



TOWNSHIP COMMITTEE
AGENDA - AMENDED
OLDWICK MANOR
(LOCATED BEHIND THE OLDWICK FIRE COMPANY)
2 FISHER ROAD
January 11, 2022 @ 7:30PM

COMMITTEE MEMBERS

Andrea Maranca - Mayor
Dana Desiderio
Jean Frankel
Peter Melick
William Voyce

1. CALL TO ORDER:

- Roll Call
- Open Public Meetings Statement
- Pledge of Allegiance to the Flag

2. PUBLIC PARTICIPATION:

When addressing the Township Committee, please state your full name and address. Time limited to 5 minutes per speaker.

Oath of Office – Michael Columbo and Kevin Motzer

Presentation-

33-2022: COMMENDATION FOR OFFICER MICHAEL FRACE. OFFICER PAPPALARDO

3. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

RESOLUTIONS:

- 34-2022: A RESOLUTION AMENDING THE TEWKSBURY TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS.
- 35-2022: A RESOLUTION TO PRESENT SERVICE FIREARM TO SERGEANT MATTHEW KROK.
- 36-2022: A RESOLUTION REPEALING RESOLUTION 63-96.
- 37-2022: A RESOLUTION AWARDDING A CONTRACT FOR DRAINAGE IMPROVEMENTS ON COKESBURY-CALIFON ROAD

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes:12/14/2021 & ES 12/14/2021
- Authorization the approval of volunteer position for Regular member of the Parks Committee - Elizabeth Baker
- Correspondence List

4. INTRODUCTION OF ORDINANCE

- 01-2022: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING TITLE II ADMINISTRATION AND PERSONNEL, CHAPTER 2.40, TOWNSHIP VEHICLES, OF THE TOWNSHIP CODE OF ORDINANCES.
- 02-2022: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING ARTICLE IV, LAND USE BOARD, ZONING BOARD OF ADJUSTMENT AND HISTORIC PRESERVATION COMMISSION, SECTION 406, PROCEDURES/APPLICATIONS FOR HISTORIC REVIEW, OF THE DEVELOPMENT REGULATIONS ORDINANCE.
- 03-2022: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY CREATING TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.02, MEDICAL INSURANCE – RETIRESS, OF THE TOWNSHIP CODE OF ORDINANCES.

5. PRESENTATION/DISCUSSION:

6. REPORTS:

- Township Committee
- Township Engineer
- Township Attorney
- Township Administrator
- Chief of Police

7. EXECUTIVE SESSION:

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Township Committee which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Township Committee may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.

8. ADJOURNMENT:

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared 1/6/2022 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.