



TOWNSHIP COMMITTEE
AGENDA
OLDWICK MANOR
(LOCATED BEHIND THE OLDWICK FIRE COMPANY)
2 FISHER ROAD
DECEMBER 14, 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.
Citizen of the Year

3. PUBLIC HEARING AND ADOPTION OF ORDINANCE

- 11-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY ACCEPTING THE DEDICATION OF BARLOW DRIVE
- 12-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING ARTICLE IX, FEES, GUARANTEES, INSPECTIONS, OFF-TRACT IMPROVEMENTS AND GENERAL ENFORCEMENT, SECTION 909, SITE PLAN REVIEW, OF THE DEVELOPMENT REGULATIONS ORDINANCE

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:

- 117-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, EXTENDING CERTAIN MILESTONES AND DEADLINES IN THE MEMORANDUM OF UNDERSTANDING WITH PENNROSE LLC.
- 118-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, APPOINTING SHANA L. GOODCHILD AS TOWNSHIP ADMINISTRATOR AND AUTHORIZING THE EXECUTION OF A TOWNSHIP ADMINISTRATOR AND LAND USE ADMINISTRATOR EMPLOYMENT AGREEMENT.
- 119-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING A RIGHTS-OF-WAY USE AGREEMENT WITH PLANET NETWORKS.
- 120-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING A RIGHTS-OF-WAY USE AGREEMENT WITH EVERSTREAM SOLUTIONS LLC.
- 121-2021: RESOLUTION GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE Grant Year: FY23

MISCELLANEOUS:

- Claims as submitted by the CFO
- Best Practice 2021 Survey
- Minutes: 10/12/2021, 11/9/2021, 11/30/2021, ES 10/12/2021, ES 11/9/2021, & ES 11/30/2021
- Correspondence List

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.

- Tax Appeals
- 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 12/9/2021 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.