

**REVISED MAY 24, 2016 AT 1:00 p.m.**

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

**REGULAR MEETING**

**May 24<sup>th</sup>, 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 \$9,855,168.70 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$12,663.95

*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 April 12, 2016; Approval of Regular Session Minutes for April 12, 2016**
- 2. A Resolution Authorizing Celestial Church of Christ to Hold a Block Party/Road Closing on July 31<sup>st</sup>, 2016**
- 3. A Resolution Authorizing Palmer Lane Civic Association to Hold a Block Party/Road Closing on May 30, 2016**
- 4. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$2,832.00 to Vivint Solar, 370 Sullivan Way, Ewing, NJ 08628 for permits at the following addresses in Ewing, NJ: 4 Shelburne, 88 Theresa St., 200 Crescent Ave., 8 Ewingville Rd., 140 Homecrest Ave., 10 Primrose Place, 31 Marquis Rd., 158/5 Pennington Rd., 5 Van Saun Dr., 240 Somerset St., 32 Shelton Ave., 2273 Spruce St. They applied and paid for the permits and the homeowners decided not to have the solar panels installed.**
- 5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,149.12 for Overpayment of May 1, 2016, 2<sup>nd</sup> qtr. tax bill, to Brunetto, Andrew C. & Lisa, 27 Delaware Ave, Ewing, NJ 08628 for property owner Brunetto, Andrew C. & Lisa, for Block: 423.02 Lot: 94 also known as 27 Delaware Ave.**
- 6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,837.63 for Overpayment of May 1, 2016, 2<sup>nd</sup> tax qtr. tax bill, to A Absolute Escrow Settlement Company, Inc. P.O. Box 767, Millburn, NJ 07041 File# NRT60188, for property owner Dietrich, J. Raymond & Virginia M., for Block: 423.01 Lot: 133 also known as 17 Scudder Rd.**

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

- 1. AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, NEW JERSEY APPROVING APPLICATION FOR FINANCIAL AGREEMENT**
- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO REPLACE CHAPTER 195, FLOOD DAMAGE PREVENTION, WITH A NEW FLOOD DAMAGE PREVENTION ORDINANCE AS REQUIRED FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM**
- 3. AN ORDINANCE ADDING CHAPTER 251 TO THE REVISED GENERAL MUNICIPAL ORDINANCES OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, TO PROHIBIT SMOKING ON PUBLIC PROPERTY**

#### **J. 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 157, DRUG-FREE ZONES TO ADOPT A REVISED DRUG FREE ZONE MAP AS PREVIOUSLY ADOPTED BY THE TOWNSHIP OF EWING IN 2002**

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

- 1. RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$16,161,000 IN PRINCIPAL AMOUNT**

2. **RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$16,161,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY AND PROVIDING FOR THEIR SALE**
3. **A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**
4. **A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2016 PURSUANT TO N.J.S.A. 54:5-19**
5. **A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES AND EMERGENCY CONTRACT TO NETTA ARCHITECTS (“NETTA”) FOR THE PROVISION OF DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND RELATED RENOVATIONS AT THE HOLLOWBROOK COMMUNITY CENTER**
6. **A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR ASBESTOS REMOVAL AT THE HOLLOWBROOK COMMUNITY CENTER**
7. **A RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR HOME ENERGY AUDIT SERVICES**
8. **A RESOLUTION AFFIRMING THE VISION STATEMENT OF THE GREEN TEAM PURSUANT TO THE TOWNSHIP’S PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM**
9. **A RESOLUTION ACCEPTING & AFFIRMING THE EWING GREEN TEAM STRATEGIC SUSTAINABILITY PLAN**
10. **A RESOLUTION IN SUPPORT OF NEW JERSEY’S WILDLIFE ACTION PLAN**
11. **A RESOLUTION REAFFIRMING THE TOWNSHIP OF EWING’S COMMITMENT TO SUSTAINABLE LAND USE**
12. **A RESOLUTION RECOMMENDING THAT ENERGY CONSERVATION AND PAPER SAVING BEST PRACTICES BE UTILIZED THROUGHOUT THE TOWNSHIP’S OPERATIONS**
13. **A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE**

**L. CLOSED SESSION**

**M. ADJOURNMENT**