

FORMAL ACTION WILL BE TAKEN

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

REGULAR MEETING
March 12th, 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 3rd 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 \$1,243,400.25 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$43,565.51

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 February 13, 2024; Approval of Regular Session Minutes for February 13, 2024
2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$805.00 for overpayment of transport service on December 11, 2023 for patient Bistram, Frances to Bistram, Frances, 11 State Police Drive East, Ewing, NJ 08628
3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$749.50 for overpayment of transport service on December 17, 2023 for patient Bistram, Frances to Bistram, Frances, 11 State Police Drive East, Ewing, NJ 08628
4. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$98.90 for overpayment of transport service on July 22, 2023 for patient Chrisp, Hattie to Horizon NJ Health, PO Box 24077, Newark, NJ 07101-0406
5. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$536.72 for overpayment of transport service on December 18, 2023 for patient Yarbrough, Michele to Cigna, PO Box 182223, Chattanooga, TN 37422

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

1. AN ORDINANCE BY THE COUNCIL OF EWING TOWNSHIP AMENDING THE EWING TOWNSHIP MUNICIPAL CODE CHAPTER 215, LAND DEVELOPMENT, ARTICLE XIV, STORMWATER CONTROL, SECTIONS 118, 120, 121, & 122 TO COMPLY WITH NJDEP REVISIONS
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 319, SOLID WASTE

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

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

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

1. RESOLUTION AUTHORIZING CY2024 RESERVE BUDGET TRANSFERS
2. A RESOLUTION ESTABLISHING THE SEWER RATES AND CHARGES FOR EWING TOWNSHIP FOR CALENDAR YEAR 2024
3. RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF APPROXIMATELY \$5,000,000.00 TO CARRY OUT A PROJECT TO AID IN THE CONSTRUCTION COST FOR THE EWING SENIOR AND COMMUNITY CENTER REBUILD AT 999 LOWER FERRY ROAD, EWING, NEW JERSEY 08628
4. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE EWING (EDAA) MUNICIPAL ALLIANCE GRANT FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020-JUNE 2025
5. A RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND IN THE POLICE DEPARTMENT FROM FORMER CHIEF JOHN STEMLER, III TO CHIEF ALBERT RHODES

6. A RESOLUTION CHANGING THE CUSTODIAN OF THE CHANGE FUND IN THE DEPARTMENT OF PUBLIC WORKS FROM FORMER DIRECTOR ANGELO CAPUANO TO CURRENT DIRECTOR RYAN ROLLERO
7. A RESOLUTION ESTABLISHING A CHANGE FUND FOR THE EWING TOWNSHIP HEALTH DEPARTMENT
8. A RESOLUTION AUTHORIZING ST. JOHN'S BAPTIST CHURCH TO HOLD A ROAD CLOSING (AUTO SHOW) ON SEPTEMBER 7, 2024
9. A RESOLUTION AWARDDING GRES PAVING CO. INC., A CONTRACT IN THE AMOUNT OF \$964,239.67 FOR THE 2023 ROAD IMPROVEMENT PROGRAM
10. A RESOLUTION DECLARING PROPERTY SURPLUS AND AUTHORIZING SALE

L. CLOSED SESSION

M. ADJOURNMENT