

**TOWNSHIP COMMITTEE  
JANUARY 22, 2013 MINUTES**

The Tewksbury Township Committee met in a work session 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 Louis DiMare presided.

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

Jesse Landon, Township Administrator and Roberta Brassard, Municipal Clerk were in attendance.

There were approximately six members of the public in attendance.

**1. Open Public Meetings Statement**

The Open Public Meetings Statement was read by Mayor DiMare.

**2. Flag Salute**

Those present stood and pledged allegiance to the American flag.

**3. Public Participation**

Mayor DiMare asked the three Cub Scouts in the audience if they had any questions.

**4. Actions to be taken**

➤ **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 #35-2013  
REDEMPTION OF A TAX SALE CERTIFICATE**

**BE IT RESOLVED**, by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the Chief Financial Officer is hereby authorized to make the following payments for the redemption of a tax sale certificate.

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>CERT #</u>	<u>Amount</u>
16	2	FNA JERSEY LIEN SERVICES, LLC PO BOX 1030 Brick, NJ 08723	2010-02 premium	28,570.48 <u>3,000.00</u> 31,570.48

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Louis DiMare  
Mayor

**TOWNSHIP COMMITTEE  
JANUARY 22, 2013 MINUTES**

**RESOLUTION #36-2013  
A RESOLUTION SETTING THE 2013 SALARIES AND WAGES FOR OFFICERS AND  
EMPLOYEES OF THE TOWNSHIP OF TEWKSBURY**

**BE IT RESOLVED** by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the salaries or wages to be paid to certain officers and employees of the Township of Tewksbury be, and the same are hereby determined and fixed, at the respective amount or rates for the calendar year 2013 and until same is amended. This Resolution hereby supercedes previous salary and wage actions taken by the Township Committee.

<b>COURT</b>		
Edward Martin	Municipal Court Judge	\$9,420.00/annum
Robert Ballard	Municipal Court Prosecutor	\$8,100.00/annum
Cynthia Hooven	Court Administrator	18,750.00/annum
Shauna Tillotson	Deputy Court Administrator	\$16.27/hour
<b>POLICE</b>		
Kevin Stanicki	Special Police Officer Class 2	\$18.00/hour

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Louis DiMare  
Mayor

**MISCELLANEOUS**

- Claims as submitted by the CFO
- Regular and e/s minutes of 01-08-13
- Regular minutes of 01-01-13

**5. Reports**

➤ **Township Administrator**

Mr. Landon noted that he has been in touch with an individual interested in purchasing the James Street Garage.

He noted that an OEM Shelter meeting was held on 1-11-13 and two warming shelters are being discussed for possible future emergencies; the Oldwick Fire Company and the Tewksbury Rescue Squad buildings.

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JANUARY 22, 2013 MINUTES**

Dr. Voyce noted that the discussion of warming centers was because of the problems encountered with the recent storms. He noted that a coordinated plan needs to be in effect prior to an emergency and the proposed warming centers would service two ends of the Township.

Mr. Landon noted that certain Township computer stations are now WiFi capable so that the internet will be accessible during power outages.

Mr. Van Doren stated that Mountainville should be considered as a third warming center and an automatic generator be purchased for the building.

Mayor DiMare noted that the discussion at the OEM Shelter meeting dealt with adequate monitoring of the warming centers and the need to have a list of interested and available residents to help at the centers.

He added that the Police Chief was made aware of the problems with the Nixel account as discussed at an earlier meeting, and steps are being taken to correct the problem.

➤ **Township Committee Comments**

Ms. Desiderio stated that she spoke with a representative from Energy Marketing Exchange regarding the cost of electricity for the Township. Mr. Landon stated that he would contact the company to find out additional information and report back to the Committee.

Ms. Desiderio noted that she is currently on the Hunterdon County committee for the 300<sup>th</sup> anniversary celebration and asked the Committee is they were averse to having her act as the Tewksbury representative to the group. The Committee had no problem with this arrangement.

Mayor DiMare noted that he is unable to attend the meeting on 1-24-13 to discuss JCP&L issues. Dr. Voyce noted that he is available to attend if he is provided with the details of the meeting.

➤ **Township Administrator (continued)**

Mr. Landon noted that the Committee received a draft letter to the BPU regarding joining with other municipalities to intervene in the BPU process regarding a proposed JCP&L rate increase. He noted that he spoke with a representative from Marlboro Township and was advised that the cost per municipality should not be more than \$1000.00 to join in the matter.

Mr. Van Doren made a motion authorizing the Administrator to send a letter to the BPU stating that Tewksbury agrees with intervening in the process regarding the proposed JDCP&L rate increase and if funds are required, the amount shall not exceed \$1000.00, seconded by Dr. Voyce. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Van Doren, Voyce. Nays: Melick.

**6. Executive Session**

At 7:45 PM Dr. Voyce moved adoption of the following Resolution, seconded by Ms. Desiderio. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**RESOLUTION #37-2013**

**TOWNSHIP COMMITTEE  
JANUARY 22, 2013 MINUTES**

**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 Personnel.

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

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Louis DiMare  
Mayor

**7. Reconvened**

The meeting reconvened at 8:40 PM.

**8. Adjournment**

There being no further business, the meeting was adjourned at 8:41 PM.

Roberta A. Brassard  
Municipal Clerk