

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

**REGULAR MEETING**

**April 12<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 \$1,540,037.57 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$22,198.59

*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 December 8, 2015, **February 23, 2016**, March 8, 2016; Approval of Regular Session Minutes for December 8, 2015, **February 23, 2016**, March 8, 2016; Approval of Special Session Minutes for December 21, 2015
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by the Children's Home Society of NJ
3. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by the Children's Home Society of NJ
4. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by the Children's Home Society of NJ
5. A Resolution Authorizing the New Jersey State Police Memorial Association to Hold its Annual Chase (5KRun)
6. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the amount of \$250.00 to Charles Lawrence, 3 Marion Ct., Ewing, NJ 08628 for overpayment on rental property at 3 Marion Ct., Ewing, NJ 08628. He overpaid his Rental Registration.
7. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, for Overpayment in the amount of \$175.00 to Frances Anna Lapiere, 202 W. Upper Ferry Rd., Ewing, NJ 08628. The applicant was unaware of the senior discount.
8. A Resolution Authorizing a Refund of the Homestead Benefit, as Recommended by the Tax Collector, Due to the Property Being Tax Exempt in the amount of \$328.71 for homestead benefit, May 1, 2016, to Linkchorst Allen E & Joanne, 16 Downing Road, Ewing, NJ 08628 for property owner Linkchorst Allen E & Joanne, for Block: 458 Lot: 33 also known as 16 Downing Road.

## **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 225-61 SCHEDULE XIV: TRUCKS OVER FOUR TONS TO EXCLUDE TRUCKS OVER FOUR TONS FROM BEAR TAVERN ROAD BETWEEN ROUTE 95 TO JACOBS CREEK ROAD

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

1. AN ORDINANCE FOR THE CALENDAR YEAR 2016 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225-49 SCHEDULE II: EMERGENCY NO PARKING TO ADD THE SOUTHERN SIDE OF CLERMONT, MONTICELLO AND GREENWALD AVENUES AND THE WEST SIDE OF GLENDALE AVENUE FOR THE ENTIRE LENGTH OF THOSE ROADS

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

1. A RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION
2. A RESOLUTION AUTHORIZING EXECUTION OF A RECYCLING TONNAGE GRANT APPLICATION

3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER AND THE TRENTON HEALTH TEAM FOR TUBERCULOSIS CLINICAL AND CASE MANAGEMENT SERVICES
4. A RESOLUTION REJECTING PROPOSAL AND AUTHORIZING RE-ADVERTISEMENT OF CONTRACT FOR PERFORMANCE OF HOME ENERGY AUDITS

L. CLOSED SESSION

M. ADJOURNMENT