

**TOWNSHIP OF EWING
ORDINANCE NO 24**

AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

BE IT ORDAINED by the Township Council of the Township of Ewing that the Salary Ordinance establishing compensation of Officers and Employees of the Township of Ewing for the calendar year 1/1/2024 – 12/31/2024 is hereby amended as follows:

Section 1. The following Salaries are hereby established for the compensation of Officers and Employees for the fiscal year 1/1/2024 – 12/31/2024:

<u>TITLE</u>	<u>Prior Salary</u>	<u>New Salary</u>
MUNICIPAL CLERK	\$113,320.38	\$117,853.20
TOWNSHIP ADMINISTRATOR	\$144,779.47	\$151,323.50
DIRECTOR, FIRE DEPARTMENT	\$113,070.72	\$117,593.55
MUNICIPAL COURT JUDGE	\$ 96,900.00	\$110,000.00

Section 2. In addition to the Salaries payable, all employees not covered by a collective bargaining agreement, except for elected officials, shall be subject to the terms and conditions of the collective bargaining agreement Local 102 of the International Brotherhood of Electrical Workers A.F.L. – C.I.O., including all future salary increases in accordance with the schedule set forth in such agreement, unless otherwise provided for in a separate contract with the employee. All other employees of the Township, who are members of a collective bargaining agreement, shall be paid in accordance with and are subject to the terms and conditions of their applicable collective bargaining agreement.

Section 3. This Ordinance shall be effective January 1, 2024 and shall take effect upon final passage and publication according to law.

STATEMENT

This Ordinance amends the Salary Ordinance of the Township of Ewing for the position of the Municipal Clerk, Township Administrator, Fire Director and Municipal Court Judge.

THE TOWNSHIP OF EWING
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

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

Resolution #24R- WHEREAS, the New Jersey Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:61-2, *et seq.*, and accompanying regulations, N.J.A.C. 17:30A-1, *et seq.*, authorize medical use and possession of cannabis, and related operations, and the New Jersey Cannabis Regulatory, Enforcement, Assistance, and Marketplace Modernization Act (the "Adult Use Act"), N.J.S.A. 24:61-31, *et seq.*, and accompanying regulations, N.J.A.C. 17:30-1, *et seq.*, authorize the adult use and possession of cannabis, and related operations (collectively the "Cannabis Laws"); and

WHEREAS, the Township of Ewing (the "Township") previously endorsed the expansion of medical and adult use cannabis in the State of New Jersey, and supports safe and appropriate siting of cannabis related and supporting businesses within the Township, including medical and adult use cannabis businesses; and

WHEREAS, Green Room Goods (the "Applicant") seeks to hold a Class 2 Cannabis Manufacturer license and a Class 1 Cultivator license for the manufacturing and cultivation of cannabis products within the Township; and

WHEREAS, the Applicant seeks to operate a cannabis manufacturing and cultivation facility at 225 Phillips Blvd., Block 225.02, Lot 54, Ewing, NJ 08638 (the "Property"); and

WHEREAS, Phillips Blvd. is a previously approved location for Cannabis manufacturing and cultivation such that this application is consistent with the newly adopted cannabis moratorium, Resolution #23R-66; and

WHEREAS, an applicant for an annual cannabis business license must submit, among other requirements, proof of local support in accordance with N.J.A.C. 17:30-7.10(b)(9); and

WHEREAS, pursuant to N.J.A.C. 17:30-5.1(g), a municipality may demonstrate proof of local support for the suitability of a cannabis business's proposed location by indicating that the intended location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business with the adoption of a resolution by the governing body; and

WHEREAS, the Township Cannabis Advisory Committee ("CAC") has reviewed the Cannabis Local License Application submitted by the Applicant for the cultivation and manufacturing of cannabis and cannabis products at the Property within the Township; and

WHEREAS, the CAC recommends approval and endorsement of the application submitted by Green Room Goods subject to the reasonable time, place, and manner restrictions imposed by the lawfully enacted Ordinances of the Township, including but not limited to Ordinance No. 21-16 (the “Cannabis Ordinance”).

