



**TOWNSHIP COMMITTEE
AGENDA
MOUNTAINVILLE MEETING HALL
60 WATER STREET
MARCH 26, 2024 @ 7:30PM**

COMMITTEE MEMBERS

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

1. CALL TO ORDER:

- Roll Call
- Open Public Meetings Statement
- Pledge of Allegiance to the Flag

2. PRESENTATION:

- TFARS – Annual Report

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:

- 55-2024: A RESOLUTION TO PRESENT SERVICE FIREARM TO CHIEF TIMOTHY BARLOW.
- 56-2024: A RESOLUTION AUTHORIZING THE ENTERING OF AN AGREEMENT BETWEEN THE TOWNSHIP OF TEWKSBURY AND THE BOROUGH OF CALIFON REGARDING THE PROVISION OF PUBLIC WORKS SERVICES BY THE TOWNSHIP OF TEWKSBURY TO THE BOROUGH OF CALIFON, PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT.
- 57-2024: A RESOLUTION APPOINTING THE TAX ASSESSOR AND SETTING THE 2024 SALARY AND WAGES FOR AN EMPLOYEE OF THE TOWNSHIP OF TEWKSBURY.
- 58-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, REAPPOINTING MARY MARKIEWICZ, AS ACTING CHIEF FINANCIAL OFFICER.

MISCELLANEOUS:

- Claims as submitted by the CFO.
- Minutes to be approved: 2/13/2024 & ES 2/13/2024
- Correspondence

5. PRESENTATION/DISCUSSION:

- 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.

- Personnel
- Contract Negotiation
- Potential Litigation

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 3/22/2024 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk