

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

**BOARD OF HEALTH MEETING**  
**October 27, 2015 – 6:00 P.M.**

**AGENDA SESSION**  
**October 27, 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 14<sup>th</sup> day of August, 2015.

\* \* \*

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

**E. DISCUSSION**

1. A RESOLUTION APPROVING SETTLEMENT IN MATTER OF MITCHELL HUMPHREY V. TOWNSHIP OF EWING
2. A RESOLUTION AWARDED CONTRACT TO SHI INTERNATIONAL CORPORATION FOR SPATIAL DATA LOGIC, INC. SOFTWARE PURSUANT TO STATE CONTRACT NO. 89851/M00003 IN THE AMOUNT OF \$63,450.00
3. A RESOLUTION PROVIDING FOR THE PAYMENT OF COURT APPOINTED SPECIAL MASTERS TO MEDIATE AND ADVISE THE COURT IN THE TOWNSHIP'S MOUNT LAUREL DECLARATORY JUDGMENT ACTION ENTITLED *IN THE MATTER OF EWING TOWNSHIP, DOCKET NO. L-1556-15*
4. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
5. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

6. A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, APPROVING A CORRECTIVE ACTION PLAN FOR CY2014 AUDIT
7. A RESOLUTION AUTHORIZING THE ENTRY INTO AN AMENDMENT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT
8. A RESOLUTION AUTHORIZING THE PURCHASE OF BODY CAMERAS AND/RELATED EQUIPMENT BY THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM, ADVANCED ELECTRONICS dba PATROL PC THROUGH STATE CONTRACT A81300 T-0106 (expires 04/30/2016)
9. A RESOLUTION AUTHORIZING THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS FOR PROSPECT HEIGHTS, PENNINGTON ROAD AND WEST TRENTON FIRE HOUSES FOR THE TOWNSHIP OF EWING FROM, MUNICIPAL EMERGENCY SERVICES THROUGH STATE CONTRACT A80961 T-00790 (expires 03/31/2016)
10. A RESOLUTION AWARDED CONTRACT FOR 2016 INTERNATIONAL MODEL #7400 SBA 6X4 FOR HIGH COMPACTION REAR LOADING REFUSE COLLECTION TRUCK TO BUCKS COUNTY INTERNATIONAL INC. IN THE AMOUNT OF \$178,347.00
11. A RESOLUTION AWARDED GPS TRACKING SERVICES TO AIR-TRACK, INC. IN THE AMOUNT OF \$39.00 PER MONTH PER VEHICLE FOR A TOTAL AMOUNT OF \$46,800.00 FOR 100 VEHICLES FOR A ONE (1) YEAR CONTRACT WITH TWO (2) ONE-YEAR OPTIONS FOR RENEWAL
12. A RESOLUTION DESIGNATING A TAX SEARCH OFFICER FOR THE TOWNSHIP OF EWING
13. A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY SUPPORTING THE NEED FOR THE DROUGHT WATCH DECLARED ON SEPTEMBER 23, 2015 AND PROMOTE EFFORTS RELATED TO THE CONSERVATION OF WATER RESOURCES THROUGHOUT MERCER COUNTY

**F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,017,379.55 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$26,224.41

**G. CONSENT AGENDA**

1. Approval of Reorganization Meeting Minutes of January 1, 2015; Approval of Agenda Session Minutes for August 12, 2014 and October 13, 2015; Approval of Regular Session Minutes for August 12, 2014 and October 13, 2015.
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$183.20 for Oct 1, 2015 sewer bill, to Mcveigh, Dennis A. & Patricia S., 211 Concord Drive, Riveredge, NJ 07661 for property owner Mcveigh, Dennis A. & Patricia S., for Block: 176 Lot: 462 also known as 221 Crescent Avenue.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$28.46 for Oct 1, 2015 sewer bill, to Deangelo Edward J. & Susan S., 32 Delaware Ave, Ewing, NJ 08628 for property owner Deangelo, Edward J. & Susan S., for Block: 500 Lot: 14 also known as 32 Delaware Ave.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$64.33 for Oct 1, 2015 sewer bill, to Poonolly, Joseph & Beena Jose, 20 Fran Ave., Ewing, NJ 08638 for property owner Poonolly, Joseph & Beena Jose, for Block: 225 Lot: 58 also known as 20 Fran Ave.

6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$17.64 for Oct 1, 2015 sewer bill, to Lust, Nathaniel & Elizabeth J. Sanz, 552 Maple Ave., Ewing, NJ 08618 for property owner Lust, Nathaniel & Elizabeth J. Sanz, for Block: 234.05 Lot: 30 also known as 552 Maple Ave.
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$22.67 for Oct 1, 2015 sewer bill, to Wolverton, Laure P., 38 Montague Ave., Ewing, NJ 08628 for property owner Wolverton, Laure P., for Block: 430 Lot: 18 also known as 38 Montague Ave.
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$18.35 for Oct 1, 2015 sewer bill, to Tard, Hazel & Felicia, 873 Parkway Avenue, Ewing, NJ 08618 for property owner Tard, Hazel & Felicia, for Block: 320 Lot: 16 also known as 873 Parkway Avenue.
9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$33.18 for Oct 1, 2015 sewer bill, to Brown, Peter B. & Teresa A., 26 Pershing Ave., Ewing, NJ 08618 for property owner Brown, Peter B. & Teresa A., for Block: 297 Lot: 32 also known as 26 Pershing Ave.
10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$17.66 for Oct 1, 2015 sewer bill, to St. Luke's Episcopal Church, 1620 Prospect Street, Ewing, NJ 08638 for property owner St. Luke's Episcopal Church, for Block: 43 Lot: 399 Qual: T0001 & T0002 also known as 1628 Prospect Street.
11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$10.32 for Oct 1, 2015 sewer bill, to Brister, William L. Estate, 89 Theresa Street, Ewing, NJ 08618 for property owner Brister, William L. Estate, for Block: 468 Lot: 184 also known as 89 Theresa Street.

#### **H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

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

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-61 SCHEDULE XIV; TRUCKS OVER FOUR TONS TO EXCLUDE TRUCKS OVER FOUR TONS FROM OLD EWINGVILLE ROAD BETWEEN STONEHAM ROAD AND SPRUCE STREET
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-51 SCHEDULE IV; TIME LIMIT PARKING TO PROVIDE THAT TWO HOUR PARKING ON LOUISIANA AVENUE SHALL RUN FROM KING AVENUE TO OAK LANE

#### **J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

#### **K. NEW BUSINESS**

#### **L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

#### **M. CLOSED SESSION**

#### **N. ADJOURNMENT**