

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

REGULAR MEETING

January 8, 2019 – 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, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 2nd day of January 2019.

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.

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 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

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 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**

I. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION (Only if approved for action at Agenda Session)

- 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**

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

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

- 1. A RESOLUTION OF TEMPORARY APPROPRIATIONS**
- 2. A RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL**
- 3. A RESOLUTION TO INCREASE THE CHANGE FUND IN THE OFFICE OF THE REGISTRAR**
- 4. 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**
- 5. A RESOLUTION AUTHORIZING EWING TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MERCER COUNTY FOR EMS DISPATCH SERVICES**
- 6. 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**

7. 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
8. A RESOLUTION CONSENTING TO THE APPOINTMENT OF LISA K. FELDMAN TO THE ARTS COMMISSION
9. A RESOLUTION APPOINTING MONICA M. HARVEY-TALBERT TO THE ZONING BOARD OF ADJUSTMENT
10. A RESOLUTION DECLARING FEBRUARY 11, 2019 TO BE NATIONAL MAKE A FRIEND DAY IN EWING TOWNSHIP

L. CLOSED SESSION

M. ADJOURNMENT