

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

**REGULAR MEETING**

**June 9, 2015 – 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 2nd 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.

**E. ROLL CALL**

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

**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 \$595,679.65 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$1,690.93.

*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. A Resolution Authorizing a Performance Bond Release for Universal Display Corporation, (Block 225.02/Lot 53) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-034
2. A Resolution Authorizing Wilkes/Leonard Family to Hold a Block Party/Road Closing on July 4, 2015
3. A Resolution Authorizing the Conduct of an Off Premise 50-50 Cash Raffle Sponsored by Victorians of Villa Victoria Academy
4. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Mount Carmel Guild of Trenton
5. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Sunshine Foundation
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,477.10 for May 1, 2015 Tax Qtr., to Herbert, Elvira, 33 Sundew Drive, Ewing, NJ, 08638 for Property Owner Herbert, Elvira, for Block: 193.01 Lot: 24 also Known as 33 Sundew Dr. for Overpayment
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,231.73 for May 1, 2015 Tax Qtr., to Foundation Title, LLC-Hamilton, 3840 Quakerbridge Rd, Suite 120, Hamilton, New Jersey, 08619 Ref#818-58050 for Property Owner Garver Jeffrey M., for Block: 462 Lot: 22 also Known as 1146 Lower Ferry Rd
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,638.37 for May 1, 2015 Tax Qtr., to Corelogic, Attention: Refunds/Fifth Third Bank, 1 Corelogic Drive, Westlake, TX 76262 for Property Owner Giahn Estates, LLC, for Block: 229.08 Lot: 27 also Known as 2063 Pennington Rd
9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$2,261.01 for May 1, 2015 Tax Qtr., to Ocwen Loan Servicing. LLC, Tax/Escrow Department, 1661 Worthington Road, Suite #100, West Palm Beach, FL, 33409 for Property Owner Storie, Christine M. & Wayne S., for Block: 419 Lot: 40 also Known as 27 Wilburtha Rd

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

1. AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE ROOSEVELT VOLUNTEER FIRE COMPANY, A DULY INCORPORATED MUNICIPAL FIRE COMPANY

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

1. AN ORDINANCE AMENDING ORDINANCE 15-10 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO CLARIFY THE ADDITION OF BUS STOPS ALONG STATE, NOT MUNICIPAL, ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e) AND ADDING APPROPRIATE CLARIFYING DESIGNATION OF EXISTING STOPS IN THE ORDINANCE

2. A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,204,802 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,994,562 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
3. ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING RESIDENTIAL ZONING WITHIN THE TOWNSHIP

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

1. A RESOLUTION AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT ACTION IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, AND A MOTION SEEKING TEMPORARY IMMUNITY FROM BUILDER'S REMEDY LAWSUITS WHILE PURSUING THE DECLARATORY JUDGMENT ACTION
2. A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR PUBLIC HEALTH NURSE SUPERVISOR SERVICES
3. A RESOLUTION APPOINTING AN ANIMAL CRUELTY INVESTIGATOR PURSUANT TO EWING CODE SECTION 55-27
4. A RESOLUTION APPROVING THE ASSIGNMENT OF TAX SALE CERTIFICATE NO. 14-585 TO A THIRD PARTY PURSUANT TO N.J.S.A. 54:5-113
5. A RESOLUTION APPROVING KRYSTAL A. KNIGHT AS A SENIOR FIREFIGHTER MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY #1
6. A RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS AT THE ANNUAL FOURTH OF JULY CELEBRATION

**L. CLOSED SESSION**

**M. ADJOURNMENT**