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

1. Green Room Goods (the “Applicant”) seeks to operate a cannabis manufacturing and cultivation facility at 225 Phillips Blvd., Block 225.02, Lot 54, Ewing, NJ 08638 (the “Property”), which is located in an area designated for such permitted conditional uses.
2. The Township recognizes not only the suitability of such operations at the Property, but also the benefits a company such as Green Room Goods. would bring to our community as a whole, including, but not limited to, job creation, job training to help reverse the stains on the community by the war on drugs, use of local vendors for build-out and ongoing operational needs, as well as anticipated dedicated tax revenues from each sale at any cannabis dispensary located within Township.
3. The Cannabis Ordinance indicates that the operation of a cultivation and manufacturing facility at the Property is consistent with the zoning rules identified therein. Specifically, Class 1 Cannabis Cultivation and Class 2 Cannabis Manufacturer licenses are a permitted conditional use in the Olden Avenue Redevelopment Area, Parkway Avenue Redevelopment Plan, and Industrial Park-1 (IP-1) and Industrial Park-3 (IP-3) zones.
4. The issuance of a Class 2 Cannabis Manufacturer license and a Class 1 Cultivator license by the CRC would not exceed a license limitation for these types of licenses within the Township and further, this application seeks to locate at the previously approved Phillips Blvd. location such that this application is consistent with the newly adopted cannabis moratorium by way of Resolution #23R-66.
5. Based on the preceding, the Township is satisfied not only that the Property the Applicant seeks to utilize is compliant with the Township’s zoning rules and requirements outlined by the Cannabis Ordinance, but also that the Applicant will be a valuable addition to the group of cannabis license holders awarded by the CRC, and that its business operations will have a positive impact on the Township and community at large.

6. In light of that, and in the event that the CRC issues the Applicant a Class 2 Cannabis Manufacturer license and a Class 1 Cultivator license in accordance with the Cannabis Laws, this Resolution should be viewed by the State as unequivocal support by the Township of the Applicant, Green Room Goods, and an indication that the intended location is appropriately located or otherwise suitable for the activities related to the manufacturing of cannabis, cannabis products, and related supplies as will be conducted at the proposed facilities.
7. The Township also authorizes the Township Zoning Official to issue any required letter or affidavit identifying that the proposed facility will conform to local zoning requirements allowing for activities related to the operation of a manufacturing facility, as outlined in the Cannabis Ordinance, subject to the understanding and agreement with the Applicants that they will comply with any reasonable additional zoning requirements imposed by the Township, which the Township understands and agrees will not occur until after the Applicants obtain preliminary approval by the CRC, and subject to any additional permitting requirements that the Township will impose in accordance with the Cannabis Ordinance.
8. This Resolution shall take effect immediately.

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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Kim J. Macellaro, CMC
Municipal Clerk**

THE TOWNSHIP OF EWING
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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

Resolution #24R- WHEREAS, the New Jersey Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:61-2, *et seq.*, and accompanying regulations, N.J.A.C. 17:30A-1, *et seq.*, authorize medical use and possession of cannabis, and related operations, and the New Jersey Cannabis Regulatory, Enforcement, Assistance, and Marketplace Modernization Act (the “Adult Use Act”), N.J.S.A. 24:61-31, *et seq.*, and accompanying regulations, N.J.A.C. 17:30-1, *et seq.*, authorize the adult use and possession of cannabis, and related operations (collectively the “Cannabis Laws”); and

WHEREAS, the Township of Ewing (the “Township”) previously endorsed the expansion of medical and adult use cannabis in the State of New Jersey, and supports safe and appropriate siting of cannabis related and supporting businesses within the Township, including medical and adult use cannabis businesses; and

WHEREAS, WS Botanicals LLC/Garden State Holdings (the “Applicant”) seeks to hold a Class 2 Cannabis Manufacturer license and a Class 1 Cultivator license for the manufacturing and cultivation of cannabis products within the Township; and

WHEREAS, the Applicant seeks to operate a cannabis manufacturing and cultivation facility at 225 Phillips Blvd., Block 225.02, Lot 54, Ewing, NJ 08638 (the “Property”); and

WHEREAS, Phillips Blvd. is a previously approved location for Cannabis manufacturing and cultivation such that this application is consistent with the newly adopted cannabis moratorium, Resolution #23R-66; and

WHEREAS, an applicant for an annual cannabis business license must submit, among other requirements, proof of local support in accordance with N.J.A.C. 17:30-7.10(b)(9); and

WHEREAS, pursuant to N.J.A.C. 17:30-5.1(g), a municipality may demonstrate proof of local support for the suitability of a cannabis business’s proposed location by indicating that the intended location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business with the adoption of a resolution by the governing body; and

WHEREAS, the Township Cannabis Advisory Committee (“CAC”) has reviewed the Cannabis Local License Application submitted by the Applicant for the cultivation and manufacturing of cannabis and cannabis products at the Property within the Township; and

WHEREAS, the CAC recommends approval and endorsement of the application submitted by WS Botanicals LLC/Garden State Holdings subject to the reasonable time, place, and manner restrictions imposed by the lawfully enacted Ordinances of the Township, including but not limited to Ordinance No. 21-16 (the “Cannabis Ordinance”).

