

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

**AGENDA SESSION**  
**March 25, 2014 – 6:30 P.M.**

**-AND-**

**REGULAR MEETING**  
**March 25, 2014 – 7:30 P.M or immediately following Agenda Session**

**A. Call to Order of the Township Council Meeting.**

**B. Invocation – (Regular Meeting Only)**

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 – (Regular Meeting Only)**

**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 13th day of March, 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. PRESENTATION – (Agenda Session Only)**

1. Presentation of Proclamations to Honor Those Involved in a Fire Rescue
2. Presentation of Proposed Zoning Change on 60 Ewingville Road, Block 105, Lot 1 – Art Sypek

**G. DISCUSSION- (Agenda Session Only)**

1. AN ORDINANCE FOR THE CALENDAR YEAR 2014 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
2. A RESOLUTION INTRODUCING AND APPROVING THE MUNICIPAL BUDGET OF THE TOWNSHIP OF EWING, COUNTY OF MERCER FOR THE CALENDAR YEAR 2014
3. A RESOLUTION AUTHORIZING CY2014 RESERVE BUDGET TRANSFERS
4. A RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION
5. A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE EWING MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2014
6. A RESOLUTION AMENDING RESOLUTION #11R-69 APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
7. A RESOLUTION APPROVING A REFORECLOSURE FOR 65 TROY AVENUE, TAX SALE CERTIFICATE NO. 1992-19
8. A RESOLUTION AUTHORIZING EXTENSION OF THE GRANT WRITING AND ADMINISTRATIVE SERVICES CONTRACT TO RESOURCE DEVELOPMENT NETWORK, INC. FOR HUD AND NON HUD RELATED GRANTS IN AN ANNUAL AMOUNT OF \$64,800.
9. A RESOLUTION WAIVING ALL CONSTRUCTION FEES UNDER § 172-25 FOR REBUILDING EFFORTS ATTRIBUTABLE TO THE MARCH 4, 2014, GAS EXPLOSION
10. A RESOLUTION AUTHORIZING A LIMITED LICENSE AGREEMENT WITH DEWCON, INC. PERMITTING THE STORAGE OF CERTAIN MATERIALS AT 355 FOURTH STREET, EWING TOWNSHIP, NEW JERSEY

**H. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA – (Regular Session Only)**

**I. CONSENT AGENDA**

1. Authorization for the Chief Financial Officer to Pay Township Bills in the Amount of \$1,254,360.30
2. A Resolution Authorizing a Refund, as Recommended by the Township Registrar, for Overpayment in the Amount of \$120.00 to Orland's Ewing Memorial Chapel, 1534 Pennington Road, Ewing, NJ 08618 for an Overpayment of Certified Death Certificates
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment in the amount of \$1984.27 for February 1, 2014 tax quarter to Richter, Judy, 18 Hickory Hill Dr., Ewing, NJ, 08618, for property owner Richter, Judy, for Block: 229 Lot: 52 also known as 18 Hickory Hill Dr., for overpayment of February 1, 2014 tax quarter.
4. A Resolution Authorizing a Cancel, as Recommended by the Tax Collector, of the 2014 Sewer Charges for various property owners due to the gas explosion which occurred on March 4, 2014
5. A Resolution Approving Justin K. Leese as a Senior Firefighter Member of the Prospect Heights Volunteer Fire Company

6. A Resolution Authorizing the Conduct of an On Premise 50-50 Cash Raffle Sponsored by the Children's Home Society of NJ on May 9, 2014
7. A Resolution Authorizing the Conduct of a Bingo Sponsored by the Children's Home Society of NJ on May 9, 2014
8. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League) on May 2, 2014
9. A Resolution Authorizing the New Jersey State Police to Hold its Annual Chase (5KRUN)
10. A Resolution Authorizing Islamic Center of Ewing to Hold a Block Party/Road Closing on August 9<sup>th</sup>, 2014

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

(None for this meeting)

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

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 252 PARKS AND PLAYGROUNDS TO CREATE A COMMUNITY GARDENING PROGRAM

**L. NEW BUSINESS**

**M. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC – (Agenda Session Only)**

**N. CLOSED SESSION (Agenda and Regular Session)**

**O. ADJOURNMENT**