Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

<u>Resolution #24R-</u> WHEREAS, the following will be considered the official holiday schedule for the year 2024 for the Township of Ewing:

2024 HOLIDAY SCHEDULE

HOLIDAY'S	DATE	DAY FALLS
New Year's Day	01/01/2024	Monday
Martin Luther King Jr. Day	01/15/2024	Monday
President's Day	02/19/2024	Monday
Good Friday	03/29/2024	Friday
Memorial Day	05/27/2024	Monday
Juneteenth	06/21/2024	Friday
Independence Day	07/04/2024	Thursday
Labor Day	09/02/2024	Monday
Veteran's Day	11/11/2024	Monday
Thanksgiving Day	11/28/2024	Thursday
Day after Thanksgiving	11/29/2024	Friday
Christmas Day	12/25/2024	Wednesday

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Township of Ewing does hereby approve the Holiday schedule for the year 2024.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



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Resolution #24R-

A RESOLUTION DESIGNATING OFFICAL NEWSPAPERS

BE IT RESOLVED, that <u>The Times of Trenton</u> and <u>The Trentonian</u> are hereby designated as the official newspapers of the Township of Ewing for the year 2024.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the annual Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk

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Resolution #24R-

A Resolution authorizing meeting dates of the Township Council and the various Township Boards and Commissions for 2024.

MEETING DATES FOR BOARDS, COMMITTEES & COMMISSIONS FOR 2024

COMBINED COUNCIL AGENDA SESSION AND REGULAR MEETINGS

Reorganization Meeting Tuesday, January 2nd, 2024 at 6:00 p.m. (Advertised on December 20, 2023)

Agenda Session will start at 6:30 p.m. (Formal Action may be taken) Regular Session will start at 7:00 p.m. or at the conclusion of the Agenda Session if it goes past 7:00 p.m. (Formal Action may/will be taken)

January	9 & 23	July	9 & 23
February	13 & 27	August	13
March	12 & 26	September	10 & 24
April	9 & 23	October	8 & 22
May	14 & 28	November	12
June	11 & 25	December	10

--Please note that the Agenda Meeting, following a Board of Health Meeting, shall commence immediately following the conclusion of the Board of Health Meeting. In the absence of a Board of Health Meeting, the Agenda Meeting will commence at 6:30 p.m.

<u>BOARD OF HEALTH</u> – Formal action may/will be taken Fourth Tuesday every month 6:00 pm, Council Room

January	23	July	23
February	27	September	24
March	26	October	22
April	23		
May	28		
June	25		

<u>EWING PATRIOTIC COMMITTEE</u> – Formal action may/will be taken Second Tuesday of each month 10:00 am in the Council Room

March	12	August	13
April	9	September	10
May	14	October	8
June	11	November	12
July	9	December	10

<u>REDEVELOPMENT COMMISSION</u> – Formal action may/will be taken First Wednesday & Third Tuesday of each month, 7:00 pm Agenda Room

January	3	July	3 & 16
February	7 & 20	August	7 & 20
March	6 & 19	September	4 & 17
April	3 & 16	October	2 & 15
May	1 & 21	November	6
June	5 & 18	December	4 & 17

<u>DRUG AND ALCOHOL ALLIANCE COMMITTEE</u> – Formal action may/will be taken Third Tuesday of every other month – 6:30 pm via Zoom

January 16 March 19 May 21 July 16 September 17 November 19

<u>HISTORIC PRESERVATION</u> – Formal action may/will be taken Fourth Wednesday of each month 7:30 pm in the Council Room

January	24	July	24
February	28	August	28
March	27	September	25
April	24	October	23
May	22	November	*20
June	26		

^{*}Third Wednesday due to Holiday

ZONING BOARD - Formal action may/will be taken Third Thursday of each month, Agenda Session 7:00 pm followed by Regular Meeting Council Room

January	*18	July	18
February	15	August	15
March	21	September	19
April	18	October	17
May	16	November	21
June	20	December	19

^{*}Reorganization Meeting

<u>PLANNING BOARD</u> – Formal action may/will be taken First Thursday of each month 7:00 pm Council Room

January	*4	July **1	1
February	1	August	1
March	7	September	5
April	4	October	3
May	2	November	7
June	6	December	5

^{*}Reorganization Meeting

<u>SITE REVIEW</u> – Formal action may/will be taken Second & Fourth Wednesday of each month 7:00 pm Agenda Room

January	10 & 24	July	10 & 24
February	28	August	14 & 28
March	13 & 27	September	11 & 25
April	10 & 24	October	9 & 23
May	8 & 22	November	13
June	12 & 26	December	11

<u>BOARD OF CONDEMNATION</u> – Formal action may/will be taken Second Thursday of each month 7:00 pm Agenda Room

