

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

**BOARD OF HEALTH MEETING**  
**September 27, 2016 6:00 P.M.**

**AGENDA SESSION**  
**September 27, 2016 – 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 4<sup>th</sup> 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. PRESENTATION OF PROCLAMATION**

1. Honoring Elks Trenton Lodge 105 BPOE

**E. DISCUSSION**

1. A RESOLUTION APPROVING A PROPERTY TAX REDUCTION FOR 7 FARM ROAD LOCATED AT BLOCK 223.06, LOT 109 ON THE EWING TOWNSHIP TAX MAP
2. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF SANOCKI – 1822 PENNINGTON ROAD (BLOCK 161, LOT 20.01) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 070
3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF SANOCKI – 1824 PENNINGTON ROAD (BLOCK 161, LOT 1.02) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 070

4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF SANOCKI – 1826 PENNINGTON ROAD (BLOCK 161, LOT 2.02) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 070
5. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF GF PRINCETON LLC SITE PLAN (BLOCK 371, LOT 3.04) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 066
6. A RESOLUTION AUTHORIZING THE INSTALLATION OF SEVEN (7) BUS SHELTER(S) LOCATED WITHIN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY AS PROVIDED AND FUNDED BY NEW JERSEY TRANSIT CORPORATION
7. A RESOLUTION CONSENTING TO THE APPOINTMENT OF JIM HENDRICKS TO THE EWING TOWNSHIP ARTS COMMISSION
8. A RESOLUTION CONSENTING TO THE APPOINTMENT OF FRANK SCANGARELLA TO THE ZONING BOARD, FILLING THE UNEXPIRED TERM OF JAMES KOSTINAS WHICH EXPIRES ON DECEMBER 31, 2018.

**F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,745,635.34 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$11,434.08

**G. CONSENT AGENDA**

1. A Resolution approving minutes of the Special Meeting of August 4, 2016, August 16, 2016 (Agenda) and August 16, 2016 (Regular).

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

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

1. AN ORDINANCE AUTHORIZING THE EWING TOWNSHIP REDEVELOPMENT AGENCY TO ENTER INTO AN AGREEMENT WITH SRI REAL ESTATE PROPERTIES, LLC (SRI) A/K/A SONIC IN WHICH SRI WILL PAY EWING TOWNSHIP, IN LIEU OF FULL PROPERTY TAXES, AN AMOUNT EQUAL TO A PERCENTAGE OF TAXES OTHERWISE DUE UNDER THE FIVE YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ON THE VALUE OF PHYSICAL IMPROVEMENTS MADE

**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**