

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

**BOARD OF HEALTH**  
**March 26, 2024 – 6:00 P.M.**

**AGENDA SESSION**  
**March 26, 2024 – 6:30 P.M.**

**A. Call to Order of the Township Council Meeting.**

**B. 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.

**C. ROLL CALL**

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

**D. PRESENTATION – Ryan Rollero – Public Works Manager – Overview of Department**

**E. DISCUSSION**

1. AN ORDINANCE AMENDING EWING TOWNSHIP SALARY ORDINANCE NO 24-01 TO ADD THE POSITION OF DIRECTOR OF HUMAN RESOURCES AND ADMINISTRATION AND AMENDING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, TO CREATE THE POSITION OF DIRECTOR OF HUMAN RESOURCES AND ADMINISTRATION AND RESTRUCTURING OF CERTAIN DEPARTMENTS
2. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF EWING, MERCER COUNTY, NEW JERSEY AND LOCAL 102 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (“IBEW”) TO SUPPLEMENT THE EXISTING COLLECTIVE BARGAINING AGREEMENT
3. A RESOLUTION AWARDING AMERICAN POOL A CONTRACT IN THE AMOUNT OF \$199,000 FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF TWO (2) PUBLIC SWIMMING POOLS FOR THE 2024 SUMMER SWIM SEASON AND REJECTING ALL BIDS RECEIVED IN RESPONSE TO THE ALTERNATE REQUEST FOR WATER SAFETY INSTRUCTOR SERVICES FOR THE 2024 SUMMER SWIM SEASON

4. **A RESOLUTION AUTHORIZING AN EMERGENT CONTRACT BETWEEN RAPID RECOVERY, LLC AND THE TOWNSHIP OF EWING**

**F. BILLS LIST**

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,009,514.35 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$752,937.79**

**G. CONSENT AGENDA**

1. **Approval of Board of Health Minutes for February 27, 2024; Approval of Agenda Session Minutes for February 27, 2024; Approval of Regular Session Minutes for February 27, 2024**
2. **A Resolution Authorizing a Cancellation as Recommended by the Tax Collector in the total amount of \$300.00 (\$150.00 for 2023 Sewer and \$150.00 for 2024 Sewer) for property owner the County of Mercer, for Block: 424, Lot: 26 also known as 51 Sunset Avenue. The County of Mercer failed to notify the Tax Collector/Sewer Department when TWW removed the meter from the parcel. The Department has verified that there has been no water flow for the years 2022 and 2023, which impacts the billing in 2023 and 2024.**
3. **A Resolution Authorizing Calvary Christian Fellowship Ministries to Hold a Hearts Matter Community Event on March 30, 2024**

**H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

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

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. COUNCIL COMMENTS**

**K. NEW BUSINESS**

**L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

**M. CLOSED SESSION**

**N. ADJOURNMENT**