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

1. WS Botanicals LLC/Garden State Holdings (the “Applicant”) seeks to operate a cannabis manufacturing and cultivation facility at 225 Phillips Blvd., Block 225.02, Lot 54, Ewing, NJ 08638 (the “Property”), which is located in an area designated for such permitted conditional uses.
2. The Township recognizes not only the suitability of such operations at the Property, but also the benefits a company such as WS Botanicals LLC/Garden State Holdings would bring to our community as a whole, including, but not limited to, job creation, job training to help reverse the stains on the community by the war on drugs, use of local vendors for build-out and ongoing operational needs, as well as anticipated dedicated tax revenues from each sale at any cannabis dispensary located within Township.
3. The Cannabis Ordinance indicates that the operation of a cultivation and manufacturing facility at the Property is consistent with the zoning rules identified therein. Specifically, Cannabis Cultivation and Cannabis Manufacturer licenses are a permitted conditional use in the Olden Avenue Redevelopment Area, Parkway Avenue Redevelopment Plan, and Industrial Park-1 (IP-1) and Industrial Park-3 (IP-3) zones.
4. The issuance of a Class 2 Cannabis Manufacturer license and a Class 1 Cultivator license by the CRC would not exceed a license limitation for these types of licenses within the Township and further, this application seeks to locate at the previously approved Phillips Blvd. location such that this application is consistent with the newly adopted cannabis moratorium by way of Resolution #23R-66.
5. Based on the preceding, the Township is satisfied not only that the Property the Applicant seeks to utilize is compliant with the Township’s zoning rules and requirements outlined by the Cannabis Ordinance, but also that the Applicant will be a valuable addition to the group of cannabis license holders awarded by the CRC, and that its business operations will have a positive impact on the Township and community at large.
6. In light of that, and in the event that the CRC issues the Applicant a Class 2 Cannabis Manufacturer license and a Class 1 Cultivator license in accordance with the Cannabis Laws, this Resolution should be viewed by the State as unequivocal support by the Township of the Applicant, WS Botanicals LLC/Garden State Holdings, and an indication that the intended location is appropriately located or otherwise suitable for the activities related to the manufacturing of cannabis, cannabis products, and related supplies as will be conducted at the proposed facilities.
7. The Township also authorizes the Township Zoning Official to issue any required letter or affidavit identifying that the proposed facility will conform to local zoning requirements allowing for activities related to the operation of a manufacturing facility, as outlined in the Cannabis Ordinance, subject to the understanding and agreement with the Applicants that they will comply with any reasonable additional zoning requirements imposed by the Township, which the Township understands and agrees will not occur until after the Applicants obtain preliminary approval by the CRC, and subject to any additional permitting requirements that the Township will impose in accordance with the Cannabis Ordinance.
8. This Resolution shall take effect immediately.

IT IS SO RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

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RESOLUTION OF TEMPORARY APPROPRIATIONS

Resolution #24R- WHEREAS, section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 2024 Budget) temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2024 and;

WHEREAS, the total appropriations in the 2023 Fiscal Year Budget, exclusive of any Appropriations made for interest and principal of debt service, Capital Improvement Fund, and for Public Assistance (State Aid Agreement) is the sum of \$50,557,979.64

WHEREAS, twenty six point twenty five percent (26.25%) of the total appropriations in the 2023 Fiscal Year Budget exclusive of any provisions made for Debt Service, Capital Improvement Fund or for the relief of the poor in said 2023 Budget is the sum of \$13,271,469.65

NOW, THEREFORE BE IT RESOLVED, that the following temporary budget be adopted for the first quarter of Calendar Year 2024

MAYOR AND COUNCIL- S/W	14,192.54
MUNICIPAL CLERK- O/E	5,000.00
Township Council Other expense	650.00
MUNICIPAL CLERK- S/W	60,000.00
GENERAL ADMINISTRATION- O/E	60,000.00
GENERAL ADMINISTRATION -S/W	90,000.00
INFORMATION TECHNOLOGY - S/W	115,000.00
INFORMATION TECHNOLOGY	165,000.00
FINANCIAL ADMINISTRATION- O/E	13,000.00

FINANCIAL ADMINISTRATION- S/W	68,000.00
AUDIT SERVICES- O/E	25,000.00
AMBULANCE MANAGEMENT SERVICES	15,000.00
TAX ASSESSMENT ADMINISTRATION- O/E	26,000.00
TAX ASSESSMENT ADMINISTRATION- S/W	53,000.00
TAX COLLECTION- O/E	15,000.00
TAX COLLECTION- S/W	60,000.00
BUILDINGS AND GROUNDS- O/E	50,000.00
BUILDINGS AND GROUNDS- S/W	203,000.00
UTILITIES AND BULK PURCHASES- O/E	300,000.00
LEGAL SERVICES- O/E	160,000.00
PLANNING BOARD- O/E	2,750.00
PLANNING BOARD - S/W	12,000.00
ZONING BOARD OF ADJUSTMENT- O/E	250.00
ZONING BOARD OF ADJUSTMENT - S/W	20,000.00
EMPLOYEE INSURANCE- O/E	2,000,000.00
DCRP Employer Portion	2,000.00
GENERAL LIABILITY SELF INSURANCE - O/E	350,000.00
POLICE DEPARTMENT- O/E	95,000.00
POLICE DEPARTMENT- S/W	2,115,000.00
OFFICE OF EMERGENCY MANAGEMENT- O/E	125.00
OFFICE OF EMERGENCY MANAGEMENT- S/W	600.00
AID TO FIRE COMPANIES- O/E	8,000.00
EMERGENCY MEDICAL SERVICES- O/E	25,000.00

