

EWING TOWNSHIP COUNCIL
2 Jake Garzio Drive, Ewing, New Jersey 08628
REVISED AGENDA AS OF 1/12/16 AT 1:45 P.M.

REGULAR MEETING

January 12, 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

(NONE FOR THIS MEETING)

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 March 24, 2015, April 14, 2015; Approval of Regular Session Minutes for March 24, 2015, April 14, 2015.
2. A Resolution Authorizing the Conduct of a Casino Night Sponsored by Healing Hand of Christ Foundation, Inc.
3. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the Amount of \$632.00 to Prospect Heights Vol. Fire Company, 1660 Ninth St., Ewing, NJ 08638 for a Permit at 1660 Ninth St., Ewing, NJ 08638. The above Applicant is a Fire Company within Ewing Township.
4. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the Amount of \$229.00 to Solar City Corporation, 9 Corporate Drive, Cranbury, NJ 08512 for a Permit at 70 Hardwick Dr., Ewing, NJ 08638. The above Applicant Cancelled the above Job for Solar Panels.

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

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, REGULATING PRIVATE STORM DRAIN INLETS
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO PROVIDE FOR TWO HOUR PARKING FOR PRIVATE STREETS WITHIN THE COLLEGE OF NEW JERSEY CAMPUS TOWN DEVELOPMENT

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 OF TEMPORARY APPROPRIATIONS
2. A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL
3. A RESOLUTION AUTHORIZING BLANKET PURCHASES UP TO \$17,500 THROUGH MULTIPLE COOPERATIVE PURCHASING AGREEMENTS, INCLUDING STATE OF NJ CONTRACTS, N.J.P.A #28172, MERCER COUNTY CO-OP, AND CRANFORD CO-OP FOR BUDGET YEAR 2016
4. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE EWING (EDAA) MUNICIPAL ALLIANCE GRANT FOR JULY 1, 2016 TO JUNE 30, 2017
5. A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH THE COLLEGE OF NEW JERSEY FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM IN THE AMOUNT OF \$5,520.00
6. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR PEAC MINOR SITE IMPROVEMENTS, BLOCK 225.02, LOT 51, 1440 LOWER FERRY ROAD EWING TOWNSHIP FOR PROJECT NUMBER RV&A #1102 / 043 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO
7. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEE RELEASE FOR HOMEFRONT BLOCK 372.01 LOT 9, 361 SCOTCH ROAD EWING TOWNSHIP ENGINEERS REMINGTON & VERNICK AND AFFILIATES #1102 / 057

8. A RESOLUTION APPROVING JOHN D. OGUNDELE AS A SENIOR MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
9. A RESOLUTION APPOINTING PHOENIX ADVISORS, LLC. AS FINANCIAL ADVISOR TO AND FOR THE TOWNSHIP OF EWING
10. A RESOLUTION AUTHORIZING A CONTRACT FOR THE REDESIGN AND HOSTING OF THE TOWNSHIP OF EWING'S WEBSITE IN THE AMOUNT OF \$12,374.50 AND \$50.00/MONTH THEREAFTER HOSTING FEE TO WEBPUBLICATIONS
11. A RESOLUTION OF SUPPORT FOR THE DESIGNATION OF BUS STOPS ALONG STATE ROUTE 175 (RIVER ROAD) IN EWING TOWNSHIP
12. A RESOLUTION AUTHORIZING THE ADDITIONAL HONORARY NAME OF "URBANO WAY" TO BE ADDED TO THE STREET SIGN AT RAILROAD AND NEW AVENUES
13. A RESOLUTION APPOINTING BROWN & BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

L. CLOSED SESSION

M. ADJOURNMENT