

FORMAL ACTION WILL BE TAKEN

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

**REGULAR MEETING
June 11th, 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 \$811,663.46 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$273,717.69

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 April 23, 2024; Approval of Closed Session Minutes for April 23, 2024**
- 2. A Resolution Authorizing the Tax Collector to Convert Property Maintenance Charges to a Municipal Lien on Various Properties within the Township of Ewing, in the County of Mercer, State of New Jersey**
- 3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for overpayment in the amount of \$506.92 for overpayment of transport service on March 24, 2024 for patient Baggaley, Jason to United Healthcare, PO Box 101760, Atlanta, GA 30392**
- 4. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for overpayment in the amount of \$59.75 for overpayment of transport service on March 13, 2024 for patient Evans, Naioni 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 \$428.13 for overpayment of transport service on March 21, 2024 for patient Gonzalez, Miguel to United Healthcare, PO Box 101760, Atlanta, GA 30392**
- 6. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for overpayment in the amount of \$40.60 for overpayment of transport service on January 27, 2024 for patient Martin, David to Martin, David, 16 Dawes Avenue, Ewing, NJ 08618**
- 7. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for overpayment in the amount of \$100.35 for overpayment of transport service on January 11, 2024 for patient Stauffer, Anita to Horizon NJ Health, PO Box 24077, Newark, NJ 07101-0406**
- 8. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for overpayment in the amount of \$499.00 for overpayment of transport service on March 1, 2024 for patient Stradling, Barbara to United Healthcare, PO Box 101760, Atlanta, GA 30392**
- 9. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for overpayment in the amount of \$237.00 for overpayment of transport service on December 19, 2023 for patient Vellucci, Leonard to Vellucci, Leonard, 215 East Maple Avenue, Langhorne, PA 19047**

I. ALCOHOLIC BEVERAGE CONTROL MATTERS

- 1. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2024-2025 EWING MUNICIPAL LIQUOR LICENSES**
- 2. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2024-2025 EWING MUNICIPAL LIQUOR LICENSE HOLDER; CDJ OF EWING, LLC d/b/a CRAB DU JOUR (LICENSE 1102-33-013-008) WITH CONDITIONS**
- 3. A RESOLUTION AUTHORIZING THE APPROVAL FOR RENEWAL OF 2024-2025 EWING MUNICIPAL LIQUOR LICENSE FOR HK, INC. t/a HK DISCOUNT LIQUORS WITH CONDITIONS (LICENSE NO. 1102-33-012-007)**

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

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

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,331.663 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,115,080 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

1. RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
2. A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR A MUNICIPAL TREE PLANTING AND PRESERVATION FUND REQUIRED BY N.J.S.A. 40A:4-39
3. A RESOLUTION AWARDED ACB SERVICES, INC. A CONTRACT IN THE AMOUNT OF \$99,800 PER YEAR AND \$34.00 PER HOUR FOR SPECIAL REQUESTS, FOR JANITORIAL SERVICES
4. A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT WITH MERCER COUNTY FOR THE USE OF A COUNTY PURCHASED VEHICLE
5. A RESOLUTION CONFIRMING THE EXECUTION OF AN EXTENSION OF AN AFFILIATION AGREEMENT BETWEEN THE COLLEGE OF NEW JERSEY SCHOOL OF NURSING, HEALTH AND EXERCISE SCIENCE AND THE EWING TOWNSHIP HEALTH DEPARTMENT
6. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
7. A RESOLUTION RECOGNIZING JUNE 2024 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PRIDE MONTH IN EWING TOWNSHIP
8. A RESOLUTION DESIGNATING JUNE 19, 2024, AS “*JUNETEENTH INDEPENDENCE DAY*” IN RECOGNITION OF JUNE 19, 1865, THE DATE ON WHICH NEWS OF THE END OF SLAVERY REACHED ENSLAVED PEOPLE IN GALVESTON, TEXAS

M. CLOSED SESSION

N. ADJOURNMENT