REGULAR MEETING

October 22, 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.


E. ROLL CALL

- Ms. Keyes-Malone
- 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 $788,203.40 and to Pay Supplemental Bills per Resolution #19R-16 in the Amount of $35,429.00.

All items listed under Item II, 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

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

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

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

2. 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

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

L. CLOSED SESSION

M. ADJOURNMENT