

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

**BOARD OF HEALTH**  
**April 23, 2019 – 6:00 P.M.**

**AGENDA SESSION**  
**April 23, 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. DISCUSSION**

1. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
2. A RESOLUTION APPOINTING RACHEL EVANS AS REGISTRAR OF VITAL STATISTICS (effective April 4, 2019)
3. A RESOLUTION CHANGING THE CUSTODIAN OF THE PETTY CASH FUND IN THE OFFICE OF THE REGISTRAR FROM SUSAN BATE TO RACHEL EVANS
4. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
5. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND OF HERITAGE COURT PHASE 2 – SYLVIA STREET (BLOCK 341.01, LOTS 3 & 5) – EWING ENGINEER REMINGTON & VERNICK ENGINEERS RVE #1102 I 088
6. A RESOLUTION OF THE TOWNSHIP OF EWING PLEDGING TO CONTINUE TO ENGAGE IN AND SUPPORT APPLICATION OF PRINCIPLES OF SUSTAINABILITY

**E. ALCOHOLIC BEVERAGE CONTROL MATTERS**

1. A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF TWO WAITERS, LLC t/a REVERE RISTORANTE (1102-32-022-007); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO THE REVERE TWO, LLC t/a REVERE RESTAURANT

**F. BILLS LIST**

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$321,665.94 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$1,862.79

**G. CONSENT AGENDA**

1. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$1,780.00 to Homes by TLC, Inc., 1880 Princeton Ave., Lawrenceville, NJ 08648 for permit number 18-01542 at 208 Sullivan Way, Ewing, NJ 08628. The permit was not required.
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$244.59 for overpayment of May 1, 2019 2<sup>nd</sup> 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
3. A Resolution Authorizing Communications Workers Of America-CWA Local 1040 To Hold A Blood Drive/Road Closing On June 8, 2019
4. A Resolution Authorizing Violet Richardson to Hold a Block Party/Road Closing on May 26<sup>th</sup>, 2019
5. A Resolution Authorizing Violet Richardson to Hold a Block Party/Road Closing on June 8<sup>th</sup>, 2019

**H. CY2019 TOWNSHIP BUDGET**

1. A RESOLUTION OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
2. A RESOLUTION TO READ THE BUDGET BY TITLE AT PUBLIC HEARING
3. A RESOLUTION ADOPTING THE TOWNSHIP OF EWING CY2019 BUDGET
4. A RESOLUTION AUTHORIZING PARTICIPATION IN SELF-EXAMINATION PROGRAM OF THE MUNICIPAL BUDGET FOR THE 2019 BUDGET YEAR

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

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

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 225: VEHICLES AND TRAFFIC, ARTICLE III: TRAFFIC REGULATIONS, §225-14(E) TRUCK WEIGHT LIMITS, VIOLATIONS AND PENALTIES

**K. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

**L. NEW BUSINESS**

**M. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

**N. CLOSED SESSION**

**O. ADJOURNMENT**