



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
WEDNESDAY APRIL 5, 2017

TIME: 7:32 PM

PLACE: Ewing Municipal Complex, 2 Jake Garzio Drive, Ewing, NJ 08628.

MR Kull read the notice / Call to order / Opening Statement (Sunshine Law)

Commissioner Kull

“The notice requirements provided for in the open Public meeting act have been satisfied. Notice of this meeting was properly given in the resolution adopted by the Ewing Township Council on December 20th 2016, which was transmitted to the Times of Trenton and the Trentonian, and filed with the Clerk of the Township of Ewing, and posted in the Ewing Township Municipal Building all on the 4th day of January, 2017”

Roll Call: Absent Commissioner Murphy; Commissioner Carter; Commissioner Kearns-Latini

APPROVAL OF THE AGENDA

There was a motion to add Completion of improvements for Sonic restaurant,
Motion to add and approve agenda; Commissioner Coleman-Boatwright
Seconded Commissioner Mirabella

Vote 4-0

MINUTES

February 15, 2017 Meeting Minutes

Motion to approve; Commissioner Stokes
Seconded Commissioner Coleman-Boatwright

Vote 4-0

NEW BUSINESS:

- 1) Resolution 17-042017-1 Memorializing the Redevelopment Agreement with Nassimi Corp – Naval Warfare Center Proposal Pennington Road
Motion to approve; Commissioner Mirabella
Seconded Commissioner Stokes
Vote 4-0

- 2) Authorization to seek proposals to perform auditing services associated with the annual Budget preparation.
Motion to table; Commissioner Coleman-Boatwright
Seconded Commissioner Mirabella
Vote 4-0

- 3) Resolution 17-042017-2. Approval of the Certificate of Completion for improvements related to Sonic Restaurant
Motion to table; Commissioner Coleman-Boatwright
Seconded Commissioner Stokes
Vote 4-0

EXECUTIVE SESSION

None

PUBLIC PARTICIPATION - NON AGENDA ITEMS

TCNJ Students of Journalism were in the audience. Dialogue with the students about the Agency, its function, etc., ensued. Mr Kull welcomed them and thanked them for their attendance and interest in the free press.

MATTERS OF INFORMATION:

None

OTHER REPORTS:

- 4) Commissioners - None

NEXT SCHEDULED ETRA MEETING WEDNESDAY May 5, 2017

**Motion to ADJOURN; Commissioner Coleman Boatwright
Seconded Commissioner Mirabella**

7:57pm