January	11	July	11
February	8	August	8
March	14	September	12
April	11	October	10
May	9	November	14
June	13	December	12

^{**2&}lt;sup>nd</sup> Thursday due to Holiday

<u>RECREATION COMMISSION</u> – Formal action may/will be taken Second Monday of each month 7:00 pm Hollowbrook Community Center

January	8	September	9
February	12	October	14
March	11	November	*4
April	8	December	9
May	13		
June	10		

^{*}First Monday due to Holiday

<u>RENT CONTROL</u> – Formal action may/will be taken First Tuesday of each month 7:00 pm Council Room (As Needed)

February	6	August	6
March	5	September	3
April	2	October	1
May	7	December	3
June	*18		

^{*}Third Tuesday due to Election

<u>SENIOR GENERAL MEETING</u> – Formal action may/will be taken Third Thursday of each month 10:00 am Hollowbrook Community Center

January	*18	June	20
February	15	September	19
March	21	October	17
April	18	November	21
May	16	December	19

^{*} Reorganization Meeting 12:00 Noon (Board members only)

<u>ENVIRONMENTAL COMMISSION</u> – Formal action may/will be taken Third Tuesday of each month 6:30 pm via Zoom

January	16	July	16
February	20	August	20
March	19	September	17
April	16	October	15
May	21	November	19
June	18	December	17

<u>EWING TOWNSHIP ARTS COMMISSION</u> – Formal action may/will be taken First Tuesday of each month at 7:00 pm at the Hollowbrook Community Center

January	2	July	2
February	6	September	3
March	5	October	1
April	2	November	*12
May	7	December	3
June	4		

^{*2&}lt;sup>nd</sup> Tuesday due to Election

<u>EWING SUSTAINABLE GREEN TEAM</u> – Formal action may/will be taken Fourth Wednesday of each month 7:00 pm Hollowbrook Community Center

January	24	July	24
February	28	August	28
March	27	September	25
April	24	October	23
May	22	December	*4
June	26		

^{*}First Wednesday due to Holiday

<u>CANNABIS ADVISORY COMMITTEE</u> – Formal action may/will be taken First Monday of each month 3:00 pm Agenda Room

January	*8	July	1
February	5	August	5
March	4	September	*9
April	1	October	7
May	6	November	4
June	3	December	2

^{*2&}lt;sup>nd</sup> Monday due to Holiday

IT IS SO RESOLVED.

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the annual Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2024 CASH MANAGEMENT PLAN OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, NEW JERSEY

Resolution #24R- WHEREAS, the State of New Jersey amended the state laws concerning investment of local government funds with the adoption of Chapter 148, P.L. 1997, and

WHEREAS, these new laws expand the responsibility of the governing body and the role of the Chief Financial Officer in cash management, and

WHEREAS, these laws require the adoption of a Cash Management Plan, and

WHEREAS, the following named Financial Institutions shall be a depository for funds of the Township of Ewing for the year 2024:

- Bank of America
- TD BANK
- PNC Bank
- Investors Savings Bank
- Third Federal Savings Bank
- First Bank

BE IT RESOLVED, by the Township Council of the Township of Ewing, County of Mercer, State of New Jersey that the Cash Management Plan as attached be adopted, and

BE IT FURTHER RESOLVED that Joanna Mustafa, Chief Financial Officer is hereby authorized and directed to open and maintain accounts with the financial institutions in the name of the Township of Ewing.

BE IT FURTHER RESOLVED; that the Chief Financial Officer is hereby directed to present this resolution and adopted Cash Management Plan to the State of New Jersey and to all designated depositories and asset managers in accordance with the requirements of the applicable state laws.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the annual Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk

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Resolution #24R-

A Resolution adopting procedures for the Conduct of Council, 2024

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	-	
		Kim J. Macellaro, CMC
		Municipal Clerk

RULES OF PROCEDURE GOVERNING THE EWING TOWNSHIP COUNCIL

PREAMBLE

These "RULES OF PROCEDURE GOVERNING THE EWING

TOWNSHIP COUNCIL" (the Rules) are established for the purpose of guiding the Members of the Township Council (the Council) in the exercise of their powers and duties.

The Township is a municipal corporation, a body politic of the State of New Jersey and is entirely governed by the Constitution and statutory laws of the State of New Jersey. In this respect, these Rules are intended to be derived from and consistent with constitutional, statutory and case law, as well as the Administrative Code of the Township of Ewing. It is not intended that these Rules shall cover all statutory laws governing the Council and the Township, now is it intended that these Rules shall restate those laws.

