

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

**BOARD OF HEALTH
February 28, 2017 – 6:00 P.M.**

**AGENDA SESSION
February 28, 2017 – 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, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 4th day of January, 2017.

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THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON THE SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL. ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

C. ROLL CALL

- Mr. Baxter
- Ms. Keyes-Maloney
- Mr. Schroth
- Ms. Wollert
- President Steward

D. DISCUSSION

1. A RESOLUTION CLARIFYING AND AMENDING THE END DATE OF THE TOWNSHIP LEASE AGREEMENT WITH THE CYO MERCER COUNTY FOR USE OF A PORTION OF THE HOLLOWBROOK COMMUNITY CENTER.
2. A RESOLUTION AUTHORIZING APPLICATION TO MERCER COUNTY FOR FUNDING ACTIVE RECREATION UNDER THE MERCER AT PLAY PROGRAM.
3. A RESOLUTION AUTHORIZING EWING TOWNSHIP’S APPLICATION FOR “BUILDING A SUSTAINABLE COMMUNITY THROUGH CREATIVE PLACE-MAKING AND REAFFIRMED SUSTAINABILITY EDUCATION AND OUTREACH”, A SUSTAINABLE JERSEY GRANT BY THE EWING TOWNSHIP SUSTAINABLE GREEN TEAM.
4. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO AWARD AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 FOR EMERGENCY REPAIRS TO THE TOWNSHIP’S EXISTING STORMWATER COLLECTION SYSTEM.
5. A RESOLUTION AUTHORIZING AN EXTENSION OF THE GRACE PERIOD FOR FEBRUARY 1, 2017 TAX QUARTER.

6. A RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO THE TOWNSHIP'S REQUEST FOR BIDS FOR A VENDOR TO MANAGE, OPERATE AND MAINTAIN TWO (2) PUBLIC SWIMMING POOLS LOCATED IN THE TOWNSHIP OF EWING FOR THE 2017 SUMMER SWIM SEASON.
7. A RESOLUTION SUPPORTING A-4532 EXEMPTING PERSONAL INFORMATION FROM OPRA LAW.
8. A RESOLUTION AUTHORIZING THE AWARD OF A PUBLIC CONTRACT TO EIC INSPECTION AGENCY CORP. FOR THE PROVISION OF ELEVATOR INSPECTION SERVICES.
9. A RESOLUTION AUTHORIZING THE AWARD A PUBLIC CONTRACT FOR FISCAL YEAR 2015 NJDOT TRUST FUND RESURFACING OF GREEN LANE IN THE AMOUNT OF \$167,740.26
10. A RESOLUTION APPOINTING BASIT ALI MUZAFFAR AS A MEMBER OF THE EWING LAWRENCE SEWERAGE AUTHORITY

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$5,152,540.90 and to Pay Supplemental Bills per Resolution #17R-14 in the Amount of \$26,482.25

F. CONSENT AGENDA

1. Approval of Agenda Session Minutes for January 10, 2017; Approval of Regular Session Minutes for January 10, 2017
2. A Resolution approving Aaron M. Banka as a Senior Member of the West Trenton Volunteer Fire Company.
3. A Resolution authorizing the conduct of a Bingo sponsored by Ewing High School Project Graduation to be held on April 1, 2017

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

I. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

J. NEW BUSINESS

K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

L. CLOSED SESSION

M. ADJOURNMENT