

**TOWNSHIP COMMITTEE  
JANUARY 12, 2016 MINUTES**

The Tewksbury Township Committee met on the above date at the Municipal Building, Mountainville, NJ.

The meeting was called to order at 7:30 PM, roll call held and a quorum established. Mayor Peter Melick presided.

Other officials in attendance were Township Committee members Dana Desiderio, Louis DiMare, Shaun Van Doren and William Voyce.

Jesse Landon, Township Administrator, Roberta Brassard, Municipal Clerk and Katrina Campbell, (representing) Township Attorney were in attendance.

There were approximately two members of the public in attendance.

**1. Open Public Meetings Statement**

Mayor Melick opened the meeting by announcing that adequate notice of the meeting had been provided by posting a copy thereof on the Police/Administration Building bulletin board, transmitting a copy to the Hunterdon Review and the Hunterdon County Democrat, and filing with the Municipal Clerk, all on January 5, 2016.

**2. Flag Salute**

Those present stood and pledged allegiance to the American flag.

**3. Public Participation**

**4. Actions to be taken**

➤ **Ordinance Introduction**

Mr. Van Doren made a motion to introduce Ordinance #01-2016, seconded by Ms. Desiderio . The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

The Public Hearing is scheduled for February 09, 2016 at 7:30 PM.

**TOWNSHIP OF TEWKSBURY  
ORDINANCE #01-2016**

**CALENDAR YEAR 2016  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

###

Mr. Van Doren made a motion to introduce Ordinance #02-2016, seconded by Ms. Desiderio. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

The Public Hearing is scheduled for February 09, 2016 at 7:30 PM.

**TOWNSHIP COMMITTEE  
JANUARY 12, 2016 MINUTES**

**ORDINANCE # 02-2016**

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER  
02-2015 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF TEWKSBURY, IN THE COUNTY OF  
HUNTERDON, NEW JERSEY ON APRIL 14, 2015**

###

➤ **Consent Agenda**

Dr. Voyce moved adoption of the Consent Agenda, seconded by Ms. Desiderio. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**RESOLUTION #27-2016**

**TO APPLY FOR INTENSIVE-LEVEL SURVEY OF THE OLDWICK, POTTERSVILLE &  
MOUNTAINVILLE HISTORIC DISTRICTS, TEWKSBURY TOWNSHIP**

**WHEREAS**, the Township Committee of the Township of Tewksbury desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$20,400.00 to fund the following project:

**Intensive-Level survey of the Oldwick, Pottersville & Mountainville Historic Districts,  
Tewksbury Township**

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee resolves that Jesse Landon or the successor to the title of Township Administrator is authorized

(a) to make application for such a grant,

(b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$9,000.00 and not more than \$24,999.00 and

(c) to execute  any amendments there to  any amendments there to which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

\_\_\_\_\_  
Peter L. Melick  
Mayor

**TOWNSHIP COMMITTEE  
JANUARY 12, 2016 MINUTES**

**MISCELLANEOUS**

- Claims as submitted by the CFO
- Correspondence List
- Regular minutes of 12-22-15 and 01-04-16

**5. Reports**

➤ **Township Committee Sub Committees & Township Committee Comments**

Dr. Voyce noted that the Tewksbury Rescue Squad has been busy with calls.

Mr. Van Doren noted that the Township ended 2015 in a good financial state, 2016 Budget requests have been distributed to the various Township departments and a finance sub-committee meeting needs to be scheduled soon. He noted a recent newspaper article regarding 2014 v. 2015 property taxes.

He added that a discussion at the Land Use Board (LUB) regarding apartments was held, noting that an Ordinance may need to be drafted to address apartments in the Township as there are currently illegal dwellings.

Additionally, Mr. Van Doren noted that the LUB discussed the need to look at Ordinances from other municipalities regarding property maintenance issues.

Ms. Desiderio noted that the last meeting of the HC Planning Board was cancelled, adding that their "Plan for the Future" brochure is now available.

Mayor Melick noted that the DPW has sufficient rock salt for the coming winter.

➤ **Township Attorney**

Katrina Campbell noted that she had no additional information from the Township Attorney.

➤ **Township Administrator**

Mr. Landon noted that a meeting needs to be scheduled to discuss the PBA Contract.

He added that the Township Engineer has met with the staff and toured the Township and will be in attendance at the 02-09-16 Township Committee meeting.

**6. Executive Session**

At 7:40 PM Mr. Van Doren moved adoption of the following Resolution, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**RESOLUTION #28-2016  
A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE TEWKSBURY  
TOWNSHIP COMMITTEE**

**BE IT RESOLVED**, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Tewksbury Township Committee hold a closed session to discuss Advice of Attorney and Personnel.

It is expected that the discussion undertaken in closed session can be made public at the time official action is taken.

**TOWNSHIP COMMITTEE  
JANUARY 12, 2016 MINUTES**

---

Peter Melick  
Mayor

**7. Reconvened**

The meeting reconvened at 7:50 PM.

**8. Appointment**

Mayor Melick made the following appointment.

Andrea Maranca	Land Use Board	Class 4 Alt #4	To complete unexpired term of D. Larsen/E. O'Brien through 12-31-16
----------------	----------------	----------------	---

**9. Executive Session**

Mayor Melick and Dr. Voyce left the meeting at 7:51 PM and further discussion followed in Executive Session.

At 7:52 PM Mr. Van Doren moved adoption of the following Resolution, seconded by Ms. Desiderio. The motion was approved. Ayes: Desiderio, DiMare, Van Doren. Nays: None. Recused: Melick, Voyce.

**RESOLUTION #29-2016  
A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE TEWKSBURY  
TOWNSHIP COMMITTEE**

**BE IT RESOLVED**, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Tewksbury Township Committee hold a closed session to discuss Contract Negotiations.

It is expected that the discussion undertaken in closed session can be made public at the time official action is taken.

---

Dana Desiderio  
Deputy Mayor

**10. Adjournment**

There being no further business, the meeting was adjourned at 8:22 PM.

Roberta A. Brassard  
Municipal Clerk