

REVISED 10:00 A.M

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

BOARD OF HEALTH MEETING

July 22, 2014 - 6:00 P.M.

AGENDA SESSION

July 22, 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 1st day of July, 2014.

* * *

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. DISCUSSION

1. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
2. A RESOLUTION AUTHORIZING THE 2014-2015 RENEWAL OF LIQUOR LICENSE FOR TWO WAITERS LLC (#1102-32-022-007)
3. A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SPONSORSHIP AGREEMENT BETWEEN EDUCATIONAL TESTING SERVICES, EWING TOWNSHIP AND THE EWING PUBLIC EDUCATION FOUNDATION FOR THE CREATION OF AN EDUCATIONAL AND TECHNOLOGY RESOURCE CENTER AT THE HOLLOWBROOK COMMUNITY CENTER

E. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$293,969.13 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$1,910.45

2. **Approval of Closed Session Minutes for June 25, 2013, July 8, 2013, August 12, 2013, August 13, 2013, September 9, 2013, September 10, 2013, September 23, 2013 and November 12, 2013**
3. **A Resolution Authorizing a Maintenance Guarantee Release for Cenlar Federal Savings Bank, 425 Phillips Boulevard (Block 225.02/Lot 52) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-014**
4. **A Resolution Authorizing a Maintenance Guarantee Release for Suburban Square (CVC Pharmacy), 1320 Parkway Avenue (Block 365/Lots 11-13 & 29) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-051**
5. **A Resolution Authorizing a Performance Bond Release for Continuum Dynamics, 34 Lexington Avenue (Block 320/Lots 10 & 19) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-045**
6. **A Resolution Authorizing the Conduct of an Off-Premise 50-50 Cash Raffle Sponsored by Saint Francis Medical Center Auxiliary on September 22nd, 2014**
7. **A Resolution Authorizing the Conduct of an Off-Premise 50-50 Cash Raffle Sponsored by Saint Francis Medical Center Auxiliary on November 9th, 2014**
8. **A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Saint Francis Medical Center Auxiliary on September 22nd, 2014**
9. **A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Fees, in the Amount of \$25.00 to Elizabeth Nagele, 558 Cleardale Ave., Ewing, NJ 08638 for UCC Permit Fees (Permit #20140831) at 558 Cleardale Ave., Ewing, NJ 08638. The Homeowner was Unaware that She was Entitled to a Senior Discount**
10. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the Amount of \$919.19 for August & November 2014 Tax Quarters, to Juillet, Watson & Alexandra, 14 King Ave, Ewing, NJ 08638, for Property Owner Juillet, Watson & Alexandra, for Block: 150 Lot: 42 Also Known as 40 Browning Ave., for Overpayment Due to Lower Assessment for CY2014**
11. **A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a Refund in the Amount of \$885.22 and a Cancellation in the Amount of \$4,994.64 for 05-20-14 to 12-31-14 to Pierce James H. & Massey-Pierce Sonja, 53 Federal City Road, Ewing, NJ 08638 for Property Owner Pierce, James H. & Massey-Pierce Sonja, for Block: 519 Lot: 15, Also Known as 53 Federal City Rd. Cancellation of \$4,994.64 from May 20, 2014 to December 31, 2014 Due to 100% Disabled Veteran and Refund of \$885.22 Overpayment from May 2014 Second Quarter**
12. **A Resolution Authorizing a Cancel, as Recommended by the Tax Collector, a Cancel in the Amount of \$2049.86 for April 21, 2014 to December 31, 2014 Tax Bill and a Cancel in the Amount of \$710.52 for July 1, 2014 to December 31, 2014 Sewer Bill for Property Owner Rea, George E. & Loretta, for Block: 73 Lot: 37 Also Known as 1414 Pennington Rd Due to Fire on Premise on April 21, 2014**

F. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

G. 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 225 TRAFFIC REGULATIONS, TO PROHIBIT LEFT TURNS FROM POLAND STREET ONTO PARKSIDE AVENUE AND TO PROHIBIT LEFT TURNS FROM STEINWAY AVENUE ONTO ROUTE 31**

2. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE 911 FUND, INC., A 501(c)(3)NON-PROFIT ORGANIZATION
4. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225 VEHICLES AND TRAFFIC, ARTICLE VIII SCHEDULES, § 225-51 SCHEDULE IV TIME LIMIT PARKING TO LIMIT THE DURATION OF PARKING ON ARDEN AVENUE TO TWO HOURS

H. NEW BUSINESS

I. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

J. CLOSED SESSION

K. ADJOURNMENT