Meeting will be held in person EWING TOWNSHIP MUNICIPAL COUNCIL

EWING MUNICIPAL COMPLEX
2 JAKE GARZIO DRIVE, EWING TOWNSHIP, N.J. 08628
REORGANIZATION MEETING

January 2, 2024 – 6:00 p.m.

Co-Masters of Ceremony - Charles Geter / Carl Benedetti, Jr.

- A. Call to Order of the Township Reorganization Meeting
- **B.** Welcome and Opening Remarks
- C. Invocation Rev. Darrell Armstrong
 Pastor of Shiloh Baptist Church
 340 Calhoun Street
 Trenton, New Jersey 08618
- D. Presentation and Posting of Colors Ewing Police Color Guard Provisional Lieutenant Vagnozzi, Officer Folis, Officer Ridolfi, Officer Hill, Retired Captain David LaBaw/Piper and his son Christopher LaBaw on snare.
- E. Pledge of Allegiance
- F. Ewing High Master Singers
- G. Open Public Meetings Statement

The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this Reorganization meeting was properly transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 20th day of December 2023.

H. ROLL CALL

- Councilman Kevin Baxter
- Councilwoman Jennifer Keyes-Maloney
- Councilman David Schroth
- Councilwoman Sarah Steward
- Councilwoman Kathleen Wollert
- I. NOMINATIONS FOR COUNCIL PRESIDENT
- J. ADMINISTRATION OF OATH TO THE COUNCIL PRESIDENT
 - Clerk
- K. NOMINATIONS FOR COUNCIL VICE PRESIDENT
- ADMINISTRATION OF OATH TO THE COUNCIL VICE PRESIDENT
 John Maloney, Esq.
- M. COMMENTS FROM THE MAYOR
- N. COMMENTS FROM THE COUNCIL PRESIDENT
- O. COMMENTS FROM THE COUNCIL VICE PRESIDENT
- P. COMMENTS FROM THE COUNCIL MEMBERS
- Q. REORGANIZATION CONSENT AGENDA

All items listed under Item Q, Reorganization Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the

Reorganization Consent Agenda and considered separately. There will be one motion for all items listed.

- 1. A Resolution setting observance of holidays.
- 2. A Resolution designating official newspapers.
- 3. A Resolution of meeting dates of various Township Boards, Commissions and the Township Council.
- 4. A Resolution authorizing the acceptance of the Ewing Township Cash Management Plan for 2024.
- 5. A Resolution adopting procedures for the Conduct of Council, 2024.
- 6. A Resolution authorizing the appointment of James P. McManimon as Business Administrator for the Township of Ewing.
- 7. A Resolution appointing Fund Commissioner and reappointing Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
- 8. 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
- 9. A Resolution authorizing the award of a non-fair and open contract for Township Attorney to Maeve Cannon, Esq. of Stevens & Lee.
- 10. A Resolution authorizing the award of a non-fair and open contract for Township Engineer to K. Wendell Bibbs of Remington & Vernick Engineers.
- 11. A Resolution authorizing the award of a non-fair and open contract for Township Public Defender to Antonio Martinez, Esq.
- 12. A Resolution authorizing the award of a non-fair and open contract for Township Municipal Prosecutor to Brian R. Clancy, Esq.
- 13. A Resolution authorizing the award of a non-fair and open contract for Township Conflict Engineer to Alaimo Group Consulting Engineers.
- 14. A Resolution authorizing the award of a non-fair and open contract for Appraisal Services to Pamela J. Brodowski of BRB Valuation & Consulting Services.
- 15. A Resolution authorizing the award of a non-fair and open contract for Conflict Appraisal Services to Peter E. Sockler, MAI of Sockler Realty Services Group, Inc.
- 16. A Resolution authorizing the award of a non-fair and open contract for Bond Counsel and Special Legal Counsel to Edward McManimon, III, Esq. and McManimon, Scotland & Baumann, LLC.
- 17. 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.
- 18. 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.
- 19. A Resolution authorizing the award of a non-fair and open contract for Township Auditing Services to Digesh B. Patel of Mercadien, P.C.

- 20. 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.
- 21. A Resolution authorizing the award of a non-fair and open contract for Township Special Tax Appeals Attorney to Paul M. Bishop, Esq. of Mason, Griffin & Pierson, PC.

R. APPOINTMENTS TO BOARDS AND COMMISSIONS

- 1. A Resolution authorizing the appointment of Kevin Baxter to the Planning Board as a Class III member, for a one-year term expiring December 31, 2024.
- 2. A Resolution consenting to the appointment/reappointment of members to the Ewing Township Redevelopment Agency:
 - Reappointing Shirley Carter to a five-year term to expire on December 31, 2028
- 3. A Resolution consenting to the appointment/reappointment of members to the Zoning Board of Adjustment:
 - Reappointing Mary Corrigan to a term to expire on December 31, 2027
- 4. A Resolution consenting to the appointment/reappointment of members to the Senior Citizen Advisory Commission:
 - Appointing Terry Harker with a term to expire on December 31, 2026
 - Reappointing Dolores Sebasto with a term to expire on December 31, 2026
 - Reappointing Sylvia Carroll with a term to expire on December 31, 2026
 - Reappointing Ed Smith with a term to expire on December 31, 2026
 - Reappointing June Bailey with a term to expire on December 31, 2026
 - Appointing Jennifer Keyes-Maloney (Council Liaison) for a one-year term to expire on December 31, 2024
- 5. A Resolution consenting to the appointment/reappointment of members to the Recreation Advisory Board:
 - 1. Appointing Ebony Witherspoon, filling the unexpired term of Karen Bauer, with a term to expire on December 31, 2024
 - 2. Reappointing Bruce Angebranndt with a term to expire on December 31, 2026
 - 3. Reappointing John Podeszwa with a term to expire on December 31, 2026
 - 4. Reappointing Mark Hazzard with a term to expire on December 31, 2026
 - 5. Appointing Sarah Steward (Council Liaison) with a term to expire on December 31, 2024
- 6. A Resolution consenting to the appointment/reappointment of members to the Arts Commission:
 - Reappointing Beverly B. Keese-Kelley with a term expiring on December 31, 2026
 - Reappointing Taniel Bennett with a term expiring on December 31, 2026
- 7. A Resolution consenting to the appointment/reappointment of members to the Board of Condemnation:
 - Appointing Jessie Phillips, filling the unexpired term of Vernon Clash, with a term expiring on December 31, 2024
- 8. A Resolution consenting to the appointment of members to the Municipal Alliance Committee:

