

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

AGENDA SESSION
June 11, 2018 – 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 28th day of May 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 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. Steward
- President Wollert

D. CLOSED SESSION – A Resolution to Enter into Closed Executive Session for the Purpose of 1) Settlement – Twp and Waste Management

E. DISCUSSION

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$17,805.11 IN BOND PROCEEDS REMAINING UNSPENT NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO TRANSFER SUCH PROCEEDS TO THE CAPITAL SURPLUS FUND FOR FUTURE CAPITAL PROJECTS
2. AN ORDINANCE AUTHORIZING THE EWING TOWNSHIP REDEVELOPMENT AGENCY TO ENTER INTO A PAYMENT IN LIEU OF TAXES (“PILOT”) AGREEMENT WITH PRECIOUS P, LLC (PRECIOUS P) IN WHICH PRECIOUS P WILL PAY EWING TOWNSHIP, IN LIEU OF FULL PROPERTY TAXES, AN AMOUNT EQUAL TO A PERCENTAGE OF TAXES OTHERWISE DUE UNDER THE FIVE YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ON THE VALUE OF PHYSICAL IMPROVEMENTS MADE
3. AN ORDINANCE AUTHORIZING THE EWING TOWNSHIP REDEVELOPMENT AGENCY TO ENTER INTO A PAYMENT IN LIEU OF TAXES (“PILOT”) AGREEMENT WITH YMBB HOLDINGS, LLC (YMBB) IN WHICH YMBB WILL PAY EWING TOWNSHIP, IN LIEU OF FULL PROPERTY TAXES, AN AMOUNT EQUAL TO A PERCENTAGE OF TAXES OTHERWISE DUE UNDER THE FIVE YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ON THE VALUE OF PHYSICAL IMPROVEMENTS MADE

4. A RESOLUTION AUTHORIZING THE TOWNSHIP TO SETTLE A DISPUTE REGARDING UNPAID BALANCES DUE WITH WASTE MANAGEMENT OF NEW JERSEY, INCORPORATED
5. A RESOLUTION APPOINTING PHOENIX ADVISORS, LLC. AS FINANCIAL ADVISOR TO AND FOR THE TOWNSHIP OF EWING
6. A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION FROM JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$31,228.00 (NO COUNTY FUNDS)
7. A RESOLUTION AWARDED PL CUSTOM BODY & EQUIPMENT CO., INC. D/B/A NEW JERSEY EMERGENCY VEHICLES A CONTRACT IN THE AMOUNT OF \$199,879.00 TO PROVIDE THE TOWNSHIP OF EWING A 2017 OR NEWER AMBULANCE
8. A RESOLUTION AUTHORIZING CHANGE ORDER NUMBER TWO (DECREASE) FINAL FOR THE CONTRACT FOR THE 2016/2017 NJDOT TRUST FUND RESURFACING OF FEDERAL CITY ROAD (PHASES I & II) IN THE AMOUNT OF \$45,515.66

F. ALCOHOLIC BEVERAGE CONTROL MATTERS

1. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2018-2019 EWING MUNICIPAL LIQUOR LICENSES
2. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2018-2019 EWING MUNICIPAL LIQUOR LICENSE FOR AMPHORA RESTAURANT, LLC t/a ERINI'S RESTAURANT WITH CONDITIONS

G. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$10,946,577.62 and to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$17,414.74

H. CONSENT AGENDA

1. Approval of Agenda Session Minutes for March 13, 2018; Approval of Regular Session Minutes for March 13, 2018
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$58.00 to Maiysha Robinson, 1617 Seventh Street, Ewing, NJ 08638 for a permit at 1617 Seventh Street, Ewing, NJ 08638. The homeowner paid for a permit that was already paid for.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$369.34 for overpayment of May 1, 2018 2nd Quarter Taxes to John W. & Catherine M. Bing, 13 Perry Drive, Ewing, NJ 08628, for property owner John W. & Catherine M. Bing for Block: 435 Lot: 32 also known as 13 Perry Drive.

I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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 ESTABLISH A BULK DROP OFF PROGRAM AND AN IDENTIFICATION SYSTEM FOR RESIDENTS TO DISPOSE OF BULKY ITEMS AT THE TOWNSHIP COLLECTION CENTER AND ESTABLISHING A FEE FOR ADDITIONAL DISPOSAL BEYOND THAT ALLOWED HEREIN

K. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

L. NEW BUSINESS

M. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

N. ADJOURNMENT