

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

AGENDA SESSION
April 8, 2014 – 6:30 P.M.

-AND-

REGULAR MEETING
April 8, 2014 – 7:30 P.M or immediately following Agenda Session

A. Call to Order of the Township Council Meeting.

B. Invocation – (Regular Meeting Only)

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 – (Regular Meeting Only)

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 1st day of April, 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.

E. ROLL CALL

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

F. DISCUSSION- (Agenda Session Only)

1. A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH EASEL, A NONPROFIT ANIMAL WELFARE ORGANIZATION, FOR PLACEMENT OF TRAILER AT SHELTER.
2. A RESOLUTION AWARDDING CONTRACT FOR ENVIRONMENTAL CONSULTATION SERVICES TO MAGA SUSTAINABILITY, LLC IN THE AMOUNT OF \$5,810 FOR SUSTAINABLE EWING GREEN TEAM VISIONING AND STRATEGIC PLAN PREPARATION.

3. A RESOLUTION APPROVING CHANGE ORDER #2 FINAL FOR THE MUNICIPAL BUILDING BATHROOM RENOVATIONS TO PJM MECHANICAL CONTRACTORS.
4. A RESOLUTION TO REFUND PROPERTY TAXES FOR THE FIRST AND SECOND QUARTER OF 2014 FOR SELECTED SOUTH FORK TOWNHOUSE PROPERTIES.
5. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD F350 PICK UP TRUCK FOR USE IN THE DEPARTMENT OF PUBLIC WORKS FROM CHAS S. WINNER D/B/A WINNER FORD AS PER STATE CONTRACT T2101
6. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 211 SALE OF USED GOODS AND EQUIPMENT TO PROVIDE FOR ELECTRONIC REPORTING TO POLICE OF USED GOODS OR EQUIPMENT PURCHASED BY DEALERS
7. 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 THERESA STREET ONTO ROUTE 31
8. A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$5,994,176.10 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,694,467.29 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

G. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA – (Regular Session Only)

H. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,219,657.18 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$334.47.
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment in the amount of \$55.30 for April 1, 2014 sewer bill to Harris, Barry & Chasonnay, 16 Stratford Avenue, Ewing, NJ, 08618, for property owner Harris, Barry & Chasonnay, for Block: 122.01 Lot: 552 also known as 10 Kern Avenue, for overpayment of April 1, 2014 sewer bill.
3. A Resolution Authorizing the Conduct of an On Premise 50-50 Cash Raffle Sponsored by the Junior League of Greater Princeton on May 3, 2014.
4. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by the Junior League of Greater Princeton on May 3, 2014.
5. A Resolution Authorizing the Conduct of a Bingo Sponsored by The Credit Union of New Jersey on June 6, 2014.
6. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by The Credit Union of New Jersey on June 6, 2014.
7. A Resolution Authorizing the Conduct of an On Premise 50-50 Cash Raffle Sponsored by PTA Incarnation School on November 8, 2014.
8. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by PTA Incarnation School on November 8, 2014.
9. A Resolution Authorizing St. John's Baptist Church to hold a Block Party/Road Closing on July 19, 2014 (with a rain date of July 20, 2014) for a Car Show.

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

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 211 SALE OF USED GOODS AND EQUIPMENT TO PROVIDE FOR ELECTRONIC REPORTING TO POLICE OF USED GOODS OR EQUIPMENT PURCHASED BY DEALERS
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3. A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$5,994,176.10 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,694,467.29 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

1. AN ORDINANCE FOR THE CALENDAR YEAR 2014 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (2014)

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

1. A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH EASEL, A NONPROFIT ANIMAL WELFARE ORGANIZATION, FOR PLACEMENT OF TRAILER AT SHELTER.
2. A RESOLUTION AWARDED CONTRACT FOR ENVIRONMENTAL CONSULTATION SERVICES TO MAGA SUSTAINABILITY, LLC IN THE AMOUNT OF \$5,810 FOR SUSTAINABLE EWING GREEN TEAM VISIONING AND STRATEGIC PLAN PREPARATION.
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5. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD F350 PICK UP TRUCK FOR USE IN THE DEPARTMENT OF PUBLIC WORKS FROM CHAS S. WINNER D/B/A WINNER FORD AS PER STATE CONTRACT T2101

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC – (Agenda Session Only)

M. CLOSED SESSION (Agenda and Regular Session)

N. ADJOURNMENT