

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

January 28th, 2014

BOARD OF HEALTH

6:30 PM

REGULAR SESSION

7:00 PM

(Or immediately following Board of Health Meeting)

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 6th day of January, 2014.

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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 THE 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

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

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

G. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,928,111.62
2. A Resolution Authorizing a Performance Guarantee Release for MKJK LLC Site Plan (Block 40.01/Lot 9) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 038
3. A Resolution Authorizing the Conduct of a Casino Night Sponsored by the Sunshine Foundation on March 29, 2014
4. A Resolution Authorizing the Conduct of an On Premise 50-50 Cash Raffle Sponsored by Meals On Wheels of Trenton/Ewing
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$9,541.96 for November 5, 2012 through December 31, 2013, to Langevine, Kobie & Christene, 6 Nettletree Dr., Ewing, NJ 08638, for property owner Langevine, Kobie & Christene, for Block: 580 Lot: 6 also known as 6 Nettletree Dr., for 100% disabled vet status as of November 5, 2012 through December 31, 2013.

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4 ADMINISTRATION OF GOVERNMENT

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

(None of this Meeting)

J. NEW BUSINESS

1. A RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY
2. A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL
3. A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO PJM MECHANICAL CONTRACTORS FOR THE MUNICIPAL BUILDING BATHROOM RENOVATIONS
4. A RESOLUTION TO OPPOSE PRIVATIZATION OF TOLL COLLECTION SERVICES ON THE NEW JERSEY TURNPIKE AND GARDEN STATE PARKWAY
5. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF PAULIES HILLTOP MANOR, LLC t/a PAULIES ANNA ROSE (1102-33-019-002); A PLENARY RETAIL CONSUMPTION LICENSE, TO SEJ RESTAURANTS INC, t/a PAULIES ANNA ROSE

K. CLOSED SESSION

L. ADJOURNMENT