

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

**AGENDA SESSION**  
**January 13, 2015 – 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 2<sup>nd</sup> day of January, 2015.

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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.**

**C. ROLL CALL**

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

**D. DISCUSSION**

1. RESOLUTION OF TEMPORARY APPROPRIATIONS
2. A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL
3. A RESOLUTION AUTHORIZING AND APPROVING 2015 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON
4. A RESOLUTION AWARDED THE CONTRACT FOR INTERIOR RENOVATIONS AND ADA RAMP AT THE EWING SENIOR AND COMMUNITY CENTER IN THE AMOUNT OF \$206,000
5. A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO FORMAN SIGN COMPANY FOR THE SITE SIGN REPLACEMENT AT THE EWING SENIOR AND COMMUNITY CENTER
6. A RESOLUTION APPROVING CHANGE ORDER #2 TO PJM MECHANICAL CONTRACTORS FOR THE EWING MUNICIPAL BUILDING BOILER REPLACEMENT

7. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE EWING (EDAA) MUNICIPAL ALLIANCE GRANT FOR JULY 1, 2015 TO JUNE 30, 2016
8. A RESOLUTION GRANTING WILLIAM BENNETT, JR. PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 21, .45 CAL. SEMI-AUTOMATIC PISTOL SERIAL NUMBER RYA912) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT FEBRUARY 1, 2015
9. A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ROGER T. HALEY AS MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF EWING
10. A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH THE COLLEGE OF NEW JERSEY FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM IN THE AMOUNT OF \$5,520.00
11. A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, PROCLAIMING AND SUPPORTING JANUARY OF EACH YEAR AS HUMAN TRAFFICKING AWARENESS MONTH
12. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 91 ALCOHOLIC BEVERAGES

**E. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #15R- in the Amount of \$6,003,509.47

**F. CONSENT AGENDA**

1. Approval of Minutes of the Meetings of February 10, 2014 (Agenda), and February 11, 2014 (Regular)
2. A Resolution Authorizing a Maintenance Guarantee Release for Abiding Presence Church Site Plan, Block 560 Lot 1 2220 Pennington Road Ewing Township for Project Number RV&A#1102 I 010 Subject to their Compliance with Specifications Outlined by Ewing Township Engineers Remington, Vernick & Arango
3. A Resolution Authorizing a Performance Bond Release for Way of the Cross Holy Temple Site Plan, (Block 13/Lot 33) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-028
4. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for C/O in the Amount of \$200.00 to Lorraine Kennedy, 563 Cleardale Ave., Ewing, NJ 08638 for a C/O at 2124 Spruce Street, Ewing, NJ 08638. The Applicant Paid for a Commercial C/O when it was already Paid for and Completed.
5. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official for Fees in the Amount of \$100.00 to Louis Jolibois, 200 Dearborn Ave., Ewing, NJ 08638 for a Fire Prevention Registration at 200 Dearborn Ave., Ewing, NJ 08638. The Homeowner Decided Not to Rent the Property Back.
6. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official for Fees in the Amount of \$110.00 to Gloria Champion, 70 Lanning St., Ewing, NJ 08638 for a Permit Fee at 70 Lanning St., Ewing, NJ 08638. She was Unaware that she was Entitled to a Senior Discount. The Refund Amount is 50% off Minus the DCA Fee.
7. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Fees in the Amount of \$258.00 to Fred & Karen Farreny, 1265 Lower Ferry Rd., Ewing, NJ 08628 for a Permit at 1265 Lower Ferry Rd., Ewing, NJ 08628. They Paid for a Permit when there was already a Permit Submitted into the Construction Office for the Same Job.

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

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

**I. NEW BUSINESS**

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

**K. CLOSED SESSION**

**L. ADJOURNMENT**