



**TOWNSHIP COMMITTEE
AGENDA
OLD TURNPIKE SCHOOL LIBRARY
171 OLD TURNPIKE SCHOOL
AUGUST 9, 2022 @ 7:30PM**

COMMITTEE MEMBERS

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

The Tewksbury Township Committee meeting scheduled for Tuesday, August 9, 2022, 7:30 p.m. will be held in-person at the Old Turnpike School library, 171 Old Turnpike Road, Califon. The public may attend in-person or join to the meeting via the following Livestream Zoom link: <https://us02web.zoom.us/j/81302849981> Meeting ID: 813 0284 9981. Please note that this link allows you to view/listen to the meeting but does not provide for participation. The Township is hopeful that this will encourage more citizen involvement and increase future in-person attendance.

1. CALL TO ORDER:

- Roll Call
- Open Public Meetings Statement:
Adequate notice of the meeting has been provided in the Annual Notice, copies of which were posted on the bulletin board outside of the Police/Administration Building, transmitted to the Hunterdon Review, the Hunterdon County Democrat and filed with the Municipal Clerk on January 3, 2022.
- Salute 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. 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:

- 102-2022: A RESOLUTION TO ACKNOWLEDGE RECEIPT OF A \$5,000.00 REDISCOVER HUNTERDON FUNDS FROM THE COUNTY OF HUNTERDON.
- 103-2022: 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 2022 AND ENDING IN FEBRUARY 2023.
- 104-2022: A RESOLUTION SETTING THE 2022 SALARIES AND WAGES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF TEWKSBURY.
- 105-2022: RESOLUTION OPPOSING THE PROPOSED INCREASES TO THE STATE HEALTH BENEFITS PROGRAM.
- 106-2022: A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH PENNROSE, LLC.
- 107-2022: A RESOLUTION AUTHORIZING CERTAIN FUNDRAISING ACTIVITIES BY THE PARKS COMMITTEE AND ALLOCATING FUNDS RAISED TO THE OLDWICK PLAYGROUND PROJECT.
- 108-2022: A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE REPLACEMENT OF TURNOUT GEAR PER NFPA 1971 FOR THE OLDWICK FIRE COMPANY.
- 109-2022: A RESOLUTION APPROVING THE PROPOSAL FOR WATER STREET PHASE II IMPROVEMENTS ENGINEERING WORK.

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes: 7/12/2022, 7/21/2022, ES 7/12/2022, ES 7/21/2022
- Authorization for Volunteer for Environmental Commission Regular member for an unexpired term – Frances Spann
- Correspondence List

4. INTRODUCTION OF ORDINANCES:

- 12-2022: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 9, PUBLIC PEACE, MORALS AND WELFARE, CHAPTER 9.14, FIREARMS, OF THE TOWNSHIP CODE OF ORDINANCES.

5. PRESENTATION/DISCUSSION:

- Supporting Passage of Senate Bill No. 713

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.

- Personnel

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 8/4/2022 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk