

FORMAL ACTION MAY/WILL BE TAKEN

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

**BOARD OF HEALTH
June 27, 2023 – 6:00 P.M.**

**AGENDA SESSION
June 27, 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. 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 172 FEES SECTION 25 UNIFORM CONSTRUCTION CODE
2. ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE EXECUTION OF ASSIGNMENT AND ASSUMPTION AGREEMENTS AND THE FIRST AMENDMENT TO THE FINANCIAL AGREEMENT WITH PARKWAY TOWN CENTER URBAN RENEWAL, LLC
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 371 VEHICLES ARTICLE II SNOWMOBILES AND MINIBIKES TO REGULATE OFF-HIGHWAY VEHICLES
4. A RESOLUTION AUTHORIZING THE MAILING OF ESTIMATED 3RD QUARTER 2023 TAX BILLS
5. RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
6. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF EWING, MERCER COUNTY, NEW JERSEY AND LOCAL 102 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) TO SUPPLEMENT THE EXISTING COLLECTIVE BARGAINING AGREEMENT

7. A RESOLUTION CONFIRMING THE EXECUTION OF AN EXTENSION OF AN AFFILIATION AGREEMENT BETWEEN THE COLLEGE OF NEW JERSEY SCHOOL OF NURSING, HEALTH AND EXERCISE SCIENCE AND THE EWING TOWNSHIP HEALTH DEPARTMENT
8. A RESOLUTION AUTHORIZING THE PURCHASE OF 15 APX 4000 PORTABLES AND PAGERS FOR THE PURPOSE AND USE BY THE EMT DEPARTMENT, UNDER STATE CONTRACT 19198/83909, THRU MOTOROLA SOLUTIONS, TRENTON N.J.
9. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR EWING PROPERTIES, LLC D/B/A DUNKIN DONUTS RESTAURANT (BLOCK 382/LOTS 7 & 22) – EWING ENGINEERS REMINGTON & VERNICK PROJECT #1102-I-118
10. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEE RELEASE FOR 129 EWINGVILLE ROAD, (BLOCK 190, LOT 264.02) - EWING TOWNSHIP ENGINEERS REMINGTON & VERNICK PROJECT #1102-I-132

E. ALCOHOLIC BEVERAGE CONTROL MATTERS

1. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2023-2024 EWING MUNICIPAL LIQUOR LICENSES
2. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2023-2024 EWING MUNICIPAL LIQUOR HOLDER; OMAHI, INC. d/b/a HK LIQUOR AND BAR (LICENSE 1102-33-026-007) WITH CONDITIONS
3. A RESOLUTION AUTHORIZING THE RENEWAL OF POCKET LICENSE 1102-33-008-005 (ROBERT GELBARD) PURSUANT TO N.J.S.A. 33:1-12.39
4. A RESOLUTION AUTHORIZING THE RENEWAL OF POCKET LICENSE 1102-33-010-006 (BEST CITY, LLC) FOR THE 2023-2024 LICENSING TERM PURSUANT TO N.J.S.A. 33:1-12.39
5. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2023-2024 EWING MUNICIPAL LIQUOR HOLDER; CDJ OF EWING, LLC d/b/a CRAB DU JOUR (LICENSE 1102-33-013-008) WITH CONDITIONS

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,559,375.47 and to Pay Supplemental Bills per Resolution #23R-12 in the Amount of \$74,191.18

G. CONSENT AGENDA

1. Approval of Agenda Session Minutes for April 25, 2023; Approval of Regular Session Minutes for April 25, 2023; Approval of Special Minutes for April 18, 2023.

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

I. 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 AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY BICYCLES, TO THE BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY, A 501(c)(3) NON-PROFIT ORGANIZATION

J. COUNCIL COMMENTS

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION

N. ADJOURNMENT