

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

**BOARD OF HEALTH**  
**April 23, 2024 – 6:00 P.M.**

**AGENDA SESSION**  
**April 23, 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. DISCUSSION**

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER TO AUTHORIZE THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE DEFIANCE ENGINE COMPANY #3 IN HOPATCONG, NJ, A 501 (c)(3) NON-PROFIT ORGANIZATION
2. AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND EWING REALTY PARTNERS, LLC FOR LEASE OF THE REAL PROPERTY AT 432 STOKES AVENUE
3. A RESOLUTION AUTHORIZING THE EXECUTION OF A SITE ACCESS AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND EWING REALTY PARTNERS, LLC FOR THE REAL PROPERTY AT 432 STOKES AVENUE AND PROVIDING FOR THE IMMEDIATE IMPLEMENTATION OF ORDINANCE NO. 24-12 AUTHORIZING THE LEASE OF THE SITE
4. A RESOLUTION INTRODUCING AND APPROVING THE MUNICIPAL BUDGET OF THE TOWNSHIP OF EWING, COUNTY OF MERCER FOR THE CALENDAR YEAR 2024
5. A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO THE GREEN ACRES PROJECT AGREEMENT WITH THE STATE OF NEW JERSEY FOR ESCC POOL AREA IMPROVEMENT PROJECT

6. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
7. A RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 FORD F-250 XL 4WD SUPER CAB FOR THE PUBLIC WORKS DEPARTMENT, THRU NIELSON FORD OF MORRISTOWN, STATE CONTRACT 23-FLEET-34922
8. A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2023 FORD ESCAPE SE'S FOR THE PURPOSE AND USE FOR THE RECREATION DEPARTMENT, THRU CHAS WINNER FORD OF CHERRY HILL NJ THRU NJ STATE CONTRACT 20-FLEET-01392
9. A RESOLUTION APPROVING MATTHEW A. TATE AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
10. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
11. A RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS AT THE ANNUAL FOURTH OF JULY CELEBRATION

**E. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$800,637.82 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$98,612.13

**F. CONSENT AGENDA**

1. Approval of Agenda Session Minutes for March 26, 2024; Approval of Regular Session Minutes for March 26, 2024

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

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

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 EOF \$27,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF
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

**I. COUNCIL COMMENTS**

**J. NEW BUSINESS**

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

- L. **CLOSED SESSION** – A Resolution to enter into closed executive session to receive the advice and consent of Council on a personnel matter.

**M. ADJOURNMENT**