

FORMAL ACTION WILL BE TAKEN

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

REGULAR MEETING  
February 13<sup>th</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 Bills in the Amount of \$2,150,892.83 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$392,656.17

*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 January 23, 2024; Approval of Regular Session Minutes for January 23, 2024, Closed Session Minutes**
- 2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$108.84 for overpayment of transport service on May 15, 2023 for patient Janzekovich, Leann to Janzekovich, Leann, 16 Fairview Avenue, East Brunswick, NJ 08816**
- 3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$1,390.08 for February 1, 2024 1<sup>st</sup> Quarter Taxes to Corelogic Centralized Refunds, PO Box 9202, Coppell, TX 75019-9760, for property owner Sanderson, Carlton, A., for Block: 79 Lot: 99 also known as 33 Albemarle Avenue for overpayment.**
- 4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$129,976.00 for November 1, 2023 4<sup>th</sup> Quarter Taxes to FlightServ, LLC, 1000 Jack Stephan Way, Ewing, NJ 08628, for property owner FlightServ, LLC, for Block: 374 Lot: 9.90 also known as 1000 Jack Stephan Way (Flightserv) for overpayment. Mercer County Board of Taxation MOJ 02-2300010AA & 02-2300009AA reduced the assessment for 2023. After executing the judgements, the account has a credit (overpayment). FlightServ, LLC asked for a refund to be issued.**
- 5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$1,821.70 for February 1, 2024 1<sup>st</sup> Quarter Taxes to Wells Fargo Real Estate Tax Services, PO Box 14506, MAC-F2303-040, Des Moines, IA 50306-9395, for property owner Christy Family Trust, for Block: 133 Lot: 296 also known as 35 Keswick Avenue for overpayment.**
- 6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$2,550.93 for February 1, 2024 1<sup>st</sup> Quarter Taxes to Wells Fargo Real Estate Tax Services, PO Box 14506, MAC-F2303-040, Des Moines, IA 50306-9395, for property owner Ke, Wenfan, for Block: 193.01 Lot: 106 also known as 803 Lily Lane for overpayment.**
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$2,163.67 for February 1, 2024 1<sup>st</sup> Quarter Taxes to Corelogic Centralized Refunds, PO Box 9202, Coppell, TX 75019-9760, for property owner Rulkiewicz, Paul & Ann M., for Block: 214.05 Lot: 2 also known as 206 Nancy Lane.**
- 8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$1,599.88 for February 1, 2024 1<sup>st</sup> Quarter Taxes to Wells Fargo Real Estate Tax Services, PO Box 14506, MAC-F2303-040, Des Moines, IA 50306-9395, for property owner London, Tania & Ceballos, Jorge, for Block: 118.03 Lot: 33 also known as 13 Pennwood Drive for overpayment.**
- 9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$1,120.60 for February 1, 2024 1<sup>st</sup> Quarter Taxes to Wells Fargo Real Estate Tax Services, PO Box 14506, MAC-F2303-040, Des Moines, IA 50306-9395, for property owner Obijuru, Adolf & Obijuru, Vivian, for Block: 549 Lot: 5 also known as 68 Ray Street for overpayment.**
- 10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$1,137.31 for November 1, 2023 4<sup>th</sup> Quarter Taxes to Corelogic Centralized Refunds, PO Box 9202, Coppell, TX 75019-9760, for property owner Clark, Maurice & Holden, Tracee, for Block: 83 Lot: 309 also known as 146 Rosedale Avenue for overpayment. Parcel is not 100% tax exempt as of 9-29-2023. This created an overpayment of \$1137.31. Refund to be issued to payment originator (mortgage company).**

