



TOWNSHIP COMMITTEE
AGENDA - AMENDED
VIRTUAL MEETING
February 13, 2024 @ 7:30PM

COMMITTEE MEMBERS

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83945862689?pwd=ZW80Z05WNzF4YWgxR01yKzZRaWdJUT09>

Meeting ID: 839 4586 2689

Passcode: f5ULMZ

One tap mobile

+13052241968,,83945862689#,,, *760960# US

+13092053325,,83945862689#,,, *760960# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 839 4586 2689

Passcode: 760960

Find your local number: <https://us02web.zoom.us/j/83945862689>

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.

3. PUBLIC HEARING AND ADOPTION -POSTPONED

- 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.

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:

- 36-2024: A RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING ADVERTISEMENT AND SOLICITATION OF BIDS FOR GROUNDS MAINTENANCE FOR 2024.
- 37-2024: A RESOLUTION AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT.
- 38-2024: A RESOLUTION AMENDING TEWKSBURY TOWNSHIP POLICE DEPARTMENT POLICIES AND PROCEDURES.
- 39-2024: A RESOLUTION AUTHORIZING AN AGREEMENT WITH QUIKTEKS FOR INFORMATION TECHNOLOGY SUPPORT.
- 40-2024: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED LEASE WITH TEWKSBURY FIRST AID AND RESCUE SQUAD, INC.
- 41-2024: A RESOLUTION AUTHORIZING A TAX COURT APPEAL SETTLEMENT WITH BLOCK 34, LOT 19.16.
- 42-2024: A RESOLUTION AUTHORIZING A TAX COURT APPEAL SETTLEMENT WITH BLOCK 19 LOT 8.
- 43-2024: A RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO OPPOSE A-4 and S-4251.

MISCELLANEOUS:

- Claims as submitted by the CFO.
- Minutes for approval: 12/12/2023, 1/9/2024, ES 12/12/2023, & ES 1/9/2024.
- Authorization for Approval for a Raffle License for Mane Stream.
- Correspondence

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.

- Personnel



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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 2/9/2024 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.