EMERGENCY MEDICAL SERVICES- S/W	280,000.00
FIRE DEPARTMENTS - O/E	60,000.00
FIRE DEPARTMENTS- S/W	500,000.00
PROSPECT HEIGHTS FIRE COMPANY- O/E	52,500.00
WEST TRENTON FIRE COMPANY- O/E	52,500.00
FIRE INSPECTOR- S/W	55,000.00
FIRE PREVENTION- O/E	4,250.00
HOUSING- S/W	60,000.00
HOUSING- O/E	10,000.00
STREETS AND ROAD MAINTENANCE- O/E	40,000.00
STREETS AND ROAD MAINTENANCE- S/W	220,000.00
VEHICLE MAINTENANCE- O/E	110,000.00
VEHICLE MAINTENANCE- S/W	85,000.00
ENGINEERING SERVICES- O/E	45,000.00
LANDFILL/SOLID WASTE DISPOSAL COSTS- O/E	400,000.00
SOLID WASTE COLLECTION- O/E	300,000.00
PUBLIC HEALTH SERVICES- O/E	10,000.00
PUBLIC HEALTH SERVICES- S/W	102,000.00
ANIMAL CONTROL SERVICES- O/E	80,000.00
ANIMAL CONTROL SERVICES- S/W	25,000.00
Operation of Municipal Animal Shelter	40,000.00
TOWNSHIP PHYSICIAN- O/E	10,050.00
PARK MAINTENANCE- O/E	30,000.00
PARK MAINTENANCE- S/W	150,000.00

ESRC OPERATIONS- O/E	25,000.00
ESCC- S/W	150,000.00
PATRIOTIC COMMISSION- O/E	5,000.00
HCC OPERATIONS- O/E	15,000.00
HCC - S/W	55,000.00
DAY CARE- O/E	4,000.00
The Food Pantry	7,500.00
COMMUNITY SWIMMING POOLS - O/E	100,000.00
SOCIAL SECURITY (FICA)- O/E	245,000.00
911 LIFELINE- S/W	156,115.38
Shared Service - Mercer Cty EMS Dispatch	27,095.00
Interlocal Services- Recycling	350,000.00
FIRE HYDRANT CHARGES- O/E	38,500.00
INCHFOOT CHARGES- O/E	78,750.00
MUNICIPAL COURT- O/E	9,000.00
MUNICIPAL COURT- S/W	150,000.00
Public Defender	4,500.00
CONDO LAW TRASH REMOVAL- O/E	5,000.00
PEOSHA- O/E	500.00
TOTAL	10,275,827.92

1. Said temporary appropriations will be provided for in the CY2024 budget.
2. That one certified copy of this resolution will be filed with the Director, Division of Local Government Services.

IT IS SO RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

THE TOWNSHIP OF EWING

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A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PLANNER TO CHARLES LATINI OF THE FIRM OF L & G PLANNING, LLC

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

WHEREAS, the Mayor of the Township of Ewing has designated Charles Latini of the firm of L & G Planning, LLC as Township Planner; 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 #10517001, to pay according to the provisions of this contract, but not to exceed \$30,000.00; 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 Charles Latini of the firm of L & G Planning, 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 Charles Latini of the firm of L & G Planning, LLC as the Township Planner and authorizes the mayor and appropriate officials to enter into a contract with the firm of L&G Planning, 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.

