

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

**AGENDA SESSION**  
**October 11, 2016 – 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 4<sup>th</sup> day of January, 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 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
- Ms. Steward
- Ms. Wollert
- President Schroth

**D. PRESENTATION**

1. Mike Stoller (EMEX) – Energy Auction for Natural Gas & Street Lighting

**E. DISCUSSION**

1. **BEST PRACTICES WORKSHEET CY2015**  
***DISCUSSION PURPOSES ONLY, NO ACTION REQUIRED***
2. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-59 SCHEDULE XII: STOP INTERSECTIONS TO ADD STOP SIGNS ON BROAD AVENUE, WESTERN AVENUE AND FLORENCE AVENUE AS THEY APPROACH BRENWAL AVENUE**
3. **A RESOLUTION TO AMEND RESOLUTION 16R-149 AND CANCEL INCLUSION OF BULLET PROOF VEST PARTNERSHIP GRANT - \$1,380.12 IN THE 2016 MUNICIPAL BUDGET**
4. **A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**

5. A RESOLUTION TO DISSOLVE EWING TOWNSHIP'S DISASTER RELIEF FUND AS APPROVED BY DIVISION OF LOCAL GOVERNMENT SERVICES UNDER N.J.S.A. 40A:5-29 ACCEPTANCE OF BEQUESTS, LEGACIES, GIFTS
6. A RESOLUTION GRANTING JASON ULRICH PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA-931) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT OCTOBER 1, 2016
7. A RESOLUTION IN SUPPORT OF LEGISLATION REQUIRING DOT TO COMPENSATE LOCAL GOVERNMENT FOR CONTRACTUAL DELAYS DUE TO SHUTDOWN OF TRANSPORTATION PROJECTS FUNDED BY PROCEEDS OF THE TRANSPORTATION TRUST FUND AND ALLOWING LOCAL GOVERNMENT TO FUND TRANSPORTATION PROJECTS WITHOUT PENALTY
8. A RESOLUTION CONSENTING TO THE APPOINTMENT OF JOHN M. EASON TO THE EWING TOWNSHIP ARTS COMMISSION

**F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$582,385.14 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$9,769.01

**G. CONSENT AGENDA**

1. Approval of Agenda Session Minutes for July 26, 2016; Approval of Regular Session Minutes for July 26, 2016
2. A Resolution Authorizing the Conduct of an Off-Premise 50/50 Cash Raffle Sponsored by BPOE #105 Trenton
3. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Credit Union of New Jersey Foundation, Inc.
4. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Delta Sigma Theta Sorority Inc. Trenton Alumnae Chapter
5. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation

**H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

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

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING ZONING WITHIN THE TOWNSHIP

**J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

**K. NEW BUSINESS**

**L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

**M. CLOSED SESSION**

**N. ADJOURNMENT**