

REVISED JUNE 12, 2017 AT 3:30 P.M.

(Amended Title New Business-Purchase ACOM)
(Removed Item New Business-Emergency Contract-Emergency Generator)
(Added Item-Alcoholic Beverage Control Matters – Erini’s)

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

REGULAR MEETING

June 13, 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.

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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.

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 \$413,301.00 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$4,032.13

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 April 11, 2017; Approval of Regular Session Minutes for April 11, 2017
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$1,549.00 to MCIA, P.O. Box 8068, Trenton, NJ 08638 for a permit at 1603 N. Olden Ave., Ewing, NJ 08628. This is a County property and they are exempt from paying DCA fees.

I. ALCOHOLIC BEVERAGE CONTROL MATTERS

1. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2017-2018 EWING MUNICIPAL LIQUOR LICENSES
2. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2017-2018 EWING MUNICIPAL LIQUOR LICENSE FOR AMPHORA RESTAURANT, LLC t/a ERINI'S RESTAURANT WITH CONDITIONS

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

1. 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
2. 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.

K. 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 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. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
4. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING AND REVISING § 225-64, SCHEDULE XVII: BUS STOPS

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

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

2. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
3. A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2017 PURSUANT TO N.J.S.A. 54:5-19
4. A RESOLUTION APPOINTING BROWN & BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AS A NON-FAIR AND OPEN CONTRACT
5. A RESOLUTION AUTHORIZING PROCEEDINGS AGAINST THE LANDLORD OF 1694 PENNINGTON ROAD PURSUANT TO EWING CODE 284-10 ET SEQ.
6. A RESOLUTION AUTHORIZING THE PURCHASE OF ACOM – ADVANCED COMMUNICATION SYSTEM FOR USE BY THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM ZETRON, INC. OF 12034-134TH CT NE, REDMOND, WA 98052 USING AUTHORIZED DISTRIBUTOR GTBM, INC. OF EAST RUTHERFORD, NJ 07073 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)
7. A RESOLUTION OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AUTHORIZING AND DIRECTING THE PLANNING BOARD TO UNDERTAKE AN INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY CONSTITUTES AN AREA IN NEED OF REDEVELOPMENT
8. A RESOLUTION MANDATING THE UTILIZATION OF NATIONAL INCIDENT MANAGEMENT SYSTEM STANDARD PROCEDURES
9. RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS
10. A RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS AT THE ANNUAL FOURTH OF JULY CELEBRATION
11. **A RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO THE TOWNSHIP'S REQUEST FOR BIDS FOR FY 2016 NJDOT TRUST FUND RESURFACING OF FEDERAL CITY ROAD**
12. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO R. MOSLOWSKI EXCAVATING, INC. FOR VAN SAUN DRAINAGE REPAIR
13. A RESOLUTION AUTHORIZING A MAINTENANCE BOND RELEASE FOR GIANCARLI MINOR SUBDIVISION, 110 TRENTON AVENUE/486 WALKER AVENUE (BLOCK 408/LOT 23.01 & 23.02) - EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-052
14. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR PRINCETON SOUTH DEVELOPMENT, LLC, 500 CHARLES EWING BOULEVARD (BLOCK 225.04/LOT 1.01) - EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-019
15. A RESOLUTION AUTHORIZING A MAINTENANCE BOND RELEASE FOR PRINCETON SOUTH DEVELOPMENT, LLC, 701-801 CHARLES EWING BOULEVARD (BLOCK 225.01/LOT 1.03) - EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-004
16. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR GF PRINCETON, LLC SITE PLAN – PARKING LOT EXPANSION, 370 SCOTCH ROAD (BLOCK 371/LOT 3.04) - EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-066
17. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEE RELEASE FOR VAN SAUN DRAINAGE REPAIR EWING TOWNSHIP ENGINEERS REMINGTON & VERNICK AND AFFILIATES #1102-T-039 AND ACCEPTANCE OF MAINTENANCE BOND NO. RU100768

M. CLOSED SESSION

N. ADJOURNMENT