

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

BOARD OF HEALTH MEETING
February 23, 2016 – 6:00 P.M.

AGENDA SESSION
February 23, 2016 – 6:30 P.M.

REVISED AS OF 2/22/16 AT 12:30 P.M. TO INCLUDE CLOSED SESSION AT THE BEGINNING OF THE AGENDA

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 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 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.

C. ROLL CALL

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

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

E. DISCUSSION

1. A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (THE “TOWNSHIP”) AND THE EWING TOWNSHIP POLICE SUPERIOR OFFICERS’ ASSOCIATION (“SOA”)
2. A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (THE “TOWNSHIP”) AND THE EWING TOWNSHIP PBA LOCAL NO. 111 (“PBA”)
3. A RESOLUTION DESIGNATING ADDITIONAL NJ TRANSIT ROUTE 607 BUS STOPS

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$9,969,705.29 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$6,931.44

G. CONSENT AGENDA

- 1. Approval of Agenda Session Minutes for August 11, 2015; Approval of Regular Session Minutes for August 11, 2015**
- 2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation**
- 3. A Resolution Authorizing the Conduct of a Casino Night Sponsored by Roxey Ballet Company, Inc.**
- 4. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Roxey Ballet Company, Inc.**
- 5. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Roxey Ballet Company, Inc.**

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

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