

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

BOARD OF HEALTH
January 23, 2018 – 6:00 P.M.

AGENDA SESSION
January 23, 2018 – 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 3rd day of January 2018.

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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. Steward
- President Wollert

D. PRESENTATION - Dominic Cinelli from Brown & Brown Metro

1. A RESOLUTION AGREEING TO INSURANCE COVERAGE WITH GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
2. A RESOLUTION APPOINTING BROWN & BROWN METRO FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO THE REQUIREMENTS OF THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AS A NON-FAIR AND OPEN CONTRACT

E. DISCUSSION

1. A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
2. A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PRINCETON HEALTHCARE SYSTEM IN THE AMOUNT OF \$5,267.50 FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018
3. A RESOLUTION ENDORSING A MID-BLOCK CROSSWALK ON MERCER COUNTY ROUTE 643 (LOWER FERRY ROAD) AT FISHER MIDDLE SCHOOL

4. A RESOLUTION DONATING FORTY-SIX SURPLUS AIR BOTTLES FROM STATION 30 TO ON ANGEL'S WINGS, INC.
5. A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ROGER T. HALEY AS MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF EWING
6. A RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND IN THE POLICE DEPARTMENT FROM OFFICER IN CHARGE LIEUTENANT JOHN STEMLER, III TO CHIEF JOHN STEMLER, III
7. A RESOLUTION CANCELING A PETTY CASH FUND FOR THE "SCHOOLS CLOSED PROGRAM" WITHIN THE RECREATION TRUST
8. A RESOLUTION REAPPOINTING/APPOINTING MEMBERS TO THE EWING TOWNSHIP REDEVELOPMENT AGENCY
9. A RESOLUTION APPROVING MATTHEW T. ABELOWITZ AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
10. A RESOLUTION APPROVING LYDIA M. MOODY AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$1,183,805.45 and to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$41,496.57

G. CONSENT AGENDA

1. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, in the amount of \$240.00 to Sunrun, 26 Worlds Fair Dr., Unit K, Somerset, NJ 08873 for a permit at 32 Ardsley Ave., Ewing, NJ 08628. The applicant is not completing the job due to the homeowner cancelling the job.
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official, in the amount of \$107.00 to Sunrun, 26 Worlds Fair Dr., Unit K, Somerset, NJ 08873 for a permit at 93 Glen Mawr Dr., Ewing, NJ 08628. The applicant is not completing the job due to the homeowner cancelling the job.
3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment, in the amount of \$729.00 for overpayment of transport service on April 6, 2017 for patient Gloria Starr to Horizon BC BS of NJ, P.O. Box 420, Newark, New Jersey 07101-0420

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, CHAPTER 91 ALCOHOLIC BEVERAGES TO AMEND THE HOURS FOR THE SALE OF ALCOHOLIC BEVERAGES ON SUNDAY

J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION

N. ADJOURNMENT