

Ewing Township Redevelopment Agency (ETRA)

2 Jake Garzio Drive

Ewing, New Jersey 08628

Minutes: March 4, 2015

Submitted by:

Chuck Latini, Executive Director

Public Notice and Attendees

The Meeting of the Ewing Township Redevelopment Agency (ETRA) convened at 7:40 PM.

Attendees: Robert Kull, Joseph Mark Mirabella, Heather Kearns Latini, Terrance Stokes, Shirley Carter, Pat Coleman-Boatright

Absent: Joseph Murphy

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

Approval of Agenda

Approved

Motion: Commissioner: Mrs Kearns-Latini

2nd: Commissioner: Mrs Coleman-Boatwright

Development Updates

Mr. Latini

1. Planning Board Applications
 - a. RVGV, 1441 Heath Avenue
 - b. TradeAmerica- Kingdom Church, 1561 Olden Avenue

NEW BUSINESS:

- 1) Nassimi Corporation Conditional Redeveloper Agreement.
Entered Executive Session 7:58 – 8:54

Mr. McManimon reviewed agreement stating 3 main points

-Defines project at a high concept level with details to be worked out prior to full agreement.

-Fee of \$50,000 to cover Townships costs

-Conveyance of 1 acre from Township currently utilized as compost drop-off site.

Questions concerning the components of the concept including drive-thru and gas station. ETRA would like to see design details in place that soften any potential negative impacts.

Commissioner Stokes asked that other larger format in a neighborhood setting be considered

Motion: Commissioner: Mr. Mirabella
2nd: Commissioner: Mr Stokes

Commissioners Voting: Robert Kull, Joseph Mark Mirabella, Kearns-Latini, Terrance Stokes, Shirley Carter

Ayes: 5 Nays: 0 Abstain: Absent: 2 (Murphy)

2) Resolution 2/03/2015 Approving bills

Motion: Commissioner: Mr. Mirabella
2nd: Commissioner: Mr Stokes

LEGAL UPDATE:

Mr O'Donnell continues to work with Mr Petrino on a Redeveloper Agreement for Walgreens. He also sent a template to the attorney for Sonic restaurant.

NEXT SCHEDULED MEETING APRIL 1, 2015