

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

**AGENDA SESSION
January 13th, 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 6th day of January, 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 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

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

D. DISCUSSION

- 1. A RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION #13R-191 AUTHORIZING CY2013 BUDGET TRANSFERS**
- 2. A RESOLUTION OF TEMPORARY APPROPRIATIONS**
- 3. A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL**
- 4. A RESOLUTION AUTHORIZING STATE CONTRACT AND COUNT COOPERATIVE CONTRACT USE FOR PURCHASES FOR THE BUDGET YEAR 2014**
- 5. A RESOLUTION RESCINDING RESOLUTION #13R-190 AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF PAULIES HILLTOP MANOR, LLC t/a PAULIES ANNA ROSE (1102-33-019-002); A PLENARY RETAIL CONSUMPTION LICENSE, TO S.E.J. RESTAURANTS INC. t/a PAULIES ANNA ROSE**

6. A RESOLUTION AUTHORIZING AND APPROVING 2014 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON
7. A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, APPROVING THE EXECUTION OF A PLANNED SERVICE RENEWAL AGREEMENT BETWEEN JOHNSON CONTROLS AND THE TOWNSHIP OF EWING IN THE AMOUNT OF \$6,901.00
8. A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, APPROVING THE EXECUTION OF AN EMERGENCY NOTIFICATION SERVICE AGREEMENT BETWEEN HONEYWELL AND THE TOWNSHIP OF EWING IN THE AMOUNT OF \$18,000
9. A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE INTERIOR RENOVATIONS TO THE EWING TOWNSHIP MUNICIPAL BUILDING IN THE AMOUNT OF \$674,322.00
10. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JAMES M. JONES III AND JAMES JONES CONSULTING SERVICES, INC. TO SERVE AS TOWNSHIP FIRE INSPECTOR
11. A RESOLUTION AGREEING TO INSURANCE COVERAGE WITH GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
12. A RESOLUTION APPOINTING BROWN & BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
13. A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, APPROVING A PROPERTY TAX REDUCTION FOR PARKWAY AUTO BODY LOCATED AT 9 CHELSEA AVENUE
14. A RESOLUTION REAPPOINTING CHARLES GETER AS A MEMBER OF THE EWING LAWRENCE SEWERAGE AUTHORITY
15. A RESOLUTION AMENDING RESOLUTION #14R-19 REAPPOINTING/APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
16. A RESOLUTION AUTHORIZING THE APPLICATION FOR A SMALL SUSTAINABLE JERSEY GRANT BY THE EWING TOWNSHIP SUSTAINABLE GREEN TEAM

E. CONSENT AGENDA

1. Approval of Minutes of the Meeting of September 23, 2013 (Agenda) September 24, 2013 (Regular).
2. A Resolution Authorizing a Maintenance Guarantee Release for SDB Realty/Senior Star (Block 40.01/Lots 16, 17, & 18) 1672/1676 North Olden Avenue Ewing Engineers Remington Vernick and Affiliates #1102 I 002
3. A Resolution Authorizing a Performance Guarantee Release for PEAC Minor Site Improvements (Block 225.02/Lot 51) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 043
4. A Resolution Authorizing a Performance Guarantee Release for Princeton South Corporate Park – Mark Lane Extension (Block 225.01/Lot 1.03) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 017
5. A Resolution Authorizing the Conduct of Bingo Games Sponsored by the Prospect Heights Volunteer Fire Company
6. A Resolution Authorizing a Cancel, as recommended by the Tax Collector, in the amount of \$890.18 for November 1, 2013 tax quarter for property owner Parkway Property LLC, for Block: 61 Lot: 27 also known as 11 Chelsea Avenue due to fire on premise on October 15, 2013.

7. A Resolution Authorizing a Refund, as recommended by the Tax Collector, in the amount of \$239.44 for October 1, 2013 sewer bill to Busch, Kevin, 4814 Fahringer Drive, York, PA 17406, for property owner Busch, Kevin, for Block: 496 Lot 12 also known as 25 Theresa Street, for overpayment of October 1, 2013 sewer bill.

F. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

H. NEW BUSINESS

1. A RESOLUTION GRANTING KEITH SOCHALSKI PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA902) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT FEBRUARY 1, 2014

I. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

J. CLOSED SESSION

K. ADJOURNMENT