



TOWNSHIP COMMITTEE
AGENDA - AMENDED
VIRTUAL MEETING
FEBRUARY 23, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81137502360?pwd=QUVKaHpSaW1RYURZdjIzTVp6eS9OZz09>

Meeting ID: 811 3750 2360

Passcode: CA54w4

One tap mobile

+13017158592,,81137502360#,,,,*680210# US (Washington DC)

+13126266799,,81137502360#,,,,*680210# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 811 3750 2360

Passcode: 680210

Find your local number: <https://us02web.zoom.us/j/81137502360>

3. 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:

- **43-2021: A RESOLUTION SETTING THE 2021 SALARY AND WAGES FOR AN EMPLOYEE OF THE TOWNSHIP OF TEWKSBURY**
- **44-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY AUTHORIZING THE EXECUTION OF A FARMING AND MAINTENANCE LEASE WITH HOWARD SUTTON**
- **45-2021: RESOLUTION SUPPORTING THE SUBMISSION OF THE TEWKSBURY TOWNSHIP FARMLAND PRESERVATION PROGRAM MUNICIPAL PLANNING INCENTIVE GRANT PROGRAM 2022 PLANNING ROUND APPLICATION**
- **46-2021: A RESOLUTION AUTHORIZING THE TOWNSHIP OF TEWKSBURY'S WITHDRAWAL WITHOUT PREJUDICE OF ITS REQUEST FOR AN ADJUDICATORY HEARING AND STAY, DOCKET NOS. EER 17510-2019 AND EER 17512-2019, AS A CONSOLIDATED ACTION IN THE OFFICE OF ADMINISTRATIVE LAW, DUE TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DENIAL OF BELLEMEAD DEVELOPMENT CORPORATION'S RENEWAL OF NJPDES PERMIT NO. NJ0102563 AS INCONSISTENT WITH THE UPPER RARITAN WATER QUALITY MANAGEMENT PLAN (WQMP) AND TEWKSBURY TOWNSHIP AND HUNTERDON COUNTY'S WASTEWATER MANAGEMENT PLAN (WMP)**
- **47-2021: A RESOLUTION TO ACKNOWLEDGE COMMITTEEWOMAN ANDREA MARANCA FOREGOING HER TOWNSHIP COMMITTEE SALARY IN SUPPORT OF TOWNSHIP EMPLOYEE CELEBRATION ACTIVITIES**

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes: 1/4/2021



TOWNSHIP COMMITTEE
AGENDA - AMENDED
VIRTUAL MEETING
FEBRUARY 23, 2021 @ 7:30PM

COMMITTEE MEMBERS

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

- **Authorizing the Annual Appointment of Hunterdon County Agricultural Development Board Liaison to Peter Melick.**
- **Authorization for Volunteer Application – Judith Wahrenberger – Regular Member: Board of Health**

4. PRESENTATION/DISCUSSION:

In Person Township Committee Meetings

5. 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
- Litigation – A.O. v. Township of Tewksbury

6. 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 2/19/2021 with all available information as of this date.
Jennifer Ader, Acting Municipal Clerk.