

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

**REGULAR MEETING**

**March 28, 2017 – 7:00 P.M.**

**(Or upon conclusion of the Agenda Session, if the Agenda Session goes past 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 4th day of January, 2017.

\* \* \*

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.

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.

**E. ROLL CALL**

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

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

**G. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,624,542.49 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$133.96

*All items listed under Item H, Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.*

#### **H. CONSENT AGENDA**

- 1. Approval of Agenda Session Minutes for January 24, 2017; Approval of Regular Session Minutes for January 24, 2017**
- 2. A Resolution Authorizing the Conduct of an Off-Premises 50/50 Cash Raffle Sponsored by Prospect Heights Vol. Fire Co. #1.**
- 3. A Resolution Authorizing the Conduct of an On Premises 50/50 Cash Raffle Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure**
- 4. A Resolution Authorizing the Conduct of an On Premises 50/50 Cash Raffle Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure**
- 5. A Resolution Authorizing the Conduct of an On Premises Tricky Tray Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure**
- 6. A Resolution Authorizing the Conduct of an On Premises Tricky Tray Sponsored by Central and South Jersey Affiliate of Susan G. Komen for the Cure**
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,464.51 for February 1, 2017 1<sup>st</sup> quarter taxes to S & H Abstract Company, 1305 Mount Holly Rd., Burlington NJ, 08016 for property owner Rosco Holdings, LLC for Block: 508 Lot: 4 also known 5 Chelmsford Drive.**
- 8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,169.04 for February 1, 2017 1<sup>st</sup> quarter taxes to Witcher, Susan A, 114 Crawley Avenue, Pennington NJ, 08534 for property owner Witcher, Susan A for Block: 495 Lot: 12 also known 20 Conway Avenue.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,500.96 for February 1, 2017 1<sup>st</sup> quarter taxes to Cirello, Scott J & Stacy, 9 Dover Court, Ewing NJ, 08618 for property owner Cirello, Scott J & Stacy for Block: 263 Lot: 20 also known 9 Dover Court.**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,542.28 for February 1, 2017 1<sup>st</sup> quarter taxes to Lore, Teresa, 4 Holiday Ct, Ewing NJ, 08638 for property owner Lore, Teresa for Block: 214 Lot: 44.27 also known 52 Holiday Ct.**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,270.35 for February 1, 2017 1<sup>st</sup> quarter taxes to Emerald Title Agency, 365 White Horse Avenue, Hamilton NJ, 08610 for property owner Daileida, Brian & Susan for Block: 467 Lot: 126 also known 114 Rutledge Avenue.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$993.09 for February 1, 2017 1<sup>st</sup> quarter taxes to CitiMortgage Inc, PO BOX 23689, Rochester NY, 14692 for property owner Ritter, Aimee for Block: 341 Lot: 6 Qualifier: C-501 also known as 501 Silvia Street.**

#### **I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)**

- 1. AN ORDINANCE FOR THE CALENDAR YEAR 2017 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**J. 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 AMEND CHAPTER 300, SEWERS, ARTICLE II SEWER RATES AND CHARGES, TO AMEND THE INFILTRATION/INFLOW SEWER USE CHARGE FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS**
- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-59 SCHEDULE XII: STOP INTERSECTIONS TO ADD STOP SIGNS ON TERRACE BOULEVARD**
- 3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4, ADMINISTRATION OF GOVERNMENT, ARTICLE III, MUNICIPAL CLERK, TO AUTHORIZE AND DELEGATE TO THE MUNICIPAL CLERK THE AUTHORITY TO APPROVE THE GRANTING OF RAFFLE AND BINGO LICENSES TO BE HELD IN THE TOWNSHIP OF EWING**

**K. NEW BUSINESS (Only if approved for action at the Agenda Session)**

- 1. A RESOLUTION INTRODUCING AND APPROVING THE MUNICIPAL BUDGET OF THE TOWNSHIP OF EWING, COUNTY OF MERCER FOR THE CALENDAR YEAR 2017**
- 2. A RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION**
- 3. A RESOLUTION AWARDED A CONTRACT TO SPARKLING POOL SERVICES INC. TO MANAGE, OPERATE AND MAINTAIN TWO (2) PUBLIC SWIMMING POOLS LOCATED IN THE TOWNSHIP OF EWING FOR THE 2017 SUMMER SWIM SEASON FOR AN AMOUNT NOT TO EXCEED \$90,600.00**
- 4. A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO GOLDEN CROWN CONTRACTORS FOR THE NEW OVERHEAD DOOR INSTALLATION AT THE EWING SENIOR AND COMMUNITY CENTER**
- 5. A RESOLUTION APPROVING CHANGE ORDER NO. 2 AND 3 TO GOLDEN CROWN CONTRACTORS FOR THE NEW OVERHEAD DOOR INSTALLATION AT THE EWING SENIOR AND COMMUNITY CENTER**
- 6. A RESOLUTION GRANTING CHARLES MATTHEW NEMES PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA-933) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT JUNE 1, 2017**
- 7. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER AN ADOPTION AGREEMENT WITH OFFICER CHARLES "MATT" NEMES FOR THE ADOPTION OF A RETIRING POLICE CANINE**
- 8. A RESOLUTION RECOGNIZING MAY 4 AS THE NATIONAL DAY OF PRAYER AND ESTABLISHING MAY 7 AS DAY OF UNITY IN EWING TOWNSHIP**

**L. CLOSED SESSION**

**M. ADJOURNMENT**