

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

**AGENDA SESSION**  
**April 9, 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 – Chief Albert Rhodes – Quarterly Report**

**E. DISCUSSION**

1. BOND ORDINANCE PROVIDING FOR THE REBUILDING OF THE EWING SENIOR COMMUNITY CENTER IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$33,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$27,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF – Sherry Tracey/Phoenix Advisors and Matthew Jessup/McManimon, Scotland & Baumann, LLC
2. AN ORDINANCE FOR THE CALENDAR YEAR 2024 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 172 FEES SECTION 25 UNIFORM CONSTRUCTION CODE
4. RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION

5. RESOLUTION OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING AND DIRECTING THE TOWNSHIP PLANNING BOARD TO INVESTIGATE WHETHER ALL OR A PORTION OF THE PROPERTY IDENTIFIED ON THE TAX MAP OF THE TOWNSHIP AS BLOCK 488, LOTS 1, 2, 3, 5, 7, AND 20, AND BLOCK 320 LOTS 15, 95 AND 101 ALONG WITH ALL STREET AND RIGHTS OF WAY APPURTENANT THERETO, CONSTITUTE A NON-CONDEMNATION REDEVELOPMENT AREA OR AN AREA IN NEED OF REHABILITATION PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
6. RESOLUTION OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, REFERRING A REDEVELOPMENT PLAN FOR THE PARKWAY & OLDEN REDEVELOPMENT AREA TO THE PLANNING BOARD FOR REVIEW
7. A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON FOR THE PROVISION OF PUBLIC HEALTH SERVICES
8. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE

**F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$592,021.18 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$9,287.36

**G. CONSENT AGENDA**

1. Approval of Agenda Session Minutes for March 12, 2024; Approval of Regular Session Minutes for March 12, 2024

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

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

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

**J. COUNCIL COMMENTS**

**K. NEW BUSINESS**

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

**M. CLOSED SESSION**

**N. ADJOURNMENT**