

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

BOARD OF HEALTH MEETING

February 24, 2015 - 6:00 P.M.

AGENDA SESSION

February 24, 2015 – 6:30 P.M

(or immediately following the Board of Health Meeting)

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 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.

C. ROLL CALL

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

D. DISCUSSION

1. A RESOLUTION APPOINTING BROWN AND BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
2. A RESOLUTION AMENDING (RESOLUTION #15R-1/5) THE PROCEDURES FOR THE CONDUCT OF COUNCIL
3. A RESOLUTION ADOPTING THE REVISED EMPLOYEE RULES AND REGULATIONS FOR THE EWING POLICE DEPARTMENT
4. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING
5. A BOND ORDINANCE AMENDING SECTION 3(A) AND 6(B) OF BOND ORDINANCE NUMBERED 14-06 OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY FINALLY ADOPTED MAY 27, 2014 PROVIDING FOR THE ACQUISITION OF CERTAIN VEHICLES AND EQUIPMENT IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT, THE USEFUL LIFE OF THE PROJECT AND THE AVERAGE USEFUL LIFE

6. **A BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$170,000 FOR THE ACQUISITION OF FIRE TRUCKS AND OTHER EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$161,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

E. BILLS LIST

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$10,109,353.32 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$5,676.09**

F. CONSENT AGENDA

1. **Approval of Agenda Session Minutes for March 10, 2014 and Regular Session Minutes for March 11, 2014**
2. **A Resolution Authorizing St. John's Baptist church to hold a Block Party/Road Closing on July 18th, 2015 for a Car Show**
3. **A Resolution Authorizing World Triathlon Corporation to hold a Bike Race/Triathlon/Road Closing on September 20, 2015**
4. **A Resolution Authorizing the Conduct of an Off-Premise 50-50 Cash Raffle Sponsored by Sunshine Foundation on April 11, 2015**
5. **A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by PTA Incarnation School on March 21, 2015**
6. **A Resolution Authorizing the Conduct of a Bingo Sponsored by PTA Incarnation School on March 21, 2015**
7. **A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by The Children's Home Society of New Jersey on May 8, 2015**
8. **A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by The Children's Home Society of New Jersey on May 8, 2015**
9. **A Resolution Authorizing the Conduct of a Bingo Sponsored by The Children's Home Society of New Jersey on May 8, 2015**
10. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,609.52 for February 1, 2015 tax qtr., to Copeland, Patricia, 30 Oregon Ave., Ewing, NJ 08638, for property owner Copeland, Patricia, for Block: 148 Lot: 1 also known as 30 Oregon Ave., for overpayment of February 1, 2015 tax qtr.**
11. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$ 2,131.60 for February 1, 2015 tax qtr., to A Absolute Escrow Settlement Company, P.O. Box 767, Millburn, NJ 07041, File No. NRT53126 for property owner Roberts, William R. & Lasandra, for Block: 229.08 Lot: 24 also known as 48 Bayberry Rd., for overpayment of February 1, 2015 tax qtr.**
12. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,356.35 for February 1, 2015 tax qtr., to Medina, Laureano & Ivette, 93 Ridgewood Ave., Ewing, NJ 08618, for property owner Medina, Laureano & Ivette, for Block: 258 Lot: 93 also known as 93 Ridgewood Ave., for overpayment of February 1, 2015 tax qtr.**
13. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,402.26 for February 1, 2015 tax qtr., to Green, Lisa E., 201 Crescent Ave., Ewing, NJ 08638, for property owner Green, Lisa E., for Block: 176 Lot: 468 also known as 201 Crescent Ave., for overpayment of February 1, 2015 tax qtr.**
14. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$930.03 for February 1, 2015 tax qtr., to Rogers, Sherman G. & Jennifer L., 325 Berwyn Ave., Ewing, NJ 08618, for property owner Rogers, Sherman G. &**

Jennifer L., for Block: 308 Lot: 12 also known as 325 Berwyn Ave., for overpayment of February 1, 2015 tax qtr.

15. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$1,332.74 for February 1, 2015 tax qtr., to Property Title Group, LLC, 600 Parsippany Road, Suite 202, Parsippany, NJ 07054, File No. PT090989-L, for property owner Levine, Brian, for Block: 470 Lot: 206 also known as 994 Terrace Blvd., for overpayment of February 1, 2015 tax qtr.

16. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$2,092.25 for February 1, 2015 tax qtr., to Bowman, Anthony Terrence & G.H., 2244 Pennington Rd, Ewing, NJ 08638, for property owner Bowman, Anthony Terrence & G.H., for Block: 223.10 Lot: 138 also known as 2244 Pennington Rd, for overpayment of February 1, 2015 tax qtr.

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

H. 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 (2015)
2. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING (2015)

I. NEW BUSINESS

J. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

K. CLOSED SESSION

L. ADJOURNMENT