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

REGULAR MEETING May 14th, 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.

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 \$1,024,171.31 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$45,859.99

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 Board of Health Minutes for March 26, 2024
- 2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$124.00 to Superior Fence & Rail, 634 Herman Road, Suite 2, Jackson, NJ 08527 for property address: 9 Kennedy Lane. The applicant overpaid due to an incorrect Building fee on plan review.
- 3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$189.13 for overpayment of transport service on October 14, 2023 for patient Berman, Jordan to Amerihealth Administrators, PO Box 7948, Philadelphia, PA 19104.
- 4. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$269.27 for overpayment of transport service on January 11, 2024 for patient Clark, Brandon to Oxford Health, PO Box 101760, Atlanta, GA 30392-1760.
- 5. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$98.56 for overpayment of transport service on December 12, 2023 for patient Palms, Davacine to Horizon NJ Health, PO Box 24077, Newark, NJ 07101-0406.
- 6. A Resolution Authorizing a Payment of Interest, as Recommended by the Tax Collector in the total amount of \$339.76 (\$143.04 for Tax Year 2019, \$113.26 for Tax Year 2020, and \$83.47 for Tax Year 2021) to Shinn, David, 555 Grand Avenue #7095, Ewing, NJ 08628, for property owner Shinn, David, for Block: 470 Lot: 227 also known as 952 Terrace Blvd. Property had a favorable Tax Court Appeal Docket #013382-2019 for the Tax Year 2019. The Freeze Act applies to the 2020 and 2021 tax years. Pursuant to N.J.S.A. 54:3-27.2 Refund of Excess Taxes; Interest. In the event that a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess taxes paid, together with interest thereon from the date of payment at the rate of 5% per annum.
- 7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$796.71 for February 1, 2024 1st Quarter Taxes to Crowley, Antione, 1009 Parkside Avenue, Ewing, NJ 08618, for property owner Crowley, Antione, for Block: 291 Lot: 24 also known as 1009 Parkside Avenue for overpayment.
- 8. A Resolution Authorizing The Itinerant Church, Inc. to Hold a Community Event on June 2, 2024
- 9. A Resolution Authorizing The Itinerant Church, Inc. to Hold a Community Event on August 18, 2024
- I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)
 - 1. ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, ADOPTING A REDEVELOPMENT PLAN FOR THE LEXINGTON, PARKWAY & OLDEN AVENUE CROSSROADS REDEVELOPMENT AREA
- J. ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION
 - 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 HOPATONCG, 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 REAL PROPERTY AT 1609 OLDEN AVENUE

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

- 1. RESOLUTION OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, CONCERNING THE DESIGNATION OF CERTAIN PROPERTIES IN THE TOWNSHIP AS AN AREA IN NEED OF REDEVELOPMENT UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 et seq.)
- 2. RESOLUTION OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, NEW JERSEY, DESIGNATING CERTAIN PARCELS WITHIN THE TOWNSHIP AS AN AREA IN NEED OF REHABILITATION IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
- 3. RESOLUTION OF EMERGENCY TEMPORARY APPROPRIATION
- 4. A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR A EWING TOWNSHIP SENIOR COMMUNITY CENTER DISASTER RELIEF TRUST FUND REQUIRED BY N.J.S.A. 40A:4-39
- 5. A RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT TO SEAN J. McWILLIAMS, D.V.M. FOR THE PROVISION OF VETERINARIAN SERVICES TO THE EWING TOWNSHIP DEPARTMENT OF HEALTH FOR A FEE OF \$100.00 PER HOUR AND \$500.00 PER RABIES CLINIC, IN AN AMOUNT NOT TO EXCEED \$2.500.00 PER YEAR
- 6. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
- 7. A RESOLUTION AWARDING VULCAN CONSTRUCTION GROUP, INC., A CONTRACT IN THE AMOUNT OF \$48,275 FOR THE HOLLOWBROOK COMMUNITY CENTER CONCRETE SLAB REPLACEMENT
- 8. A RESOLUTION RECOGNIZING THE MUNICIPAL CLERK AND HER STAFF DURING MUNICIPAL CLERK'S WEEK, MAY 5-11, 2024
- L. CLOSED SESSION
- M. ADJOURNMENT