

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

BOARD OF HEALTH
January 28, 2020 - 6:00 P.M.

AGENDA SESSION
January 28, 2020 – 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 9th day of January 2020.

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

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

D. DISCUSSION

1. **BOND ORDINANCE RE-APPROPRIATING \$75,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE ACQUISITION OF EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY.**
2. **AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE AMENDING AND/OR ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING**
3. **RESOLUTION AUTHORIZING CY2020 RESERVE BUDGET TRANSFERS**
4. **A RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR TOWNSHIP OF EWING FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2020**
5. **A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP ADMINISTRATIVE AGENT SERVICES TO PIAZZA AND ASSOCIATES, INC.**
6. **A RESOLUTION AWARDED NATIONAL WATER MAIN CLEANING CO. A CONTRACT FOR VIDEO PIPE INSPECTION WITHIN VAN SAUN DRIVE, A PORTION OF ROCKLAND ROAD AND APRIL PLACE, IN THE AMOUNT OF \$8,745.00**
7. **A RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC DONOR AGREEMENT WITH THE CYO OF MERCER COUNTY**
8. **A RESOLUTION AUTHORIZING THE PURCHASE OF 2020 FORD MECHANICS TRUCK FOR THE TOWNSHIP OF EWING PUBLIC WORKS FROM WINNER FORD OF CHERRY HILL AND CLIFFSIDE BODY CORPORATION THROUGH ESCNJ BID # ESCNJ 18/19-42**

9. A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL DECREASE TO EARLE ASPHALT COMPANY FOR HOLLOWBROOK COMMUNITY CENTER CONCRETE REPAIRS
10. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE (PEDESTRIAN CROSSWALK) FOR FMC CORPORATION/EWING 95, LLC, CHARLES EWING BOULEVARD, 701 PRINCETON SOUTH CORPORATE CENTER - EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-I-039
11. A RESOLUTION AUTHORIZING A PERFORMANCE BOND RELEASE FOR 1584-1586 PENNINGTON ROAD LLC (BLOCK 105, LOT 22) - EWING ENGINEERS REMINGTON & VERNICK ENGINEERS RVE #1102-I-097
12. A RESOLUTION GRANTING WILLIAM WOLVERTON PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 45, 9MM SEMI-AUTOMATIC PISTOL SERIAL NUMBER BLAS632) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT MARCH 1, 2020
13. A RESOLUTION GRANTING THOMAS WILLIAMS PERMISSION TO RECEIVE HIS SERVICE FIREARM (GLOCK 45, 9MM SEMI-AUTOMATIC PISTOL SERIAL NUMBER BLAS635) UPON HIS RETIREMENT FROM THE EWING TOWNSHIP POLICE DEPARTMENT MARCH 1, 2020
14. A RESOLUTION APPROVING MOVING EWING TOWNSHIP FIRE DIVISION 30 CAREER FIREFIGHTER CHRISTOPHER E. STEINMETZ, JR.'S NEW JERSEY STATE FIREMEN'S ASSOCIATION AFFILIATION FROM HOPATCONG, NEW JERSEY TO EWING TOWNSHIP

E. BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$458,102.06 and to Pay Supplemental Bills per Resolution #20R-11 in the Amount of \$122,844.98

F. CONSENT AGENDA

1. Approval of Agenda Session Minutes for November 12, 2019; Approval of Regular Session Minutes for November 12, 2019

G. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

1. AN ORDINANCE AMENDING THE EWING TOWNSHIP SALARY ORDINANCE ESTABLISHING COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF EWING

I. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

J. NEW BUSINESS

K. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

L. CLOSED SESSION

M. ADJOURNMENT