

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

REGULAR MEETING  
January 23<sup>rd</sup>, 2024– 7:00 P.M.

(Or upon conclusion of the Agenda Session if the Agenda Session goes past 7:00 p.m.)

A. Call to Order of the Township Council Meeting.

B. Invocation

Almighty God, we ask that you bless us and help us seek your wisdom, guidance, courage, and strength. Be with us in our deliberations and help us to be wise in the decisions we make for the good of all those who have placed their trust and confidence in our leadership. Give us insight to lead with integrity that our decisions may reflect what is right and good and grant us humility to always seek your will in all that we do and say. Amen.

C. Flag Salute

D. 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.

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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.

E. ROLL CALL

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

F. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA

G. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay 2023 Bills Only in the Amount of \$734,737.64 and to Pay Supplemental Bills per Resolution #23R-12 in the Amount of \$1,305,354.51

*All items listed under Item H, 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 Consent Agenda and considered separately. There will be one motion for all items listed.*

H. CONSENT AGENDA

1. Approval of Agenda Session Minutes for December 12, 2023; Approval of Regular Session Minutes for December 12, 2023; Approval of Reorganization Minutes for January 2, 2024; Approval of Board of Health Minutes for September 26, 2023, October 24, 2023, November 28, 2023

**I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)**

1. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING
2. ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE CONVEYANCE OF PROPERTY TO REDEVELOPER

**J. ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION**

**K. NEW BUSINESS (Only if approved for action at the Agenda Session)**

1. 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
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 WS BOTANICALS LLC/GARDEN STATE HOLDINGS AT 225 PHILLIPS BLVD., BLOCK 225.02, LOT 54 EWING, NJ 08638
3. RESOLUTION OF TEMPORARY APPROPRIATIONS
4. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PLANNER TO THE FIRM OF L & G PLANNING, LLC
5. 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
6. 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
7. A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP ADMINISTRATIVE AGENT SERVICES TO PIAZZA AND ASSOCIATES, INC.
8. 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
9. 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
10. 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
11. 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
12. RESOLUTION APPROVING A CONTRACT WITH VCS FOR THE USE OF JOBS4BLUE IN FACILITATING THE PAYMENT OF OFF-DUTY POLICE WORK

13. A RESOLUTION REAPPOINTING CHARLES GETER AS A MEMBER OF THE EWING LAWRENCE SEWERAGE AUTHORITY
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 RECOGNIZING JANUARY AS MUSLIM HERITAGE MONTH IN THE TOWNSHIP OF EWING, NEW JERSEY
16. A RESOLUTION REAFFIRMING SUPPORT OF THE CROWN ACT
17. A RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 2 (FINAL) TO RICHARD T. BARRETT PAVING COMPANY IN THE AMOUNT OF \$5,722.13, REPRESENTING RELEASE OF RETAINAGE FOR THE FY' 2022 NJDOT TRUST FUND RESURFACING OF SILVIA STREET
18. A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND THE ACCEPTANCE OF A TWO-YEAR MAINTENANCE BOND FOR THE FY2022 NJDOT TRUST FUND RESURFACING OF SILVIA STREET – EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-T-076
19. 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
20. 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
21. 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)
22. A RESOLUTION GRANTING ROBERT BIRCHENOUGH PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 45, 9MM SEMI-AUTOMATIC PISTOL SERIAL NUMBER BLAS563) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT FEBRUARY 1, 2024
23. A RESOLUTION APPROVING CHANGE ORDER NO. 2 INCREASE IN THE AMOUNT OF \$54,488.76 TO TOP LINE CONSTRUCTION CORP. FOR IMPROVEMENTS TO PINGREE AVENUE
24. A RESOLUTION APPROVING CHANGE ORDER NO. 3 INCREASE IN THE AMOUNT OF \$5,500.00 TO TOP LINE CONSTRUCTION CORP. FOR IMPROVEMENTS TO PINGREE AVENUE

**L. CLOSED SESSION**

**M. ADJOURNMENT**