

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

AGENDA SESSION
June 24, 2014 – 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 20th day of June, 2014.

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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

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

D. PRESENTATION

1. Lt. Ronald Lunetta (Officer in Charge) – Quarterly Report for the Ewing Township Police Department

E. DISCUSSION

1. A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) EMERGENCY EQUIPPED CHEVROLET TAHOE SSV 4 X 4 FOR USE IN THE CONSTRUCTION OFFICE FROM DAY CHEVROLET and MUNICIPAL EQUIPMENT ENTERPRISES AS PER STATE CONTRACTS
2. A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2014 PURSUANT TO N.J.S.A. 54:5-19
3. RESOLUTION AUTHORIZING THE PURCHASE OF TEN (10) TO-16 MODEL G-2 E-NET, BIO-METRIC TIME CLOCKS AND ALL APPLICABLE SOFTWARE AND INSTALLATION FROM TEMPO SYSTEMS AS PER STATE CONTRACT T-0200
4. A RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM ACT OF THE STATE OF NEW JERSEY FOR SHBP DENTAL PLAN COVERAGE

5. A RESOLUTION AWARDED THE DOOR ACCESS SECURITY SYSTEM CONTRACT AT THE EWING TOWNSHIP MUNICIPAL BUILDING TO MAIN ACCESS SYSTEMS, INC. IN THE AMOUNT OF \$90,489.00
6. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2014-2015 EWING MUNICIPAL LIQUOR LICENSES
7. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2013-2014 EWING MUNICIPAL LIQUOR LICENSE FOR AMPHORA RESTAURANT, LLC t/a ERINI'S RESTAURANT WITH CONDITIONS
8. A RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY TO RETIRE LIQUOR LICENSE NO. 1102-36-037-001 (HOTEL EXCEPTION/POCKET) HERSHA HOSPITALITY MANAGEMENT, L.P.
9. A RESOLUTION TO AMEND THE MEETING DATES OF THE TOWNSHIP COUNCIL FOR 2014.
10. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, ADDING ADDITIONAL BUS STOPS ALONG MUNICIPAL ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e)

F. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,713,303.20 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$10,532.10
2. A Resolution Authorizing a Refund, as Recommended by the Construction Official, for Rental Registration and Fire Prevention Fees in the Amount of \$150.00 to Stephen Arkuszewski, 77078 Easton Road, Pipersville, PA 18947 for property located at 339 Green Lane, Ewing, NJ 08638.
3. A Resolution authorizing a performance bond release for The Gardens at Birmingham, 1460 Parkway Avenue (Block 365/Lot 9) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-035
4. A Resolution authorizing a maintenance guarantee release for Solar Energy Corporation, 129 Walters Avenue (Block 194/Lot 44) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-047

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

H. 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, TO AMEND CHAPTER 342 TAXICABS AND LIMOUSINES TO PROVIDE FOR ADDITIONAL TAXICAB LICENSING CRITERIA (2014)
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 172 FEES (2014)

I. NEW BUSINESS

J. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

K. CLOSED SESSION – A Resolution to enter into Closed Executive Session

L. ADJOURNMENT