

FORMAL ACTION MAY/WILL BE TAKEN

Meeting will be held in person and via Zoom. To join meeting via zoom, please use link:  
<https://zoom.us/j/96441925423?pwd=Q2ptelc0VlQ0eENnQlhDcWhIM3kxdz09>

Meeting ID: 964 4192 5423

Passcode: 387659

One tap mobile

+16465588656(New York)/same Meeting ID and Passcode

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

BOARD OF HEALTH  
November 22, 2022 – 6:00 P.M.

AGENDA SESSION  
November 22, 2022 – 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 all on the 5<sup>th</sup> of January 2022, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex.

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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. A MEMBER OF THE PUBLIC MAY SIGN IN ON THE SHEET AT THE FRONT OF THE ROOM OR IF YOU ARE JOINING US VIA ZOOM, PLEASE USE THE RAISED HAND FUNCTION. YOU WILL BE GIVEN FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS; QUESTIONS SHOULD BE DIRECTED TO THE COUNCIL PRESIDENT. WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND ADDRESS.

C. ROLL CALL

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

D. PRESENTATION – Presentation of CY2021 Audit – Mercadien – Matthew Daly and Digesh Patel

E. QUARTERLY REPORT - Police Chief – Albert Rhodes

F. DISCUSSION

1. BEST PRACTICES WORKSHEET 2022  
DISCUSSION PURPOSES ONLY – NO ACTION REQUIRED
2. A RESOLUTION OF THE TOWNSHIP OF EWING DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE SUITABILITY OF A CANNABIS MANUFACTURING FACILITY, OPERATED BY JERSEY SMOOTH, LLC AT 311 DICKINSON STREET., BLOCK 112, LOTS 307, 308, 309, 310 & 313, EWING, NJ 08638
3. A RESOLUTION OF THE TOWNSHIP OF EWING DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE SUITABILITY OF A CANNABIS MANUFACTURING FACILITY, OPERATED BY NJ CANFECTIONS NJ, INC. AT 304 STOKES AVENUE, BLOCK 21.01, LOT 12 EWING, NJ 08638

4. AN ORDINANCE AMENDING CHAPTER 284, RENTAL PROPERTY OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO ADD ARTICLE III, LEAD-BASED PAINT HAZARD INSPECTION REQUIREMENTS
5. 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
6. GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT FOR CALENDAR YEAR 2021
7. RESOLUTION AUTHORIZING CY2022 BUDGET TRANSFERS
8. RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
9. A RESOLUTION APPROVING THE NOTICE IN LIEU OF DEED NOTICE FOR A PORTION OF THE RIGHT OF WAY INCLUDING THE SIDEWALK AND STREET AT 328 STOKES AVENUE, EWING TOWNSHIP, NEW JERSEY AND ACKNOWLEDGING THE USE RESTRICTIONS ON THE PROPERTY AND THE OBLIGATIONS IMPOSED ON THE RESPONSIBLE PARTY AND TOWNSHIP DETAILED THERIN AND AUTHORIZING EXECUTION OF THE NOTICE IN LIEU OF DEED NOTICE, THE SOIL REMEDIAL ACTION PERMIT APPLICATION, AND RELATED DOCUMENTS FOR THE PROPERTY
10. A RESOLUTION AWARDDING SEACOAST CONSTRUCTION, INC. A CONTRACT IN THE AMOUNT OF \$196,217.16 FOR THE ARMSTRONG MEMORIAL PARK ADA IMPROVEMENTS
11. A RESOLUTION AWARDDING RICHARD T. BARRETT PAVING CO. A CONTRACT IN THE AMOUNT OF \$331,817.68 FOR FISCAL YEAR 2022 NJDOT TRUST FUND RESURFACING OF SILVIA STREET
12. A RESOLUTION AWARDDING MESSERCOLA EXCAVATING CO INC. A CONTRACT IN THE AMOUNT OF \$159,765.00 FOR STORM SEWER IMPROVEMENTS AT VARIOUS LOCATIONS
13. A RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO THE TOWNSHIP'S REQUEST FOR PROPOSAL FOR THE EWING SENIOR & COMMUNITY CENTER FIRE SYSTEM UPGRADES
14. A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PINGREE AVENUE IMPROVEMENTS PROJECT
15. A RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH WILLIAMS SCOTSMAN, INC. FOR TEMPORARY FURNISHED OFFICE SPACE
16. A RESOLUTION DEACTIVATING THREE (3) FIRE DEPARTMENT IDENTIFICATION NUMBERS (FDID) AND REQUIRING ALL TOWNSHIP FIRE COMPANIES TO USE THE SAME FDID NUMBER
17. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE
18. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
19. A RESOLUTION AUTHORIZING A MAINTENANCE BOND RELEASE – COUNTY RIGHT-OF-WAY IMPROVEMENTS FOR EWING PARKWAY, LLC SITE PLAN, 1300 SYLVIA STREET / 1239-1243 PARKWAY AVENUE (BLOCK 344/LOTS 1.01 & 31) – EWING ENGINEERS REMINGTON & VERNICK FILE NO. #1102-I-072
20. A RESOLUTION AUTHORIZING A PERFORMANCE CASH BOND RELEASE FOR MINOR SUBDIVISION FOR PROPERTY CORNER MARKERS, FOR EWING PARKWAY, LLC SITE PLAN, 1300 SYLVIA STREET / 1239-1243 PARKWAY AVENUE (BLOCK 344/LOTS 1.01 & 31) – EWING ENGINEERS REMINGTON & VERNICK FILE NO. #1102-I-072

21. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE, FOR RETAIL/INFRASTRUCTURE IMPROVEMENTS, FOR EWING PARKWAY, LLC SITE PLAN, 1300 SYLVIA STREET / 1239-1243 PARKWAY AVENUE (BLOCK 344/LOTS 1.01 & 31) – EWING ENGINEERS REMINGTON & VERNICK FILE NO. #1102-I-072
22. A RESOLUTION CONSENTING TO THE APPOINTMENT OF A MEMBER TO THE ADVISORY BOARD OF RECREATION

**G. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,549,543.11 and to Pay Supplemental Bills per Resolution #22R-11 in the Amount of \$9,467.18

**H. CONSENT AGENDA**

1. Approval of Agenda Session Minutes for July 12, 2022, July 26, 2022; Approval of Regular Session Minutes for July 12, 2022, July 26, 2022
2. A Resolution Authorizing a Refund, as Recommended by the Municipal Clerk, to Bossy Girl Bakery in the Amount of \$50.00

**I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

**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 225, SECTION 59, SCHEDULE XII; STOP INTERSECTIONS, CONVERTING VARIOUS INTERSECTIONS OF DOWNING ROAD, GILMORE ROAD, CLAMER ROAD, LANGFORD LANE, PENN COURT, DARBY COURT AND PLAZA COURT TO STOP-CONTROLLED INTERSECTIONS BY INSTALLING NEW STOP SIGNS AND OTHERWISE UPDATING THE TOWNSHIP CODE

**K. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

**L. NEW BUSINESS**

**M. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

**N. CLOSED SESSION**

1. A Resolution Excluding the Public from a Public Meeting for the purposes of:
  - a. Lewis vs Ewing Township et al. – Settlement Negotiations & to Receive the Advice of Counsel
  - b. FMBA Contract Negotiations & to Receive the Advice of Counsel

**O. ADJOURNMENT**