



EWING TOWNSHIP REDEVELOPMENT AGENCY

**MUNICIPAL COMPLEX * 2 JAKE GARZIO DRIVE, EWING, NJ 08628 *
(609) 883-2900 ext. 7648 * FAX (609) 882-0208**

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA THE EWING
TOWNSHIP REDEVELOPMENT REGULAR MEETING AGENDA

MEETING MINUTES - WEDNESDAY April 4, 2018

TIME: 7:07 - Call to order / Opening Statement (Sunshine Law) – Chairman Kull

ROLL CALL: ABSENT – Stokes, Carter

APPROVAL OF THE AGENDA

Moved as presented
Commissioner Murphy
Seconded Commissioner Coleman-Boatwright
Vote to Approve 5-0

MINUTES

1) February 21, 2018 – Carried to meeting in May

OLD BUSINESS:

2) Two Peter's PILOT – Mr Corcoran presented a 3-year payment plan as proposed by Two Peter's attorney.

Commissioner Murphy moved to approve the agreement.

Seconded by Commissioner Mirabella.

Discussion - Mr Kull asked about default options on future payments. Mr Corcoran advised that we are secured creditors and are protected in the event of default or sale of the property.

Vote to Approve 5-0

3) Senior Star PILOT – Mr. Latini reported that Senior Star has paid up-to-date and is now off of their PILOT obligations and on to conventional taxation.

NEW BUSINESS:

- 4) Review of Budget Report and Approval for Transmittal to the DCA. Mr Latini reported that given the close of old PILOT agreements and the addition of SONIC, this fiscal year 2018's budget will be \$93,404. Approving the budget moves it to the DCA with adoption pending once we receive their approval.

*Commissioner Murphy move to approve and send to DCA.
Seconded by Commissioner Benedetti.*

Vote to Approve 5-0

- 5) Bills List –

*Moved by Commissioner Murphy
Seconded Commissioner Coleman-Boatwright*

Vote to Approve 5-0

EXECUTIVE SESSION

None

PUBLIC PARTICIPATION - NON AGENDA ITEMS

None

MATTERS OF INFORMATION:

None

OTHER REPORTS:

- 6) Commissioners
None

NEXT SCHEDULED ETRA MEETING WEDNESDAY MAY 2, 2018

*Motion to adjourn. Commissioner Murphy.
Seconded Commissioner Benedetti*