BE IT RESOLVED, by the Township Council of the Township of Ewing, as follows:

- 1. **SHORT TITLE**. This Resolution shall be known as the Rules of the Procedure Governing the Township Council of the Township of Ewing, (the Council) hereinafter referred to as the Rules.
- 2. The following Rules shall govern the Council and its meetings:

RULE I

GOVERNING RULES. Except as may be provided in the Optional Municipal Charter Law and Administrative Code of the Township of Ewing, questions of the order and the organization and the conduct of business of the Council shall be governed by Robert's Rule of Order Newly Revised in all cases to which they are applicable and in which they are not inconsistent with these Rules.

RULE II

MEETINGS.

- (a) Agenda Meetings. The Council shall hold Agenda Meetings at 6:30 P.M. on the Second and Fourth Tuesday of each month, or as duly noted on the Council Meeting Date Resolution adopted at the Annual Reorganization Meeting, at the Ewing Township Municipal Complex Council Chambers and shall be open to the public. Board of Health Meetings will be convened at 6:00 P.M. on the Fourth Tuesday at each month. In the absence of the Board of Health Meeting, the Agenda Meeting will commence at 6:30 P.M. or immediately following the Board of Health Meeting. When the day fixed for any agenda meeting of the Council falls upon a day designated by law as a legal or national holiday, or upon a day when more than three (3) members of the governing body are attending a state or national conference, such meeting shall be held on a day to be rescheduled by the Municipal Clerk.
- (b) **Regular Meetings.** The Council shall hold Regular Meetings at 7:00 P.M., or immediately following the Agenda Meeting, if that meeting ends later than 7:00 pm on the Second and Fourth Tuesday of each month, or as duly noted on the Council Meeting Date Resolution adopted at the Annual Reorganization Meeting, at the Ewing Township Municipal Complex Council Chambers and shall be open to the public. When the day fixed for any regular meeting falls upon a day when three or more members of the Board are attending a state or national conference or convention, such meeting shall be held on a day to be scheduled by the Municipal Clerk. Agenda meetings shall be held in the Council Meeting Room at the Ewing Township Municipal Building and shall be open to public.

- (c) **Special Meetings.** The Council President may, or upon written request of a majority of the members of the Council, call a special meeting of the Council. In the call, he/ she shall designate the purpose or purposes of the special meeting and the time it is to be held. The Council President shall deliver the call for the special meeting to the Clerk who shall forthwith deliver copies thereof to each Member of Council at his/ her residence or at such place as he/ she may designate in advance. Only the business which is set forth in the meeting notice shall be considered at the special meeting. Except in case of emergency, special meetings may be called upon less than forty-eight (48) hours notice.
- (d) **Emergency Meetings.** The Council President or the Mayor, under the provision of Article 3 of the Administrative Code, may call an emergency meeting when he/ she declares that an emergency affects the public health, safety or welfare which requires an immediate decision. In this call, he/ she shall designate the purpose or purposes of the emergency meeting and the time and place it is to be held. Only the business which is set forth in the meeting notice shall be considered at the emergency meeting.

The Council President or the Mayor shall convey the call for an emergency meeting through the Municipal Clerk to the members of the Council. In addition, it shall be the immediate responsibility of the Clerk to orally inform the news media of any such meeting.

- (e) **Recessed Meetings.** A recessed meeting shall be considered a continuation of the preceding meeting and the business of the Council shall be resumed at the point of discontinuation when recessed.
- (f) **Notice.** All calls of meeting shall be in writing except that, in the case of emergency meetings, the Municipal Clerk may orally notify the members of the Council.
- (g) <u>Executive Sessions.</u> Executive Sessions of the Council may be held during any regular, special or conference meeting to discuss any matters from which the public may be excluded, pursuant to Section 7 of the Open Public Meetings Act (Chapter 231, P.L. 1975).

Prior to going into Executive Section, the Council shall adopt a resolution stating the general nature of the subject to be discussed and, as precisely as possible, the time when and the circumstances under which the discussion conducted in the Executive Session can be disclosed to the public.

RULE III

OFFICERS

- (a) <u>Presiding Officer</u>. The presiding officer of the Council shall be the President, or in his/her absence, the Vice President or in the absence of the Vice President, such member as shall be chosen by the members present. The presiding officer shall preserve strict order and decorum at all meetings of the Council. The presiding officer shall state every question coming before the Council and announce the decision of the Council on all matters coming before it. The presiding officer may vote on all questions his/her name being called last.
- (b) <u>President.</u> The President shall be elected at the annual Reorganization Meeting. The President shall be the Presiding Officer of the Council at all meetings that he/she attends. He/she shall appoint members to all standing and special committees of the Council. The President shall sign all ordinances adopted by the Council at meetings presided over by him/her presence. In the event of the absence of the President, such ordinances shall be signed by the Vice President or other presiding officer.
- (c) <u>Vice President.</u> The Council shall also elect a Vice President at its Reorganization meeting, who shall act in the place of the President should he/she be absent.

RULE IV

AGENDA

(a) A complete original or copy of all documents to be submitted to the Council by the Administration at the next Agenda Meeting shall, by 12:00 PM on the Wednesday preceding the next Regular Meeting of the Council be delivered to the Municipal Clerk. By 4:00 PM on the Wednesday preceding the next Agenda Meeting, the Municipal Clerk shall prepare for review by the Council President or his/ her designee, a working agenda of all such matters, together with such additional matters as the Municipal Clerk and individual Council members may have to present at the next agenda

meeting. If there is no objection by the Council President, or his/her designee, to any matter on the Working Agenda, then no later than 4:00 PM on the Friday preceding the next Regular Meeting of Council, the Municipal Clerk shall furnish one copy of the complete working agenda, as organized in conformity with the prescribed order of business hereinafter provided, to the Mayor, the Township Administrator, the Township Attorney, the Council attorney and all Council Members. All administration matters shall be presented to the Council by the Mayor, Township Administrator or a designee of either of them, provided that nothing herein shall limit the chapter power of the Council to require reports to investigate.

The Clerk shall make the publications and notifications for distributions of this Agenda, as prescribed by the New Jersey Open Public Meetings Act (Chapter 231 P.L. 1975).

- (b) Upon the establishment of the agenda, no other business may be considered at the Council's regular meeting, except upon a vote of at least two-thirds of the members of the Council.
- (c) Emergent matters presented by the Administration to the Council for its consideration at a regular meeting, the subject matter of which has not been discussed at an Agenda Meeting and placed upon the agenda for regular meeting, shall be accomplished by an explanation in writing detailing the nature and scope of the emergency.

RULE V

ROLL CALL

At every meeting of the Council, before proceeding with the business of the Council, the President or his/ her designee shall make the public announcement required by the Open Public Meetings Act and the Clerk shall call the roll of the members in alphabetical order, and the names of those present shall be entered in the minutes. Additionally, at regular meetings of the Council, the Clerk shall read invocation and recite the flag salute.

RULE VI

QUORUM

The majority of the whole number of members of the Council shall constitute a quorum. No ordinance, resolution or motion shall be adopted by the Council without the affirmative vote of the majority of all the members of the Council.

ORDER OF BUSINESS

All meetings of the Council shall be open to the public except as otherwise provided by statute of Administrative Code. Promptly at the hour set for each meeting, the members of the Council, the Clerk and the Township Attorney and shall take their regular stations in the Council Meeting Room, and the business of the Council shall be taken up for consideration and disposition as follows: Prayer, Flag Salute, Open Public Meetings Statement, **Statements and Comments From Members of the Public For Items Not On the Agenda** (Regular Meetings Only), Consent Agenda, Ordinances on First Reading, Ordinances On Second Reading, Council Comments, New Business, Adjournment. **Statements From Members Of The Public For Items On The Agenda will be considered after each item.** Closed sessions will be called as needed upon majority vote of the Council.

RULE VII

VOTING AND MINUTES

The vote on every motion, resolution or ordinance shall be taken at the direction of the presiding officer of the Council, by roll call in alphabetical order except that the seconder shall be polled first, the mover polled second and the Presiding Officer polled last. The yeas and nays shall be entered in the minutes. Upon call of the roll, no member shall discuss or explain his vote, and the silence of any member who is present shall be recorded as an affirmative vote unless he/she states directly that he/she abstains.

RULE VIII

RULES OF DEBATE

- (a) <u>Decorum of Members.</u> While the Council is in session, the members shall preserve order and decorum, and a member shall neither by conservation or otherwise except as herein provided, delay or interrupt the proceedings of the peace of the Council disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.
- (b) <u>Question under consideration</u>. When a question is presented and seconded, it under consideration and no motion shall be received thereafter, except to adjourn, to lay on the table, to postpone, or to amend, until the question is decided. These motions shall have preference in the order in which they are mentioned and the first two shall be decided without debate.
- (c) As to the Presiding Officer. The Presiding Officer may move, second and debate from the chair, subject only to such limitations of debate as are by these Rules imposed upon all members, and he/she shall not be deprived of any of the rights and privileges of a member by reason of his/her being the presiding officer.
- (d) Getting the floor. Every member of the Council and representative of the Mayor desiring to speak for any purpose whatsoever shall address the presiding officer and, upon recognition, shall confine himself/ herself to the question under debate, avoiding all personalities and indecorous languages. A member may only speak once on the same subject but may speak to clear up a matter of fact or explain a material part of his/her speech, except that a member, after moving a question, may once again speak on the same subject.
- (e) <u>Interruption.</u> A member, once recognized, shall not be interrupted when speaking unless it be to call him/her to order or as otherwise provided herein. If a member, while speaking is called to order, he/she shall cease speaking until the question of order is determined by the presiding officer and, if in order, he/she shall be permitted to proceed. Any member may appeal a decision of the Presiding Officer concerning a question of order. Upon such appeal, the President shall without debate, submit to the Council the

question, "Shall the decision of the chair be sustained?" and the Council shall decide the question by majority vote.

