

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/4237421131?pwd=WTIxUTJlNFZqNmRqWklEL3V0cUI0UT09>

Meeting ID: 423 742 1131

Passcode: 232944

One tap mobile

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

EWING TOWNSHIP COUNCIL

2 Jake Garzio Drive, Ewing, New Jersey 08628

AGENDA SESSION

February 14, 2023 – 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 3rd of January 2023, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex.

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. Steward
- President Wollert

D. END OF YEAR REPORT – Chief Albert Rhodes

E. DISCUSSION

1. AN AMENDED RESOLUTION APPROVING THE APPOINTMENT OF KIMBERLY M. LACKEN, ESQ. AS COURT JUDGE FOR THE REMAINDER OF THE TERM OF RETIRED JUDGE ROGER T. HALEY, EXPIRING ON JANUARY 1, 2024
2. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO DIGROUP ARCHITECTURE, LLC FOR ARCHITECTURAL AND ENGINEERING SERVICES RELEVANT TO THE EWING TOWNSHIP SENIOR AND COMMUNITY CENTER
3. A RESOLUTION CELEBRATING BLACK HISTORY MONTH
4. RESOLUTION AUTHORIZING PRIVATE SALE OF CERTAIN TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-113
5. AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT BETWEEN EWING TOWNSHIP AND THE COUNTY OF MERCER

6. A RESOLUTION AWARDDING A ONE-YEAR CONTRACT FOR PHYSICIAN SERVICES TO ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL-HAMILTON IN THE AMOUNT OF \$42,856.32 (\$3,571.36/MONTH) WITH TWO OPTIONAL ONE-YEAR EXTENSIONS
7. RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F350 4WD PICK UP TRUCK FOR PURPOSE AND USE FOR THE FIRE MARSHAL, UNDER STATE CONTRACT A88758, T2101 THRU WINNER FORD, CHERRY HILL NJ.
8. A RESOLUTION APPROVING CHANGE ORDER NO. 2 FINAL DECREASE TO FALASCA MECHANICAL, INC. FOR THE HOLLOWBROOK COMMUNITY CENTER HVAC REPLACEMENT PROJECT IN THE AMOUNT OF \$9,999.80
9. A RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 8 (FINAL) TO FALASCA MECHANICAL, INC. IN THE TOTAL AMOUNT OF \$8,869.74 REPRESENTING RELEASE OF RETAINAGE FOR THE HOLLOWBROOK COMMUNITY CENTER HVAC REPLACEMENT PROJECT
10. A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND THE ACCEPTANCE OF A TWO-YER MAINTENANCE BOND FOR THE HOLLOWBROOK COMMUNITY CENTER HVAC REPLACEMENT PROJECT – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-T-068

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,501,759.61 and to Pay Supplemental Bills per Resolution #23R-12 in the Amount of \$666,279.94

G. CONSENT AGENDA

1. Approval of Agenda Session Minutes for October 25, 2022, November 22, 2022; Approval of Regular Session Minutes for October 25, 2022, November 22, 2022
2. A Resolution Authorizing a Cancellation, as Recommended by the Tax Collector in the total amount of \$544.95 (\$363.30 for November 1, 2022 4th Quarter Taxes, \$90.83 for February 1, 2023 1st Quarter Taxes, and \$90.82 for May 1, 2023 2nd Quarter Taxes) for property owner Alexeev, Andrei, for Block: 552, Lot: 93 also known as 24 Crockett Lane. Cancellation of levy which was erroneously assessed on parcel during the July 2022 billing cycle due to the impact of the compliance rollback and an error in Vital MODIV system during the execution of the rollback. County Board of Taxation Appeal #02-2100040 for billing year 2021 has the FREEZE ACT in place. N.J.S.A.54:3-26 dictates that county judgment of memorandum shall be conclusive and binding upon the municipal assessor and the taxing district for the assessment year (2021) and for two assessment years succeeding the year covered by the judgment (2022 & 2023).
3. A Resolution Authorizing a Cancellation, as Recommended by the Tax Collector in the total amount of \$14,513.90 (\$7,256.95 for November 1, 2022 4th Quarter Taxes, \$3,628.47 for February 1, 2023 1st Quarter Taxes, and \$3,628.48 for May 1, 2023 2nd Quarter Taxes) for property owner Burwell, Altwain & Tracy, for Block: 105.09, Lot: 18 also known as 16 Stoneham Avenue. Cancellation of levy which was erroneously assessed on parcel during the Added/Omitted billing cycle in October 2022 due to the impact of the compliance roll back and an error in Vital MODIV system during the execution of the rollback. The corrected added assessment for the 2022 total assessment for parcel was attested on 12/13/2022, mailed on 12/29/2022, on appeal number 02-2200044AO. The cancellation of erroneous added/omitted from October 2022 would make the total billed and collected for 2022 on this parcel to the corrected value.

