

FORMAL ACTION WILL BE TAKEN

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

**REGULAR MEETING  
February 27<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 \$440,434.79 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$227,401.74

*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 Closed Session Minutes for January 23, 2024
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$125.00 to Jacqueline Anderson Kraus, 4 Hickory Hill Drive, Ewing, NJ 08618 for property address: 312 Ewingville Road. The applicant paid twice for the same Property Transfer Inspection.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$27,876.03 for May 1, 2024 2<sup>nd</sup> Quarter Taxes to Dickerson, Rodney & Mary J, 32 Arctic Parkway, Ewing, NJ 08638, for property owner Dickerson, Rodney & Mary J, for Block: 42 Lot: 7 also known as 32 Arctic Parkway for overpayment.
4. A Resolution Authorizing the New Jersey State Police Memorial Association to hold its Annual Chase (5KRun)

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

1. BOND ORDINANCE RE-APPROPRIATING \$100,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR TWO FORD EXPEDITION SSV'S FOR USE IN THE ADMINISTRATION DEPARTMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY.

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

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

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

1. A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR EMS DISPATCH SERVICES
2. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER AN ADOPTION AGREEMENT WITH OFFICER BRITTNEY MEJIA FOR THE ADOPTION OF A RETIRED POLICE CANINE
3. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEE RELEASE FOR MINT ARCHITECTURE (EWING SELF STORAGE), 558 W. INGHAM AVE (BLOCK 19, LOT 7) - EWING TOWNSHIP ENGINEERS REMINGTON & VERNICK PROJECT #1102-I-110
4. A RESOLUTION AUTHORIZING A PERFORMANCE GUARANTEE RELEASE FOR FLIGHTSERV, LLC (TRENTON MERCER AIRPORT) (BLOCK 374, LOTS 4.01 & 5.01) - EWING TOWNSHIP ENGINEERS REMINGTON & VERNICK PROJECT #1102-I-115
5. A RESOLUTION DESIGNATING THE EWING TOWNSHIP BUSINESS ADMINISTRATOR, AARON T. WATSON, TO SERVE AS THE EWING TOWNSHIP PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE 2024 CALENDAR YEAR
6. A RESOLUTION APPOINTING FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
7. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH DIGROUP ARCHITECTURE, LCC FOR THE ARCHITECTURAL AND ENGINEERING SERVICES TO THE EWING TOWNSHIP SENIOR AND COMMUNITY CENTER

**8. A RESOLUTION AWARDING CONTRACT FOR DRAINAGE IMPROVEMENTS TO  
CROWN ROAD IN THE AMOUNT OF \$37,725.00**

**L. CLOSED SESSION**

**M. ADJOURNMENT**