



**TOWNSHIP COMMITTEE
AGENDA
OLDWICK MANOR
(LOCATED BEHIND THE OLDWICK FIRE COMPANY)
2 FISHER ROAD
FEBRUARY 22, 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
- Pledge of Allegiance to the Flag

2. PRESENTATION:

Penn Rose

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:

- 48-2022: RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, APPOINTING MARY MARKIEWICZ, AS ACTING CHIEF FINANCIAL OFFICER.
- 49-2022: A RESOLUTION CONCERNING A CASH MANAGEMENT PLAN, DESIGNATING DEPOSITORIES FOR CERTAIN MUNICIPAL FUNDS & SIGNATORIES.
- 50-2022: A RESOLUTION AUTHORIZING THE RECEIPT OF REQUEST FOR ACCESS TO GOVERNMENT RECORDS FORMS.
- 51-2022: A RESOLUTION TO DESIGNATE CUSTODIANS OF THE CHANGE BOXES AND PETTY CASH FUND OF THE TOWNSHIP.
- 52-2022: A RESOLUTION APPOINTING FUND COMMISSIONER FOR STATEWIDE INSURANCE FUND.
- 53-2022: A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM FOR THE PERIOD OF MARCH 1, 2022 THROUGH FEBRUARY 28, 2027.

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes: 1/11/2022 & ES 1/11/2022
- Correspondence List

5. PRESENTATION/DISCUSSION:

2022 Budget – Work Session

6. 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

7. 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 2/18/2022 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk