



**TOWNSHIP COMMITTEE  
AGENDA  
MOUNTAINVILLE MEETING HALL  
60 WATER STREET  
FEBRUARY 14, 2023 @ 7:00PM (NEW TIME)**

**COMMITTEE MEMBERS**

Jean Frankel - Mayor  
Dana Desiderio  
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.*

**3. PUBLIC HEARING AND ADOPTION**

- 03-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY REPEALING AND REPLACING SECTION 724, FLOOD DAMAGE PREVENTION, OF THE TOWNSHIP DEVELOPMENT REGULATIONS ORDINANCE.
- 04-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING SECTION 714.2, AR-1 AFFORDABLE RESIDENTIAL DISTRICT OVERLAY, OF THE TOWNSHIP 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:**

- 39-2023: A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR A 100% DISABLED VETERAN.
- 40-2023: A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH PENNROSE, LLC.
- 41-2023: A RESOLUTION SETTING THE 2023 SALARY AND WAGES FOR AN EMPLOYEE OF THE TOWNSHIP OF TEWKSBURY.

**MISCELLANEOUS:**

- Claims as submitted by the CFO.
- Minutes for approval: 1/3/2023.
- Authorization for appointment for Volunteer for Equestrian Committee alternate member #1 – Porter
- Authorization for approval of the application for Blue Lights – Tewksbury First Aid & Rescue Squad for Anderson.
- Correspondence.

**5. INTRODUCTION OF ORDINANCE**

- 02-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 6, ANIMALS, CHAPTER 6.06, CONTROL OF ANIMALS, OF THE TOWNSHIP CODE OF ORDINANCES.

**6. PRESENTATION/DISCUSSION:**

- Right to Farm Application: Block 38 Lot 11

## **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.

## **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 2/9/2023 with all available information as of this date.

Jennifer Ader, RMC, CMR  
Municipal Clerk.