

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

REGULAR MEETING

February 12, 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 Bills in the amount of \$5,817,437.47 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$281,841.29.

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 January 8, 2019; Approval of Regular Session Minutes for January 8, 2019
2. A Resolution Authorizing the River Horse Brewing Company to Hold a 6K Road Race

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

1. A BOND ORDINANCE RE-APPROPRIATING \$315,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR A SPLASH PAD AND SITE IMPROVEMENTS AT EWING SENIOR COMMUNITY CENTER IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY

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 CELEBRATING BLACK HISTORY MONTH
2. A RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY
3. A RESOLUTION AWARDED RJR ENGINEERING CO., INC. CONTRACTORS & ENGINEERS A CONTRACT IN THE AMOUNT OF \$608,535.00 FOR SPLASH PAD & SITE IMPROVEMENTS AT THE EWING SENIOR COMMUNITY CENTER
4. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR JAMES SANOCKI, 262 CLAFLIN AVENUE (BLOCK 179/LOT 336) – EWING ENGINEERS REMINGTON & VERNICK R&V #1102-I-094
5. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF TJC AT EWING – 60 EWINGVILLE ROAD – (BLOCK 105, LOTS 1) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 078
6. A RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
7. A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, NEW JERSEY, IN SUPPORT OF THE TOWNSHIP'S PARTICIPATION IN THE NATIONAL WILDLIFE FEDERATION'S COMMUNITY WILDLIFE HABITAT CERTIFICATION PROGRAM

L. CLOSED SESSION

M. ADJOURNMENT