

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

BOARD OF HEALTH
July 24, 2018 – 6:00 P.M.

AGENDA SESSION
July 24, 2018 – 6:30 P.M.

REVISED TUESDAY, JULY 24, 2018 AT 8:18 A.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 3rd 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 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. PRESENTATION – Presentation of CY2017 Audit – Mercadian – Matt Daly, Warren Broudy and Digesh Patel

E. DISCUSSION

- 1. AN ORDINANCE REPLACING THE ENTIRE CONTENTS OF THE EXISTING AFFORDABLE HOUSING ORDINANCE OF TOWNSHIP OF EWING TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATIONS**
- 2. AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF EWING TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT**
- 3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER CHAPTER 215, ARTICLE IV ZONING DISTRICT REGULATIONS; CONDITIONAL USES, PARKING AND SIGN REQUIREMENTS WITH RESPECT TO COMMERCIAL ROOMING STRUCTURES**
- 4. A RESOLUTION OF THE EWING TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY ADOPTING THE ‘AFFIRMATIVE MARKETING PLAN’ FOR THE TOWNSHIP OF EWING**

5. A RESOLUTION ADOPTING AMENDED TRUST FUND SPENDING PLAN
6. A RESOLUTION OF INTENT TO BOND FOR SHORTFALL
7. A RESOLUTION APPOINTING THE EWING TOWNSHIP COMMUNITY AFFAIRS DIRECTOR AS THE DESIGNATED MUNICIPAL HOUSING LIAISON
8. A RESOLUTION AUTHORIZING AN EXTENSION OF THE 3RD QUARTER TAX REMITTANCE GRACE PERIOD FOR THE AUGUST 1, 2018 TAX BILL TO THE DATE OF AUGUST 20, 2018
9. A RESOLUTION AWARDED A CONTRACT FOR THE PENNINGTON ROAD FIRE COMPANY ROOF REPLACEMENT, CONTRACT NO. 1102-T-051 TO MAK GROUP, LLC IN THE AMOUNT OF \$148,100.00
10. A RESOLUTION AUTHORIZING THE PURCHASE OF 2019 FORD F450 CREW CAB 4X4 FOR THE TOWNSHIP OF EWING PUBLIC WORKS FROM WINNER FORD OF CHERRY HILL NJ #88215 THROUGH STATE CONTRACT T-2102 (expires 12/11/2018)
11. A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP OF EWING DESIGNATING BUS STOPS ON COUNTY ROUTE 579 (BEAR TAVERN ROAD)
12. A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP OF EWING DESIGNATING BUS STOPS ON COUNTY ROUTE 634 (PARKWAY AVENUE)
13. A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP OF EWING DELETING AND ADDING A BUS STOP ON COUNTY ROAD 634 (PARKWAY AVENUE)
14. A RESOLUTION GRANTING JEFFREY CALDWELL PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA-929) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT AUGUST 1, 2018
15. A RESOLUTION SUPPORTING ELECTRIC VEHICLES TO REDUCE GLOBAL WARMING AND IMPROVE AIR QUALITY
16. A RESOLUTION SUPPORTING REDEVELOPMENT STUDY AT 1000 PENNINGTON ROAD, EWING TOWNSHIP, NEW JERSEY (THE PROPERTY)
17. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES AND LICENSED SITE REMEDIATION PROFESSIONAL SERVICES FOR 1000 PENNINGTON AVENUE UNDER A NON-FAIR AND OPEN CONTRACT AND AUTHORIZING BRINKERHOFF TO MAKE APPLICATION UNDER THE NEW JERSEY HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR REIMBURSEMENT FOR THE COSTS OF SUCH SERVICES

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$531,804.03 and to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$40,886.83

G. CONSENT AGENDA

1. Approval of Agenda Session Minutes for March 27, 2018; Approval of Regular Session Minutes for March 27, 2018; Approval of Closed Session Minutes for July 25, 2017, August 8, 2017, September 12, 2017, December 12, 2017, March 27, 2018, April 24, 2018
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$125.00 to Louise Littwin, 12 Conover Ave., Ewing, NJ 08638 for a property transfer at 12 Conover Ave., Ewing, NJ 08638. The applicant paid for a property transfer twice when she was only required to pay for one.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$269.15 for October 1, 2018 2nd half sewer bill to Edwards, Pamela, 4 Beckett Ct., Ewing, NJ 08628, for property owner Edwards, Pamela for Block: 588 Lot: 62 also known as 4 Beckett Ct. due to overpayment.

4. **A Resolution Authorizing the Catholic Church of St. Hedwig to Hold a Walking Pilgrimage on August 11th, 2018**
5. **A Resolution authorizing the Ewing Green Team to hold an annual Fall Bike Tour on Saturday, September 29, 2018**
6. **A Resolution authorizing Trenton Professional Old Timers Association to hold a Liberian Independence Parade on July 28, 2018**

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

I. 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**
2. **AN ORDINANCE AMENDING CHAPTER 215 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CONCERNING DEVELOPMENT OF COMMERCIAL ROOMING STRUCTURES**

J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION

N. ADJOURNMENT