11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$1,769.94 for February 1, 2024 1<sup>st</sup> Quarter Taxes to Corelogic Centralized Refunds, PO Box 9202, Coppell, TX 75019-9760, for property owner Jenkins, Larry & Karen Tood, for Block: 246 Lot: 31 also known as 14 Theresa Street for overpayment.
12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$3,104.07 for November 1, 2023 4<sup>th</sup> Quarter Taxes to LERETA, LLC, Attn: Central Refunds, 901 Corporate Center Drive, Pomona, CA 91768, for property owner Cornerstone Restorations, LLC, for Block: 276 Lot: 46 also known as 13 Thurston Avenue for overpayment. LERETA Escrow Management Company erroneously executed two payments. Refund to LERETA.
13. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$300.00 for February 1, 2024 1<sup>st</sup> Quarter Taxes to Torbor, Augustine F., 210 W. Ingham Avenue, Ewing, NJ 08638, for property owner Torbor, Augustine F., for Block: 1 Lot: 11 also known as 210 W. Ingham Avenue for overpayment.

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

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING AND REVISING §225-64, SCHEDULE XVII: BUS STOPS

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

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

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

1. A RESOLUTION CELEBRATING BLACK HISTORY MONTH
2. A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2024 PURSUANT TO N.J.S.A. 54:5-19
3. A RESOLUTION AUTHORIZING AN ELECTRONIC MUNICIPAL TAX LIEN SALE PURSUANT TO N.J.A.C. 5:33-1.1
4. A RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL/PROCESS TAX BALANCES/CREDITS UNDER TEN DOLLARS
5. A RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND IN ADMINISTRATION FROM JAMES P. MCMANIMON TO AARON T. WATSON
6. A RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO RENEW MEMBERSHIP IN THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT WITH SAID FUND
7. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO EXECUTE A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY
8. A RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO THE TOWNSHIP'S REQUEST FOR BIDS TO MANAGE, OPERATE, AND MAINTAIN TWO (2) PUBLIC SWIMMING POOLS, INCLUDING THE PROVISION OF LIFEGUARD PERSONNEL, OPERATION OF WATER FILTRATION & EQUIPMENT OPERATION & ALTERNATE BID FOR QUALIFIED WATER SAFETY INSTRUCTOR

9. A RESOLUTION AMENDING RESOLUTION #23R-194, WHICH APPROVED CHANGE ORDER NO. 2 (FINAL) DECREASE IN THE AMOUNT OF \$19,671.64 TO RICHARD T. BARRETT PAVING CO. FOR 2022 ROAD IMPROVEMENT PROGRAM, TO THE AMOUNT OF THE CHANGE ORDER NO. 2 (FINAL) DECREASE TO \$14,671.64
10. A RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 3 (FINAL) TO RICHARD T. BARRETT PAVING COMPANY IN THE AMOUNT OF \$66,233.20, REPRESENTING THE FINAL PAYMENT OF \$54,915.17 AND RELEASE OF RETAINAGE IN THE AMOUNT OF \$11,318.03 FOR THE 2022 ROAD IMPROVEMENT PROGRAM
11. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEE RELEASE FOR AIRPORT CORPORATE PARK, 400 SCOTCH ROAD (BLOCK 371, LOT 3.05) – EWING TOWNSHIP ENGINEERS REMINGTON & VERNICK PROJECT #1102-I-116
12. A RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2024 FORD EXPEDITION'S XL 4X4 TRUCKS FOR PURPOSE AND USE FOR THE MAYOR AND ADMINISTRATOR, UNDER STATE CONTRACT 23-FLEET-41909, THRU CIOCCA FORD OF FLEMINGTON, FLEMINGTON NJ
13. A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND FURNITURE FOR STATION 30, EWING FIRE HOUSE DISPATCH ROOM FROM GTBM OF EAST RUTHERFORD NJ, NJ CONTRACT #83924 (EQUIPMENT) AND #83904 (FURNITURE) IN THE TOTAL AMOUNT OF \$32,184.28
14. A RESOLUTION CONSENTING TO THE APPOINTMENTS OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

**L. CLOSED SESSION**

**M. ADJOURNMENT**