

**THE TOWNSHIP OF EWING
COUNTY OF MERCER, NEW JERSEY**

ORDINANCE NO. 24-

1st Reading _____ Date to Mayor _____

2nd Reading & Public Hearing _____ Date Returned _____

Date Adopted: _____ Date Resubmitted to Council _____

_____ Approved as to Form of Legality

Effective Date: _____ Township Attorney _____

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.

First Reading

MEMBER	AYE	NAY	ABSENT	ABSTAIN	MOVE	SECOND
Keyes-Maloney						
Schroth						
Steward						
Wollert						
Baxter						

Second Reading

MEMBER	AYE	NAY	ABSENT	ABSTAIN	MOVE	SECOND
Keyes-Maloney						
Schroth						
Steward						
Wollert						
Baxter						

By _____ Date _____ Accepted _____ Rejected _____
Mayor

Reconsidered
By Council _____ Override Vote YEA _____ NAY _____

President of the Council

Municipal Clerk

**TOWNSHIP OF EWING
COUNTY OF MERCER, NEW JERSEY**

ORDINANCE NO. 24-

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.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
EWING, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all
members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$100,000 of
the proceeds of obligations originally made available pursuant to the following sections of the
bond ordinances referenced in the chart below of the Township of Ewing, in the County of
Mercer, New Jersey (the "Township"), are no longer necessary for the various purposes for
which the obligations previously were authorized:

Bond Ordinance Number	Improvement Description and Date of Adoption	Amount to be Re-Appropriated
2023-11 b(i)	SUV for Animal Control Dept.	100,000
Total:		\$100,000

Section 2. The \$100,000 proceeds described in Section 1 and made available
pursuant to N.J.S.A. 40A:2-39 are hereby re-appropriated to provide for two Ford Expedition
SSV's, including all work and materials necessary therefor and incidental thereto.

Section 3. The Township hereby certifies that it has adopted a capital budget or a
temporary capital budget, as applicable. The capital or temporary capital budget of the Township
is hereby amended to conform with the provisions of this ordinance to the extent of any
inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with

the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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 EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR EMS DISPATCH SERVICES

Resolution #24R- WHEREAS, the Uniform Shares Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., permits municipal governments to enter a contract with other municipal governments for the joint provisions within their combined jurisdictions of any services which any party to the agreement is empowered to render within its own jurisdiction.

WHEREAS, the Township of Ewing (“Township”) is interested in having Mercer County (“County”) provide EMS dispatch services and the County is interested in providing said services; and

WHEREAS, the Township desires to enter into a Shared Services Agreement with the County for the provision of EMS dispatch services; and

WHEREAS, the term of the Shared Services Agreement shall be for one (1) year beginning on January 1, 2024 and ending on December 31, 2024; and

WHEREAS, based on the annual assessment, Ewing Township will pay an annual cost for EMS Dispatch Services in the amount of \$56,400.00 to the County based on actual incidents in the prior year; and

WHEREAS, the Chief Financial Officer has indicated that sufficient funds exist for the award of this contract, as required by law, under Account # 10678614 - Shared Services - EMS Dispatch,

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

1. The Township is hereby authorized to enter into a Shared Services Agreement with the County for the provision of EMS dispatch services for the annual assessment of \$56,400.00.

2. The Mayor is authorized to execute such contracts and documents as are necessary 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 27th day of February 2024.

SEAL

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

Joanna Mustafa, CFO

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A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER AN ADOPTION AGREEMENT WITH OFFICER BRITTNEY MEJIA FOR THE ADOPTION OF A RETIRED POLICE CANINE

Resolution #24R- WHEREAS, Officer Brittney Mejia was the officer-handler for the Ewing Township Police Department's K-9 Belgian Malinois, named Jax #K9-13; and

WHEREAS, Jax #K9-13 was retired from service; and,

WHEREAS, Officer Brittney Mejia wishes to adopt Jax #K9-13 as her personal pet; and,

WHEREAS, it is in the Township's best interest to insure the safe and appropriate disposition and the future long-term care of its retired canines; and,

WHEREAS, the Township wishes to enter an adoption agreement, attached hereto and made part hereof, with Officer Brittney Mejia for the adoption of Jax #K9-13, a retired police canine.

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

1. The Township is authorized to enter an adoption agreement with Officer Brittney Mejia for the adoption of Jax #K9-13, a retired police canine.

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 27th day of February 2024.

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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

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 February 20, 2024; and

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-110 in the Township of Ewing; and

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

- 1. Payment of all current charges for professional services.**
- 2. Posting of a two-year Landscape Buffer Maintenance Guarantee in the amount of \$414.00 for the project.**
- 3. Posting of \$1,000.00 in escrow, for a future Two (2) Year Maintenance Bond release inspection.**
- 4. 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 Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 27th day of February 2024.

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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

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 February 20, 2024; and

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-115 in the Township of Ewing; and

BE IT FURTHER RESOLVED that the release of said performance guarantee be subject to the developer's 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 Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 27th day of February 2024.

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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

Resolution #24R- WHEREAS, N.J.A.C. 17:27-3.3 requires that all New Jersey public agencies, including, without limitation, municipalities, annually designate an officer or employee to serve as its Public Agency Compliance Officer (“P.A.C.O.”); and

WHEREAS, the individual designated as the Township P.A.C.O. shall be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program; and

WHEREAS, the individual designated as the Township P.A.C.O. shall also be responsible for administering contracting procedures pertaining to equal employment regarding both the Township and its service providers; the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the applicable statute and regulations; and

WHEREAS, the Township desires to appoint the Township Business Administrator, Aaron T. Watson, to serve as the Township P.A.C.O. for the 2024 calendar year.

