

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

Board of Health Meeting
November 10, 2014 – 6:00 p.m.

AGENDA SESSION
November 10, 2014 – 6:30 P.M

Or Immediately Following the Board of Health Meeting

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 1st day of July, 2014.

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THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT. WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL, ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

C. ROLL CALL

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

D. DISCUSSION

- 1. A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE TECHNOLOGY EQUIPMENT IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$304,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**
- 2. AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$275,000 FOR THE PAYMENT OF UNCOMPENSATED ABSENCES RESULTING FROM THE RETIREMENT OF EMPLOYEES IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY**
- 3. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND PART III, HEALTH LEGISLATION, ADDING NEW CHAPTER 415, COMMUNICABLE DISEASES, SECTION 1, QUARANTINE AND ISOLATION**

4. AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF THE EWING HOLLOWBROOK COMMUNITY CENTER TO MEALS ON WHEELS OF TRENTON/EWING, A 501(C)3 NON-PROFIT ORGANIZATION
5. RESOLUTION AUTHORIZING CY2014 BUDGET TRANSFERS
6. A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES
7. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A;4-87
8. A RESOLUTION AWARDED A TELECOMMUNICATION EQUIPMENT LEASE TO ARROW CAPITAL SOLUTIONS, INC. IN THE AMOUNT OF \$33,504.00
9. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO ENTER INTO AN AGREEMENT WITH THE EWING-LAWRENCE SEWERAGE AUTHORITY, JOHN P. KUKON, HELEN A. KUKON, AND THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF SEWER SERVICES FOR 14 BRANDON ROAD WEST
10. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE
11. A RESOLUTION AUTHORIZING A MAINTENANCE GUARANTEE RELEASE FOR MERCK CORPORATE HANGAR, BLOCK 372.01 LOT 7 BLOCK 373 LOTS 6 & 7 TRENTON-MERCER AIRPORT EWING TOWNSHIP FOR PROJECT NUMBER RV&A #1102 I 001 SUBJECT TO THEIR COMPLIANCE WITH SPECIFICATIONS OUTLINED BY EWING TOWNSHIP ENGINEERS REMINGTON, VERNICK & ARANGO
12. A RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC HEALTH SHARED SERVICE PARTNERSHIP AGREEMENT WITH THE COUNTY OF MERCER FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO PUBLIC HEALTH THREATS AND EMERGENCIES.

E. CONSENT AGENDA

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills for November 10, 2014 in the Amount of \$6,230,219.95 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$5,801.80 for November 10, 2014 and in the Amount of \$677,624.43 for October 28, 2014
2. Approval of Minutes of the Meetings of January 4, 2014 (Reorganization), January 13, 2014 (Agenda), and January 14, 2014 (Regular)
3. A Resolution Approving Christopher E. Aldridge as a Senior Firefighter Member of the Prospect Heights Volunteer Fire Company No. 1
4. A Resolution Approving Marco A. Hernandez as a Senior Firefighter Member of the Prospect Heights Volunteer Fire Company No. 1
5. A Resolution Approving Marc M. Anderson as a Senior Firefighter Member of the West Trenton Volunteer Fire Company No. 1
6. A Resolution Approving Heather L. Canulli as a Senior Firefighter Member of the West Trenton Volunteer Fire Company No. 1
7. A Resolution Authorizing Shiloh Community Development Corporation to Hold a Bike Ride/Road Closing on November 30th, 2014
8. A Resolution Authorizing the Conduct of an Off-Premise Merchandise Raffle Sponsored by Credit Union of New Jersey Foundation, Inc.

F. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

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

H. NEW BUSINESS

I. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

J. CLOSED SESSION

K. ADJOURNMENT