



TOWNSHIP COMMITTEE
AGENDA
OLDWICK MANOR
(LOCATED BEHIND THE OLDWICK FIRE COMPANY)
2 FISHER ROAD
April 26, 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 – Adequate notice of the meeting has been provided in the Annual Notice, copies of which were posted on the bulletin board outside of the Police/Administration Building, transmitted to the Hunterdon Review, the Hunterdon County Democrat and filed with the Municipal Clerk on January 3, 2022.
- Salute 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. 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:

- 74-2022: A RESOLUTION TO ACKNOWLEDGE RECEIPT OF A \$1000.00 DONATION FROM DAVID AND MARIKA PARSELS – CHAPTER 159.
- 75-2022: A RESOLUTION AUTHORIZING THE TOWNSHIP OF TEWKSBURY TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE.
- 76-2022: A RESOLUTION FOR STATE TAX COURT APPEAL JUDGEMENT.
- 77-2022: A RESOLUTION SUPPORTING THE LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY 2022 EDF CLIMATE CORPS PROGRAM APPLICATION.

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes: 2/22/2022, 3/8/2022, ES 2/22/2022, ES 3/8/2022 Part 1, ES 3/8/2022 Part 2
- Correspondence List

4. PRESENTATION/DISCUSSION:

- Proclamation – EMS Week
- Summer Hours

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.

- Attorney Client Privilege

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 4/22/2022 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk