

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

**REGULAR MEETING**

**May 26, 2015 – 7:30 P.M.**  
**or immediately following Agenda Session**

**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 2nd day of January, 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 \$10,800,371.79 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$42,205.70.

*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. A Resolution Authorizing the Conduct of a Bingo Sponsored by Prospect Heights Volunteer Fire Co. #1
2. A Resolution authorizing Spring Meadows Home Owners Association to hold a block party/road closing on June 20, 2015
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the Amount of \$830.79 for May 1, 2015 tax qtr., to Heath, Robert H. & Suzanne, 17 Glen Stewart Drive, Ewing, New Jersey 08618, for property owners Heath, Robert H. & Suzanne, for Block: 474 Lot: 17 also known as 17 Glen Stewart Drive.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the Amount of \$1,534.75 for May 1, 2015 tax qtr., to Geller, Brian S., 101 Summit Avenue, Ewing, New Jersey 08628, for property owner Geller, Brian S., for Block: 377 Lot: 270 also known as 101 Summit Avenue.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the Amount of \$989.29 for May 1, 2015 tax qtr., to Wooley, Daniel J. & Allette F., 2 Holiday Court, Ewing, New Jersey 08638, for property owners Wooley, Daniel J. & Allette F., for Block: 214 Lot: 44.02 also known as 2 Holiday Court.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the Amount of \$1,673.79 for May 1, 2015 tax qtr., to Greco, David & Cheryl, 24 Wardman Avenue, Ewing, New Jersey 08638, for property owners Greco, David & Cheryl, for Block: 103 Lot: 165 also known as 24 Wardman Avenue.
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the Amount of \$1,458.66 for May 1, 2015 tax qtr., to Brown, Matthew C., 3 Bradway Avenue, Ewing, New Jersey 08618, for property owner Brown, Matthew C., for Block: 451 Lot: 43 also known as 3 Bradway Avenue.
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the Amount of \$763.52 for May 1, 2015 tax qtr., to Giovannetti, Michael, 2201 Columbia Avenue, Ewing, New Jersey 08638, for property owner Giovannetti, Michael, for Block: 52 Lot: 148 also known as 2201 Columbia Avenue.

#### **I. CY2015 BUDGET**

1. Public Hearing on the CY2015 Amended Budget
2. A Resolution to Adopt the CY2015 Budget

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

1. AN ORDINANCE AMENDING ORDINANCE 15-10 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO CLARIFY THE ADDITION OF BUS STOPS ALONG STATE, NOT MUNICIPAL, ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e) AND ADDING APPROPRIATE CLARIFYING DESIGNATION OF EXISTING STOPS IN THE ORDINANCE
2. A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,204,802 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,994,562 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

**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, ADDING ADDITIONAL BUS STOPS ALONG ~~MUNICIPAL~~ COUNTY ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e)

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

1. A RESOLUTION CONSENTING TO THE APPOINTMENT OF JENNIFER J. WINN TO THE EWING TOWNSHIP ARTS COMMISSION
2. A RESOLUTION OF EWING TOWNSHIP AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
3. A RESOLUTION AUTHORIZING EXECUTION OF A RECYCLING TONNAGE GRANT APPLICATION.

**M. CLOSED SESSION**

**N. ADJOURNMENT**