



**TOWNSHIP COMMITTEE
AGENDA - AMENDED
VIRTUAL MEETING
JANUARY 26, 2021 @ 7:30PM**

COMMITTEE MEMBERS

Dana Desiderio - Mayor
Jean Frankel
Andrea Maranca
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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84753558969?pwd=d25sOWtvMmt2TEMwU1cvVjdOcG5wUT09>

Meeting ID: 847 5355 8969

Passcode: 2zjdwb

One tap mobile

+13017158592,,84753558969#,,,,*555673# US (Washington D.C)

+13126266799,,84753558969#,,,,*555673# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 847 5355 8969

Passcode: 555673

Find your local number: <https://us02web.zoom.us/j/keEBuIVfQq>

- **Tewksbury First Aid and Rescue Squad – 2020 Annual Report**

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:

33-2021: Governor's Council on Alcoholism and Drug Abuse. Fiscal Grant Cycle July 2020-June 2025

34-2021: A Resolution Establishing a Green Team Advisory Sub Committee

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes: 01/12/2021 & ES 01/12/2021
- Authorization for Volunteer Application – Mary Mezzacappa – Alt #1 Member: Equestrian Committee
- Authorization for Volunteer Application – Michael Altieri – Alt # 2 Member: Parks Committee

3. PRESENTATION/DISCUSSION:

Penn Rose Resolution:

35-2021: A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH PENNROSE, LLC



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4. 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.

5. 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 1/22/2021 with all available information as of this date.
Jennifer Ader, Acting Municipal Clerk.