- (f) <u>Privilege of closing debate.</u> The member moving the adoption of an ordinance, resolution, or motion shall have the privilege of closing the debate.
- (g) <u>Addressing the Council.</u> Any person may petition the presiding officer for leave to address the Council on any matter over which the Council has control.

If the matter relates to a scheduled agenda item, it may be addressed by a representative of the legislative or executive branches of Municipal government at the time that the item appears on the agenda. Other persons may address the Council in a general public session at the end of the Agenda meeting or at the start of a Regular Meeting (for items not on the Agenda). The presiding officer may use his/ her discretion to change this order of business if there is good and sufficient reason to do so and if a majority of the members of the Council agree to do so.

MANNER OF ADDRESSING THE COUNCIL

- (a) Addressing the Council. Each person addressing the Council shall step to the microphone, shall give his/her name and address in an audible tone of voice for the record and shall, as a matter of general practice, limit his/her address to five (5) minutes. The presiding officer may exercise his/her discretion in this matter in order to grant more time to petitioners if it is feasible and reasonable to do so.
- (b) <u>Maintaining Decorum.</u> Any person making impertinent or slanderous remarks or who shall become boisterous while addressing the Council shall forthwith be barred from further audience before the Council by presiding officer unless permission to continue or again address the Council is granted by majority vote of the Council.
- (c) Order of Speaking: The Vice President shall keep an order of speakers and the Council President shall call upon speakers in the order maintained by the Vice President. No speaker shall be allowed to speak a subsequent time until all other speakers have had a chance to participate.

RULE IX

ADJOURNMENT

A motion to adjourn shall always be in order and decided without debate.

RULE X

COUNSEL

Township Attorney. The Township Attorney, or such member or members of his/her office as he/she may designate, shall be available to the Council at all meetings. He/she shall be chief legal advisor of the Township and the attorney of record in all proceedings wherein the Council members are named as parties with such exceptions as the Council may authorize or as provided by law. He/she shall approve as to form and legality, all resolutions and ordinances initiated by the Administration, and, in the absence of Council Attorney, he/she shall approve as to form and legality, all resolutions and ordinances initiated by the Council.

RULE XI

NOMINATIONS AND APPOINTMENT

The Council shall act on all nominations for appointments presented by the Mayor within twenty-eight (28) days after receipt of same as a communication from the Mayor at a formal meeting.

RULE XII

INVESTIGATIONS

The Council may make investigations into the affairs of the Township of Ewing and any of the agencies or departments of Township government as may be authorized by Administrative Code. In performing its investigative function, the Council may subpoena witnesses, administer oaths and take testimony as provided by law.

RULE XIII

BY-LAW AMENDMENTS

None of the within By-Laws of the Council shall be altered or amended unless such altercation or amendment shall have been proposed in writing at the regular meeting next preceding and adopted by a majority of the whole number of the Council, but any of them may be suspended temporarily with the concurrence of two-thirds of the members present at any meeting, unless such suspensions would be in violation of a statute of the State of New Jersey.

RULE XIV

STANDING COMMITTEES OF COUNCIL

The Council may constitute such standing committees and liaisons as a majority of its members shall deem appropriate.

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES P. MCMANIMON AS BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF EWING

Resolution #24R- WHEREAS, the Township is desirous of hiring a Business Administrator; and

WHEREAS, the Mayor has recommended James P. McManimon to be Business Administrator; and

WHEREAS, the Township CFO, has determined and certified in writing that there are sufficient funds available for a Business Administrator Services in the Township municipal budget; and,

WHEREAS, the anticipated term of the contract is for the period ending December 31, 2024; and,

NOW THEREFORE, BE IT RESOLVED that the Township Council of Ewing Township authorizes the Mayor and appropriate township officials to hire James P. McManimon as Business Administrator.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Annual Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION REAPPOINTING FUND COMMISSIONER AND REAPPOINTING ALTERNATE FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

<u>Resolution #24R-</u> WHEREAS, Ewing Township is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for Ewing Township to have representation on the Board of Commissioners, and

WHEREAS, it is the desire of the Township Council of the Township of Ewing, County of Mercer, State of New Jersey to appoint James P. McManimon as the Fund Commissioner representing Ewing Township on the Garden State Municipal Joint Insurance Fund Board of Commissioners; and

BE IT FURTHER RESOLVED that Joanna Mustafa be reappointed as Alternate Fund Commissioner to represent Ewing Township on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

IT IS SO RESOLVED.

