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.

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C. ROLL CALL

- Ms. Keyes-Malone
- Mr. Schroth
- Ms. Steward
- Ms. Wollert
- President Baxter

D. DISCUSSION

1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO ESTABLISH CHAPTER 380, EMERGENCY CONSERVATION OF WATER

2. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

3. A RESOLUTION AUTHORIZING THE AWARD OF A PUBLIC CONTRACT FOR FISCAL YEAR 2018 NJDOT TRUST FUND RESURFACING OF BUTTONWOOD DRIVE, NJDOT REQUIREMENT OF TEST CORES TO KEY TECH LABORATORIES IN THE AMOUNT OF $1,750.00

4. A RESOLUTION APPROVING LIAM R. FITZPATRICK AS A SENIOR FIREFIGHTING MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY NO. 1

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of $788,203.40 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of $35,429.00.

F. CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION
I. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

J. NEW BUSINESS

K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

L. CLOSED SESSION - A Resolution Excluding the Public from a Public Meeting for the Purposes of 1) Negotiations - Dispatch Services

M. ADJOURNMENT