



**TOWNSHIP COMMITTEE  
AGENDA  
MOUNTAINVILLE MEETING HALL  
60 WATER STREET  
JULY 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. 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 ORDINANCE**

- 05-2024: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR ACQUISITION OF A FIRE TRUCK IN AND BY THE TOWNSHIP OF TEWKSBURY, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**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:**

- 87-2024: A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE MORIS COUNTY COOPERATIVE PRICING SYSTEM.
- 88-2024: A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM.
- 89-2024: A RESOLUTION AUTHORIZING AN AGREEMENT WITH LEW ENVIRONMENTAL SERVICES FOR RENTAL UNIT LEAD TESTING.
- 90-2024: A RESOLUTION AUTHORIZING THE PROCUREMENT OF PAVING MATERIALS AND SERVICES THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.
- 91-2024: A RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMEPOINT, LLC, FOR PAYROLL PROCESSING SERVICES.
- 92-2024: A RESOLUTION TO ACKNOWLEDGE THE RECEIPT OF A \$100.00 DONATION TO TEWKSBURY TOWNSHIP FOR THE PURCHASE OF A HORSE TRANSPORT.
- 93-2024: A RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS ON BOULDER HILL ROAD.
- 94-2024: A RESOLUTION CALLING UPON THE VETERANS ADMINISTRATION TO CREATE A COMMUNITY ACCESS POINT IN HUNTERDON COUNTY.

**MISCELLANEOUS:**

- Claims as submitted by the CFO.
- Minutes – 6/11/2024 & ES 6/11/2024
- Correspondence

## **5. INTRODUCTION OF ORDINANCE:**

- 06-2024: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.30, LEAD-BASED PAINT INSPECTIONS, OF THE TOWNSHIP CODE OF ORDINANCES.

## **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.

- Contract Negotiations

## **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 7/3/2024 with all available information as of this date.

Jennifer Ader, RMC, CMR  
Municipal Clerk