

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

REGULAR MEETING

August 12, 2014 – 7:30 P.M. or immediately following Agenda Session

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 1st day of July, 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 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

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

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

G. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,730,659.53 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$46,260.02
2. A Resolution Authorizing a Maintenance Guarantee Release for Antietam Wireless Services, 293 Green Lane (Block 193/Lot 17) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-008

3. A Resolution Authorizing the Conduct of an Off Premise 50/50 Cash Raffle Sponsored by Victorians of Villa Victoria Academy on December 13, 2014
4. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by Susan G Komen Breast Cancer Foundation Central & South Jersey Affiliate on September 13th, 2014
5. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League Inc.) on October 11th, 2014
6. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League Inc.) on September 26th, 2014
7. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by Mount Carmel Guild of Trenton on October 17th, 2014
8. A Resolution Authorizing Great Woods Drive Neighborhood Planning Committee to Hold a Block Party/Road Closing on August 16th, 2014
9. A Resolution Authorizing a Refund, as Recommended by the Township Health Officer, for Fees in the Amount of \$50 for Payment of a Temporary Food Stand License at the Township Fireworks on Thursday, July 3, 2014 to Each of the Following Vendors: Red Star Pizza, Aunt Martha's Funnel Cake, Four Daughters Franks, Justin's Crab Shack & Seafood, Kickin Kettle Corn Inc., Wiz Wit Cheese Steaks, Frank's Italian Ices. The Fireworks Were Cancelled Due to Weather
10. A Resolution Authorizing a Refund, as Recommended by the Township Municipal Clerk, for Fees in the Amount of \$12.20 to Lauren Wood, 1570 Twelfth Street, Ewing, NJ 08638 for a Dog License Fee (Tag #15-0889). The Renewal Paperwork Was Submitted a Week Prior to the Dog's Diagnosis and Euthanasia

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)

1. AN ORDINANCE REAPPROPRIATING \$35,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE, IN ORDER TO PROVIDE FOR THE PURCHASE OF TWO (2) JEEP PATRIOT SPORT SUV'S FOR USE BY THE HEALTH DEPARTMENT, IN AND FOR THE TOWNSHIP OF EWING, COUNTY OF MERCER, IN THE STATE OF NEW JERSEY
2. AN ORDINANCE AMENDING THE TOWNSHIP OF EWING ZONING MAP TO REZONE PROPERTY LOCATED AT BLOCK 423.04, LOT 12 FROM OP-1 TO R-M/R-TH
3. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING THE SALARY AND POSITION OF MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR

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

1. AN ORDINANCE AMENDING THE OLDEN AVENUE REDEVELOPMENT PLAN
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 VEHICLES AND TRAFFIC, ARTICLE VIII SCHEDULES, , § 225-51 SCHEDULE 1V TIME LIMIT PARKING TO LIMIT THE DURATION OF PARKING ON ARDEN AVENUE TO TWO HOURS

J. NEW BUSINESS (Only if approved for action at the Agenda Session)

1. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

2. A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14-17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES
3. RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE
4. A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE CITY OF TRENTON FOR THE PROVISION OF NURSING SERVICES FOR LEAD-BURDENED CHILDREN
5. A RESOLUTION APPROVING CHANGE ORDER #2 TO GOLDEN CROWN CONTRACTORS, INC. FOR THE EWING MUNICIPAL BUILDING INTERIOR RENOVATIONS
6. A RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND IN THE POLICE DEPARTMENT FROM OFFICER IN CHARGE LIEUTENANT RONALD LUNETTA TO OFFICER IN CHARGE LIEUTENANT JOHN STEMLER, III
7. A RESOLUTION SUPPORTING NEW JERSEY'S CONTINUED PARTICIPATION IN RGGI
8. A RESOLUTION SUPPORTING THE USE OF A "NO PASSING ZONE" ON ROUTE NJ 29 IN THE TOWNSHIP OF EWING AS RECOMMENDED BY NJDOT
9. A RESOLUTION APPOINTING JIMMY BARNES TO THE ZONING BOARD OF ADJUSTMENT, FILLING THE UNEXPIRED TERM OF JANET MCLAUGHLIN
10. A RESOLUTION REAPPOINTING KIM MACELLARO, R.M.C. AS MUNICIPAL CLERK FOR THE TOWNSHIP OF EWING TO A THREE-YEAR TERM

K. CLOSED SESSION

L. ADJOURNMENT