



**TOWNSHIP COMMITTEE
AGENDA
MOUNTAINVILLE MEETING HALL
60 WATER STREET
January 9, 2024 @ 7:30PM**

COMMITTEE MEMBERS

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

1. CALL TO ORDER:

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

2. PRESENTATION:

Tewksbury Connect – Township Newsletter

3. PUBLIC PARTICIPATION:

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

4. 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:

- 31-2024: A RESOLUTION SUPPORTING AN APPLICATION FOR STATE FUNDING FOR A CERTIFIED LOCAL GOVERNMENT (CLG) GRANT.
- 32-2024: A RESOLUTION TO CANCEL UNCOLLECTIBLE TAXES.
- 33-2024: A RESOLUTION AUTHORIZING PERMISSION, WITH CONDITIONS, TO ALLOW WHITTEMORE CCC TO SERVE WINE AT VARIOUS FUND-RAISING EVENTS TO BE HELD IN 2024.
- 34-2024: A RESOLUTION REAPPOINTING THE GREEN TEAM ADVISORY SUB COMMITTEE.

MISCELLANEOUS:

- Minutes for approval: 1/2/2024.
- Mayoral Appointment for Hope Kaufman, Alternate #1 and Joe Hulseman, Alternate #2 for the Land Use Board with unexpired term of 12/31/2024.
- Correspondence

5. INTRODUCTION OF ORDINANCE

- 01-2024: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING ARTICLE V, DEVELOPMENT REVIEW PROCEDURES AND PLAT DETAILS, SECTION 520, GREEN DEVELOPMENT CHECKLIST, OF THE DEVELOPMENT REGULATION ORDINANCE.

6. PRESENTATION/DISCUSSION:

7. REPORTS:

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

8. 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.

- Personnel
- Contract Negotiations

9. 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 1/5/2024 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.