

**TOWNSHIP COMMITTEE
OCTOBER 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 two 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

There were no comments from the public.

4. Actions to be taken

➤ **Ordinance Introduction**

Dr. Voyce made a motion to introduce Ordinance #11-2013, seconded by Mr. Melick.

In response to a concern from Mr. Van Doren, Mr. Landon reiterated that the County will be funding the work to be done in connection with the proposed stop sign at Water Street and County Route 639.

The above noted motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce.
Nays: None.

The Public Hearing is scheduled for 11-12-13 at 7:30 PM.

**TOWNSHIP OF TEWKSBURY
COUNTY OF HUNTERDON
ORDINANCE #11-2013**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF TEWKSBURY BY
REVISING CERTAIN PROVISIONS OF CHAPTER 10.12, ENTITLED "STOP
INTERSECTIONS"**

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Mr. Van Doren made a motion to introduce Ordinance #12-2013, seconded by Ms. Desiderio. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

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ORDINANCE NO. 12-2013

**AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY, TO AMEND, REVISE AND SUPPLEMENT ARTICLE VII,
SECTION 706 OF THE TEWKSBURY TOWNSHIP DEVELOPMENT REGULATIONS
ORDINANCE (2000) PERTAINING TO "EXCEPTIONS" AND SECTION 710.2 OF THE
TEWKSBURY TOWNSHIP DEVELOPMENT REGULATIONS ORDINANCE(2000)
PERTAINING TO "PM PIEDMONT DISTRICT"**

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➤ **Consent Agenda**

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

RESOLUTION #94-2013

LONGEVITY

Police Department		
Timothy Barlow	Sergeant	6% of Base Pay
Wayne Beam	Patrolman 1st Class	6% of Base Pay
Daniel Geiger	Sergeant	6% of Base Pay
Matthew Krok	Patrolman 1st Class	6% of Base Pay
Vincent Mankowski	Patrolman 1 st Class	6% of Base Pay
Michael Scotti	Patrolman 1st Class	4% of Base Pay

Louis DiMare
Mayor

RESOLUTION #95-2013

AWARDING A CONTRACT FOR ROCK SALT THROUGH THE COUNTY OF HUNTERDON

WHEREAS, the Board of Chosen Freeholders awarded a master contract to International Salt Company, LLC to provide rock salt for the County and members of the Cooperative Pricing System for snow and ice control materials, Bid #2013-17, for the 2013/2014 season; and

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WHEREAS, in order to begin a contractual relationship with International Salt Company, LLC, the Township of Tewksbury, in accordance with NJAC 5:34-7.11, hereby authorizes the following agreement, Identification Code #51-HCCPS.

COMPANY	ITEM	PRICE/FOB
International Salt Company, LLC ISCO Corporate Center 655 Northern Blvd. Clarks Summit, PA 18411	Rock Salt	51.28/ton

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the above noted contract be awarded.

Louis DiMare
Mayor

**RESOLUTION #96-2013
TO CANCEL BALANCE**

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 cancellation to the Fund Balance.

FROM		
	Reserve for Police Contract Settlement	\$13,997.96
TO		
	Current Fund Balance	\$13,997.96

Louis DiMare
Mayor

**RESOLUTION 97-2013
RESOLUTION APPROVING TAX REFUND
FOR GEORGE A. NELSEN, BLOCK 37.02 LOT 3**

WHEREAS, George A. Nelsen is the owner of premises known as 3 Hunters Circle, in the Township of Tewksbury, and also known as Block 37.02, Lot 3 as shown on the Tewksbury Township Tax Map; and

WHEREAS, George A. Nelsen has been approved as a permanently-disabled Veteran,

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pursuant to N.J.S.A. 54:4-3.30, which status was designated on 01/04/2013; and

WHEREAS, the effective date of permanent disability was established by the Division of Veterans' Affairs as of 01/04/2013; and

WHEREAS, pursuant to said declaration, George A. Nelsen is entitled to a refund of all taxes paid on the property since the date of designation, to wit 01/04/2013; and

WHEREAS, the Township is obligated to reimburse taxes paid by George A. Nelsen retroactive to that time on his property, which is his principal residence; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, the Township has the option of reimbursing all taxes retroactive to the effective date of his disability, to wit 01/04/2013; and

WHEREAS, the Township Tax Collector has computed said amount to be \$8,954.92; and

WHEREAS, the Township is desirous, pursuant to the aforesaid statute, of reimbursing all of the tax payments made by Mr. Nelsen as of the effective date of his disability

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tewksbury, County of Hunterdon and State of New Jersey, that the amount of \$2,145.09 shall be reimbursed to George A. Nelsen with reference to Block 37.02, Lot 3.

Louis DiMare
Mayor

MISCELLANEOUS

- Claims as submitted by the CFO
- Regular minutes of 10-08-13 (Mayor DiMare and Ms. Desiderio were recused from voting on accepting the minutes of 10-08-13)

5. Reports

➤ **Township Committee Comments**

Dr. Voyce noted that residents need to be cautious driving during the coming season of slippery roads and inclement weather.

Mr. Melick noted that there is still evidence of the damage caused by Hurricane Sandy one year ago.

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In response to a question from Mr. Van Doren, Mr. Landon stated that no FEMA money has yet been received for tree removal. The contractor Ashbritt has been paid in full and the Township did not get drawn into any legal action.

Mr. Van Doren noted that the Land Use subcommittee met recently to review Ordinances for introduction. The Ordinance pertaining to alternate energy will be prepared for introduction in 2014.

Ongoing discussion followed regarding the need to come up with clear guidelines for the zoning inspection. Mr. Landon stated that a check list needs to be devised pertaining to a property when it is being sold and the liability/responsibility of the Township.

6. Executive Session

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

**RESOLUTION #98-2013
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 Sale of Public Property and Personnel.

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

Louis DiMare
Mayor

7. Reconvened

The meeting reconvened at 7:58 PM.

8. Adjournment

There being no further business, the meeting was adjourned at 7:59 PM.

Roberta A. Brassard
Municipal Clerk

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