4. **A Resolution Authorizing a Cancellation, as Recommended by the Tax Collector in the total amount of \$15,899.35 (\$7,226.98 for November 1, 2022 4th Quarter Taxes, \$4,336.19 for February 1, 2023 1st Quarter Taxes, and \$4,336.18 for May 1, 2023 2nd Quarter Taxes) for property owner Hernandez, Hendrick Jonathan, for Block: 105.09, Lot: 16 also known as 22 Stoneham Avenue. Cancellation of levy which was erroneously assessed on parcel during the Added/Omitted billing cycle in October 2022 due to the impact of the compliance rollback and an error in Vital MODIV system during the execution of the rollback. The corrected added assessment for the 2022 total assessment for parcel was attested on 12/13/2022, mailed on 12/29/2022, on appeal number 02-2200043AO. The cancellation of erroneous added/omitted from October 2022 would make the total billed and collected for 2022 on this parcel to the corrected value.**
5. **A Resolution Authorizing a Cancellation, as Recommended by the Tax Collector in the total amount of \$12,748.20 (\$6,374.10 for November 1, 2022 4th Quarter Taxes, \$3,187.05 for February 1, 2023 1st Quarter Taxes, and \$3,187.05 for May 1, 2023 2nd Quarter Taxes) for property owner Estrada, Claudia Lissette Lopez, for Block: 105.10, Lot: 26 also known as 29 Stoneham Avenue. Cancellation of levy which was erroneously assessed on parcel during the Added/Omitted billing cycle in October 2022 due to the impact of the compliance rollback and an error in Vital MODIV system during the execution of the rollback. The corrected added assessment for the 2022 total assessment for parcel was attested on 12/13/2022, mailed on 12/29/2022, on appeal number 02-2200046AO. The cancellation of erroneous added/omitted from October 2022 would make the total billed and collected for 2022 on this parcel to the corrected value.**
6. **A Resolution Authorizing the New Jersey State Police Memorial Association to Hold its Annual Chase (5KRUN)**

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. **ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$334,043.20 IN BOND PROCEEDS REMAINING UNSPENT NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO REAPPROPRIATE SUCH PROCEEDS TO ORDINANCE 2022-13 PENNINGTON ROAD OFFICES CONSTRUCTION**
2. **AN ORDINANCE BY THE COUNCIL OF EWING TOWNSHIP AMENDING THE EWING TOWNSHIP CODE OF ORDINANCES TO REPEAL EWING TOWNSHIP MUNICIPAL CODE SUBCHAPTER 195, FLOOD DAMAGE PREVENTION; TO ADOPT A NEW SUBCHAPTER 195, FLOODPLAIN MANAGEMENT REGULATIONS; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**
3. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4, ARTICLE X DEPARTMENT OF PUBLIC SAFETY SECTION 48 QUALIFICATIONS OF MEMBERS AND CHAPTER 55, ARTICLE I PERSONNEL GENERALLY SECTION 2 RESIDENCY REQUIREMENT TO PROVIDE THE ADMINISTRATION WITH DISCRETION TO HIRE POLICE OFFICERS AND FIREFIGHTERS WHO DO NOT RESIDE WITHIN THE MUNICIPALITY AT THE TIME OF HIRING.**

J. COUNCIL COMMENTS

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION

N. ADJOURNMENT