



**TOWNSHIP COMMITTEE
AGENDA
MOUNTAINVILLE MEETING HALL
60 WATER STREET
APRIL 11, 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. PRESENTATION

- Oldwick Park Green Infrastructure Plan

4. PUBLIC HEARING AND ADOPTION

- 05-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY ACCEPTING THE DONATION OF BLOCK 27, LOT 109, LOCATED AT 42A PARSONAGE LOT ROAD.

5. 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:

- 54-2023: A RESOLUTION IN SUPPORT OF THE SUPPORTING OUR FIRST RESPONDERS ACT, H.R. 8994.
- 55-2023: A RESOLUTION SETTING THE 2023 SALARY AND WAGES FOR AN EMPLOYEE OF THE TOWNSHIP OF TEWKSBURY.
- 56-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, AUTHORIZING THE APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER.
- 57-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR ARBOR DAY 2023.
- 58-2023: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IMPROVEMENTS TO WATER STREET, PHASE 1.

MISCELLANEOUS:

- Claims as submitted by the CFO.
- Minutes for approval: 2/28/2023.
- Authorization for Approval for a Raffle License for Mane Stream.
- Correspondence.

6. INTRODUCTION OF ORDINANCE

- 06-2023: CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PER (N.J.S.A. 40A: 4-45.14)

- 07-2023: 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.

7. PRESENTATION/DISCUSSION:

8. INTRODUCE 2023 MUNICIPAL BUDGET

- 59-2023: A RESOLUTION TO INTRODUCE THE 2023 MUNICIPAL BUDGET

9. REPORTS:

- Township Committee
- Township Engineer
- Township Attorney
- Township Administrator
- Chief of Police

10. 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.

- Litigation

11. 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 4/6/2023 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.