IT IS SO RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

Joanna Mustafa, CFO (Certifying Funds)

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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

Resolution #24- WHEREAS, the Township of Ewing ("Township") is responsible by law for the protection of the public health, and wishes to provide certain pediatric services for its residents, including a child health services clinic and pediatric flu clinic; and

WHEREAS, Malti Damani, M.D. ("Dr. Damani") satisfies the qualifications of a licensed Pediatrician; and

WHEREAS, Dr. Damani proposes to provide said pediatric services, including a monthly child health services clinic, additional clinics as needed, and at least one (1) pediatric flu clinic per year, for the Ewing Township Department of Health for a term of one (1) year, for a fee of \$350.00 per clinic, in a total amount not to exceed \$12,000.00 per year; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Township desires to award a one (1) year professional services agreement to Dr. Damani for the provision of pediatric services, including a child health services clinic, additional clinics as needed, and pediatric flu clinic, to the Township for a term of one (1) year, for a fee of \$350.00 per clinic, in a total amount not to exceed \$12,000.00 per year; and

WHEREAS, formal public bidding is not necessary to effectuate this award because the contract's value is below the bid advertisement threshold pursuant to N.J.S.A. 40A:11-3, and the contract qualifies as professional services under N.J.S.A. 40A:11-5(1)(a)(i), which do not require public bidding; and

WHEREAS, the Chief Financial Officer has supplied a certification of availability of funds that sufficient funds exist for the award of this contract; and

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

1. The Township is authorized to award a one-year contract to Malti Damani, M.D. for the provision of pediatric services, including a monthly child health services clinic, additional clinics as needed, and at least one pediatric flu clinic per year, for a for a fee of \$350.00 per clinic, in a total amount not to exceed \$12,000.00 per year.
2. The Mayor 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Kim J. Macellaro, CMC
Municipal Clerk**

TOWNSHIP OF EWING
Chief Financial Officer Certification #2024-1

I, Joanna K. Mustafa, Chief Financial Officer of the Township of Ewing, County of Mercer, do hereby certify as follows:

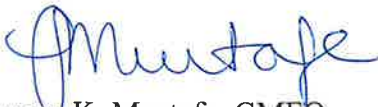
That funding is available in the 2024 Municipal Budget under the following account(s):

10545015 – Direct Health Services
\$12,000.00

I have determined that Township Council may authorize the above-described expenditure against the aforesaid line-item account.

Now, therefore, based on the foregoing, I do hereby certify adequate funds are currently available for the purposes and in the line-item amounts specified above, and further, that I shall encumber the same for a period of sixty (60) days from the date of this certification or until an ordinance or resolution authorizing the expenditure described about is enacted, whichever event shall occur sooner.

Signed and certified by me this 9th day of January, 2024



Joanna K. Mustafa, CMFO

THE TOWNSHIP OF EWING

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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

Resolution #24R- WHEREAS, the Township is a member of the Garden State Joint Insurance Fund; and

WHEREAS, the Township has determined professional risk management consulting services are required under the bylaws of the Garden State Municipal Joint Insurance Fund ("Fund") and pursuant to N.J.S.A. 40A:10-36 and -38.13; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a), underwriting services are an extraordinary unspecifiable service for which the solicitation of bids is not required; and

WHEREAS, Brown & Brown is the 7th largest insurance intermediary in the nation, and employs a highly decentralized model with 160 offices nationwide, allowing it to provide client specific and industry specific needs on a localized basis, yet able to utilize its national resources to provide efficient services; and

WHEREAS, the Township desires to contract with Brown & Brown Metro to provide professional risk management consulting services as delineated in the attached agreement and pursuant to N.J.S.A. 40A:10-38.13; and

WHEREAS, the municipality authorizes the Fund to pay its consultant as a fee for compensation rendered, an amount equal to 5% of Ewing's annual assessment as promulgated by the Fund, in accordance with N.J.S.A. 40A:10-38.13 and the bylaws of the Fund and for any coverages placed outside of the Fund, Brown & Brown will receive as compensation the normal brokerage commissions to be paid by the insurance company; and

WHEREAS, the fees to be paid to Brown & Brown as a result of this contract by the Fund or other insurers may exceed \$17,500.00; 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 any reportable contributions to a political candidate or joint candidate committee in the Township of Ewing in the previous year that, pursuant to P.L. 2004, c. 19 and Ordinance 06-26 would bar the award of the contract, and that the contract will prohibit the business entity from making any reportable contributions through the term of the Contract.

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

1. The Township is hereby authorized to enter into a contract with Brown & Brown Metro for professional risk management consulting services beginning as of January 1, 2024 and ending December 31, 2024 as set forth herein.
2. The Mayor is authorized to execute such contracts and documents as are necessary to effectuate this award.

IT IS SO RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

THE TOWNSHIP OF EWING

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 AWARD OF A CONTRACT FOR TOWNSHIP ADMINISTRATIVE AGENT SERVICES TO PIAZZA AND ASSOCIATES, INC.

