

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

**REGULAR MEETING**

**February 27, 2018 – 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 3<sup>rd</sup> day of January 2018.

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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. Steward
- President Wollert

**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 \$10,180,288.54 and to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$21,036.85

*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 October 10, 2017; Approval of Regular Session Minutes for October 10, 2017**
- 2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$9.14 for overpayment of transport service on August 21, 2017 for patient Perego, John to Perego, John, 162 Oaklyn Terrace, Lawrenceville, NJ 08648**
- 3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$80.50 for overpayment of transport service on December 29, 2017 for patient Richter, Konrad to Richter, Konrad, 4 Middleton Avenue, Ewing, NJ 08618**
- 4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$100 for overpayment of February 1, 2018 1<sup>st</sup> quarter taxes to Hughonette H. Williamson, 158 Buttonwood Drive, Ewing, NJ 08638, for property owner Hughonette H. Williamson for Block: 520 Lot: 3 also known as 158 Buttonwood Drive due to paying in error.**
- 5. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector: a Refund in the amount of \$2,289.02 and a Cancellation in the amount of \$4,578.04 for 2018 1<sup>st</sup> and 2<sup>nd</sup> quarter taxes to White, Vincent, 29 Upper Ferry Road, Ewing, NJ 08628 for property owner White, Vincent for Block: 229.08, Lot: 16, also known as 29 Upper Ferry Road due to 100% disabled vet since January 2, 2018.**

#### **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, TO AMEND CHAPTER 225 VEHICLES AND TRAFFIC, ARTICLE II PARKING § 225-8 TO REFERENCE ARTICLE VIII. SCHEDULES, § 225-74, SCHEDULE XXVII: TIME LIMIT PARKING FOR THE COLLEGE OF NEW JERSEY PRIVATE STREETS**
- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-56 SCHEDULE IX: NO STOPPING OR STANDING TO REMOVE THE BETH ANN WAY CUL DE SAC FROM THE SCHEDULE OF NO STOPPING OR STANDING LOCATIONS**

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

- 1. A RESOLUTION ESTABLISHING THE SEWER RATES AND CHARGES FOR EWING TOWNSHIP FOR CALENDAR YEAR 2018**
- 2. A RESOLUTION AMENDING RESOLUTION #18R-1/14 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PLANNER TO THE FIRM OF L & G PLANNING, LLC**
- 3. A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP ADMINISTRATIVE AGENT SERVICES TO PIAZZA AND ASSOCIATES, INC.**
- 4. A RESOLUTION CONSENTING TO THE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO THE ARTS COMMISSION**

5. A RESOLUTION APPROVING MATTHEW J. CANULLI AS A SENIOR FIREFIGHTING MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY NO. 1
6. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO DEC ELECTRICAL CONTRACTORS, INC. FOR EMERGENCY REPLACEMENT OF THE EWING TOWNSHIP MUNICIPAL BUILDING EMERGENCY GENERATOR AND FUEL TANK REMOVAL
7. A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND THE ACCEPTANCE OF A TWO-YEAR MAINTENANCE BOND FOR THE EMERGENCY REPLACEMENT OF THE EWING TOWNSHIP MUNICIPAL BUILDING EMERGENCY GENERATOR AND FUEL TANK REMOVAL TO DEC ELECTRICAL CONTRACTORS, INC – EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-T-044
8. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR ORLANDS' EWING MEMORIAL CHAPEL, 1534 PENNINGTON ROAD, (BLOCK 119, LOT 1) – EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-083
9. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE

**L. CLOSED SESSION**

**M. ADJOURNMENT**