

REVISED 2/26/19 AT 1:55 P.M.

(removal of Discussion item #4 and a change in the title to Discussion item #4 - previously #5)

FORMAL ACTION MAY/WILL BE TAKEN

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

**BOARD OF HEALTH
February 26, 2019 – 6:00 P.M.**

**AGENDA SESSION
February 26, 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 – Chief Stemler – Calendar Year 2018 Report

E. DISCUSSION

1. A RESOLUTION AUTHORIZING CY2019 RESERVE BUDGET TRANSFERS
2. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A JOINT PURCHASING SYSTEM WITH KEYSTONE PURCHASING NETWORK
3. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY
4. A RESOLUTION AUTHORIZING THE AWARD OF A TEMPORARY EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 TO MUNICIPAL CODE ENFORCEMENT FOR THE PROVISION OF FULL-TIME AND/OR PART-TIME PLUMBING AND MECHANICAL INSPECTOR SERVICES

F. BILLS LIST

(None for this Meeting)

G. CONSENT AGENDA

1. Approval of Agenda Session Minutes for January 22, 2019; Approval of Regular Session Minutes for January 22, 2019

2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$307.99 for overpayment of transport service on July 3, 2018 for patient Rivera, Orlando to Rivera, Orlando, 818 Lower Ferry Road, Ewing, NJ 08628
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,296.35 for overpayment of February 1, 2019 1st 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.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$226.87 for overpayment of February 1, 2019 1st Quarter Taxes to Qian, Tony Wen, 233 Timberlake Drive, Ewing, NJ 08618, for property owner Qian, Tony Wen for Block: 225.01 Lot: 2.01 Qualifier: C0233 also known as 233 Timberlake Drive.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$42.37 for overpayment of February 1, 2019 1st Quarter Taxes to Kalwa, Dylan & Savannah, 428 Timberlake Drive, Ewing, NJ 08618, for property owner Kalwa, Dylan & Savannah for Block: 225.01 Lot: 2.05 Qualifier: C0428 also known as 428 Timberlake Drive.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,280.08 for overpayment of February 1, 2019 1st Quarter Taxes to Upshur, Terence & Cheri, 53 Willis Drive, Ewing, NJ 08628, for property owner Upshur, Terence & Cheri, for Block: 423.03 Lot: 281 also known as 53 Willis Drive.

H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

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. 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 – Discussion of Fire Director Appointment

N. ADJOURNMENT