Resolution #24R- WHEREAS, under the authorization of the New Jersey Fair Housing Act (the “Act”), N.J.S.A. 52:27D-301, *et seq.*, the Township of Ewing (the “Township”) is implementing a program to provide affordable housing units to low- and moderate-income households desiring to live within the Township; and

WHEREAS, the New Jersey Uniform Housing Affordability Controls (the “Affordability Controls”), N.J.A.C. 5:80-26, *et seq.*, promulgated under the Act, assure that low- and moderate-income units that are created thereunder are occupied by low- and moderate-income households for an appropriate period of time; and

WHEREAS, N.J.A.C. 5:80-26.14 provides that the Affordability Controls may be administered by an administrative agent acting on behalf of a municipality; and

WHEREAS, the Township Administration has recommended that Piazza & Associates, Inc. (“Piazza”) serve as the Township Administrative Agent with respect to affordable housing eligibility and compliance purposes for all affordable housing within the Township for the period of January 1, 2024 to December 31, 2024; and

WHEREAS, the Township desires to enter into an agreement with Piazza for said Administrative Agent services, in accordance with the Act and the Affordability Controls; and

WHEREAS, formal public bidding is not necessary to effectuate this award because the anticipated value of the retention of Piazza as Township Administrative Agent will be below the quotation threshold set forth in N.J.S.A. 40A:11-6.1, based on the historical costs of such services, and the contract qualifies as professional services under N.J.S.A. 40A:11-5(1)(a)(i), which do not require public bidding; and

WHEREAS, the Chief Financial Officer has indicated that sufficient funds exist for the award of this contract under account #511410 – Affordable Housing Trust; and

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

1. The Township is authorized to enter into a contract with Piazza & Associates, Inc. to serve as the Township Administrative Agent and provide such services to the Township for the period of January 1, 2024 to December 31, 2024.

2. The Mayor is authorized to execute all necessary documents to effectuate this award.

IT IS SO RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

**Joanna Mustafa, CFO
(Certifying Funds)**

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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

Resolution #24R- WHEREAS, the Township of Ewing (the “Township”) is required by law to provide for contract for animal control services within the Township; and

WHEREAS, on December 15, 2023 the Township encountered a personnel shortage that made the provision of round the clock animal control services, especially on-call services during weeknights and weekends, impossible; and

WHEREAS, the inability to provide round the clock animal control services constitutes an emergency affecting the public health, safety and welfare, and which requires the immediate delivery of supplemental animal control services pending the resolution of the Township’s personnel shortage; and

WHEREAS, on December 15, 2023 the Supervisor of the Ewing Health Department notified the Township Administrator of the emergency need for supplemental animal control services; and

WHEREAS, on December 16, 2023, the Township entered into an emergency contract with Animal Control Solutions, LLC for supplemental animal control services (hereinafter the “Agreement”) to be provided on weeknights and weekends due to an emergent personnel shortage as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-6; and

WHEREAS, the Agreement expired on December 31, 2023, but the Township continues to need supplemental animal control services on an emergent basis pending an advertised procurement to obtain supplemental animal control services; and

WHEREAS, the Township is satisfied with the animal control services provided by Animal Control Solutions, LLC; and

WHEREAS, the Township desires to extend its current contract with Animal Control Solutions, LLC, under the existing terms of the Agreement, for additional terms of thirty (30) days to ensure performance of this necessary service as the Township prepares to issue a Request for Proposals for Supplemental Animal Control Services; and

WHEREAS, the Township shall pay the Contractor based on a prorated monthly fee of \$11,625.00 for each thirty (30) extension of the Agreement; and

WHEREAS, the Supervisor of the Health Department has prepared a memo to the Township Administrator documenting the need for the emergency contract consistent with N.J.S.A. 40A:11-6

and therefore no bidding or solicitation of quotations is required under the Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has supplied a certification of availability of funds indicating that sufficient funds exist for the Agreement and extension.

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

1. The initial two (2) week Agreement entered into with Animal Control Solutions, LLC for the provision of professional animal control services on an emergent basis on December 16, 2023, is hereby ratified.
2. The Township is authorized to extend its contract with Animal Control Solutions, LLC for the provision of professional animal control services on an emergent basis for an additional thirty (30) days commencing January 1, 2024, under the existing terms of the contract for a prorated monthly fee of \$11,625.00.
3. The Administration is authorized to enter into additional contract extensions with Animal Control Solutions, LLC as may be necessary, per the same terms and conditions as current Agreement, until public bidding has concluded.
4. The Mayor and Clerk are authorized to execute all necessary documents to effectuate this extension and any further contract extensions, consistent with the same terms and conditions as the current Agreement, until open public bidding has concluded.

IT IS SO RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

TOWNSHIP OF EWING
Chief Financial Officer Certification #2024-2

I, Joanna K. Mustafa, Chief Financial Officer of the Township of Ewing, County of Mercer, do hereby certify as follows:

That funding is available in the 2024 Municipal Budget under the following account(s):

10546001 – Animal Control -Other Expenses
\$11,625.00

I have determined that Township Council may authorize the above-described expenditure against the aforesaid line-item account.

