

**Ewing Township Redevelopment Agency (ETRA)**  
**2 Jake Garzio Drive**  
**Ewing, New Jersey 08628**  
*Minutes: January 7, 2015*

**Submitted by:**  
**Chuck Latini, Executive Director**

**Public Notice and Attendees**

The Meeting of the Ewing Township Redevelopment Agency (ETRA) convened at 7:30 PM.

Attendees: Robert Kull, Joseph Mark Mirabella, Patrice Coleman-Boatwright, Terrance Stokes, Shirley Carter

Absent: Heather Kearns-Latini, Joseph Murphy

Professional Staff: Michael O'Donnell, Esq - Attorney Charles Latini, PP, AICP  
Executive Director

**Nominations and Selections of Officers**

Chair. Mr Robert Kull.

Motion: Commissioner: Mrs Coleman- Boatwright

2nd: Commissioner: Mr Mirabella

Commissioners Voting: Robert Kull, Joseph Mark Mirabella, Patrice Coleman-Boatwright, Terrance Stokes, Shirley Carter

Ayes: 5 Nays: 0 Abstain: Absent: 2 (Murphy, Kearns-Latini)

Vice-Chair. TABLED

Secretary. Mrs Patrice Coleman-Boatwright

Motion: Commissioner: Mr Mirabella

2nd: Commissioner: Ms Shirley Carter

Commissioners Voting: Robert Kull, Joseph Mark Mirabella, Patrice Coleman-Boatwright, Terrance Stokes, Shirley Carter

Ayes: 5 Nays: 0 Abstain: Absent: 2 (Murphy, Kearns-Latini)

Executive Director. Mr Charles Latini, Jr. Discussion regarding contract and coordination with Township's greater economic development issues was discussed. Minor changes to the contract were requested by Mr Kull and Mrs Coleman-Boatwright. All changes were agreed to Mr O'Donnell will circulate changes for execution.

**Approval of Minutes**

October , 2014 – TABLED

November 7, 2014 Minutes - Approved

Motion: Commissioner: Mr Mirabella

2nd: Commissioner: Mrs Coleman- Boatwright

Commissioners Voting: Robert Kull, Joseph Mark Mirabella, Patrice Coleman-Boatwright, Terrance Stokes, Shirley Carter

Ayes: 5 Nays: 0 Abstain: Absent: 2 (Murphy, Kearns-Latini)

December 3, 2014 Minutes - Approved w/amendment

Motion: Commissioner: Mrs Coleman- Boatwright

2nd: Commissioner: Mr Mirabella

Commissioners Voting: Robert Kull, Joseph Mark Mirabella, Patrice Coleman-Boatwright, Terrance Stokes, Shirley Carter

Ayes: 5 Nays: 0 Abstain: Absent: 2 (Murphy, Kearns-Latini)

### **Site Presentations**

1. Home Depot Withdrawn. Applicant merely changing lighting to LED.
2. Michael Muccie – 208 Stokes Avenue. NO SHOW
3. Rajesh Makadia - 214-16 Robbins Avenue; Applicant proposed no changes to the exterior of the site but is proposing to convert the interior of the structure into a dry cleaning plant with small retail drop off component. Applicant maintains several retail stores through the Mercer County area. Agency determined the project project conceptually feasible but required applicant to work with the planner on potential site design issues and determine whether site plan approval with the Planning Board was necessary.
4. Richard Weidel – 1601 Olden; Applicant seeks to purchase 1601 shopping center along with the adjacent 1599 Olden. (Ambest Surgical Supply). The Ambest site is constrained with what Mr Weidel represented as better potential with drive-thru amenity. The shopping center would be upgraded with façade and streetscape improvements in store.

The Agency encouraged Mr Weidel to pursue the project which included the potential for driveway consolidation, cross-access, and future redevelopment of the site in concert with adjacent property owners.

### **NEW BUSINESS:**

*Resolution 1-01-15*

*Approval of the List of Bills for January 2015*

The bill list included January 2015 invoices for Markowitz Gravelle, NJ League of Municipalities and Tyrone Garrett for a total of \$1,081.50

Approved

Motion: Commissioner:  
2nd: Commissioner:

Commissioners Voting: Robert Kull, Joseph Mark Mirabella, Patrice Coleman-Boatwright, Terrance Stokes, Shirley Carter

Ayes: 5      Nays: 0      Abstain: 0      Absent: (Kearns-Latini, Murphy)

**COMMITTEE REPORTS:**

None