



**TOWNSHIP COMMITTEE  
AGENDA  
MOUNTAINVILLE MEETING HALL  
60 WATER STREET  
APRIL 9, 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:**

- Stormwater - VanCleaf

**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:**

- 59-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR ARBOR DAY 2024.
- 60-2024: A RESOLUTION SETTING SUMMER HOURS FOR THE FULL-TIME ADMINISTRATIVE EMPLOYEES FOR THE TOWNSHIP OF TEWKSBURY.
- 61-2024: A RESOLUTION APPOINTING CHRISTOPHER CLINTON TO THE POSITION OF CHIEF FINANCIAL OFFICER WITH THE TOWNSHIP OF TEWKSBURY.
- 62-2024: A RESOLUTION SETTING THE 2024 SALARY AND WAGES FOR AN EMPLOYEE OF THE TOWNSHIP OF TEWKSBURY.
- 63-2024: A RESOLUTION CONCERNING A CASH MANAGEMENT PLAN, DESIGNATING DEPOSITORIES FOR CERTAIN MUNICIPAL FUNDS & SIGNATORIES.
- 64-2024: A RESOLUTION AUTHORIZING THE RECEIPT OF REQUEST FOR ACCESS TO GOVERNMENT RECORDS FORMS.
- 65-2024: A RESOLUTION TO DESIGNATE CUSTODIANS OF THE CHANGE BOXES AND PETTY CASH FUND OF THE TOWNSHIP.
- 66-2024: A RESOLUTION APPOINTING FUND COMMISSIONER FOR STATEWIDE INSURANCE FUND.
- 67-2024: A RESOLUTION FOR REDEMPTION OF A TAX SALE CERTIFICATE – CERTIFICATE 23-00008.
- 68-2024: A RESOLUTION OF THE TOWNSHIP OF TEWKSBURY DESIGNATING TIMOTHY HANFT AS OFFICER IN CHARGE FOR THE TOWNSHIP OF TEWKSBURY POLICE DEPARTMENT FOR THE YEAR 2024.

**MISCELLANEOUS:**

- Claims as submitted by the CFO.
- Correspondence

**5. INTRODUCTION OF ORDINANCE**

- 02-2024: CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PER (N.J.S.A. 40A: 4-45.14)

- 03-2024: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,257,500 FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF TEWKSBURY, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$977,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

## **6. INTRODUCE 2024 MUNICIPAL BUDGET**

- 69-2024: A RESOLUTION TO INTRODUCE THE 2024 MUNICIPAL BUDGET

## **7. PRESENTATION/DISCUSSION:**

- Tewksbury Library – Support Letter

## **8. REPORTS:**

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

## **9. 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

## **10. 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 4/8/2024 with all available information as of this date.

Jennifer Ader, RMC, CMR  
Municipal Clerk