

FORMAL ACTION MAY/WILL BE TAKEN

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

AGENDA SESSION
April 10, 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. DISCUSSION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 215, ARTICLE X, SECTION 215-101 TITLED “GUARANTEES AND INSPECTIONS”
2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 215, ARTICLE XI, SECTION 215-106 TITLED “ENFORCEMENT”
3. A RESOLUTION AUTHORIZING THE PURCHASE OF 2018 RAM 1500 CREW CAB SSV FOR THE TOWNSHIP OF EWING PUBLIC WORKS FROM CELEBRITY CHRYSLER JEEP BEYER OF MORRISTOWN #88730 THROUGH STATE CONTRACT T-2776 (expires 03/15/2019)
4. A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO RICHARD T. BARRETT PAVING COMPANY, LLC FOR THE 2017 ROAD IMPROVEMENT PROGRAM IN THE INCREASED AMOUNT OF \$9,979.73
5. A RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE FOR THE CONTRACT FOR THE 2016/2017 NJDOT TRUST FUND RESURFACING OF FEDERAL CITY ROAD (PHASES I & II) IN THE AMOUNT OF \$116,615.28

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$6,251,965.12 and to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$2,906.03

F. CONSENT AGENDA

- 1. Approval of Agenda Session Minutes for November 28, 2017; Approval of Regular Session Minutes for November 28, 2017**
- 2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$125.00 to Empire Restoration, 52 Manhattan Street, Jackson, NJ 08527 for a payment at 36 Sherbrooke Road. The applicant was not required to have a Property Transfer completed.**
- 3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$35.00 for overpayment of transport service on January 20, 2016 for patient Oneill, J. to Oneill, J., 25 Ingleside Avenue, Pennington, NJ 08534**
- 4. A Resolution Authorizing Communications Workers of America–CWA Local 1040 to Hold a Blood Drive/Road Closing on June 2, 2018**

G. CY2018 TOWNSHIP BUDGET

- 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 TO READ THE BUDGET BY TITLE AT PUBLIC HEARING**
- 3. A RESOLUTION ADOPTING THE TOWNSHIP OF EWING CY2018 BUDGET**
- 4. A RESOLUTION AUTHORIZING PARTICIPATION IN SELF-EXAMINATION PROGRAM OF THE MUNICIPAL BUDGET FOR THE 2018 BUDGET YEAR**

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

- 1. AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, NEW JERSEY APPROVING APPLICATION FOR FINANCIAL AGREEMENT**

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