

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

BOARD OF HEALTH
January 22, 2019 – 6:00 P.M.

AGENDA SESSION
January 22, 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 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.

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. A RESOLUTION AUTHORIZING CY2019 RESERVE BUDGET TRANSFERS
2. A RESOLUTION AUTHORIZING AND APPROVING 2019 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF EWING AND THE TOWNSHIP OF HAMILTON
3. A RESOLUTION APPROVING CHANGE ORDER NO. 3 FINAL DECREASE TO RICHARD T. BARRETT PAVING COMPANY, INC. FOR THE 2017 ROAD IMPROVEMENT PROGRAM IN THE AMOUNT OF \$30,692.13
4. A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND THE ACCEPTANCE OF A TWO-YEAR MAINTENANCE BOND FOR THE 2017 ROAD IMPROVEMENT PROGRAM TO RICHARD T. BARRETT PAVING COMPANY – EWING ENGINEERS REMINGTON & VERNICK RVA #1102-T-047
5. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO HALECON, INC. FOR THE MOODY PARK SITE IMPROVEMENTS PROJECT
6. A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND AND THE ACCEPTANCE OF A TWO-YEAR MAINTENANCE BOND FOR THE MOODY PARK SITE IMPROVEMENTS PROJECT TO HALECON, INC. – EWING ENGINEERS REMINGTON & VERNICK RVE #1102-T-048
7. A RESOLUTION REAPPOINTING CHARLES GETER AS A MEMBER OF THE EWING LAWRENCE SEWERAGE AUTHORITY
8. A RESOLUTION CONSENTING TO THE APPOINTMENT OF JUNE S. LIMATO TO THE SENIOR CITIZEN ADVISORY COMMISSION

9. A RESOLUTION AMENDING RESOLUTION #19R-4 AND #19R-23 TO PROVIDE FOR THE FOLLOWING APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT
10. A RESOLUTION APPOINTING GEORGE BYRD TO THE ZONING BOARD OF ADJUSTMENT
11. A RESOLUTION APPROVING RALEIGH S. LUZ AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
12. A RESOLUTION APPROVING AARON A. STARR AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1
13. A RESOLUTION APPROVING PATRICK H. FERRY AS A SENIOR FIREFIGHTING MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY NO. 1

F. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$299,406.04 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$132,952.93
2. A Resolution Authorizing the Chief Financial Officer to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$36,035.48

G. CONSENT AGENDA

1. Approval of Agenda Session Minutes for December 11, 2018; Approval of Regular Session Minutes for December 11, 2018
2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the Amount of \$765.13 for Overpayment of Transport Service on October 15, 2018 for patient Gamba, Janet to Cigna, PO Box 182223, Chattanooga, TN 37422
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$14,499.09 for overpayment of November 1, 2018 4th Quarter Taxes to Shiriji Polymers, LLC., 1 Graphics Drive, Ewing, NJ 08628, for property owner Shiriji Polymers, LLC., for Block: 368.02 Lot: 32 also known as 1 Graphics Drive. Refund is due to reduction of added assessment for 2018.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$736.32 for overpayment of November 1, 2018 4th Quarter Taxes to Robinson, Nicole, 42 Lopatcong Drive, Ewing, NJ 08638, for property owner Robinson, Nicole for Block: 512 Lot: 20 also known as 42 Lopatcong Drive due to being a disabled veteran.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$417.22 for overpayment of November 1, 2018 4th Quarter Taxes to Cleary, Frank & Patricia, 66 Upper Ferry Road, Ewing, NJ 08638, for property owner Cleary, Frank & Patricia for Block: 547 Lot: 21 also known as 66 Upper Ferry Road due to being a disabled veteran.

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, 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. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4, SECTION 55 TO ADD THE CIVIL SERVICE POSITION MUNICIPAL DEPARTMENT HEAD – ADMINISTRATIVE FIRE DIRECTOR

J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

K. NEW BUSINESS

L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

M. CLOSED SESSION – A Resolution Excluding the Public from a Public Meeting for the Purpose of 1) Personnel Matter and Receive the Advice of Counsel

N. ADJOURNMENT