



TOWNSHIP COMMITTEE
AGENDA - AMENDED
OLDWICK MANOR
(LOCATED BEHIND THE OLDWICK FIRE COMPANY)
2 FISHER ROAD
JUNE 15, 2021 @ 7:30PM

COMMITTEE MEMBERS

Dana Desiderio - Mayor
Jean Frankel
Andrea Maranca
Peter Melick
William Voyce

SOCIAL DISTANCING AND MASKS REQUIRED!

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.

- 68-2021: COMMENDATION FOR PATROL OFFICER MATTHEW MILONE
- PROCLAMATION FOR DONNY SUTTON

3. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

- **04-2021: AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE III, DEFINITIONS, SECTION 301, WORDS AND TERMS DEFINED, AND ARTICLE VII, ZONING PROVISIONS, SECTION 725, PROHIBITED USES, OF THE DEVELOPMENT REGULATIONS ORDINANCE OF THE TOWNSHIP OF TEWKSBURY.**

- **05-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.08, CONSTRUCTION CODE FEES AND ENFORCEMENT, SECTION 15.08.020, FEES, OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF TEWKSBURY.**

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:

- 69-2021: A RESOLUTION APPOINTING TIMOTHY DIETERMAN TO THE POSITION OF PART-TIME PLUMBING INSPECTOR AND ESTABLISHING THE SALARY FOR SAME.
- 70-2021: A RESOLUTION SETTING THE 2021 SALARIES AND WAGES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF TEWKSBURY.
- 71-2021: RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS INC. OF BODY WORN CAMERAS AND IN CAR CAMERAS UNDER NJ STATE CONTRACT.
- 72-2021: A RESOLUTION TO ACKNOWLEDGE RECEIPT OF A \$142.89 DONATION FROM JOHN NEWELL
- 73-2021: A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026.
- 74-2021: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE. FISCAL GRANT CYCLE JULY 2021 – JUNE 2025.
- 75-2021: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO 72 HOUR LLC dba NATIONAL FLEET AUTO GROUP THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #120716-NAF FOR A 2022 F350 SRW PICKUP TRUCK AND RELATED ACCESSORIES.
- 76-2021: RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT WITH SALMON BROTHERS ROAD BUILDERS FOR BASIN AND INLET REPAIRS FOR THE DEPARTMENT OF PUBLIC WORKS.

- 77-2021: REDEMPTION OF A TAX SALE CERTIFICATE
- 78-2021: REDEMPTION OF A TAX SALE CERTIFICATE
- 79-2021: A RESOLUTION AUTHORIZING THE RENEWAL OF A LIQUOR LICENSE FOR THE TEWKSBURY INN, INC.
- 80-2021: A RESOLUTION AUTHORIZING THE RENEWAL OF A LIQUOR LICENSE FOR TEWSBURY FINE WINE AND SPIRITS, INC.
- 81-2021: RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WATER STREET IMPROVEMENTS PHASE 2 PROJECT.
- 82-2021: RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF SIDEWALKS ALONG OLD TURNPIKE ROAD.
- 83-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO RICHARD W. WENNER, ESQ. OF THE LAW FIRM LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C. AS SPECIAL COUNSEL.
- 84-2021: A RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPOINTING JENNIFER ADER, AS THE TOWNSHIP OF TEWKSBURY MUNICIPAL CLERK.

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes: 4/13/2021, 5/25/2021
- Correspondence List
- Authorization the Approval of Application for Volunteer Position for Alternate Member of the Board of Health – Connie Wygera.
- Authorization to add additional vehicles for Auction on Govdeals.com in June 2021

5. PRESENTATION/DISCUSSION:

OATH OF OFFICE – Jennifer Ader, Municipal Clerk

6. REPORTS:

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

7. 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.

8. 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 6/11/2021 with all available information as of this date.
Jennifer Ader, Acting Municipal Clerk.