

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

BOARD OF HEALTH
April 25, 2017 – 6:00 P.M.

AGENDA SESSION
April 25, 2017 – 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 4th day of January, 2017.

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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

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

D. PRESENTATION – Proclamation Designating the First Week in May as Elks Youth Week

E. CLOSED SESSION – A Resolution to Enter in Closed Executive Session for the Purpose of 1) CWA Contract

F. DISCUSSION

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 225-62 SCHEDULE XV: TRUCKS OVER 10 TONS TO EXCLUDE TRUCKS OVER 10 TONS ON MAIN BLVD
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND § 225-70, SCHEDULE XXIII: SPEED LIMITS
4. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING ZONING OF SOLAR ENERGY RESOURCES WITHIN THE TOWNSHP

5. A RESOLUTION AUTHORIZING THE PURCHASE OF RADIO UPGRADES FOR THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM GTBM ASSOCIATES #83924 AND #83904 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)
6. A RESOLUTION APPROVING NICHOLAS J. HALL AS A JUNIOR FIREFIGHTER MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY
7. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR PALMUCCI SITE PLAN, BLOCK 194 LOTS 45.01 & 45.02 – 131 WALTERS AVENUE AND BLOCK 195 LOTS 1 & 45.06 – 155 WALTERS AVENUE, EWING TOWNSHIP FOR PROJECT NUMBER RV&A#1102 I 009 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO
8. A RESOLUTION AWARDING THE SOLID WASTE BID
9. A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (“THE TOWNSHIP”) AND LOCAL 1032 OF THE COMMUNICATIONS WORKERS OF AMERICA (“CWA”)

G. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$278,762.80 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$14,563.83

H. CONSENT AGENDA

1. A Resolution Authorizing PEAC Health & Fitness to Hold a 5K Run
2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$745.00 for overpayment of transport service on October 7, 2015 for patient Larry Montgomery to Stark & Stark, P.C., P.O. Box 5315, Princeton, New Jersey 08543-5315.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$96.56 for April 1st, 2017 & October 1st 2017 full year sewer bill to Harry Jammer, 18 Malaga Dr., Ewing, NJ 08638, for property owner Harry Jammer for Block: 512 Lot: 10 also known as 18 Malaga Dr.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$40.10 for April 1st, 2017 & October 1st 2017 full year sewer bill to Kenneth B Charlesworth, 30 Mountain View Rd., Ewing, NJ 08628, for property owner Kenneth B Charlesworth for Block: 435 Lot: 77 also known as 30 Mountain View Rd.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$112.76 for April 1st, 2017 & October 1st 2017 full year sewer bill to Richard Hoyt, 64 Wilburtha Rd., Ewing, NJ 08628, for property owner Richard Hoyt for Block: 422 Lot: 53 also known as 64 Wilburtha Rd.

I. CY2017 TOWNSHIP BUDGET

1. A RESOLUTION TO READ BUDGET BY TITLE AT PUBLIC HEARING
2. PUBLIC HEARING ON THE CY2017 BUDGET
3. A RESOLUTION ADOPTING THE TOWNSHIP OF EWING CY2017 BUDGET

J. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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 § 225-67, SCHEDULE XX: LEFT TURN PROHIBITIONS

L. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

M. NEW BUSINESS

N. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

O. ADJOURNMENT