FORMAL ACTION WILL BE TAKEN

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

REGULAR MEETING July 23rd, 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 \$791,325.10 and to Pay Supplemental Bills per Resolution #24R-11 in the Amount of \$276,397.99

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 May 28, 2024; Approval of Agenda Minutes for June 11, 2024; Approval of Regular Minutes for June 11, 2024
- 2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$404.50 for overpayment of transport service on November 27, 2023 for patient Pena, Jamie to Aetna Better Health of New Jersey, PO Box 842669, Dallas, TX 75284
- 3. A Resolution Authorizing a Refund, as Recommended by the Fire Official in the amount of \$54.00 for reimbursement of a Food Truck Inspection that was canceled to John Jenkins, Jr., JJ's Hotdogs & More Food Truck, 1250 N. Olden Avenue, Trenton, New Jersey 08638
- 4. A Resolution Authorizing a Refund, as Recommended by the Fire Official in the amount of \$54.00 for reimbursement of a Cold Spark Inspection that was not completed to Luis Perez, StarMusic Entertainment, 2 Jersey Avenue, Monmouth Junction, New Jersey 08852

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 REDVELOPMENT AREA
- 2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 110 BRUSH, GRASS AND WEEDS, ALLOWING LIENS AGAINST PROPERTIES FOR COST OF PROPERTY MAINTENANCE
- 3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 319, SOLID WASTE, ARTICLE V, LEAVES, BRUSH AND YARD WASTE

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

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

- 1. RESOLUTION BY THE TOWNSHIP OF EWING TO RESCIND THE CY2024 BUDGET AND AMEND IN THE AMOUNT OF \$638,120.00 AS REQUIRED BY THE DIVISION OF LOCAL GOVERNMENT SERVICES
- 2. RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
- 3. A RESOLUTION AUTHORIZING THE TOWNSHIP TO SETTLE A REQUEST FOR ATTORNEYS' FEES IN THE AMOUNT OF \$20,800.00
- 4. RESOLUTION AUTHORIZING THE PURCHASE OF A CONFERENCE SYSTEM FOR THE COUNCIL CHAMBERS FROM DATA CENTER WAREHOUSE THROUGH BUYBOARD CONTRACT 661-22
- 5. A RESOLUTION GRANTING IRVING BRUNO PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 45, 9MM SEMI-AUTOMATIC PISTOL SERIAL NUMBER BLAS582) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT AUGUST 1, 2024

- 6. A RESOLUTION GRANTING RICARDO SOOKHU PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 45, 9MM SEMI-AUTOMATIC PISTOL SERIAL NUMBER BLAS562) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT AUGUST 1, 2024
- 7. A RESOLUTION APPROVING TIMOTHY K. STARR AS A SENIOR FIREFIGHTING MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY NO. 1
- 8. A RESOLUTION AUTHORIZING THE EWING GREEN TEAM TO HOLD THEIR ANNUAL FALL SPIN BIKE RIDE ON SATURDAY, SEPTEMBER $21^{\rm ST}$, 2024

L. <u>CLOSED SESSION</u>

M. ADJOURNMENT