FORMAL ACTION WILL BE TAKEN

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

REGULAR MEETING
February 23, 2016 – 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, 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 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**
- **Ms. Steward**
- **Ms. Wollert**
- **President Schroth**

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 $9,969,705.29 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of $6,931.44**

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 August 11, 2015; Approval of Regular Session Minutes for August 11, 2015**

2. **A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation**

3. **A Resolution Authorizing the Conduct of a Casino Night Sponsored by Roxey Ballet Company, Inc.**

4. **A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Roxey Ballet Company, Inc.**

5. **A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Roxey Ballet Company, Inc.**

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

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

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

1. **A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (THE "TOWNSHIP") AND THE EWING TOWNSHIP POLICE SUPERIOR OFFICERS' ASSOCIATION ("SOA")**

2. **A RESOLUTION TO ADOPT REVISIONS OF A NEW CONTRACT BETWEEN THE TOWNSHIP OF EWING (THE "TOWNSHIP") AND THE EWING TOWNSHIP PBA LOCAL NO. 111 ("PBA")**

3. **A RESOLUTION DESIGNATING ADDITIONAL NJ TRANSIT ROUTE 607 BUS STOPS**

L. CLOSED SESSION

M. ADJOURNMENT