



**TOWNSHIP COMMITTEE**  
**AGENDA - AMENDED**  
**MOUNTAINVILLE MEETING HALL**  
**60 WATER STREET**  
**MAY 14, 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:**

- Eagle Scout Project – Anthony Giello

**3. PUBLIC PARTICIPATION:**

*When addressing the Township Committee, please state your full name and address. Time limited to 5 minutes per speaker.*

**4. PUBLIC HEARING AND ADOPTION OF ORDINANCES**

- 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)

**5. RESOLUTION FOR ADOPTION**

- 77-2024 A RESOLUTION AMENDING THE 2024 MUNICIPAL BUDGET

**6. PUBLIC HEARING AND ADOPTION OF 2024 BUDGET**

- 76-2024: A RESOLUTION TO ADOPT THE 2024 MUNICIPAL BUDGET

**7. PUBLIC HEARING AND ADOPTION OF ORDINANCES**

- 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.

**8. 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:**

- 70-2024: A RESOLUTION PERMISSION, WITH CONDITIONS, TO ALLOW THE TEWKSBURY FIRST AID AND RESCUE SQUAD TO SELL BEER AND HARD CIDER AT THE TEWKSBURY HARVEST FESTIVAL IN 2024.
- 71-2024: A RESOLUTION APPROVING A FIREWORKS PERMIT FOR 173-179 LAMINGTON ROAD.
- 72-2024: A RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT AND APPOINTING TIMOTHY R. HANFT TO THE POSITION OF CHIEF OF POLICE TO THE TOWNSHIP OF TEWKSBURY.
- 73-2024: A RESOLUTION OF REAPPOINTMENT OF JENNIFER L. ADER TO THE POSITION OF MUNICIPAL CLERK AND ESTABLISHMENT OF TENURE.
- 74-2024: A RESOLUTION SUPPORTING AN APPLICATION TO THE NEW JERSEY HIGHLANDS COUNCIL FOR A MS4 STORMWATER PERMIT TIER TRANSITION GRANT.

- 75-2024: A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LAIF-2024- INSTALLATION OF GUIDERAIL AND RETAINING WALLS SAWMILL, GUINEA HOLLOW AND BLACK RIVER ROADS.

**MISCELLANEOUS:**

- Claims as submitted by the CFO.
- Minutes – 2/27/2024, 3/12/2024, 4/23/2024 & ES 2/27/2024, ES 3/12/2024, and ES 4/23/2024
- Correspondence

**9. PRESENTATION/DISCUSSION:**

- Animals

**10. REPORTS:**

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

**11. 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
- Contract Negotiation

**12. 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 5/14/2024 with all available information as of this date.

Jennifer Ader, RMC, CMR  
Municipal Clerk