

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

REVISED AS OF 2-8-16 AT 2:00 P.M.

AGENDA SESSION
February 9, 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 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 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. CLOSED EXECUTIVE SESSION – A Resolution to Enter into Closed Executive Session

E. DISCUSSION

1. CONSIDERATION OF AN APPLICATION FOR A WAIVER FROM THE PROHIBITION OF TWO LICENSEES BEING WITHIN 1,000 FT. OF ONE ANOTHER
2. A RESOLUTION APPROVING A PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) FOR H.K. LIQUORS, 1784 N. OLDEN AVENUE, EWING, NJ 08638 (LICENSE NO. 1102-33-012-006)
3. A RESOLUTION APPROVING A TITLE VI PROGRAM FOR THE TOWNSHIP OF EWING
4. A RESOLUTION AWARDED CONTRACT FOR PROSPECT HEIGHTS FIRE COMPANY EMERGENCY GENERATOR TO BAUER GEN SYSTEMS LLC IN THE AMOUNT OF \$97,300.00
5. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO MTB, LLC FOR THE ESCC PHASE 3 ROOF REPLACEMENT
6. A RESOLUTION AUTHORIZING THE APPLICATION FOR “PARTNERING FOR THE RESTORATION OF THE COMMUNITY FOREST: THE 3P PLAN, PARTNERSHIPS-PLAN-PLANTING,” A SUSTAINABLE JERSEY GRANT BY THE EWING TOWNSHIP SUSTAINABLE GREEN TEAM

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,712,384.34 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$86,115.01

G. CONSENT AGENDA

1. Approval of Agenda Session Minutes for April 28, 2015, June 9, 2015, June 23, 2015; Approval of Regular Session Minutes for April 28, 2015, June 9, 2015, June 23, 2015
2. A Resolution Authorizing Tiburon Endurance Sports, Inc. to Hold a River Horse 6K on April 16, 2016
3. A Resolution to Cancel and Void the Tax Sale Certificate 15-509; Block 320 Lot 14 CA-5; Address 795 Parkway Ave #5; Certificate Amount to Cancel \$2,176.12
4. A Resolution to Cancel and Void the Tax Sale Certificate 15-157; Block 126 Lot 538; Address 102 Groveland Ave.; Refund Amount \$998.14; Payable to: US Bank Cust/PC6, LLC, Sterling Ntl, Tax Lien Services Group, 50 South 16th Street, Suite 2050, Philadelphia PA 19102

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. AN ORDINANCE AUTHORIZING THE EXECUTION OF A RIGHTS OF WAY AND DRAINAGE EASEMENT AGREEMENT, AMENDING AN EXISTING DRAINAGE EASEMENT AND ACCEPTING A DRAINAGE AND RIGHT-OF-WAY EASEMENT
2. AN ORDINANCE AMENDING THE REVISED GENERAL MUNICIPAL ORDINANCES OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, TO PROVIDE FOR A STREET OPENING MORATORIUM AND TO OTHERWISE REGULATE AND RESTRICT STREET OPENINGS IN 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