

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

REGULAR MEETING

May 14, 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 \$1,232,600.15 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$26,582.74

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 March 26, 2019; Approval of Regular Session Minutes for March 26, 2019
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$75.00 for a Ewing Township Contractor's License to Olsen Electric, 5 Peterborough Lane, Manchester, NJ 08759. The applicant is licensed through the State of New Jersey and is not required to obtain this license.
3. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$172.87 for overpayment of transport service on March 11, 2019 for patient Green, Melvin to Clover Health, PO Box 471, Jersey City, NJ 07303
4. A Resolution Authorizing the Palmer Lane/Lower Ferry Road Civic Association to Hold a Block Party/Road Closing on May 27th, 2019
5. A Resolution Authorizing Ruth Savage to Hold a Block Party/Road Closing on June 29, 2019
6. A Resolution Authorizing the Springmeadow Homeowners' Association to Hold a Block Party/Road Closing on June 1, 2019
7. A Resolution Authorizing St. John's Baptist Church to Hold a Block Party/Road Closing (Auto Show) on July 20, 2019

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

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$8,268,897 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,855,452 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
2. AN ORDINANCE IN THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING AND SUPPLEMENTING THE REVISED ORDINANCES OF THE TOWNSHIP OF EWING TO ESTABLISH AN ORDINANCE GUIDING TREE REMOVAL, CANOPY PROTECTION AND REPLACEMENT PROCEDURES FOR TREES LOCATED ON PUBLIC OR COMMERCIAL LANDS WITHIN THE TOWNSHIP OF EWING

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 AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2019 PURSUANT TO N.J.S.A. 54:5-19
2. A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE COUNTY OF MERCER FOR THE PROVISION OF ROAD MAINTENANCE
3. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
4. A RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS AT THE ANNUAL FOURTH OF JULY CELEBRATION
5. A RESOLUTION GRANTING NICHOLAS LAMSON PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 45, 9MM SEMI-AUTOMATIC PISTOL SERIAL NUMBER BLAS646) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT MAY 31, 2019

L. CLOSED SESSION

M. ADJOURNMENT