

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

**AGENDA SESSION**  
**October 14, 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 1<sup>st</sup> day of July, 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.**

**C. ROLL CALL**

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

**D. DISCUSSION**

1. **BEST PRACTICES WORKSHEET CY2014/SFY2015**  
**DISCUSSION PURPOSES ONLY, NO ACTION REQUIRED**
2. **A RESOLUTION AUTHORIZING THE ACCEPTANCE FOR THE FY2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE**
3. **RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**
4. **A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF GREEN LANE PHASE II PROJECT**
5. **A RESOLUTION AWARDDING THE CONTRACT FOR TENNIS COURT RECONSTRUCTION AT THE EWING SENIOR AND COMMUNITY CENTER IN THE AMOUNT OF \$170,922.00**

6. A RESOLUTION TO ACCEPT SUBGRANT FY2012 EMERGENCY MANAGEMENT AGENCY ASSISTANCE AWARD FROM THE COUNTY OF MERCER FOR THE EWING OFFICE OF EMERGENCY MANAGEMENT
7. A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) EMERGENCY EQUIPPED CHEVROLET TAHOE SSV 4 X 4 FOR USE IN THE POLICE DEPARTMENT FROM DAY CHEVROLET AND MUNICIPAL EQUIPMENT ENTERPRISES AS PER STATE CONTRACTS
8. A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2014 CHEVROLET TAHOE FOR USE BY THE ANIMAL CONTROL OFFICER WITHIN THE HEALTH DEPARTMENT AS PER STATE CONTRACT
9. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR THE ELEMENT HOTEL, 1000 SAM WEINROTH ROAD (BLOCK 371/LOT 3.03)(FORMERLY LOT 3.02) – EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-054)
10. A RESOLUTION DENATING THE EWING MOVING ACTIVITY CENTER TO THE ARMED FORCES HERITAGE HOUSE MUSEUM

#### **E. CONSENT AGENDA**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,432,546.86 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$15,700.98
2. A Resolution Authorizing Glendale Civic Association, Inc. to Hold a Parade/Block Party/Road Closing on October 31, 2014
3. A Resolution Authorizing the Conduct of a Calendar Raffle Sponsored by PTA-Incarnation School from January 1, 2015 through June 1, 2015
4. A Resolution Authorizing the Conduct of a Casino Night Sponsored by Healing Hands of Christ Foundation, Inc.
5. A Resolution Authorizing the Conduct of a 50/50 Off-Premise Cash Raffle Sponsored by Boheme Opera Guild, Inc.
6. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Fees, in the Amount of \$25.00 to Donna Lewis, 40 Clement Ave., Ewing, NJ 08638 for Applicant Fee at 40 Clement Ave., Ewing, NJ 08638. The Homeowner Paid \$50.00 to Expand her Driveway, However, Zoning Denied the Expansion so She Decided to Seal her Driveway Instead
7. A Resolution Authorizing a Refund, As Recommended by the Township Construction Official, for Fees, in the Amount of \$52.00 to Pamela & William Morton, 16 Worthington Dr., Ewing, NJ 08638 for Applicant Fee at 16 Worthington Dr., Ewing, NJ 08638. The Contractor Never Informed them of the Senior Discount and they Would Like a Refund of Half of Permit #20141171

#### **F. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

#### **G. 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 91 ALCOHOLIC BEVERAGES

#### **H. NEW BUSINESS**

#### **I. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

#### **J. CLOSED SESSION**

#### **K. ADJOURNMENT**