Certification;

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the annual Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION DESIGNATING THE EWING TOWNSHIP BUSINESS ADMINISTRATOR, JAMES P. MCMANIMON, TO SERVE AS THE EWING TOWNSHIP PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE 2024 CALENDAR YEAR

<u>Resolution #24R-</u> WHEREAS, <u>N.J.A.C.</u> 17:27-3.3 requires that all New Jersey public agencies, including, without limitation, municipalities, annually designate an officer or employee to serve as its Public Agency Compliance Officer ("P.A.C.O."); and

WHEREAS, the individual designated as the Township P.A.C.O. shall be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program; and

WHEREAS, the individual designated as the Township P.A.C.O. shall also be responsible for administering contracting procedures pertaining to equal employment regarding both the Township and its service providers; the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the applicable statute and regulations; and

WHEREAS, the Township desires to appoint the Township Business Administrator, James P. McManimon, to serve as the Township P.A.C.O. for the 2024 calendar year.

NOW THEREFOR, BE IT RESOLVED, by the Ewing Township Council that:

- 1. The Township hereby designates the Township Business Administrator, James P. McManimon, to serve as the Township P.A.C.O. for the 2024 calendar year.
- 2. The Mayor is authorized to execute such documents as are necessary to effectuate this designation.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the annual Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP ATTORNEY TO MAEVE CANNON, ESQ. OF STEVENS & LEE

Resolution #24R- WHEREAS, the Township of Ewing is desirous of employing a Township Attorney for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated Maeve Cannon, Esq. of the firm of Stevens & Lee as Township Attorney; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10514010, to pay according to the provisions of this contract, but not to exceed \$350,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Maeve Cannon, Esq. of the firm of Stevens & Lee from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Maeve Cannon, Esq. as the Township Attorney and authorizes the mayor and appropriate officials to enter into a contract with Maeve Cannon, Esq. of the firm of Stevens & Lee in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP ENGINEER TO K. WENDELL BIBBS OF REMINGTON & VERNICK ENGINEERS

Resolution #24R- WHEREAS, the Township of Ewing is desirous of employing a Township Engineer for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated K. Wendell Bibbs of the firm Remington & Vernick Engineers; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10538510, to pay according to the provisions of this contract, but not to exceed \$175,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit K. Wendell Bibbs of the firm of Remington & Vernick Engineers from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of K. Wendell Bibbs as the Township Engineer and authorizes the Mayor and appropriate officials to enter into a contract with K. Wendell Bibbs of the firm of Remington & Vernick Engineers in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2^{nd} day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PUBLIC DEFENDER TO ANTONIO MARTINEZ, ESQ

<u>Resolution #24R-</u> WHEREAS, the Township of Ewing is desirous of employing a Township Public Defender for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated Antonio Martinez as Township Public Defender; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10514066, to pay according to the provisions of this contract, the amount of \$40,000.00 per year, provided however, if such compensation shall be determined to be insufficient based upon the number of sessions required to be attended, the maximum shall be permitted to increase; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Antonio Martinez, Esq. from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Antonio Martinez, Esq. as the Township Public Defender and authorizes the Mayor and appropriate officials to enter into a contract with Antonio Martinez, Esq. in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the $2^{\rm nd}$ day of January 2023.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP MUNICIPAL PROSECUTOR TO BRIAN R. CLANCY, ESQ. OF DASTI & ASSOCIATES INC.

Resolution #24R- WHEREAS, the Township of Ewing is desirous of employing a Township Municipal Prosecutor for 2024; and

WHEREAS, the Mayor of the Township of Ewing seeks to appoint Brian R. Clancy, Esq. as Township Municipal Prosecutor; and

WHEREAS, a Professional Services Contract is required between the Township and the professional herein designated for a term expiring December 31, 2024, except he may continue to serve in office pending the re-appointment or appointment of a successor; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10514065, to pay according to the provisions of this contract, but not to exceed \$70,000.00 per year, to be paid at a rate of \$350.00 per court session, except that should the court schedule additional sessions beyond the four (4) normally scheduled court sessions per week or DWI sessions, he shall be paid at a rate of \$525.00 per court session for each additional court session in a week in which the number of sessions exceeds four (4) or for a DWI court session, not to exceed twelve (12) special court sessions per year; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to *P.L.* 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Brian R. Clancy, Esq., of the firm of Dasti & Associates from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

WHEREAS, the Township desires to name additional substitute Township Municipal Prosecutors from the firm of Dasti & Associates in addition to other substitute prosecutors already named in previous resolutions, in the event the Municipal Prosecutor is unavailable for any reason; and

WHEREAS, the substitute Township Municipal Prosecutors are designated for a term expiring December 31, 2024 except she/he may continue to serve in office pending the re-appointment or unless removed by Ewing Township Council; and

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Brian R. Clancy, Esq. as Township Municipal Prosecutor and authorizes the Mayor and appropriate officials to enter into a contract with Brian R. Clancy, Esq. in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED the Township has authorized the following attorneys to serve as substitute municipal prosecutors, through December 31, 2024, unless otherwise determined by this Council:

- a) Christopher J. Dasti, Esq.
- b) Lauren R. Staiger, Esq.
- c) Jeffrey D. Cheney, Esq.
- d) Brigit Zahler, Esq.
- e) Christopher A. Khatami, Esq.

