

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

BOARD OF HEALTH

February 28, 2023 – 6:00 P.M.

AGENDA SESSION

February 28, 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. DISCUSSION

- 1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 14 BUILDING CONSTRUCTION ARTICLE II CERTIFICATES OF OCCUPANCY AND CHAPTER 114 BUILDING CONSTRUCTION ARTICLE III PROPERTY MAINTENANCE CODE**
- 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 OF THE TOWNSHIP OF EWING DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE EXPANSION OF JG NEW JERSEY, LLC N/K/A BLOC, PREVIOUSLY ENDORSED FOR LICENSURE AS AN ALTERNATIVE TREATMENT CENTER, TO SIMULTANEOUSLY OPERATE AS BOTH A MEDICAL AND ADULT USE CANNABIS ESTABLISHMENT**

4. A RESOLUTION ESTABLISHING THE SEWER RATES AND CHARGES FOR EWING TOWNSHIP FOR CALENDAR YEAR 2023
5. A RESOLUTION APPOINTING BROWN & BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AS A NON-FAIR AND OPEN CONTRACT
6. A RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO THE TOWNSHIP'S REQUEST FOR PROPOSAL FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF TWO (2) PUBLIC SWIMMING POOLS LOCATED IN THE TOWNSHIP OF EWING, INCLUDING THE PROVISION OF QUALIFIED LIFEGUARDS, FOR THE 2023 SUMMER SWIM SEASON
7. A RESOLUTION AUTHORIZING THE SECOND AND FINAL ONE-YEAR EXTENSION OF THE SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND AMERICAN POOL TO MANAGE, OPERATE AND MAINTAIN TWO (2) PUBLIC SWIMMING POOLS LOCATED IN THE TOWNSHIP OF EWING, INCLUDING THE PROVISION OF QUALIFIED LIFEGUARDS, FOR THE 2023 SUMMER SWIM SEASON, IN AN AMOUNT NOT TO EXCEED \$139,692.00
8. A RESOLUTION AWARDED RICHARD T. BARRETT PAVING CO., A CONTRACT IN THE AMOUNT OF \$635,488.35 FOR THE 2022 ROAD IMPROVEMENT PROGRAM
9. A RESOLUTION AWARDED WESTON & SAMPSON ENGINEERS, PC A CONTRACT IN THE AMOUNT OF \$48,500.00 FOR DESIGN SERVICES FOR THE RECONSTRUCTION OF THE POOLS AT THE EWING SENIOR COMMUNITY CENTER
10. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
11. A RESOLUTION AUTHORIZING THE DONATION OF FIRE EQUIPMENT NO LONGER USABLE FROM PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1 TO THE HUNTERDON COUNTY EMERGENCY SERVICES TRAINING CENTER IN EXCHANGE FOR TRAINING OF TOWNSHIP FIREFIGHTERS AT NO COST

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$291,666.16 and to Pay Supplemental Bills per Resolution #23R-12 in the Amount of \$9,411.35

F. CONSENT AGENDA

1. Approval of Agenda Session Minutes for December 13, 2022; Approval of Regular Session Minutes for December 13, 2022.

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

I. COUNCIL COMMENTS

J. NEW BUSINESS

K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

L. CLOSED SESSION

M. ADJOURNMENT