

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

**AGENDA SESSION
March 10th, 2014 – 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 6th day of January, 2014.

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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

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

D. DISCUSSION

1. AN ORDINANCE FOR THE CALENDAR YEAR 2014 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
2. A RESOLUTION ESTABLISHING THE SEWER RATES AND CHARGES FOR EWING TOWNSHIP FOR CALENDAR YEAR 2014
3. A RESOLUTION INTRODUCING AND APPROVING THE MUNICIPAL BUDGET OF THE TOWNSHIP OF EWING, COUNTY OF MERCER FOR THE CALENDAR YEAR 2014
4. A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR A EWING TOWNSHIP DISASTER RELIEF TRUST FUND REQUIRED BY N.J.S.A. 40A:4-39
5. A RESOLUTION PURUSANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF REVALUATION SERVICES

6. A RESOLUTION AUTHORIZING MUTUAL AID AGREEMENTS WITH ALL MUNICIPALITIES OF MERCER COUNTY, NEW JERSEY, THE MORRISVILLE BOROUGH, BUCKS COUNTY, PENNSYLVANIA, AND THE JOINT FIRE DEPARTMENT BETWEEN THE YARDLEY BOROUGH, BUCKS COUNTY, PENNSYLVANIA AND THE TOWNSHIP OF LOWER MAKEFIELD, BUCKS COUNTY, PENNSYLVANIA
7. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 252 PARKS AND PLAYGROUNDS TO CREATE A COMMUNITY GARDENING PROGRAM

E. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$825,746.88 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$10,329.15
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation on April 25th, 2014
3. A Resolution Authorizing the Conduct of a Calendar Raffle Sponsored by Rotary Club Trenton Every Thursday from May 15, 2014 to July 3, 2014
4. A Resolution Authorizing the Conduct of an On Premise 50-50 Cash Raffle Sponsored by Trenton Community Music School Inc. on April 24, 2014
5. A Resolution Authorizing the Conduct of a Tricky Tray sponsored by West Trenton Volunteer Fire Company on March 29, 2014.
6. A Resolution Authorizing the Conduct of a Bingo sponsored by West Trenton Volunteer Fire Company on March 29, 2014.
7. A Resolution Authorizing a Performance Guarantee Release for Phase II Improvements (Building No. 5) Princeton South Corporate Center (Church and Dwight) (Block 225.04/Lot 1.01) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 019)

F. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this meeting)

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

(None for this meeting)

H. NEW BUSINESS

1. A RESOLUTION GRANTING JOHN COLEMAN PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA901) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT MAY 1, 2014
2. A RESOLUTION GRANTING TIMOTHY COPELAND PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA924) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT MARCH 1, 2014
3. A RESOLUTION GRANTING AMERICO ROSENA PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA934) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT APRIL 1, 2014

I. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

J. CLOSED SESSION

K. ADJOURNMENT