

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

BOARD OF HEALTH
November 20, 2018 – 6:00 P.M.

AGENDA SESSION
November 20, 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 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. DISCUSSION

1. **BEST PRACTICES WORKSHEET CY2018/SFY2019**
DISCUSSION PURPOSES ONLY, NO ACTION REQUIRED
2. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 SECTION 70, SCHEDULE XXIII; SPEED LIMITS, REDUCING THE SPEED LIMIT ON CARLTON AVENUE FROM 35 MILES PER HOUR TO 25 MILES PER HOUR**
3. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 SECTION 59, SCHEDULE XII; STOP INTERSECTIONS, CONVERTING THE INTERSECTION OF BOONE AVENUE AND DUNMORE AVENUE, BOONE AVENUE AND FARRELL AVENUE, AND DUKE STREET AND PECK AVENUE TO STOP-CONTROLLED INTERSECTIONS BY INSTALLING NEW STOP SIGNS AND STOP BARS ON BOONE AVENUE AND DUKE STREET**
4. **AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EWING UNDER THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ., TO ENTER INTO A PAYMENT IN LIEU OF TAXES (“PILOT”) AGREEMENT WITH HOMES BY TLC, INC., (“TLC”) IN WHICH TLC WILL PAY THE TOWNSHIP OF EWING, IN LIEU OF CONVENTIONAL REAL PROPERTY TAX PAYMENTS, AN ANNUAL MONETARY PAYMENT COMPUTED IN ACCORDANCE WITH N.J.S.A. 40A:20-12(B)(1)**
5. **AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, VACATING THE PAPER STREET KNOWN AS WILSON AVENUE IN THE TOWNSHIP OF EWING**
6. **A RESOLUTION AUTHORIZING CY2018 BUDGET TRANSFERS**

7. A RESOLUTION TO CANCEL OUTSTANDING CHECKS
8. A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES
9. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
10. A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF EWING FOR FIRE DISPATCH FOR EWING TOWNSHIP
11. A RESOLUTION AWARDED RICHARD T. BARRETT PAVING COMPANY, INC. A CONTRACT IN THE AMOUNT OF \$66,395.00 FOR NORTH OLDEN AVENUE ASPHALT SIDEWALK RECONSTRUCTION
12. A RESOLUTION AWARDED STRAIGHT EDGE STRIPING A CONTRACT IN THE AMOUNT OF \$16,534.68 FOR TRAFFIC STRIPING AND SIGN INSTALLATION AT VARIOUS LOCATIONS IN THE TOWNSHIP OF EWING
13. A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PRINCETON HEALTHCARE SYSTEM IN THE AMOUNT OF \$5,267.50 FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019
14. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO INTEGRITY ROOFING, INC. FOR HOLLOWBROOK COMMUNITY CENTER ROOF REPLACEMENT
15. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR RVGV REALTY, LLC, 1441 HEATH AVENUE (BLOCK 13/LOT 35) – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-I-067
16. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR BEAR TAVERN GREENE (PHASE II), 750 BEAR TAVERN ROAD (BLOCK 373/LOT 2) – EWING ENGINEERS REMINGTON & VERNICK R&V #1102-I-059
17. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR PRECIOUS PETS, LLC, 1510 PENNINGTON ROAD (BLOCK 1461/LOTS 36 & 37) – EWING ENGINEERS REMINGTON & VERNICK R&V #1102-I-080
18. A RESOLUTION GRANTING MICHAEL DELAHANTY PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA-925) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT DECEMBER 31, 2018
19. A RESOLUTION GRANTING JOHN SHALER PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA-948) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT DECEMBER 1, 2018
20. A RESOLUTION APPROVING CAMERON W. BROWER AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
21. A RESOLUTION ENDORSING THE CONCEPT OF BUILDING 180 NEW MILES OF CIRCUIT TRAIL TO COMPLETE 500 MILES OF TRAILS IN THE GREATER PHILADELPHIA REGION BY 2025

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$11,231,169.33 and to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$277,123.08

F. CONSENT AGENDA

1. Approval of Agenda Session Minutes for August 14, 2018, September 11, 2018; Approval of Regular Session Minutes for August 14, 2018, September 11, 2018
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$54.00 to Andrew Dudich, 88 Martins Lane, Hamilton, NJ 08620 for the one-day event being held at the following location River Horse, Graphics Drive, Ewing, NJ. He paid for a Type 1 permit and the event was cancelled due to inclement weather.

