

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

AGENDA SESSION
December 9, 2014 – 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 1st day of July, 2014.

* * *

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

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

D. PRESENTATION

1. Presentation of CY2013 Audit – Mercadian – Eugene Elias, Warren Broudy and Digesh Patel
 - a. Governing Body Certification of the Annual Audit for Calendar Year 2013
 - b. Resolution of the Township of Ewing, County of Mercer, State of New Jersey, Approving a Corrective Action Plan for CY2013 Audit

E. DISCUSSION

1. A RESOLUTION AUTHORIZING SPECIAL EMERGENCY NOTES IN THE AMOUNT OF \$275,000 TO FUND THE PAYMENT OF UNCOMPENSATED ABSENCES RESULTING FROM THE RETIREMENT OF EMPLOYEES IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY
2. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
3. A RESOLUTION AUTHORIZING CY2014 BUDGET TRANSFERS
4. A RESOLUTION ADOPTING THE REVISED TOWNSHIP OF EWING PERSONNEL POLICIES AND PROCEDURES MANUAL

5. A RESOLUTION AWARDING THE CONTRACT FOR FY' 2014 NJDOT TRUST FUND RESURFACING OF GREEN LANE IN THE AMOUNT OF \$235,628.70
6. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO RUSLING PAVING AND CONCRETE FOR THE REPLACEMENT OF SIDEWALKS AT THE EWING TOWNSHIP MUNICIPAL BUILDING
7. A RESOLUTION AUTHORIZING CROWN CASTLE TO INSTALL UNDERGROUND CONDUIT IN THE PUBLIC RIGHTS-OF-WAY IN OR AROUND LEXINGTON AVENUE WITHIN THE TOWNSHIP OF EWING
8. A RESOLUTION URGING GOVERNOR AND LEGISLATURE TO RECOGNIZE AND PRESERVE STRENGTH OF LOCAL PENSION FUNDING WHEN CONSIDERING THE RECOMMENDATIONS OF GOVERNOR CHRISTIE'S PENSION AND HEALTH BENEFIT STUDY COMMISSION
9. A RESOLUTION AMENDING RESOLUTION #14R-129 PLACING A SPECIAL CONDITION ON RENEWAL OF LIQUOR LICENSE NUMBER 1102-33-013-006 PURSUANT TO SPECIAL RULING BY THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL
10. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE

F. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$10,456,455.40 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$304,006.97
2. Approval of Minutes of the Meetings of January 27, 2014 (Agenda), and January 28, 2014 (Regular)
3. A Resolution Authorizing the Conduct of Bingo Sponsored by PTA Incarnation School on January 31, 2015
4. A Resolution Authorizing the Conduct of a Bingo Sponsored by Prospect Heights Volunteer Fire Company No. 1
5. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by PTA Incarnation School on January 31, 2015
6. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Fees in the Amount of \$200.00 to Calvary Chapel of Mercer County, 999 Lower Ferry Road, Ewing, NJ 08628 for Permit Fee (Permit #20141115) at 999 Lower Ferry Road, Ewing, NJ 08628. The Permit Fee Should Never Have Been Charged as Location is Township Property
7. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Fees in the Amount of \$150.00 to All Pro Paving, 12 Edwards Dr., Jacobstown, NJ 08562 for permit fee at 1349 & 1351 Lower Ferry Road, Ewing, NJ 08618. The permit was denied for the driveway as it exceeds the impervious surface that is allowed.
8. A Resolution Authorizing a Cancel, as Recommended by the Tax Collector, in the Amount of \$4,058.04 (tax) and a Cancel in the Amount of \$206.15 (sewer) for April 30, 2014 to December 31, 2014 Taxes and Sewer, for Property Owner Wilson, Fred J., for Block: 76 Lot: 386 also Known as 213 Hazelhurst Ave. Due to House Fire Which Occurred at 213 Hazelhurst Avenue on April 30, 2014.

9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$323.15 and a Cancellation in the Amount of \$896.65 for CY2014 Sewer Bill to Cooper, Christopher E., 17 Main Blvd., Ewing, NJ 08618 for Property Owner Cooper, Christopher E., for Block: 240 Lot 39, also Known as 17 Main Blvd. Cancellation of \$896.65 Due to Incorrect Usage and Refund of \$323.15 Due to Incorrect Usage.
10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$2,256.37 for July 7, 2014 to December 31, 2014, to Linkhorst Allen E. & Joanne, 16 Downing Road, Ewing, NJ 08628, for Property Owner Linkhorst Allen E. & Joanne, for Block: 458 Lot: 33 also Known as 16 Downing Road, Due to 100% Disabled Vet from July 9, 2014 to December 31, 2014.
11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,360.48 for November 1, 2014 Tax Qtr., to Stankowski, Dariusz & Ewa, 186 Franklyn Rd, Ewing, NJ 08628, for Property Owner Stankowski, Dariusz & Ewa, for Block: 475 Lot: 14 also Known as 186 Franklyn Rd, for Overpayment of November 1, 2014 Tax Qtr.
12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$2,977.06 for August 1, 2014 & November 1, 2014 Tax Quarters, to Robinson, Harold & Gloria, 419 Greenway Avenue, Ewing, NJ 08618, for Property Owner Robinson, Harold & Gloria, for Block: 315 Lot: 1 also Known as 419 Greenway Ave., for 100% Disabled Veteran Granted on 06/05/14.
13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1672.29 for November 1, 2014 Tax Qtr., to Statewide Closing Services, LLC, 76 North Bridge Street, Somerville, NJ 08876, File No. REO925, for Property Owner Federal National Mortgage, for Block: 121 Lot: 2 also known as 1558 Pennington Rd, for Overpayment of November 1, 2014 Tax Qtr.
14. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$2,207.77 for November 1, 2014 Tax Qtr., to Triax Title Services, 805 16th Avenue, Suite 3, Belmar, NJ 07719, file No. TTNJ-1673-14, for Property Owner Nelson, Shayne A., for Block: 49 Lot: 358 also known as 1700 Prospect St., for Overpayment of November 1, 2014 Tax Qtr.
15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1880.00 for February 1, 2014 Tax Qtr. to Head Will, 7 Tall Tree Ct., Ewing, NJ 08618, for Property Owner Will Head, for Block: 320 Lot: 124 also known as 7 Tall Tree Ct., for Overpayment of February 1, 2014 Tax Qtr.

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE TECHNOLOGY EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$304,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
2. AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$275,000 FOR THE PAYMENT OF UNCOMPENSATED ABSENCES RESULTING FROM THE RETIREMENT OF EMPLOYEES IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND PART III, HEALTH LEGISLATION, ADDING NEW CHAPTER 415, COMMUNICABLE DISEASES, SECTION 1, QUARANTINE AND ISOLATION

**4. AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF THE EWING
HOLLOWBROOK COMMUNITY CENTER TO MEALS ON WHEELS OF
TRENTON/EWING, A 501(C)3 NON-PROFIT ORGANIZATION**

I. NEW BUSINESS

J. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

K. CLOSED SESSION

L. ADJOURNMENT