AND LIMOUSINE LICENSES AND PLACING A MORATORIUM ON THE RECEIPT OF NEW LICENSE APPLICATIONS PENDING AMENDMENT OF THE TAXICAB AND LIMOUSINE LICENSING ORDINANCE
2. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WILLIAMS SCOTSMAN, INC. IN THE AMOUNT OF \$158,138.64 TO PROVIDE TEMPORARY FURNISHED OFFICE SPACE FOR A 60-MONTH PERIOD
3. A RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR THE OPERATION OF THE EWING ANIMAL SHELTER
4. A RESOLUTION ACCEPTING THE DONATION OF A VEHICLE TO THE EWING TOWNSHIP POLICE DEPARTMENT

E. ALCOHOLIC BEVERAGE CONTROL MATTERS

1. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2017-2018 EWING MUNICIPAL LIQUOR LICENSES

F. BILLS LIST

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,731,822.04 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$69,979.26**

G. CONSENT AGENDA

1. **A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$170.22 for overpayment of transport service on January 27, 2017 for patient John Roberts to Aetna Inc., P.O. Box 14079, Lexington, Kentucky 40512-4079.**
2. **A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$335.76 for overpayment of transport service on November 17, 2016 for patient William Schoelwer to Horizon Medigap 2ndary Only, P.O. Box 1184, Newark, New Jersey 07101-0025.**
3. **A Resolution Authorizing Kwenyan and Associates to Hold a Block Party/Road Closing on June 30, 2017**
4. **A Resolution Authorizing Stout Street & Friends to Hold a Block Party/Road Closing on July 1, 2017**

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. **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**
2. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO ADD § 325-5, TITLED DAMAGE TO MAILBOX BY TOWNSHIP**
3. **A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,530,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,453,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION

N. ADJOURNMENT