BE IT FURTHER RESOLVED assistant municipal prosecutors shall submit a purchase order, voucher and any other necessary documents to the Finance Office for payment after rendering municipal prosecutor services in the municipal court.

BE IT FURTHER RESOLVED the Administration is authorized to execute all necessary documents to effectuate this award.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP CONFLICT ENGINEER TO ALAIMO GROUP CONSULTING ENGINEERS

Resolution #24R- WHEREAS, the Township of Ewing is desirous of employing a Township Conflict Engineer for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated Alaimo Group Consulting Engineers as Conflict Engineer; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10538510, to pay according to the provisions of this contract, but not to exceed \$60,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Alaimo Group Consulting Engineers from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Alaimo Group Consulting Engineers as the Township Conflict Engineer and authorizes the Mayor and appropriate officials to enter into a contract with Alaimo Group Consulting Engineers in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR APPRAISAL SERVICES TO PAMELA J. BRODOWSKI OF BRB VALUATION & CONSULTING SERVICES

Resolution #24R- WHEREAS, the Township of Ewing is desirous of employing an Appraiser for Appraisal Services for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated Pamela J. Brodowski of the firm of BRB Valuation & Consulting Services for Appraisal Services; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10507061, to pay according to the provisions of this contract, but not to exceed \$50,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Pamela J. Brodowski of the firm of BRB Valuation & Consulting Services from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Pamela J. Brodowski as the Township Appraiser and authorizes the Mayor and appropriate officials to enter into a contract with Pamela J. Brodowski of the firm of BRB Valuation & Consulting Services in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at the Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 2nd day of January 2024.

SEAL	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CONFLICT APPRAISAL SERVICES TO PETER E. SOCKLER, MAI AND SOCKLER REALTY SERVICES GROUP, INC.

<u>Resolution #24R-</u> WHEREAS, the Township of Ewing is desirous of employing Appraisers for Conflict Appraisal Services for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated Peter E. Sockler, MAI of the firm of Sockler Realty Services Group, Inc. for Conflict Appraisal Services; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of each contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10507061, to pay according to the provisions of this contract, but not to exceed \$10,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Peter E. Sockler, MAI of the firm of Sockler Realty Services Group, Inc. from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Peter E. Sockler, MAI and Sockler Realty Services Group, Inc. for Township Conflict Appraisal Services and authorizes the Mayor and appropriate officials to enter into a contract with Peter E. Sockler of the firm of Sockler Realty Services Group, Inc. in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

IT IS SO RESOLVED.

SEAL	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL AND SPECIAL LEGAL COUNSEL TO EDWARD J. MCMANIMON, III, ESQ. AND MCMANIMON, SCOTLAND & BAUMANN, LLC

Resolution #24R- WHEREAS, the Township is desirous of employing a Bond Counsel and Special Legal Counsel for 2024 to give legal advice to the Township relative to specialized financial matters; and

WHEREAS, the Mayor of the Township of Ewing has designated Edward J. McManimon, III, Esq. of the firm of McManimon, Scotland & Baumann, LLC; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10514071, to pay according to the provisions of this contract; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Edward J. McManimon, III, Esq. of the firm of McManimon, Scotland & Baumann, LLC from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Edward J. McManimon, III, Esq. as the Township Bond Counsel and Special Legal Counsel and authorizes the Mayor and appropriate officials to enter into a contract with Edward J. McManimon, III, Esq. of the firm of McManimon, Scotland & Baumann, LLC in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR RENT CONTROL ATTORNEY AND SPECIAL LITIGATION ATTORNEY TO EDWIN W. SCHMIERER, ESQ. OF MASON, GRIFFIN & PIERSON, PC

<u>Resolution #24R-</u> WHEREAS, the Township of Ewing is desirous of employing a Township Rent Control Attorney and Township Special Litigation Attorney for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated Edwin W. Schmierer, Esq. of the firm of Mason, Griffin & Pierson, PC as Rent Control Attorney and Special Litigation Attorney; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10514010, to pay according to the provisions of this contract, but not to exceed \$7,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Edwin W. Schmierer, Esq. of the firm of Mason, Griffin & Pierson, PC from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Edwin W. Schmierer, Esq. as the Township Rent Control Attorney and the Township Special Litigation Attorney and authorizes the Mayor and appropriate officials to enter into a contract with Edwin W. Schmierer, Esq. of the firm of Mason, Griffin & Pierson, PC in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the abov	e is
a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at	the
Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Merc	cer,
State of New Jersey held on the 2 nd day of January 2024.	