- 3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$605.65 for overpayment of transport service on August 24, 2018 for patient Doggett, Jacqueline to Horizon BC BS of NJ, PO Box 820, Newark, NJ 07101.**
- 4. A Resolution Authorizing a Refund, as Recommended by the Municipal Clerk, for a One-Day Mobile Retail Food License in the amount of \$30.00 to Mama Dude's (Andrew Dudich), 88 Martins Lane, Hamilton, New Jersey 08620 for a one-day Mobile Retail Food License issued to Mama Dude's for an event that was cancelled at River Horse Brewery (Pint's for Pets) on October 27, 2018 due to inclement weather.**
- 5. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector. A REFUND in the amount of \$3,308.84 for May 1, 2018 2nd Quarter Taxes and a CANCELLATION in the amount of \$13,817.72 for May 1, 2018 to December 31, 2018 to Ewing Realty Partners, LLC., 432 Stokes Avenue, Ewing, NJ 08638 for property owner Ewing Realty Partners, LLC., for Block: 13, Lot: 17, also known as Beakes Street. Cancellation due to lower assessment and refund of May 1st, 2018 2nd Quarter Taxes.**
- 6. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector. A REFUND in the amount of \$4,529.29 for January 1, 2018 thru June 30, 2018 1st & 2nd Quarter Taxes and a CANCELLATION in the amount of \$8,852.63 for Full Year 2018 to Ewing Realty Partners, LLC., 432 Stokes Avenue, Ewing, NJ 08638 for property owner Ewing Realty Partners, LLC., for Block: 13, Lot: 10, also known as Princess Diana Lane due to Full Year Cancellation 2018 and Refund of 1st and 2nd Quarter Taxes.**
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,916.13 for overpayment of November 1, 2018 4th Quarter Taxes to Jones Jr., Robert E., 3 Beth Ann Way, Ewing, NJ 08638, for property owner Jones Jr., Robert E., for Block: 582 Lot: 4 also known as 3 Beth Ann Way.**
- 8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$244.15 for overpayment of November 1, 2018 4th Quarter Taxes to Pitt, Sidney & Caryl E., 29 Brophy Drive, Ewing, NJ 08638, for property owner Pitt, Sidney & Caryl E., for Block: 565 Lot: 5 also known as 29 Brophy Drive.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$884.23 for overpayment of November 1, 2018 4th Quarter Taxes to Lygas, Theodore M. & Diana C., 69 Brophy Ct., Ewing, NJ 08638, for property owner Lygas, Theodore M. & Diana C., for Block: 223.10 Lot: 215 also known as 69 Brophy Ct.**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$176.83 for overpayment of October 1, 2018 2nd Half Sewer to Britton, Joyce, 26 Cambridge Drive, Ewing, NJ 08628, for property owner Britton, Joyce for Block: 588 Lot: 82 also known as 26 Cambridge Drive.**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,128.93 for overpayment of November 1, 2018 4th Quarter Taxes to Smaw, Darius & Martha, 304 Ewingville Road, Ewing, NJ 08638, for property owner Smaw, Darius & Martha for Block: 559 Lot: 29 also known as 304 Ewingville Road due to being a 100% disabled veteran.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,794.86 for overpayment of November 1, 2018 4th Quarter Taxes to Alexander, Leon & Lois, 10 Federal City Road, Ewing, NJ 08638, for property owner Alexander, Leon & Lois for Block: 214.01 Lot: 9 also known as 10 Federal City Road.**

13. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$184.38 for overpayment of November 1, 2018 4th Quarter Taxes to Scymansik, David & De Wald, Lynn, 27 Fran Avenue, Ewing, NJ 08628, for property owner Scymansik, David & De Wald, Lynn for Block: 547 Lot: 13 also known as 27 Fran Avenue.**
14. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,196.57 for overpayment of November 1, 2018 4th Quarter Taxes to Sterling Title Agency, LLC, 2662 Nottingham Way, Hamilton, NJ 08619, for property owner Lee, Suining for Block: 122.01 Lot: 14 also known as 71 Groveland Avenue. Refund to title company, reference MC-25567.**
15. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$339.41 for overpayment of November 1, 2018 4th Quarter Taxes to Greene, Glenn Joel, 72 Jacobs Creek Road, Ewing, NJ 08628, for property owner Greene, Glenn Joel for Block: 530 Lot: 12 also known as 72 Jacobs Creek Road.**
16. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$621.07 for overpayment of November 1, 2018 4th Quarter Taxes to Bauer, Maria D, 4 Lochatong Road, Ewing, NJ 08628, for property owner Bauer, Maria D, for Block: 516 Lot: 21 also known as 4 Lochatong Road.**
17. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,464.02 for overpayment of November 1, 2018 4th Quarter Taxes to Tuttle, William S., 8 Locke Ct., Ewing, NJ 08628, for property owner Tuttle, William S., for Block: 420.01 Lot: 82 also known as 8 Locke Ct.**
18. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$837.61 for overpayment of November 1, 2018 4th Quarter Taxes to Sanjeevaraya, Deepa Rangapura, 889 Lower Ferry Road, Ewing, NJ 08628, for property owner Sanjeevaraya, Deepa Rangapura for Block: 475 Lot: 3 also known as 889 Lower Ferry Road.**
19. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,622.10 for overpayment of November 1, 2018 4th Quarter Taxes to Monarch Title Agency, LLC, 427 Whitehorse Avenue, Hamilton, NJ 08610, for property owner Hoarn, Christopher & Lyden Annmarie for Block: 506 Lot: 2 also known as 1167 Lower Ferry Road. Refund to title company, file M18-304FA.**
20. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$340.70 for overpayment of October 1, 2018 2nd Half Sewer to Vasquez, Andres S. & Rachel S., 517 Maple Avenue, Ewing, NJ 08618, for property owner Vasquez, Andres S. & Rachel S., for Block: 290 Lot: 23 also known as 517 Maple Avenue.**
21. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,587.81 for overpayment of November 1, 2018 4th Quarter Taxes to Goldstone TitleSurety Title Agency Region, LLC, 853 Mill Creek Road, Manahawkin, NJ 08050, for property owner Iucolino, Fabio S. & Jennifer S., for Block: 578 Lot: 23 also known as 86 Misty Morn Lane. Refund to title company, file 8586SG-01.**
22. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$551.35 for overpayment of November 1, 2018 4th Quarter Taxes to Weed, Richard M., 61 Nancy Lane, Ewing, NJ 08638, for property owner Weed, Richard M., for Block: 214.11 Lot: 12 also known as 61 Nancy Lane.**
23. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$100.00 for overpayment of November 1, 2018 4th Quarter Taxes to Cader, Theodore II, 6 Newfane Avenue, Ewing, NJ 08618, for property owner Cader, Theodore II, for Block: 508 Lot: 10 also known as 6 Newfane Avenue.**

24. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$62.08 for overpayment of November 1, 2018 4th Quarter Taxes to Meiris, Charles P. & Miraflor, Mary C., 2046 Pennington Road, Ewing, NJ 08618, for property owner Meiris, Charles P. & Miraflor, Mary C., for Block: 217 Lot: 43 also known as 2046 Pennington Road.
25. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$296.70 for overpayment of November 1, 2018 4th Quarter Taxes to Ditmars, Linda J., 1051 River Road, Ewing, NJ 08628, for property owner Ditmars, Linda J., for Block: 423.01 Lot: 36 also known as 1051 River Road.
26. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$727.68 for overpayment of November 1, 2018 4th Quarter Taxes to Biddulph, Claire, 1 Running Brook Road West, Ewing, NJ 08638, for property owner Biddulph, Claire for Block: 554 Lot: 18 also known as 1 Running Brook Road West.
27. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$67.56 for overpayment of November 1, 2018 4th Quarter Taxes to Phillips, Shirley L., 6 Running Brook Road West, Ewing, NJ 08638, for property owner Phillips, Shirley L., for Block: 555 Lot: 13 also known as 6 Running Brook Road West.
28. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,426.17 for overpayment of November 1, 2018 4th Quarter Taxes to Southern United Title Agency LLC, 30 S Maple Avenue, Marlton, NJ 08053, for property owner Paguio, Rodolfo & Azucena for Block: 193.03 Lot: 11 also known as 10 Sunslow Drive. Refund to title company, file #7494.
29. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,091.14 for overpayment of November 1, 2018 4th Quarter Taxes to Goldstone Title, 2409 Pennington Road, Pennington, NJ 08534, for property owner Delaney, Kristi for Block: 468 Lot: 158 also known as 1042 Terrace Blvd. Refund to title company, file GS18-0046.

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

H. ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$99,600 IN UNUSED DEBT AUTHORIZATIONS AND OTHER FUNDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR STORM DRAIN AND SEWER REPAIRS
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 300 SEWERS, ARTICLE III INDUSTRIAL DISCHARGES
3. 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 VIII § 225-48 SCHEDULE I: NO PARKING ANYTIME

I. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

J. NEW BUSINESS

K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

L. CLOSED SESSION – A Resolution Excluding the Public from a Public Meeting for the Purpose of 1) Discussing Litigation and Receiving the Advice of Counsel in the Matter of Smith v. Ewing, et al.

M. ADJOURNMENT