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

- 1. The Township hereby designates the Township Business Administrator, Aaron T. Watson, to serve as the Township P.A.C.O. for the 2024 calendar year.**
- 2. The Mayor is authorized to execute such documents as are necessary to effectuate this designation.**

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 the annual Reorganization Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 27th day of February 2024.

SEAL

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A RESOLUTION APPOINTING FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

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

WHEREAS, it is required for Ewing Township to have representation on the Board of Commissioners, and

WHEREAS, it is the desire of the Township Council of the Township of Ewing, County of Mercer, State of New Jersey to appoint Aaron T. Watson as the Fund Commissioner representing Ewing Township on the Garden State Municipal Joint Insurance Fund Board of Commissioners; and

BE IT FURTHER RESOLVED that Joanna Mustafa was reappointed as Alternate Fund Commissioner to represent Ewing Township on the Garden State Municipal Joint Insurance Fund Board of Commissioners at the Reorganization Meeting of January 2, 2024.

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 27th day of February 2024.

SEAL

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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

Resolution #24R- WHEREAS, a Contract in the amount of \$3,600,000.00 was awarded to DIGroup Architectures, LLC (“Contractor”) on February 28, 2023 by Resolution #23R-52 for architectural and engineering services relevant to the Ewing Township Senior and Community Center; and

WHEREAS, the scope of work for DIGroup’s contract is to provide comprehensive architectural and engineering services for the provision of programming, design, and construction documents necessary for the permitting for the Ewing Senior and Community Center rebuild; and

WHEREAS, DIGroup is also providing insurance claim support and assistance to the Township in connection with the Township’s insurance claims for the fire occurring at the site; and

WHEREAS, DIGroup requires the services of third party consultants in connection with its provision of insurance claim support and estimating services, as follows:

- (1) Fire Damage Structural Assessment services from Reuther+Bowen in the amount of \$6,000.00
- (2) Estimating Claims Services from PCM Company in the amount of \$6,480.00; and
- (3) Review of Fire Damage Repair Cost Estimates prepared by MKA International, Inc. and identify omitted items and prepare estimate of costs for omitted items and prepare a separate cost estimate for MEPFP (Mechanical, Electrical, Plumbing, Fire Protection) and site civil related items by T&M Associates in the amount of \$25,800.00 for MKA Report evaluation and \$8,600.00 for Cost Estimate Preparation.

WHEREAS, based on the estimates received from the Contractor, attached hereto, the total combined amount of the additional consultative work is \$46,880.00, which the Contractor finds to be reasonable and customary for the work; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.1 through 11.9, this Change Order does not exceed 20% of the underlying Contract, and the Township, having reviewed all of the relevant information and materials submitted, determines that this Change Order No. 1 is immediately necessary to avoid unreasonable interference and ensure proper reconstruction of the Ewing Senior and Community Center, and will save time, efforts and costs associated with advertisement and public bidding for a

new contract to perform the recommended consulting services, and is otherwise in the best interests of the Township; and

WHEREAS, the Chief Financial Officer, as part of this resolution, has certified the availability of funds from Account #721300 – Reserve for ESCC Fire - for the Change Order No. 1 to the Contract with DIGroup Architectures, LLC for the architectural and engineering services relevant to the Ewing Township Senior and Community Center in the amount of \$46,880.00; and

WHEREAS, the Township Clerk shall cause notice of this action to be published in the official newspaper of the Township and shall file the appropriate forms with the Director of Local Government Services as noted in N.J.A.C. 5:30-11.9(d); and

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

1. Change Order No. 1 which amends the Contract with DIGroup Architectures, LLC for the Architectural and Engineering Services Relevant to the Ewing Township Senior and Community Center is hereby approved with a supplementary price increase not to exceed \$46,880.00.
2. The Mayor is authorized to execute any and all documents to effectuate Change Order No. 1.
3. The Clerk and Chief Financial Officer shall follow the procedures set forth in N.J.A.C. 5:30-11.9.

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 27th day of February 2024.

SEAL

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Joanna Mustafa, CFO

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

Resolution #24R- WHEREAS, Township Engineers Remington & Vernick Engineers (“RVE”) solicited cost quotations for the completion of Drainage Improvements to Crown Road; and

WHEREAS, RVE solicited three quotations from Earle Asphalt of Farmingdale, NJ, Top Line Construction of Somerville NJ and Booth Mechanical of Maple Shade NJ; and

WHEREAS, the proposal from Booth Mechanical in the amount of \$37, 725.00 is below the bid threshold the most advantageous to the Township, price and other factors considered; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1 where the public entity has solicited at least two quotations and one of those quotations is below the bid threshold of \$44,000.00, award may be made to the contractor whose response is the most advantageous, price and other factors considered; and

WHEREAS, RVE has recommended award of a contract to Booth Mechanical in the amount of \$37,725.00; and

WHEREAS, the Township Financial Officer has certified that funds are available in account #305693401 – 2023 Road Improvement Program for the award of the contract; and

WHEREAS, the Township recommends the award of a contract to Booth Mechanical in the amount of \$37,725.00.

NOW THEREFORE, BE IT RESOLVED, by the Ewing Township Council that the Township is hereby authorized to enter into a contract with Booth Mechanical in the amount of \$37,725.00 for the completion of Drainage Improvements to Crown Road and to execute such documents as may be necessary to effectuate this award, as appropriate.

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 27th day of February 2024.

SEAL

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Municipal Clerk**

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