

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

REGULAR MEETING

February 14, 2017 – 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, 2017.

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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
- Mr. Schroth
- Ms. Wollert
- President Steward

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 \$6,806,658.70 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$1,344,327.47

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 December 13, 2016; Approval of Closed Session Minutes for September 13, 2016, November 14, 2016, November 29, 2016, January 10, 2017; Approval of Regular Session Minutes for December 13, 2016**
- 2. A Resolution Authorizing the Conduct of an Off-Premises Merchandise Raffle Sponsored by Credit Union of New Jersey Foundation**
- 3. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Ext. League Inc.)**
- 4. A Resolution Authorizing the Conduct of an On-Premises 50/50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Ext. League Inc.)**
- 5. A Resolution Authorizing the Conduct of an On-Premises Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Ext. League Inc.)**
- 6. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$605.88 for overpayment of transport service on November 17, 2016 for patient William Love to Horizon BC BS of NJ, P.O. Box 420, Newark, New Jersey 07101-0420**
- 7. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$295.34 for overpayment of transport service on October 23, 2016 for patient Jennifer Parrott to Horizon BC BS of NJ. P.O. Box 1301, Neptune, New Jersey 07754-1301**
- 8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$777.79 for November 21, 2016 to December 31, 2016 to Gary Griffin & Evelyn Mims, 72 Jacob Ct., Ewing, NJ 08628, for property owner Gary Griffin & Evelyn Mims for Block: 419 Lot: 147 also known as 72 Jacob Ct. Homeowner qualified for 100% disabled veteran as of 11/21/2016.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$3947.41 for November 1, 2016 to Univest Bank and Trust Co, PO BOX 97, Souderton, PA 08964-0197, for property owner Phyllis Couch for Block: 317 Lot: 48 also known as 409 Vannest Ave. Tax appeal was granted for 2016 added/omitted in favor to the homeowner.**

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

- 1. AN ORDINANCE OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING THE REVISED ORDINANCES OF THE TOWNSHIP OF EWING, AMENDING SECTION 225-52, ENTITLED "SCHEDULE V: HANDICAPPED PARKING ON STREETS," TO ADD A HANDICAPPED PARKING SIGN AT 1420 N. OLDEN AVENUE (COMMONLY KNOWN AS "SHORT OLDEN AVENUE")**
- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 325 TITLED "STREETS AND SIDEWALKS"**
- 3. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING CHAPTER 354 TRAILERS TO PROHIBIT THE USE OF PORTABLE ON-DEMAND STORAGE OR PORTABLE STORAGE CONTAINERS ON RESIDENTIALLY ZONED PROPERTY EXCEPT IN CONFORMANCE WITH THE TERMS OF THE ORDINANCE.**

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

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING AND REVISING § 225-64, SCHEDULE XVII: BUS STOPS, PURSUANT TO N.J.S.A. 39:4-8(e)

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

1. A RESOLUTION AUTHORIZING AND APPROVING 2017 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON

L. CLOSED SESSION

M. ADJOURNMENT