

*FORMAL ACTION MAY/WILL BE TAKEN*

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

**AGENDA SESSION  
January 9, 2024 – 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 3<sup>rd</sup> of January 2024, filed with the Clerk of the Township of Ewing, and posted in the Ewing Township Municipal Complex.

\*\*\*\*\*

**THE PUBLIC, UPON RECOGNITION OF THE PRESIDING OFFICER, WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. A SIGN IN SHEET HAS BEEN PROVIDED AT THE FRONT OF THE ROOM. WHEN CALLED UPON, PLEASE COME TO THE MICROPHONE AND CLEARLY STATE YOUR NAME AND ADDRESS. YOU WILL BE GIVEN FIVE MINUTES OF TIME. STATEMENTS AND COMMENTS SHOULD BE DIRECTED TO THE COUNCIL PRESIDENT.**

**C. ROLL CALL**

- Ms. Keyes-Maloney
- Mr. Schroth
- Ms. Steward
- Ms. Wollert
- President Baxter

**D. DISCUSSION**

1. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING
2. A RESOLUTION OF THE TOWNSHIP OF EWING DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE SUITABILITY OF A CANNABIS MANUFACTURING AND CULTIVATION FACILITY, OPERATED BY GREEN ROOM GOODS AT 225 PHILLIPS BLVD., BLOCK 225.02, LOT 54 EWING, NJ 08638
3. A RESOLUTION OF THE TOWNSHIP OF EWING DEMONSTRATING PROOF OF LOCAL SUPPORT FOR THE SUITABILITY OF A CANNABIS MANUFACTURING AND CULTIVATION FACILITY, OPERATED BY WS BOTANICALS LLC/GARDEN STATE HOLDINGS AT 225 PHILLIPS BLVD., BLOCK 225.02, LOT 54 EWING, NJ 08638
4. RESOLUTION OF TEMPORARY APPROPRIATIONS
5. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PLANNER TO THE FIRM OF L & G PLANNING, LLC
6. A RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT TO MALTI DAMANI, M.D., FOR THE PROVISION OF PEDIATRIC SERVICES TO THE EWING TOWNSHIP DEPARTMENT OF HEALTH

7. 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
8. A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP ADMINISTRATIVE AGENT SERVICES TO PIAZZA AND ASSOCIATES, INC.
9. A RESOLUTION RATIFYING THE DECEMBER 16, 2023 EMERGENT ANIMAL CONTROL CONTRACT AND AUTHORIZING AN EXTENSION OF THE EMERGENT CONTRACT BETWEEN ANIMAL CONTROL SOLUTIONS LLC AND THE TOWNSHIP OF EWING
10. RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR THE PROCUREMENT OF SUPPLEMENTAL ANIMAL CONTROL SERVICES
11. A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH PENN MEDICINE PRINCETON HEALTH FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM IN THE AMOUNT OF \$5,268.00
12. A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT WITH MERCER COUNTY VOCATION SCHOOL RELATED TO THE CONSTRUCTION OF WOODEN STRUCTURES FOR USE IN TRAINING BY THE EWING TOWNSHIP FIRE DEPARTMENT
13. RESOLUTION APPROVING A CONTRACT WITH VCS FOR THE USE OF JOBS4BLUE IN FACILITATING THE PAYMENT OF OFF-DUTY POLICE WORK
14. RESOLUTION AUTHORIZING THE PURCHASE OF NEW SIGNS FOR PENNINGTON ROAD FIRE STATION AND THE EWING TOWNSHIP MUNICIPAL BUILDING FROM KGC ENTERPRISES, INC T/A KC SIGNS, UNDER STATE CONTRACT ESCNJ #21/22-26
15. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEE RELEASE FOR ANBL, LLC (DIPASQUALE), LOWER FERRY ROAD (BLOCK 364.01, LOTS 22.01, 22.02, 22.03 & 22.04) – EWING TOWNSHIP ENGINEERS REMINGTON & VERNICK PROJECT #1102-I-096
16. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR CENLAR FEDERAL SAVINGS BANK PARKING LOT EXPANSION, 275 PHILLIPS BOULEVARD (BLOCK 225.02, LOT 57) – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-I-090
17. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR PARKSIDE VILLAGE, (BLOCK 186, LOTS 1-9 & BLOCK 193.06, LOTS 2-9) – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-I-058)

**E. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #23R-12 in the Amount of \$1,305,354.51

**F. CONSENT AGENDA**

1. Approval of Agenda Session Minutes for December 12, 2023; Approval of Regular Session Minutes for December 12, 2023

**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**