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

BOARD OF HEALTH September 26, 2023 – 6:00 P.M.

AGENDA SESSION September 26, 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. Keves-Malonev
- Mr. Schroth
- Ms. Steward
- President Wollert

D. <u>DISCUSSION</u>

- 1. 2022 ANNUAL REPORT ZONING & PLANNING BOARD ACTIVITY INFORMATIONAL PURPOSES ONLY
- 2. ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, NEW JERSEY APPROVING APPLICATIONS FOR LONG TERM TAX EXEMPTION AND AUTHORIZING EXECUTION OF FINANCIAL AGREEMENTS
- 3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 59, PAY-TO-PLAY REGULATIONS, ARTICLES I-III, SECTIONS 1 THROUGH 20 TO ELIMINATE THE LOCAL PAY-TO-PLAY ORDINANCES AND BRING THEM INTO COMPLIANCE WITH N.J.S.A. 19:44A-1 et seq.
- 4. AN ORDINANCE AMENDING CHAPTER 257, PEACE AND GOOD ORDER, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO PROHIBIT THE BREACHING OF THE PEACE
- 5. AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EWING UNDER N.J.S.A. 40A:12-5 TO ACQUIRE FASOLINO BASEBALL FIELD BY WAY OF GIFT FROM THE EWING LITTLE LEAGUE BOARD
- 6. RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

- 7. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING ("TOWNSHIP") TO ENTER A NEW COLLECTIVE NEGOTIATIONS AGREEMENT AS MODIFIED BY THE ATTACHED AGREEMENT WITH THE CWA Local 1032 ("CWA") BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2028
- 8. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING ("TOWNSHIP") TO ENTER A NEW COLLECTIVE NEGOTIATIONS AGREEMENT AS MODIFIED BY THE ATTACHED AGREEMENT WITH THE IBEW Local 102 ("IBEW") BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2028
- 9. A RESOLUTION APPROVING THE CONTRACT FOR THE OPERATION OF THE EWING ANIMAL SHELTER
- 10. A RESOLUTION AUTHORIZING STATE CONTRACT AND COUNTY COOPERATIVE CONTRACT USE FOR PURCHASES FOR THE BUDGET YEAR 2023
- 11. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO THE BUYBOARD PURCHASING COOPERATIVE NATIONAL INTERLOCAL PARTICIPATION AGREEMENT
- 12. A RESOLUTION AUTHORIZING THE PURCHASE OF POLISYS CLOUD HOSTING SOFTWARE FROM ENFORSYS INC. FOR USE BY THE EWING TOWNSHIP POLICE DEPARTMENT
- 13. A RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 CHEVROLET TAHOE 4WD 4 DOOR COMMERCIAL TRUCK FOR PURPOSE AND USE BY EMS, UNDER STATE CONTRACT 21-FLEET-01485, THRU GENTILINI MOTORS, EGG HARBOR N.J.
- 14. A RESOLUTION DESIGNATING THE MAYOR TO SIGN THE TWA APPLICATION FOR ALL PROJECTS REQUIRING TREATMENT WORKS APPROVAL APPLICATIONS PROVIDING SEWERAGE SERVICE TO EWING TOWNSHIP, MERCER COUNTY
- 15. A RESOLUTION CONSENTING TO SUBMISSION OF A TWA APPLICATION TO ELSA AND NJDEP FOR SEWER LINE EXTENSION/CONNECTION FOR THE FACILITY KNOWN AS PAUL ROBESON CHARTER SCHOOL AT 1289 MARTIN LUTHER KING JR BOULEVARD AND AUTHORIZING THE MAYOR TO EXECUTE THE TWA APPLICATION
- 16. A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY, SUPPORTING NATIONAL CYBER SECURITY AWARENESS MONTH 2023

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,338,260.36 and to Pay Supplemental Bills per Resolution #23R-12 in the Amount of \$89,972.67

F. CONSENT AGENDA

- 1. A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONVERT PROPERTY MAINTENANCE CHARGES TO A MUNICIPAL LIEN ON VARIOUS PROPERTIES WITHIN THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, STATE OF NEW JERSEY
- G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION
- H. <u>ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION</u>
 - 1. AN ORDINANCE AMENDING CHAPTER 168, EMPLOYMENT OF POLICE OFFICERS BY OUTSIDE ENTITIES, SECTIONS 2 AND 3, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO UNIFY THE RATES OF COMPENSATION.
 - 2. AN ORDINANCE AMENDING CHAPTER 14, BOARDS, COMMISSIONS AND COMMITTEES, ARTICLE VI, HISTORIC PRESERVATION COMMISSION, CHAPTER 14-61, DESIGNATION OF HISTORIC LANDMARKS

- I. COUNCIL COMMENTS
- J. <u>NEW BUSINESS</u>
- K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC
- L. CLOSED SESSION
- M. ADJOURNMENT