



**TOWNSHIP COMMITTEE**  
**AGENDA**  
**OLDWICK MANOR**  
**(LOCATED BEHIND THE OLDWICK FIRE COMPANY)**  
**2 FISHER ROAD**  
**December 13, 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:  
Adequate notice of the meeting has been provided in the Annual Notice, copies of which were posted on the bulletin board outside of the Police/Administration Building, transmitted to the Hunterdon Review, the Hunterdon County Democrat and filed with the Municipal Clerk on January 3, 2022.
- Salute to the Flag

**2. 2022 CITIZEN OF THE YEAR:**

To be announced

**3. PRESENTATION:**

TAA

**4. PUBLIC PARTICIPATION:**

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

**5. 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:**

- 136-2022: A RESOLUTION TO REFUND TAX OVERPAYMENT.
- 137-2022: A RESOLUTION GRANTING QUARRY LICENSE FOR THE YEAR 2023.
- 138-2022: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, FISCAL CYCLE OCTOBER 202- JUNE 2025, GRANT YEAR: FY 24, ALLIANCE TIER 1 (JULY 1, 2023 - JUNE 30, 2024)
- 139-2022: A RESOLUTION AUTHORIZING THE EXECUTION OF A TREATMENT WORKS APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.
- 140-2022: A RESOLUTION AUTHORIZING ACCESS TO THE TOWNSHIP INTERNET CONNECTION AT THE TOWNSHIP CONSTRUCTION CODE OFFICE.
- 141-2022: A RESOLUTION AUTHORIZING THE EXECUTION OF A TREATMENT WORKS APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.
- 142-2022: A RESOLUTION SETTING THE 2022 SALARY AND WAGES FOR AN EMPLOYEE OF THE TOWNSHIP OF TEWKSBURY.
- 143-2022: A RESOLUTION SETTING THE 2022 SALARY AND WAGES FOR AN EMPLOYEE OF THE TOWNSHIP OF TEWKSBURY.
- 144-2022: A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO ESTABLISH A COOPERATIVE PRICING SYSTEM.
- 145-2022: A RESOLUTION AUTHORIZING THE TOWNSHIP OF TEWKSBURY TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE.
- 146-2022: A RESOLUTION FOR BUDGET TRANSFER.

- 147-2022: A RESOLUTION REGARDING THE CREATION OF A FACEBOOK PRESENCE FOR THE ENVIRONMENTAL COMMISSION.

**MISCELLANEOUS:**

- Claims as submitted by the CFO
- Minutes: 10/11/2022 11/7/2022, & ES 11/7/2022
- Correspondence List
- Best Practice Survey 2022

**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.

- Contract Negotiations
- Personnel

**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 12/8/2022 with all available information as of this date.

Jennifer Ader, RMC, CMR  
Municipal Clerk