

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

REGULAR MEETING

June 10, 2014 – 7:30 P.M. or immediately following Agenda Session

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 5th day of June, 2014.

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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

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

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

G. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$705,236.70 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$206.97
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment in the Amount of \$2,394.14 for February 1, 2014 Tax Qtr. to Maqsood, Shahid & Mohammad, 226 Nancy Lane, Ewing, NJ 08638, for Property Owner Maqsood, Shahid & Mohammad, for Block: 214.04 Lot: 4 also Known as 226 Nancy Lane, for Overpayment of February 1, 2014 Tax Qtr.

3. A Resolution Authorizing the Catholic Church of St. Hedwig to Hold a Walking Pilgrimage
4. A Resolution Approving Kyle W. Moody as a Junior Firefighter Member of the Prospect Heights Volunteer Fire Company #1
5. A Resolution Authorizing the Conduct of a Bingo Sponsored by West Trenton Volunteer Fire Company on October 18th, 2014
6. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by West Trenton Volunteer Fire Company on September 28th, 2014
7. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by West Trenton Volunteer Fire Company on October 18th, 2014

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

1. AN ORDINANCE AMENDING THE OLDEN AVENUE REDEVELOPMENT PLAN
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 342 TAXICABS AND LIMOUSINES TO PROVIDE FOR ADDITIONAL TAXICAB LICENSING CRITERIA
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 172 FEES

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

1. AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF THE EWING SENIOR AND COMMUNITY CENTER TO KIDSBRIDGE, INC., A 501(C)(3) NON-PROFIT ORGANIZATION

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

1. A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING APPROVING AND CONSENTING TO THE ISSUANCE OF NOT TO EXCEED \$5,100,000 OF OBLIGATIONS BY THE EWING-LAWRENCE SEWERAGE AUTHORITY THROUGH THE SFY 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
2. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
3. A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR EMS DISPATCH SERVICES
4. A RESOLUTION AWARDED BLEACHER REPLACEMENT CONTRACT AT EWING SENIOR AND COMMUNITY CENTER IN THE AMOUNT OF \$29,435.00
5. A RESOLUTION AWARDED THE CONTRACT FOR A MOBILE SOUND SHELL STAGE IN THE AMOUNT OF \$143,193.00
6. A RESOLUTION AWARDED THE SITE SIGN REPLACEMENT CONTRACT AT THE EWING SENIOR AND COMMUNITY CENTER IN THE AMOUNT OF \$30,391.00
7. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF RADIO COMMUNICATION EQUIPMENT AS PER STATE CONTRACT T-0109
8. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE

K. CLOSED SESSION

L. ADJOURNMENT