

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

AGENDA SESSION
December 8, 2015 – 6:30 P.M.

A. Call to Order of the Township Council Meeting.

B. 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 14th day of August, 2015.

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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.

C. ROLL CALL

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

D. PRESENTATION

1. Mercer County Prosecutor’s Office – Angelo Onofri, Acting Prosecutor

E. DISCUSSION

1. A RESOLUTION AUTHORIZING CY2015 BUDGET TRANSFERS
2. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
3. A RESOLUTION AUTHORIZING AND APPROVING 2016 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON
4. A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO RICHARD T. BARRETT PAVING COMPANY FOR THE 2015 ROAD IMPROVEMENT PROGRAM
5. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO S. BROTHERS, INC. FOR THE FY’ 2014 NJDOT TRUST FUND RESURFACING OF GREEN LANE
6. A RESOLUTION AUTHORIZING THE PURCHASE OF TWO DUMP TRUCKS BY THE PUBLIC WORKS DEPARTMENT FOR THE TOWNSHIP OF EWING FROM BUCKS COUNTY INTERNATIONAL THROUGH STATE CONTRACT 79123 T-2787 (EXPIRES 12/14/2015)

7. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR TEOH, BLOCK 160 LOTS 1 THRU 6, 136 PENNSYLVANIA AVE EWING TOWNSHIP FOR PROJECT NUMBER RV&A #1102 / 029 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO
8. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR GEARHART MINOR SUBDIVISION, (BLOCK 168/LOTS 328.01 & 328.02) – 131 CRESCENT AVENUE & 28 OHIO AVENUE – EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102 / 056
9. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE
10. A RESOLUTION AUTHORIZING THE EXTENSION OF THE TOWNSHIP'S CONTRACT WITH EASEL, A NONPROFIT AND A WELFARE ORGANIZATION, FOR THE CONTINUING OPERATION OF THE EWING ANIMAL SHELTER
11. A RESOLUTION IN SUPPORT OF REDUCTION OF SPEED LIMITS ALONG NEW JERSEY ROUTE 29
12. A RESOLUTION URGING THE BANNING OF THE SALE OF "PUPPY AND KITTEN MILL" DOGS AND CATS FROM PET SHOPS
13. A RESOLUTION SUPPORTING THE *DRIVE SOBER OR GET PULLED OVER 2015 YEAR END HOLIDAY CRACKDOWN*

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$10,771,636.24 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$59,746.04

G. CONSENT AGENDA

1. Approval of Agenda Session Minutes for December 9, 2014, February 24, 2015, March 10, 2015, May 26, 2015; Approval of Regular Session Minutes for December 9, 2014, February 24, 2015, March 10, 2015, May 26, 2015
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$48,796.23 for Lower Tax Assessment granted as per County Tax Appeal for 2015 to Crest Ultrasonic Corp., P.O. Box 7266, Ewing, NJ 08628 for property owner Crest Ultrasonic Corp., for Block: 373 Lot: 8.06 also known as Airport.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$926.56 for November 1, 2015, 4th Qtr. taxes, to Ryan, Thomas, 18-20 Brae Burn Drive, Ewing, NJ 08638 for property owner Ryan, Thomas, for Block: 139 Lot: 11 also known as 18-20 Brae Burn Drive.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$835.90 for Incorrect Sewer Water Usage April 1, 2014- October 1, 2015 to Long III, Edwin & Rebecca D., 224 Clamer Rd, Ewing, NJ 08628 for property owner Long III, Edwin & Rebecca D., for Block: 459 Lot: 13 also known as 224 Clamer Rd.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,277.48 for November 1, 2015, 4th Qtr. taxes. TE11443 to Title Evolution, 230 Farnsworth Ave, Bordentown, NJ 08505 for property owner Lewis, Francis, for Block: 222 Lot: 12 also known as 40 Clement Ave.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,345.12 for November 1, 2015, 4th Qtr. taxes, File #818-58832 to Foundation Title LLC, 3840 Quakerbridge Rd, Suite 120, Hamilton, NJ 08619 for property owner DeSmet, John, for Block: 588 Lot: 144 also known as 1 Essex Lane.

