



TOWNSHIP COMMITTEE
AGENDA
OLDWICK MANOR
(LOCATED BEHIND THE OLDWICK FIRE COMPANY)
2 FISHER ROAD
JULY 13, 2021 @ 7:30PM

COMMITTEE MEMBERS

Dana Desiderio - Mayor
Jean Frankel
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.

- CITIZEN OF THE YEAR
- HISTORIC PRESERVATION COMMISSION PRESENTATION

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:

- 85-2021: RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PAVING OF VARIOUS ROADS WITHIN TEWKSBURY TOWNSHIP UTILIZING THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT TO SOUTH STATE INC.
- 86-2021: A RESOLUTION TO ACKNOWLEDGE RECEIPT OF A \$1,000.00 DONATION FROM THE ISABEL & DAVID MAHALICK FOUNDATION.
- 87-2021: A RESOLUTION PERMISSION, WITH CONDITIONS, TO ALLOW THE TEWKSBURY FIRST AID AND RESCUE SQUAD TO SELL BEER AT THE TEWKSBURY HARVEST FESTIVAL IN 2021.
- 88-2021: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO US MUNICIPAL AUTO GROUP THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #060920-NVS FOR A 2022 INTERNATIONAL HV507 DUMP TRUCK AND RELATED ACCESSORIES.
- 89-2021: RESOLUTION SUPPORTING AN AMENDMENT TO THE TOWNSHIP'S AGRICULTURE DEVELOPMENT AREA AND THE APPLICATION OF THE NEW JERSEY CONSERVATION FOUNDATION TO THE NEW JERSEY STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR FARMLAND PRESERVATION FUNDING.
- 90-2021: RESOLUTION AUTHORIZING THE RELEASE OF CASH BOND FOR PROPERTY IDENTIFIED AS BLOCK 35, LOT 10.04 AND LOCATED AT 80 DEER HILL ROAD.
- 91-2021: A RESOLUTION REGARDING THE GRACE PERIOD FOR THE PAYMENT OF TAX BILLS.
- 92-2021: RESOLUTION APPOINTING JULIE KOSAKOWSKI AS ACTING MUNICIPAL COURT ADMINISTRATOR.

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes: 1/26/2021, 3/23/2021 5/11/2021, ES 3/23/2021, & ES 5/25/2021
- Correspondence List
- Authorization the Approval for Blue Light – Farrell.
- Authorization of Approval for Park Use Application at Christie Hoffman Park for nonprofit organization – Veterinarians International.

4. PRESENTATION/DISCUSSION:

5. REPORTS:

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

6. 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.

- POTENTIAL LITIGATION
- CONTRACT NEGOTIATIONS
- PERSONNEL

7. 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 7/9/2021 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.