- Appointing Mayor Bert Steinmann with a term expiring on December 31, 2024
- Appointing George Long with a term expiring on December 31, 2024
- Appointing Superintendent of Schools (or designee) with a term expiring on December 31, 2024
- Appointing Lori Amison with a term expiring on December 31, 2024
- Appointing Kellie Tonelli with a term expiring on December 31, 2024
- Appointing Lisette Ortiz with a term expiring on December 31, 2024
- Appointing Kelly Nitti with a term expiring on December 31, 2024
- Appointing Patty Heenan with a term expiring on December 31, 2024
- Appointing Chief of Police (or designee) with a term expiring on December 31, 2024
- Appointing Various Students representing SADD (Students Against Destructive Decisions) with a term expiring on December 31, 2024
- Appointing Denise Lugo-Fowler with a term expiring on December 31, 2024
- Appointing Christopher Freeman with a term expiring on December 31, 2024
- Appointing Health Officer Sharon McNellis Kissel with a term expiring on December 31, 2024
- Appointing Post Prom Parents with a term expiring on December 31, 2024
- Appointing Sara Gardiner with a term expiring on December 31, 2024
- Appointing Lauren Boose with a term expiring on December 31, 2024
- Appointing Jason Collins with a term expiring on December 31, 2024
- Appointing Heather Osowski with a term expiring on December 31, 2024
- Appointing Kathryn Schreiber with a term expiring on December 31, 2024
- Appointing Malissa Arnold with a term expiring December 31, 2024
- Appointing Jessica Netti with a term expiring December 31, 2024
- Appointing Kathleen Wollert (Council Liaison) to a one-year term expiring December 31, 2024
- 9. A Resolution consenting to the appointment/reappointment of members to the Cannabis Advisory Board:
 - Appointing Kevin Baxter (Council President) with a term to expire on December 31, 2024
 - Reappointing Bert H. Steinmann (Mayor) with a term to expire on December 31, 2024
 - Reappointing Al Rhodes (Chief of Police) with a term to expire on December 31, 2024

S. <u>NEW BUSINESS</u>

- 1. A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL
- 2. A RESOLUTION AUTHORIZING STATE CONTRACT AND COUNTY COOPERATIVE CONTRACT USE FOR PURCHASES FOR THE BUDGET YEAR 2024
- T. <u>MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF</u> COUNCIL (NO COUNCIL ACTION REQUIRED)

PLANNING BOARD

- 1. Reappointing Bert H. Steinmann, Mayor, Class I with a term to expire December 31, 2024
- 2. Appointing Shirley Hicks, Class IV, filling a vacancy, with a term to expire December 31, 2027
- 3. Appointing Derrick D. Smith, Alternate No. 1, (filling a vacancy) with a term to expire December 31, 2024
- 4. Reappointing Evan Crumiller (Environmental Commission Member), Class IV, with a term to expire on December 31, 2024

ENVIRONMENTAL COMMISSION

- 1. Appointing Eashwayne A. Haughton (filling a vacancy) with a term expiring December 31, 2026
- 2. Reappointing Rodney T. Jenkins with a term expiring December 31, 2026
- 3. Reappointing Charles J. Maack with a term expiring December 31, 2026
- 4. Reappointing Eddie M. Roberts with a term expiring December 31, 2026

5. Reappointing Evan Crumiller, Planning Board Representative, with a term to expire on December 31, 2026

SUSTAINABLE EWING GREEN TEAM

- 1. Appointing Jonathon D. Cloyd (filling a vacancy) with a term expiring December 31, 2024
- 2. Reappointing Mark W. Wetherbee with a term expiring December 31, 2026
- 3. Reappointing Evan Crumiller with a term expiring December 31, 2026
- 4. Reappointing Heidi Furman with a term expiring December 31, 2026
- 5. Reappointing John Bennett, Recycling Coordinator, for a one-year term expiring December 31, 2024
- 6. Reappointing Nicholas Benedetti, Student Ambassador, for a one-year team expiring December 31, 2024
- 7. Appointing David Schroth (Council Liaison) for a one-year term expiring December 31, 2024

PATRIOTIC COMMITTEE:

- 1. Appointing Gregg W. Downs with a term to expire on December 31, 2024
- 2. Reappointing various members of the Patriotic Committee with a term to expire on December 31, 2024 (list attached)

U. RECOGNITION OF DIGNITARIES

- V. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC
- W. BENEDICTION
- X. ADJOURNMENT