



TOWNSHIP COMMITTEE
AGENDA
OLDWICK MANOR
(LOCATED BEHIND THE OLDWICK FIRE COMPANY)
2 FISHER ROAD
AUGUST 10, 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.

3. PUBLIC HEARING AND ADOPTION OF ORDINANCE

- **06-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING ORDINANCE 19-2019.**

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:

- 93-2021: A RESOLUTION TO ACCEPT FUNDS FROM OFFICE OF THE ATTORNEY GENERAL – SFY21 Body-Worn Camera Grant Program, Award Number 21-BWC-431 CHAPTER 159.
- 94-2021: A RESOLUTION DESIGNATING SPECIFIC TRACTS OF MUNICIPALLY-OWNED PARKS AND OPEN SPACES TO BE INCLUDED IN TEWKSBURY TOWNSHIP'S DEER MANAGEMENT PROGRAM PURSUANT TO CHAPTER 12, SECTION 24.100 OF THE CODE OF THE TOWNSHIP OF TEWKSBURY FOR THE HUNTING SEASON BEGINNING IN SEPTEMBER 2021 AND ENDING IN FEBRUARY 2022.
- 95-2021: RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT WITH CERTA PRO PAINTING OF HUNTERDON COUNTY FOR PAINTING FOR THE DEPARTMENT OF PUBLIC WORKS.
- 96-2021: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO US MUNICIPAL AUTO GROUP THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #062117-NVS FOR A 2021 VERMEER BC-1500 15" BRUSH CHIPPER.
- 97-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF TEWKSBURY RELEASING CERTAIN EXECUTIVE SESSION MINUTES FOR PUBLIC AVAILABILITY.

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes: 6/15/2021
- Correspondence List
- Authorization for approval of a Blue Light Permit – Shangold
- Authorization for Connie Wygera to move from alternate member to regular member of the Board of Health.

5. PRESENTATION/DISCUSSION:

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 8/6/2021 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.