

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

REGULAR MEETING

August 16th, 2016 – 7:00 P.M.

(Or upon conclusion of the Agenda Session, if the Agenda Session goes past 7:00 p.m.)

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 8th day of August, 2016.

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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.

E. ROLL CALL

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

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

G. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$7,328,853.06 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$17,865.70

All items listed under Item H, Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.

H. CONSENT AGENDA

- 1. Approval of Agenda Session Minutes for May 24, 2016; Approval of Regular Session Minutes for May 24, 2016**
- 2. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)**
- 3. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)**
- 4. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)**
- 5. A Resolution Authorizing the Conduct of an Off-Premise 50/50 Cash Raffle Sponsored by SERV Foundation, Inc.**
- 6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$328.71 for 2016 2nd Qtr. Tax Bill to Linkhorst Allen E. & Joanne, 16 Downing Road, Ewing, NJ 08628 for property owner Linkhorst Allen E. & Joanne, for Block: 458 Lot: 33 also known as 16 Downing Rd. for homestead benefit credit.**
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$371.76 for 2016 3rd Qtr. Tax Bill to Patrone, Anne, 148 Homecrest Ave., Ewing, NJ 08638 for property owner Patrone, Anne, for Block: 69 Lot: 25 also known as 148 Homecrest Ave. for homestead benefit credit.**
- 8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$567.64 for 2016 3rd Qtr. Tax Bill to Bailey, Kenneth UX, 18 Peck Ave., Ewing, NJ 08628 for property owner Bailey, Kenneth UX, for Block: 505 Lot: 10 also known as 18 Peck Ave. for homestead benefit credit.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$149.31 for 2016 2nd Qtr. Tax Bill to Foxworth, Ronny & Holder, Roxanne, 12 Pennroad Ave., Ewing, NJ 08638 for property owner Foxworth, Ronny & Holder, Roxanne, for Block: 120 Lot: 17 also known as 12 Pennroad Ave. for homestead benefit credit.**
- 10. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a Refund in the amount of \$3,928.21 and a Cancellation in the amount of \$8,769.29 for cancellation of the tax bill from 2/1/16 to 12/31/16 due to 100% disabled veteran since February 1, 2016 to Marrow, Joseph S. Jr. UX, 7 Tyson Drive, Ewing, New Jersey 08638 for property owner Marrow, Joseph S. Jr. UX for Block: 585, Lot: 4, also known as 7 Tyson Drive.**
- 11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the amount of \$486.67 for 2016 3rd & 4th Qtr. Tax Bill to Kristan L. Patten-Burd, 11 Farm Road, Ewing, NJ 08638 for property owner Hernandez, Cristina, for Block: 411 Lot: 16.02 also known as 39 Wilburtha Rd. There is a lien on the property. Mrs. Patten-Burd is the lien holder and overpayment is due to a decrease in assessment for 2016.**
- 12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the amount of \$1,073.70 for 2016 2nd Qtr. Tax Bill to Smallwood, John M. UX, 2105 Cass Lake Drive, Calabash, NC 28467 for property owner Smallwood, John M. UX, for Block: 69 Lot: 51 also known as 147 Weber Ave., for overpayment.**

- I. **ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)**
- J. **ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION**
1. BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF HOLLOWBROOK COMMUNITY CENTER IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,085,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
- K. **NEW BUSINESS (Only if approved for action at the Agenda Session)**
1. A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH THE TOWNSHIP OF EWING AGREES TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES HIRED ON OR AFTER SEPTEMBER 1, 2016
2. A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES
3. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
4. A RESOLUTION AUTHORIZING THE GRANT AGREEMENT BETWEEN EWING TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION – GRANT IDENTIFIED FS17-002 GREEN COMMUNITIES GRANT
5. A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR USE BY THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM GTBM ASSOCIATES #83924 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)
6. A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR USE BY THE POLICE AND CODE ENFORCEMENT DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM MOTOROLA SOLUTIONS #83909 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)
7. A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FOR USE BY THE FIRE DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM READING FIRE EQUIPMENT #80948 THROUGH STATE CONTRACT T-0790 (expires 03/31/2017)
8. A RESOLUTION AUTHORIZING THE PURCHASE OF GETEC COMPUTERS TO BE USED BY TECHNOLOGY DEPARTMENT FOR THE TOWNSHIP OF EWING FROM ISLAND TECH SERVICES #89974 THROUGH STATE CONTRACT M-0483 (expires 03/31/2017)
9. A RESOLUTION AUTHORIZING THE PURCHASE OF DELL-LENOVO COMPUTERS TO BE USED BY VARIOUS DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM SHI INTERNATIONAL CORP. #89974 THROUGH STATE CONTRACT M-0483 (expires 03/31/2017)
10. A RESOLUTION ENDORSING A MID-BLOCK CROSSWALK ON MERCER COUNTY ROUTE 643 (LOWER FERRY ROAD)
11. A RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR GRANT WRITING SERVICES
12. A RESOLUTION APPROVING A PROPERTY TAX REDUCTION FOR 1131 LOWER FERRY ROAD LOCATED AT BLOCK 364, LOT 71 ON THE EWING TOWNSHIP TAX MAP
13. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF THE SCHAFERS CENTER FOR SPORTS DEVELOPMENT (BLOCK 368, LOT 34) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 062

**14. A RESOLUTION AWARDING A CONTRACT TO SCOZZARI BUILDERS
INCORPORATED IN THE AMOUNT OF \$2,652,487.00 FOR RENOVATIONS AND
ALTERATIONS AT THE HOLLOWBROOK COMMUNITY CENTER**

L. CLOSED SESSION

M. ADJOURNMENT