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR A TOWNSHIP LABOR NEGOTIATOR TO DAVID J. TRUELOVE, ESQ. OF HILL WALLACK, LLP

Resolution #24R- WHEREAS, the Township of Ewing is desirous of employing a Township Labor Negotiator for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated David J. Truelove, Esq., of the firm of Hill Wallack, LLP as Township Labor Negotiator; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10514067, to pay according to the provisions of this contract, but not to exceed \$100,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit David J. Truelove, Esq. of the firm of Hill Wallack, LLP from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and,

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of David J. Truelove, Esq. as the Township Labor Negotiator and authorizes the Mayor and appropriate officials to enter into a contract with David J. Truelove, Esq. of the firm of Hill Wallack, LLP in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax: (609) 538-0729 Clerk Fax: (609) 771-0480 Web Address: www.ewingnj.org

A RESOLUTION AITHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP AUDITING SERVICES TO DIGESH B. PATEL OF MERCADIEN, P.C.

<u>Resolution #24R-</u> WHEREAS, the Township of Ewing is desirous of employing a Township Auditor for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated Digesh B. Patel of the firm of Mercadien, P.C. as Township Auditor; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10505021, to pay according to the provisions of this contract, the Township agrees to pay the Contractor a flat fee of \$50,500.00. The Contractor may apply for milestone payments after fifty percent (50%) of the work is complete; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Digesh B. Patel of the firm of Mercadien, P.C. from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Digesh B. Patel as the Township Auditor and authorizes the Mayor and appropriate officials to enter into a contract with Digesh B. Patel of the firm of Mercadien, P.C. in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

IT IS SO RESOLVED.

Certification:

SEAL	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



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A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP SPECIAL LITIGATION ATTORNEY / CONDEMNATION BOARD TO WESLEY BRIDGES, ESQ. OF BRIDGES LAW GROUP, LLC

Resolution #24R- WHEREAS, the Township of Ewing is desirous of employing a Township Special Litigation Attorney / Condemnation Board for 2024; and

WHEREAS, the Mayor of the Township of Ewing has designated Wesley Bridges, Esq. of the firm of Bridges & Snell, LLC as Township Special Litigation Attorney / Condemnation Board for employment related matters and such other matters as the Township may designate; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and,

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10514000, to pay according to the provisions of this contract, but not to exceed \$35,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Wesley Bridges, Esq. of the firm of Bridges Law Group, LLC from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Wesley Bridges, Esq. as the Township Special Litigation Attorney / Condemnation Board and authorizes the Mayor and appropriate officials to enter into a contract with Wesley Bridges, Esq. of the firm of Bridges Law Group, LLC in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

SEAL	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



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A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL TAX APPEALS ATTORNEY TO PAUL M. BISHOP, ESQ. OF MASON, GRIFFIN & PIERSON, PC

Resolution #24R- WHEREAS, the Township is desirous of employing a Township Special Tax Appeals Attorney for 2024; and

WHEREAS, the Mayor has designated Paul M. Bishop, Esq. of the firm of Mason, Griffin & Pierson, PC as Special Tax Appeals Attorney for the Township; and

WHEREAS, a Professional Services Contract has been drawn between the Township and the professional herein designated for a term expiring December 31, 2024; and

WHEREAS, the Purchasing Agent has determined that the value of the amount of the contract may exceed \$17,500; and

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified that funds are available in the 2024 municipal budget, account #10507010, to pay according to the provisions of this contract, but not to exceed \$70,000.00; and

WHEREAS, this contract will be conditioned upon the completion and submission of a Business Entity Disclosure Certification that certifies that it has not made, and will not make, any reportable contributions to any candidate committee or joint candidate committee as defined pursuant to N.J.S.A 19:44A-3 (q) and (r) in the Township of Ewing in the previous one year that, pursuant to P.L. 2023, c. 30 would bar the award of the contract, and that the contract will prohibit Paul M. Bishop, Esq. of the firm of Mason, Griffin & Pierson, PC from making any reportable contributions to any candidate committee or joint candidate committee, as defined pursuant to N.J.S.A. 19:44A-3 (q) and (r), through the term of the contract; and

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing consents to the appointment of Paul M. Bishop, Esq. as the Township Special Tax Appeals Attorney and authorizes the Mayor and appropriate officials to enter into a contract with Paul M. Bishop, Esq. in a form substantially similar to that annexed hereto, and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

SEAL	
	Kim J. Macellaro, CMC
	Municipal Clerk
	Joanna Mustafa, CFO (Certifying Funds)