

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

**AGENDA SESSION**  
**January 8, 2019 – 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 2<sup>nd</sup> day of January 2019.

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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. A MEMBER OF THE PUBLIC MAY SIGN IN ON THE SHEET AT THE FRONT OF THE ROOM AND UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS. ALL QUESTIONS SHOULD BE DIRECTED TO THE COUNCIL PRESIDENT. WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND ADDRESS.

**C. ROLL CALL**

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

**D. PRESENTATION – Money Management Associates LLC presentation to ARC Mercer**

**E. DISCUSSION**

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, TO AMEND CHAPTER 225 SECTION 59, SCHEDULE XII: STOP INTERSECTIONS, CONVERTING THE INTERSECTIONS OF RIDGEWOOD AVENUE AND STEINWAY AVENUE, AND RIDGEWOOD AVENUE AND CRESTMONT AVENUE TO STOP-CONTROLLED INTERSECTIONS BY INSTALLING NEW STOP SIGNS AND STOP BARS ON STEINWAY AVENUE AND CRESTMONT AVENUE
3. A RESOLUTION OF TEMPORARY APPROPRIATIONS
4. A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL
5. A RESOLUTION TO INCREASE THE CHANGE FUND IN THE OFFICE OF THE REGISTRAR
6. A RESOLUTION AWARDED THE ORIGINAL W. HARGROVE DEMOLITION COMPANY, INC. A CONTRACT FOR THE DEMOLITION OF 21 & 23 NEW TRENT STREET IN THE AMOUNT OF \$36,900.00
7. A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR EMS DISPATCH SERVICES

8. A RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT TO SEAN J. MCWILLIAMS, D.V.M. FOR THE PROVISION OF VETERINARIAN SERVICES TO THE EWING TOWNSHIP DEPARTMENT OF HEALTH FOR A FEE OF \$100.00 PER HOUR AND \$500.00 PER RABIES CLINIC, IN AN AMOUNT NOT TO EXCEED THREE RABIES CLINICS PER YEAR
9. A RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR PROFESSIONAL SERVICES CONTRACT TO MALTI DAMANI, M.D., FOR THE PROVISION OF PEDIATRIC SERVICES TO THE EWING TOWNSHIP DEPARTMENT OF HEALTH FOR A MONTHLY CHILD HEALTH SERVICES CLINIC AND AT LEAST ONE PEDIATRIC FLU CLINIC PER YEAR FOR A FEE OF \$350.00 PER CLINIC, IN A TOTAL AMOUNT NOT TO EXCEED \$5,000.00 PER YEAR
10. A RESOLUTION CONSENTING TO THE APPOINTMENT OF LISA K. FELDMAN TO THE ARTS COMMISSION
11. A RESOLUTION APPOINTING MONICA M. HARVEY-TALBERT TO THE ZONING BOARD OF ADJUSTMENT
12. A RESOLUTION DECLARING FEBRUARY 11, 2019 TO BE NATIONAL MAKE A FRIEND DAY IN EWING TOWNSHIP

**F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$866,270.94
2. A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$5,169.00
3. A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #18R-15 in the Amount of \$183,050.07

**G. CONSENT AGENDA**

1. Approval of Agenda Session Minutes for November 20, 2018; Approval of Regular Session Minutes for November 20, 2018
2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$429.00 for overpayment of transport service on December 10, 2017 for patient Tora, Isabelle to Aetna Inc., PO Box 14079, Lexington, KY 40512-4079
3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$429.00 for overpayment of transport service on December 10, 2017 for patient Tora, Gianna to Aetna Inc., PO Box 14079, Lexington, KY 40512-4079

**H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

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

**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**