

REVISED 1/23/17 AT 9:33 A.M.

FORMAL ACTION MAY/WILL BE TAKEN

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

**BOARD OF HEALTH (Cancelled)
January 24, 2017 – 6:00 P.M.**

**AGENDA SESSION
January 24, 2017 – 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 4th day of January, 2017.

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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

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

D. DISCUSSION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING AND REVISING § 225-64, SCHEDULE XVII: BUS STOPS, PURSUANT TO N.J.S.A. 39:4-8(e)
2. A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF FEDERAL CITY ROAD (PHASE II) PROJECT
3. A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR EMS DISPATCH SERVICES
4. A RESOLUTION GRANTING PERMISSION TO CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO USE POLES ERECTED BY PARTIES THAT HAVE THE LAWFUL RIGHT TO MAINTAIN POLES WITHIN THE PUBLIC RIGHT-OF-WAY IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY
5. A RESOLUTION AUTHORIZING A LIMITED LICENSE AGREEMENT WITH NELSON TREE SERVICE, INC. PERMITTING THE TEMPORARY STORAGE OF CERTAIN TREE REMOVAL VEHICLES AT THE REAR OF THE PARKING LOT AT THE CARLTON AVENUE PARK

6. A RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT TO STEPHEN J. VETRANO, DO, FACOEP, FACEP, EMT, A BOARD CERTIFIED EMERGENCY PHYSICIAN, FOR THE PROVISION OF GENERAL MEDICAL DIRECTION SERVICES TO EWING EMS FOR A FEE OF \$2,000.
7. A RESOLUTION DESIGNATING THE EWING TOWNSHIP BUSINESS ADMINISTRATOR, JAMES P. MCMANIMON, TO SERVE AS THE EWING TOWNSHIP PUBLIC AGENCY COMPLIANCE OFFICER FOR THE 2017 CALENDAR YEAR
8. RESOLUTION CONSENTING TO THE APPOINTMENT OF DONALD COX TO THE SENIOR CITIZEN ADVISORY COMMISSION
9. A RESOLUTION CONSENTING TO THE APPOINTMENT OF W. LEIGH GORDON TO THE BOARD OF CONDEMNATION
10. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ATLANTIC AQUATIC ENGINEERING IN THE AMOUNT OF \$38,525.00 FOR THE PROVISION OF ENGINEERING AND POOL-DESIGN SERVICES IN CONNECTION WITH THE TOWNSHIP'S PROPOSED POOL RENOVATIONS AT THE HOLLOWBROOK COMMUNITY CENTER
11. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR CHRISTINA SEIX ACADEMY PHASE 1, BLOCK 320 LOT 130; BLOCK 321 LOT 1; BLOCK 322 LOTS 6.01 & 6.02, EWING TOWNSHIP FOR PROJECT NUMBER RV&A#1102 I 006 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO
12. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR IHOP RESTAURANT SITE PLAN, BLOCK 320, LOT 48, 811 PARKWAY AVENUE EWING TOWNSHIP FOR PROJECT NUMBER RV&A #1102-I-049 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO
13. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR MKJK LLC SITE PLAN, BLOCK 40.01, LOT 9, 1571 SIXTH STREET, EWING TOWNSHIP, FOR PROJECT NUMBER RV&A #1102-I-038 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO
14. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF THE CHRISTINA SEIX ACADEMY PHASE 2 (BLOCK 320, LOT 130; BLOCK 321, LOT 1; BLOCK 322, LOTS 6.01 & 6.02) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 063
15. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEE RELEASE FOR ON SITE IMPROVEMENTS PARKSIDE VILLAGE AMENDED PRELIMINARY MAJOR SITE PLAN BLOCK 186, LOTS 1 THRU 9; BLOCK 193.06, LOTS 2 & 9, EWING TOWNSHIP ENGINEERS REMINGTON & VERNICK AND AFFILIATES #1102-I-058

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$134,921.67

F. CONSENT AGENDA

1. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$606.00 to Craig Anderson, 526 Washington Ave., Ewing, NJ 08628 for a permit at 526 Washington Ave., Ewing, NJ 08628. The homeowner decided not to have the work completed due to a Zoning issue.

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EWING UNDER THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ., TO ENTER INTO A PAYMENT IN LIEU OF TAXES (“PILOT”) AGREEMENT WITH PARKWAY TOWN CENTER URBAN RENEWAL, LLC IN WHICH PARKWAY WILL PAY THE TOWNSHIP OF EWING, IN LIEU OF CONVENTIONAL REAL PROPERTY TAX PAYMENTS, AN ANNUAL MONETARY PAYMENT COMPUTED IN ACCORDANCE WITH N.J.S.A. 40A:20-12(B)(1).
2. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

I. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

J. NEW BUSINESS

K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

L. CLOSED SESSION

M. ADJOURNMENT