

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

REGULAR MEETING

December 12, 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 \$235,997.69 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$143,080.35

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. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$70.25 for overpayment of transport service on November 14, 2016 for patient Sheree Fleming to Horizon NJ Health, P.O. Box 24077, Newark, New Jersey 07101-0406.**
- 2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$65.00 for overpayment of transport service on February 25, 2016 for patient Ernest Jackson to Horizon NJ Health, P.O. Box 24077, Newark, New Jersey 07101-0406.**
- 3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$84.68 for overpayment of transport service on July 21, 2017 for patient Calvin Leish to WPS Tricare for Life, P.O. Box 7928, Madison, Wisconsin 53707-7928.**

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

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, AMENDING AND REVISING § 225-64, SCHEDULE XVII: BUS STOPS, PURSUANT TO N.J.S.A. 39:4-8(e)**
- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 342. TAXICABS AND LIMOUSINES, ARTICLE I. TAXICABS**
- 3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING TO AMEND FIRE INSPECTION PERMIT FEES; SPECIFICALLY, CHAPTER 172-11, OFFICE OF FIRE PREVENTION, AS SET FORTH ON THE STATE OF NEW JERSEY SCHEDULE, N.J.A.C. 5:70-2.9**

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

- 1. A RESOLUTION AUTHORIZING CY2017 BUDGET TRANSFERS**
- 2. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**
- 3. A RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS**
- 4. A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON FOR COORDINATION AND OVERSIGHT OF TAXI AND LIMOUSINE LICENSEES OPERATING WITHIN THE JURISDICTIONAL LIMITS OF HAMILTON AND EWING**
- 5. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER A NEW COLLECTIVE BARGAINING AGREEMENT AS MODIFIED BY THE ATTACHED AGREEMENT WITH THE NEW JERSEY STATE FIREMEN'S BENEVOLENT ASSOCIATION, INC., LOCAL 93 BEGINNING JANUARY 1 2017 AND ENDING DECEMBER 31, 2021**

L. CLOSED SESSION

M. ADJOURNMENT