

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

March 27, 2012

BOARD OF HEALTH – 7:00 PM

REGULAR SESSION – 7:30 PM

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 25th day of January, 2012.

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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. ANY MEMBER OF THE PUBLIC CAN LEAVE THEIR QUESTION AND CONTACT INFORMATION WITH THE CLERK REGARDING MATTERS THAT NEED RESPONSE BY ADMINISTRATION.

E. ROLL CALL

- Mr. Baxter
- Ms. Hyser
- Mr. Murphy
- Mr. Summiel
- President Wollert

F. PRESENTATION OF PROCLAMATIONS – Mayor Bert Steinmann to present Proclamations to Ewing High School Boys Basketball Team & Coach Shelly Dearden

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

H. CONSENT AGENDA

1. Authorization for the Chief Financial Officer to pay Township bills in the amount of \$4,545,921.09.
2. A Resolution approving the meeting minutes of January 23, 2012 (Agenda), January 24th, 2012 (Regular), February 27th, 2012 (Agenda), February 28th, 2012 (Regular), March 12th, 2012 (Agenda) and March 13th, 2012 (Regular).

3. A Resolution authorizing a Refund, as recommended by the Tax Collector in the amount of \$310.21 for May 1, 2012 tax quarter to Lamons, Sandra & Kenneth, 113 Albemarle Avenue, Ewing, NJ, 08638, for property owner Lamons, Sandra & Kenneth for Block: 78 Lot: 272 also known as 113 Albemarle Avenue for May 1, 2012 paid in error.
4. A Resolution authorizing Incarnation St. James PTA to hold a Carnival on June 26 through June 30th, 2012.
5. A Resolution authorizing the conduct of a Non-Draw Carnival Raffle sponsored by Incarnation St. James School PTA
6. A Resolution authorizing the conduct of a Casino Night sponsored by EASEL (Ewing Animal Extension League) on April 27th, 2012.
7. A Resolution to amend the meeting date of the Township Council for 2012.
8. A Resolution approving David A. Dubuque as a Senior Member of the Pennington Road Volunteer Fire Company

I. CY2012 TOWNSHIP BUDGET

1. PUBLIC HEARING ON THE INTRODUCED CY2012 BUDGET
2. A RESOLUTION TO AMEND THE INTRODUCED CY2012 BUDGET

J. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, REGARDING THE DELIVERY OF UNSUBSCRIBED AND UNSOLICITED PUBLICATIONS (2012)
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, ADDING FEES IN CHAPTER 172, FEES, FOR INFORMAL CONCEPT SITE REVIEW (2012)
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING TO ESTABLISH RANGES FOR SEWER RATES AND CHARGES (2012)
4. ORDINANCE REAPPROPRIATING \$50,000 INCLUDING \$47,500 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE, IN ORDER TO PROVIDE FOR THE REFURBISHMENT OF THE HOCKEY RINK AT CARLTON AVENUE PARK, IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY (2012)

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

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, AMENDING LIQUOR LICENSE REGULATIONS TO ALLOW FOR MINIMUM BID FOR HOTEL/MOTEL PLENARY RETAIL LICENSES (2012)
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AMEND CHAPTER 267, PEDDLING AND SOLICITING AND CHAPTER 172, FEES, FOR PEDDLING, SOLICITING AND RELATED ACTIVITIES (2012)

3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE 911 FUND, INC., A 501(c)(3) NON-PROFIT ORGANIZATION (2012)

L. NEW BUSINESS

1. A RESOLUTION TO CANCEL CERTAIN UNEXPENDED CAPITAL ORDINANCE \$54,518.95 BALANCES TO CAPITAL SURPLUS.
2. A RESOLUTION APPROVING CHANGE ORDER No. 3 FOR THE EWING SENIOR & COMMUNITY CENTER BOILER REPLACEMENT CONTRACT.
3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A HEALTH EDUCATION SERVICES AGREEMENT WITH HEALTH EDUCATION SERVICES FOR THE PROVISION OF HEALTH EDUCATION SERVICES TO THE EWING TOWNSHIP HEALTH DEPARTMENT.
4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A DIRECTOR OF PUBLIC HEALTH NURSING SERVICES AGREEMENT WITH SHAREN CLUGSTON, MSN, RN, BC FOR THE PROVISION OF PUBLIC HEALTH NURSING SERVICES TO THE EWING TOWNSHIP HEALTH DEPARTMENT.
5. A RESOLUTION AWARDED 2011 ROAD IMPROVEMENT PROGRAM (PHASE II) PROJECT TO MECO, INC. AND AUTHORIZING THE TOWNSHIP TO ENTER INTO AN AGREEMENT REGARDING SAME.

M. UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC MEETING.

N. CLOSED SESSION

O. ADJOURNMENT