

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

REGULAR MEETING

June 14th, 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 4th 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 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 \$652,496.12 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$13,646.77

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 April 26, 2016; Approval of Regular Session Minutes for April 26, 2016
2. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by the Sunshine Foundation
3. A Resolution Authorizing the Conduct of an Off Premise 50/50 Cash Raffle Sponsored by St. Francis Medical Center
4. A Resolution Authorizing the Conduct of an Off Premise Merchandise Raffle Sponsored by St. Francis Medical Center

I. ALCOHOLIC BEVERAGE CONTROL MATTERS

1. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2016-2017 EWING MUNICIPAL LIQUOR LICENSES
2. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2016-2017 EWING MUNICIPAL LIQUOR LICENSE FOR AMPHORA RESTAURANT, LLC t/a ERINI'S RESTAURANT WITH CONDITIONS

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

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

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, NEW JERSEY APPROVING APPLICATION FOR FINANCIAL AGREEMENT
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO REPLACE CHAPTER 195, FLOOD DAMAGE PREVENTION, WITH A NEW FLOOD DAMAGE PREVENTION ORDINANCE AS REQUIRED FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM
3. AN ORDINANCE ADDING CHAPTER 251 TO THE REVISED GENERAL MUNICIPAL ORDINANCES OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, TO PROHIBIT SMOKING ON PUBLIC PROPERTY

L. 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 SUPPORTING A-536/S-2107 TO CLARIFY VOLUNTEER POSITION DO NOT IMPACT RETIREMENT BENEFITS FOR PUBLIC EMPLOYEES
3. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT FOR TEMPORARY CONSTRUCTION

M. CLOSED SESSION

N. ADJOURNMENT