

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

REGULAR MEETING

September 22, 2015 – 7:00 P.M.

(Or upon conclusion of the Agenda Session, if the Agenda Session goes past 7:00 p.m.)

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 14th day of August, 2015.

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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

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

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

G. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,521,844.00 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$11,666.70

All items listed under Item H, Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.

H. CONSENT AGENDA

- 1. Approval of Agenda Session Minutes for June 24, 2014 and July 8, 2014 and Regular Session Minutes for June 24, 2014 and July 8, 2014.**
- 2. A Resolution Authorizing the Conduct of an Instant Raffle Sponsored by BPOE #105 Trenton**
- 3. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the Amount of \$118.00 to Fred Wilson, 213 Hazelhurst Ave., Ewing, NJ 08638 for a Permit at 213 Hazelhurst Ave., Ewing, NJ 08638. The Applicant Accidentally Pulled a Permit and Paid for it Not Knowing the Contractor also Took Out a Permit for the Same Job at the Same Location**

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

- 1. AN ORDINANCE OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING THE REVISED ORDINANCES OF THE TOWNSHIP OF EWING, AMENDING SECTION 225-52, ENTITLED "SCHEDULE V: HANDICAPPED PARKING ON STREETS," TO ADD A HANDICAPPED PARKING SIGN AT 44 DAWES AVENUE**
- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 240, NOISE, SECTION 8, RESTRICTED USES AND ACTIVITIES, TO ALLOW FOR WAIVER OF TOWNSHIP NOISE RESTRICTIONS FOR INFRASTRUCTURE AND ROAD-REPAIR PROJECTS THAT MUST BE CONDUCTED AT NIGHT FOR SAFETY CONCERNS**

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

- 1. AN ORDINANCE ADOPTING THE 1573 PARKSIDE AVENUE REDEVELOPMENT PLAN**
- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-59 SCHEDULE XII: STOP INTERSECTIONS TO ADD STOP SIGNS AT THE LINWOOD AVENUE/LAKE BOULEVARD/CHAUNCEY AVENUE INTERSECTIONS**

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

- 1. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**
- 2. A RESOLUTION AUTHORIZING THE PURCHASE OF NINE (9) EMERGENCY EQUIPPED FORD EXPEDITION XL SSV 4 X4'S FOR USE IN VARIOUS DEPARTMENTS OF THE TOWNSHIP OF EWING FROM BEYER FORD LLC THROUGH STATE CONTRACTS T2776 AND T0106**
- 3. A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A KARDEX REMSTAR LEKTRIEVER EXTRA WIDE FILING SYSTEM FOR USE BY THE OFFICE OF THE TAX ASSESSOR FOR THE TOWNSHIP OF EWING FROM GARDEN STATE OFFICE SYSTEMS AND EQUIPMENT THROUGH STATE CONTRACT T-0200 (expires 09/30/2015)**
- 4. A RESOLUTION AUTHORIZING AND APPROVING THE PARTICIPATION IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM**
- 5. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE**

8. A RESOLUTION AMENDING RESOLUTION #15R-176 AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF BARAN, INC. t/a SHERWOOD LIQUORS (1102-32-014-006); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO LIQUOR WAREHOUSE EWING, INC. t/a LIQUOR WAREHOUSE
9. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF FREDDIE'S TAVERN, INC. t/a FREDDIE'S TAVERN (1102-33-010-004); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO FREDDIE'S TAVERN AND BANQUET, LLC t/a FREDDIE'S TAVERN
10. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CB&i ENVIRONMENTAL AND INFRASTRUCTURE, INC. TO SERVE AS TOWNSHIP LICENSED SITE REMEDIATION PROFESSIONAL

L. CLOSED SESSION

M. ADJOURNMENT