

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

REGULAR MEETING

July 23, 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 \$1,173,667.26 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of \$39,120.00

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 May 14, 2019, May 28, 2019, June 11, 2019; Approval of Regular Session Minutes for May 14, 2019, May 28, 2019, June 11, 2019**
- 2. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for Overpayment in the amount of \$120.00 for overpayment of transport service on October 30, 2018 for patient Alvarez, Rhashawn, to Keystone First Health Plan, PO Box 7115, London, KY 40742.**
- 3. A Resolution Authorizing a Refund, as Recommended by the Municipal Clerk, for a Yearly Used Car/Junk Business License in the amount of \$500.00 to Mercer Group International's (Jeff Wilbur), 1519 Calhoun Street, Trenton, New Jersey 08638 for a yearly Used Car/Junk Business License issued to Mercer Group International for being rejected by the Zoning Officer Charles Latini on July 17, 2019 due to site improvements to be completed per Planning Board**
- 4. A Resolution Authorizing the Brothers' of Tomorrow to Hold a Block Party/Road Closing on August 31, 2019**
- 5. A Resolution Authorizing Celestial Church of Christ to Hold a Block Party/Road Closing on July 28th, 2019**
- 6. A Resolution Authorizing the Ewing Green Team to Hold an Annual Fall Bike Tour on Saturday, September 21st, 2019**
- 7. A Resolution Authorizing Trenton Professional Old Timers Association to Hold a Liberian Independence Parade on July 27, 2019**

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

- 1. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF A PORTION OF THE COST RELATING TO LEAD SERVICE LINE REPLACEMENTS AND APPROVING THE EXECUTION OF A SHARED SERVICES AGREEMENT IN CONNECTION THEREWITH**

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, CHAPTER 4: ADMINISTRATION OF GOVERNMENT, CHAPTER 32: FIRE COMPANIES, AND CHAPTER 300 SEWERS**

K. [NEW BUSINESS](#) (Only if approved for action at the Agenda Session)

- 1. A RESOLUTION AWARDED VIVIANO CONSTRUCTION CO., LLC A CONTRACT FOR THE 137 CLOVER AVENUE CONCRETE CURB INSTALLATION IN THE AMOUNT OF \$34,035.00**
- 2. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT**
- 3. A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF PINGREE AVENUE PROJECT**

4. A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF STUYVESANT AVENUE PROJECT
5. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR TOWNSHIP OF EWING, ALDI, INC. (PENNSYLVANIA), 1650 N. OLDEN AVENUE (BLOCK 41/LOT 4) – EWING ENGINEERS REMINGTON & VERNICK R&V #1102-I-074
6. A RESOLUTION APPROVING NICHOLAS J. HALL AS A SENIOR FIREFIGHTING MEMBER OF THE PROSPECT HEIGHTS VOLUNTEER FIRE COMPANY NO. 1

L. CLOSED SESSION

M. ADJOURNMENT