

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

REGULAR MEETING

March 8, 2016 – 7:00 P.M.

(Or upon conclusion of the Agenda Session, if the Agenda Session goes past 7:00 p.m.)

A. Call to Order of the Township Council Meeting.

B. Invocation

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless these deliberations, and these thy servants, that they may act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. Flag Salute

D. 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 4th day of January, 2016.

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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 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.

E. ROLL CALL

- Mr. Baxter
- Ms. Keyes-Maloney
- Ms. Steward
- Ms. Wollert
- President Schroth

F. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA

G. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$469,135.43 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$859,706.32

All items listed under Item H, Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.

H. CONSENT AGENDA

- 1. Approval of Agenda Session Minutes for July 14, 2015, September 8, 2015;
Approval of Regular Session Minutes for July 14, 2015, September 8, 2015**
- 2. A Resolution Authorizing St. John's Baptist Church to Hold a Block Party/Road Closing on July 16th, 2016 for a Car Show**
- 3. A Resolution Authorizing the Conduct of a Bingo Sponsored by Incarnation St James Parish**
- 4. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by Incarnation St James Parish**
- 5. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Ext. League)**
- 6. A Resolution Authorizing the Conduct of a 50/50 On-Premise Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Ext. League)**
- 7. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Ext. League)**
- 8. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Credit Union of New Jersey Foundation, Inc.**
- 9. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by Meals on Wheels of Trenton/Ewing Inc.**
- 10. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Delta Sigma Theta Sorority Inc. Trenton Alumnae Chapter**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$1,365.15 for Overpayment of February 1, 2016, tax qtr., to Pfeiffer, Donald & Terranova, Donna, 40 Shelburne Dr., Ewing, NJ 08638 for property owner Pfeiffer, Donald & Terranova, Donna, for Block: 105.01 Lot: 35 also known as 40 Shelburne Dr.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$1,983.40 for Overpayment of February 1, 2016, tax qtr., to Brosseau, Aaron & Badiak, Dara, 1379 Lower Ferry Road, Ewing, NJ 08618 for property owner Brosseau, Aaron & Badiak, Dara, for Block: 368 Lot: 9 also known as 1379 Lower Ferry Road.**
- 13. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector for Overpayment, a REFUND in the amount of \$3,392.08 for August 19, 2015 to March 31, 2016 and a CANCELLATION in the amount of \$4,771.09 for August 19, 2015 through June 30, 2016 to Eversen, Adam B., 29 Green Lane, Ewing, NJ 08638 for property owner Eversen, Adam B., for Block: 163 Lot: 25, also known as 29 Green Lane due to 100% disabled veteran as of August 19, 2015.**
- 14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$665.52 for Overpayment of February 1, 2016, tax qtr., to McAllister, Larry W. & Bernice, 48 Stout Ave, Ewing, NJ 08638 for property owner McAllister, Larry W. & Bernice, for Block: 17 Lot: 13 also known as 48 Stout Ave.**

15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$2,725.20 for Overpayment of February 1, 2016, tax qtr., to Sterling Title Agency, 2662 Nottingham Way, Hamilton, NJ 08619, File# MC-23726 for property owner Upshur, Terence & Cheri, for Block: 423.03 Lot: 281 also known as 53 Willis Drive.

I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)

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

K. NEW BUSINESS (Only if approved for action at the Agenda Session)

1. A RESOLUTION AUTHORIZING CY2016 RESERVE BUDGET TRANSFERS
2. A RESOLUTION ESTABLISHING THE SEWER RATES AND CHARGES FOR EWING TOWNSHIP FOR CALENDAR YEAR 2016
3. A RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT FOR PURCHASE OF FIRE TRUCK FROM LADDER TOWER COMPANY IN THE AMOUNT OF \$2,661.58
4. A RESOLUTION AWARDED CONTRACT FOR NEW GYMNASIUM OVERHEAD DOOR FOR THE EWING SENIOR AND COMMUNITY CENTER TO GOLDEN CROWN CONTRACTORS, INC. IN THE AMOUNT OF \$92,918.00
5. A RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 FOR THE PROVISION OF DUMPSTER AND COLLECTION SERVICES BY HORIZON DISPOSAL ON THE SAME TERMS AND CONDITIONS AS ITS CURRENT CONTRACT
6. A RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR A CONTRACT TO PROVIDE ENERGY AUDIT SERVICES TO THE RESIDENTS OF EWING TOWNSHIP
7. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
8. A RESOLUTION CONSENTING TO THE APPOINTMENT OF CESAR A. DAVILA TO THE RECREATION ADVISORY BOARD
9. A RESOLUTION CONSENTING TO THE APPOINTMENT OF JOSEPH SCHMELTZ TO THE SENIOR CITIZEN ADVISORY COMMISSION

L. CLOSED SESSION

M. ADJOURNMENT