7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,116.98 for November 1, 2015, 4th Qtr. taxes, to Monchak, Sandra L., 166 Franklyn Road, Ewing, NJ 08628 for property owner Monacak, Sandra L., for Block: 475 Lot: 24 also known as 166 Franklyn Road.
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,161.81 for November 1, 2015, 4th Qtr. taxes, to Brown, Albert, 19 Gilmore Road, Ewing, NJ 08628 for property owner Brown, Albert, for Block: 491 Lot: 10 also known as 19 Gilmore Rd.
9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,668.50 for November 1, 2015, 4th Qtr. taxes, File# 818-58791 to Foundation Title, LLC-Hamilton, Trust Account, 3840 Quakerbridge Road, Suite 120, Hamilton, NJ 08619 for property owner Guadagno Sr, Joseph A., for Block: 488 Lot: 13 also known as 31 Glen Mawr Drive.
10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,537.66 for November 1, 2015, 4th Qtr. taxes, File # MC-23616 to Sterling Title Agency, 2662 Nottingham Way, Hamilton, NJ 08619 for property owner Roberts, James Daniel, for Block: 365 Lot: 2.01 Qualifier: C0112 also known as 3 Kyle Way.
11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,426.37 for November 1, 2015, 4th Qtr. taxes File# 84015TOH to Tohickon Abstract Company, 5230 York Rd, P.O. Box 168, Holicong, PA 18928 for property owner Foulds, Thomas M., & Karen E. for Block: 193.01 Lot: 100 also known as 815 Lily Lane.
12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$56.75 for November 1, 2015, 4th Qtr. taxes, to Livingston, Lynda D., 20 Louisiana Ave, Ewing, NJ 08638 for property owner Livingston, Lynda D., for Block: 144 Lot: 10 also known as 20 Louisiana Ave.
13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,732.83 for November 1, 2015, 4th Qtr. taxes, File# ASA-3990 to All Service Abstract, Inc., 314 West Lincoln Highway, Suite # 1, Pennel, PA 19047 for property owner Poplawski, Robert & Marta for Block: 559 Lot: 12 also known as 7 Manor House Drive.
14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,071.75 for Nov 1, 2015, 4th Qtr. taxes, File #500-17430 to Interstate 1st Title Agency, 279 Browertown Rd, Woodland Park, NJ 07424 for property owner Bayview Loan Servicing, for Block: 288 Lot: 23 also known as 429 Maple Ave.
15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,160.11 for November 1, 2015, 4th Qtr. taxes. to Blakeney, Thomas, P.O. Box 5141, Trenton, NJ 08638 for property owner Blakeney, Thomas, for Block: 315 Lot: 28 also known as 667 Parkway Ave.
16. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,841.35 for November 1, 2015, 4th Qtr. taxes, to Helstowski, David & Ashley, 1570 Pennington Road, Ewing, NJ 08618 for property owner Helstowski, David & Ashley, for Block: 139 Lot: 66 also known as 1570 Pennington Road.
17. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,300.29 for November 1, 2015, 4th Qtr. taxes, to Cosme Jr, Angel & Karen, 85 Pennwood Drive, Ewing, NJ 08638 for property owner Cosme Jr, Angel & Karen, for Block: 460 Lot: 44 also known as 85 Pennwood Drive.

18. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,280.50 for November 1, 2015, 4th Qtr. taxes, to Peer, Claire M., 124 W. Farrell Ave A7, Ewing, NJ 08618 for property owner Peer, Claire M., & Gilled, Robert A., for Block: 470 Lot: 215 also known as 976 Terrace Blvd.

19. A Resolution Authorizing the Conduct of a Bingo Sponsored by Prospect Heights Volunteer Fire Co. #1

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

- 1. AN ORDINANCE TO ESTABLISH REGULATIONS FOR COMMERCIAL BUSINESSES, ORGANIZATIONS AND PRIVATE PERSONS WISHING TO HIRE EWING TOWNSHIP POLICE OFFICERS FOR OUTSIDE EMPLOYMENT**
- 2. AN ORDINANCE APPROPRIATING \$185,200 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY**

J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION – A Resolution to Enter Into Closed Executive Session

N. ADJOURNMENT