



**TOWNSHIP COMMITTEE**  
**AGENDA**  
**OLDWICK MANOR**  
**(LOCATED BEHIND THE OLDWICK FIRE COMPANY)**  
**2 FISHER ROAD**  
**SEPTEMBER 14, 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. 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:**

- 98-2021: RESOLUTION TO JOIN (RENEW) THE FUND.
- 99-2021: RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE WITH THE TEWKSBURY HISTORICAL SOCIETY.
- 100-2021: RESOLUTION APPROVING A PRIVATE FIREWORKS DISPLAY.
- 101-2021: A RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPOINTING A QUALIFIED PURCHASING AGENT (QPA) AND INCREASING THE BID AND QUOTE THRESHOLDS ACCORDINGLY.
- 102-2021: RESOLUTION APPROVING A CONTRACT WITH ROLO CLEANING SERVICE, LLC.

**MISCELLANEOUS:**

- Claims as submitted by the CFO
- Minutes: 7/13/2021
- Correspondence List
- Authorization of Approval of New Jersey Firemen's Association Application for Membership – Hannon
- Authorization of Approval for Application for Blue Light Permit - Pierson

**4. INTRODUCTION OF ORDINANCE**

- **07-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING ARTICLE IV, LAND USE BOARD, ZONING BOARD OF ADJUSTMENT AND HISTORICAL PRESERVATION COMMISSION, SECTION 406, PROCEDURES/APPLICATION FOR HISTORIC REVIEW, OF THE DEVELOPMENT REGULATIONS ORDINANCE.**

**5. PRESENTATION/DISCUSSION:**

- Resolution # 103-2021: RESOLUTION APPROVING A LAND MANAGEMENT AGREEMENT WITH THE TEWKSBURY LAND TRUST FOR PROPERTY IDENTIFIED AS BLOCK 32, LOT 32.02 AND LOCATED AT 28 WATER STREET.
- Proposed Amendments Sheds/Flagpoles/Generators.

## **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
- 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 9/10/2021 with all available information as of this date.

Jennifer Ader, RMC, CMR  
Municipal Clerk.