

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

**REGULAR MEETING**

May 23, 2017 – 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, 2017.

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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
- Mr. Schroth
- Ms. Wollert
- President Steward

**F. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

**G. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,808,219.28 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$82,080.91

*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 28, 2017; Approval of Regular Session Minutes for March 28, 2017**
- 2. A Resolution Authorizing Palmer Lane/Lower Ferry Road Civic Association to Hold a Block Party/Road Closing on May 29<sup>th</sup>, 2017**
- 3. A Resolution Authorizing the Springmeadow Homeowners Association to Hold a Block Party/Road Closing on June 3, 2017**
- 4. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$65.00 for overpayment of transport service on March 31, 2017 for patient London Hendryx to Horizon NJ Health, P.O. Box 63000, Newark, New Jersey 07101-8064.**
- 5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,927.52 for May 1, 2017 2<sup>nd</sup> quarter taxes to Foundation Title LLC, 3840 Quakerbridge Rd., Trenton NJ, 08619, File No. 818-61101, for property owner Thomas Monte for Block: 581 Lot: 10 also known as 6 Beth Ann Way.**
- 6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$216.84 for May 1, 2017 2<sup>nd</sup> quarter taxes to Mary Ann Hranek, 50 Brae Burn Dr., Ewing, NJ 08638, for property owner Mary Ann Hranek for Block: 139 Lot: 22 also known as 50 Brae Burn Dr.**
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,648.92 for May 1, 2017 2<sup>nd</sup> quarter taxes to American Home Title Agency, 2 Eves Dr. Suite 105, Marlton NJ, 08053, File No. AHT-49961P, for property owner US Bank N.A. for Block: 214.02 Lot: 23 also known as 384 Ewingville Rd.**
- 8. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a REFUND in the amount of \$5740.40 and a CANCELLATION in the amount of \$5740.40 due to: 100% Disabled Veteran Status as of 7/1/2016 for 2016 3<sup>rd</sup> & 4<sup>th</sup> quarter tax bills and 2017 1<sup>st</sup> & 2<sup>nd</sup> quarter tax bills to Michael & Barbara Kelly, 25 Kyle Way, Ewing, NJ 08628 for property owner Michael & Barbara Kelly for Block: 365 Lot: 2.01 Qualifier: c0314, also known as 25 Kyle Way.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$357.77 for May 1, 2017 2<sup>nd</sup> quarter taxes to Shirley Phillips, 6 Running Brook Road West, Ewing NJ, 08638 for property owner Shirley Phillips for Block: 555 Lot: 13 also known as 6 Running Brook Road West.**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$39.84 for May 1, 2017 2<sup>nd</sup> quarter taxes to Benjamin Sanford, 136 Timberlake Dr., Ewing, NJ 08618, for property owner Benjamin Sanford for Block: 225.01 Lot: 2.01 Qualifier: c0136 also known as 136 Timberlake Dr.**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,598.27 for May 1, 2017 2<sup>nd</sup> quarter taxes to Albert Phillips, 37 Wilburtha Rd., Ewing NJ, 08628 for property owner Albert Phillips for Block: 411 Lot: 16.01 also known as 37 Wilburtha Rd.**

**I. ALCOHOLIC BEVERAGE CONTROL MATTERS**

1. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF THERESA BOTTONI (INACTIVE LICENSE-FORMERLY CAFÉ MULINO) (1102-33-020-006); A PLENARY RETAIL CONSUMPTION LICENSE, TO BEAR TAVERN LIQUOR, LLC t/a PJ'S BEAR TAVERN, LLC

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

1. A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING AND REVISING § 225-64, SCHEDULE XVII: BUS STOPS

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

**L. NEW BUSINESS (Only if approved for action at the Agenda Session)**

1. A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP OF EWING DELETING A BUS STOP ON NJ STATE HIGHWAY 31 (PENNINGTON ROAD)
2. A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP OF EWING DESIGNATING A BUS STOP ON NJ STATE HIGHWAY 31 (PENNINGTON ROAD)
3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO AWARD AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 FOR A TEMPORARY STANDBY EMERGENCY GENERATOR FOR THE TOWNSHIP MUNICIPAL BUILDING
4. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. ("CB&I") TO SERVE AS THE TOWNSHIP LICENSED SITE REMEDIATION PROFESSIONAL IN ACCORDANCE WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS WITH RESPECT TO THE FORMER INCINERATOR FACILITY FOR CALENDAR YEAR 2017
5. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. ("CB&I") TO SERVE AS THE TOWNSHIP LICENSED SITE REMEDIATION PROFESSIONAL IN ACCORDANCE WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIREMENTS FOR THE SITE OF THE FORMER TOWNSHIP ROAD GARAGE LOCATED ON 4<sup>th</sup> STREET FOR CALENDAR YEAR 2017
6. A RESOLUTION APPROVING CHANGE ORDER NO. 3 INCREASE TO SCOZZARI BUILDERS, INC. FOR THE HOLLOWBROOK COMMUNITY CENTER RENOVATIONS AND ALTERATIONS IN THE AMOUNT OF \$152,405.42
7. A RESOLUTION AUTHORIZING EXECUTION OF A RECYCLING TONNAGE GRANT APPLICATION
8. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, KATHLEEN PETERSON AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR 295 PENNINGTON-LAWRENCEVILLE ROAD
9. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TSIVICOS ENTERPRISES, INC. IN THE AMOUNT OF \$792,723.00 FOR THE CONSTRUCTION OF VARIOUS POOL RENOVATIONS AT THE HOLLOWBROOK COMMUNITY CENTER

**10. A RESOLUTION EXTENDING THE TIME FOR THE RENEWAL OF TAXI AND LIMOUSINE LICENSES AND PLACING A MORATORIUM ON THE RECEIPT OF NEW LICENSE APPLICATIONS PENDING AMENDMENT OF THE TAXICAB AND LIMOUSINE LICENSING ORDINANCE**

**11. A RESOLUTION IN SUPPORT OF BUILDING A THRIVING NEW JERSEY**

**12. A RESOLUTION AUTHORIZING THE AWARD OF A FIVE YEAR CONTRACT TO CENTRAL JERSEY WASTE AND RECYCLING FOR THE PROVISION OF DUMPSTERS AT TOWNSHIP OWNED SITES.**

**M. CLOSED SESSION**

**N. ADJOURNMENT**