Now, therefore, based on the foregoing, I do hereby certify adequate funds are currently available for the purposes and in the line-item amounts specified above, and further, that I shall encumber the same for a period of sixty (60) days from the date of this certification or until an ordinance or resolution authorizing the expenditure described about is enacted, whichever event shall occur sooner.

Signed and certified by me this 9th day of January, 2024



Joanna K. Mustafa, CMFO

THE TOWNSHIP OF EWING
Municipal Complex
2 Jake Garzio Drive
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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

Resolution #24R- WHEREAS, the Township of Ewing (the “Township”) must provide for animal control services in the Township pursuant to N.J.S.A. 4:19-15.16(b); and

WHEREAS, the Township currently does not have sufficient animal control personnel, making on-call animal control availability 24/7 difficult, especially in the case of after-hours on-call coverage for animal control in the Township; and

WHEREAS, the Township is in need of supplemental animal control services to ensure animal control services, including after hours, particularly on nights, weekends, and holidays; and

WHEREAS, the Township desires to use the competitive contracting process for the procurement of such services as permitted by the Local Public Contracts Law under N.J.S.A. 40A:11-4.1; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(r), use of competitive contracting in lieu of public bidding is permitted for the solicitation of proposals for provision of animal control services; and

WHEREAS, under the competitive contracting process, this contract will be awarded to the proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

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

1. The Township is authorized to use the competitive contracting provisions as set forth in Local Public Contracts Law under N.J.S.A. 40A:11-4.1 et seq., to procure a vendor for the provision of supplemental animal control services.

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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Kim J. Macellaro, CMC
Municipal Clerk**

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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

Resolution #24R- WHEREAS, the Township of Ewing (the “Township”) requires the services of an employee assistance program for its employees; and

WHEREAS, Penn Medicine Princeton Health (“Penn Medicine”) has developed the Penn Medicine Princeton Employee Assistance Program (the “EAP”) to serve institutions, organizations and companies in the surrounding area; and

WHEREAS, the Penn Medicine EAP provides to employees of eligible employers short-term counseling and referral services for personal and professional life issues, and offers consultation and training to supervisors and management; and

WHEREAS, the Township is in need of an EAP provider to provide these services; and

WHEREAS, the Township and Penn Medicine are desirous of entering into an agreement for the provision of these EAP services by Penn Medicine to the Township, upon the terms and conditions set forth in the attached agreement (the “Agreement”); and

WHEREAS, the Agreement shall be for a one-year term, beginning on January 1, 2024, and ending on December 31, 2024; and

WHEREAS, the cost of the EAP services shall be \$5,268, for a twelve (12) month period at a rate of \$21.50 per eligible employee per year, for approximately 245 employees; and

WHEREAS, formal public bidding is not necessary to effectuate this award because the contract’s value is below the quotation threshold as set forth in N.J.S.A. 40A:11-6.1(c).

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

1. The Township is hereby authorized to award a contract to Penn Medicine Princeton Health for the provision of an employee assistance program.
2. The Mayor is authorized to execute all necessary documents to effectuate this award.

IT IS SO RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

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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

Resolution #24R- WHEREAS, the Township of Ewing (the “Township”) is charged with promoting the health and wellbeing of residents; and

WHEREAS, the Township uses “props” or wooden structures in the training of Ewing Township Fire Department (“EFTD”) personnel; and

WHEREAS, the Township is in need of two wooden props for training purposes; and

WHEREAS, the County of Mercer, New Jersey has a school board which oversees the operation of the Mercer County Technical Schools (“MCTS”) which teaches students various skills, including carpentry; and

WHEREAS, EFTD and MCTS have agreed to allow MCTS vocational students in the carpentry shop to construct two props for use in the training of EFTD personnel at no cost to the Township other than the reimbursement of outlays for materials and transportation as provided in the Agreement between the Township and the Board of Education for the MCTS; and

WHEREAS, the Township and the Board of Education for the MCTS wish to enter into a an agreement which would allow carpentry vocational students to build the wooden props; and

WHEREAS, the Township Council consents to the entering of this agreement; and

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

1. The Township is authorized to enter into an agreement with the Board of Education for the MCTS for the purpose of building two wooden props to be used in the training of EFTD personnel.
2. The Mayor is authorized to execute all necessary documents to effectuate this agreement.

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 a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Kim J. Macellaro, CMC
Municipal Clerk**

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RESOLUTION APPROVING A CONTRACT WITH VCS FOR THE USE OF JOBS4BLUE IN FACILITATING THE PAYMENT OF OFF-DUTY POLICE WORK

Resolution #24R- WHEREAS, the Township of Ewing (the “Township”), per § 168-1 of the Ewing Township Code, allows off-duty Township police officers to engage in "extra-duty" police-related activities, such as serving as security at shopping centers, construction projects and other environments; and

WHEREAS, the vendor who hires the Township officers for extra-duty bears the cost of such services; and

WHEREAS, the Township wishes to engage JOBS4BLUE, a third party company, to manage vendor payments for the officers’ extra-duty work; and

WHEREAS, the program is of no cost to the Township as all related costs are passed on to the vendor; and

WHEREAS, this contract is below both the bid and quote threshold as the contract is of no cost to the Township.

