



**TOWNSHIP COMMITTEE
AGENDA
MOUNTAINVILLE MEETING HALL
60 WATER STREET
MAY 9, 2023 @ 7:30PM**

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. PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 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.

4. PUBLIC HEARING AND ADOPTION OF 2023 BUDGET

- 63-2023: A RESOLUTION FOR SELF-EXAMINATION OF BUDGET.
- 64-2023: A RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET.

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:

- 65-2023: A RESOLUTION AUTHORIZING ENGINEERING PROPOSAL SAWMILL ROAD IMPROVEMENTS PROJECT 6702.
- 66-2023: 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.
- 67-2023: A RESOLUTION SETTING SUMMER HOURS FOR THE FULL-TIME ADMINISTRATIVE EMPLOYEES FOR THE TOWNSHIP OF TEWKSBURY.
- 68-2023: A RESOLUTION AMENDING AND REAPPOINTING THE GREEN TEAM ADVISORY SUBCOMMITTEE.
- 69-2023: A RESOLUTION SEEKING APPROVAL FOR A DEDICATION BY RIDER FOR DONATIONS TO THE MAYORS CELEBRATION OF VETERANS PROGRAM.
- 70-2023: A RESOLUTION TO ACCEPT FUNDS FROM THE DIVISION OF HIGHWAY TRAFFIC SAFETY – CHAPTER 159.

MISCELLANEOUS:

- Claims as submitted by the CFO.
- Minutes for approval: 03/14/2023, 03/28/2023, 5/2/2023 & ES 3/14/2023, ES 3/28/2023.
- Authorization for Approval for a Raffle License for Tewksbury First Aid and Rescue Squad.

- Authorization for approval of the application for Blue Lights – Tewksbury First Aid & Rescue Squad for Licciardi.
- Correspondence.

6. INTRODUCTION OF ORDINANCE

- 08-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY DONATING CERTAIN PROPERTY TO THE TEWKSBURY FIRST AID AND RESCUE SQUAD.
- 09-2023: AN ORDINANCE ESTABLISHING SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF TEWKSBURY.
- 10-2023: BOND ORDINANCE REAPPROPRIATING \$1,220,575.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND OTHER MONEYS FOR THE ACQUISITION OF VARIOUS IMPROVEMENTS BY THE TOWNSHIP OF TEWKSBURY, NEW JERSEY.
- 11-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING ARTICLE III, DEFINITIONS, SECTION 301, WORDS AND TERMS DEFINED, AND ARTICLE VII, ZONING PROVISIONS, SECTION 702.2, SPECIFIC ACCESSORY STRUCTURES, OF THE DEVELOPMENT REGULATIONS ORDINANCE OF THE TOWNSHIP OF TEWKSBURY.

7. PRESENTATION/DISCUSSION:

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

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 5/5/2023 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.