

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

**AGENDA SESSION
January 27th, 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. PRESENTATION

1. A RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY (Presentation by Thomas G. Mladenetz Executive Director CYO of Mercer County)

E. DISCUSSION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4 ADMINISTRATION OF GOVERNMENT
2. A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL
3. A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO PJM MECHANICAL CONTRACTORS FOR THE MUNICIPAL BUILDING BATHROOM RENOVATIONS
4. A RESOLUTION TO OPPOSE PRIVATIZATION OF TOLL COLLECTION SERVICES ON THE NEW JERSEY TURNPIKE AND GARDEN STATE PARKWAY

F. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,928,111.62
2. A Resolution Authorizing a Performance Guarantee Release for MKJK LLC Site Plan (Block 40.01/Lot 9) – Ewing Engineers Remington & Vernick and Affiliates #1102 I 038
3. A Resolution Authorizing the Conduct of a Casino Night Sponsored by the Sunshine Foundation on March 29, 2014
4. A Resolution Authorizing the Conduct of an On Premise 50-50 Cash Raffle Sponsored by Meals On Wheels of Trenton/Ewing
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

I. NEW BUSINESS

J. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

K. CLOSED SESSION

K. ADJOURNMENT