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

1. The Administration is authorized to enter into the Contract with JOBS4BLUE, at no cost to the Township.
2. The Administration is authorized to execute all necessary documents to effectuate the Contract.

IT IS SO RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

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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

Resolution #24R- WHEREAS, the Township of Ewing wishes to purchase new signage for Pennington Road Fire Station and the Ewing Township Municipal Building under State Contract ESCNJ #21/22-26 thru KGC Enterprises, Inc., 142 Conchester Hwy, Aston PA 19014 in the amount of \$91,380.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said purpose through Fund 30, Capital Fund, 305692901, Ord #2022-13 Various Improvements; and

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Ewing hereby authorizes the purchase of the above-mentioned signs for Pennington Road and the Ewing Township Municipal Building from KGC ENTERPRISES, INC., in the amount of \$91,380.00; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and the QPA.

IT IS SO RESOLVED.

Certification:

I, Kim 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 a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, and State of New Jersey held on the 9th day of January 2024.

SEAL

**Kim Macellaro, CMC
Municipal Clerk**

**Joanna Mustafa, CFO
(Certifying Funds)**

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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

Resolution #24R- WHEREAS, the Township Engineer has made the necessary inspections of the above captioned project for a final performance guarantee release; and

WHEREAS, the Township Engineer recommends the performance guarantee be released subject to the conditions set forth in the letter of December 11, 2023; now therefore

BE IT RESOLVED, that the Governing Body of The Township of Ewing does hereby authorize the release of a performance guarantee release upon the recommendations of Ewing Engineers, Remington & Vernick Project #1102-I-096 in the Township of Ewing, and;

BE IT FURTHER RESOLVED, that the release of said performance guarantee be subject to the developers compliance with the following condition(s):

- 1. Payment of all current charges for professional services.**
- 2. Review and approval of all documents by the Township Solicitor.**

NOW THEREFORE BE IT RESOLVED, that upon Ewing Township Council approval, copies of adopted resolution should be forwarded to the Developer, Construction Code Official, Chief Financial Officer, and the office of Remington & Vernick.

IT IS 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 a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Kim J. Macellaro, CMC
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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

Resolution #24R- WHEREAS, the Township Engineer has made the necessary inspections of Cenlar Federal Savings Bank Parking Lot Expansion, 275 Phillips Boulevard (Block 225.02, Lot 57) for a final maintenance guarantee release; and

WHEREAS, the Township Engineer recommends the maintenance guarantee be released subject to the conditions set forth in the letter of December 12, 2023; now therefore

BE IT RESOLVED, that the Governing Body of The Township of Ewing does hereby authorize the release of the maintenance bond upon the recommendation of Ewing Engineers Remington & Vernick Engineers for project #1102-I-090 in the Township of Ewing, and;

BE IT FURTHER RESOLVED, that the release of said maintenance bond be subject to the developer compliance with the following condition(s):

- 1. Payment of all escrow charges for professional services.**

NOW THEREFORE BE IT RESOLVED, that upon Ewing Township Council approval, copies of adopted resolution should be forwarded to the Developer, Construction Code Official, Chief Finance Officer, and the office of Remington & Vernick Engineers.

IT IS RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**

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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

Resolution #24R- WHEREAS, the Township Engineer has made the necessary inspections of Parkside Village, (Block 186, Lots 1-9 & Block 193.06, Lots 2-9) for a final maintenance guarantee release; and

WHEREAS, the Township Engineer recommends the maintenance guarantee be released subject to the conditions set forth in the letter of October 31, 2023; now therefore

BE IT RESOLVED, that the Governing Body of The Township of Ewing does hereby authorize the release of the maintenance bond upon the recommendation of Ewing Engineers Remington & Vernick Engineers for project #1102-I-058 in the Township of Ewing, and;

BE IT FURTHER RESOLVED, that the release of said maintenance bond be subject to the developer compliance with the following condition(s):

- 1. Payment of all escrow charges for professional services.**

NOW THEREFORE BE IT RESOLVED, that upon Ewing Township Council approval, copies of adopted resolution should be forwarded to the Developer, Construction Code Official, Chief Finance Officer, and the office of Remington & Vernick Engineers.

IT IS RESOLVED.

Certification:

I, Susan Bate, Deputy 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 a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 9th day of January 2024.

SEAL

**Susan Bate, RMC
Deputy Municipal Clerk**