

**TOWNSHIP COMMITTEE
NOVEMBER 10, 2015 MINUTES**

The Tewksbury Township Committee met in a regular 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 William J. Voyce presided.

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

Louis DiMare was absent.

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

There were no members of the public in attendance.

1. Open Public Meetings Statement

Mayor Voyce 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, 2015.

2. Flag Salute

Those present stood and pledged allegiance to the American flag.

3. Public Participation

There were no members of the public in attendance.

4. Actions to be taken

➤ **Ordinance Introduction**

Mr. Melick made a motion to introduce Ordinance #06-2015, seconded by Ms. Desiderio. The motion was approved. Ayes: Desiderio, Melick, Van Doren, Voyce. Nays: none. Absent: DiMare.

The Public Hearing is scheduled for 12-08-15 at 7:30 PM in the Mountainville Meeting Hall.

**TOWNSHIP OF TEWKSBURY
COUNTY OF HUNTERDON
ORDINANCE NO. 06-2015**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF TEWKSBURY BY
REVISING CERTAIN PROVISIONS OF CHAPTER 13.08, ENTITLED "HUNTERS GLEN
SEWER SYSTEM"**

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➤ **Consent Agenda**

**TOWNSHIP COMMITTEE
NOVEMBER 10, 2015 MINUTES**

Mayor Voyce requested that the authorization to have the Deputy Mayor sign the Blue Light Permit be removed from the Consent Agenda and voted on separately.

Mr. Van Doren requested that the authorization to have the Mayor sign the DPW Contract be removed from the Consent Agenda and voted on separately.

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

RESOLUTION #76-2015

AWARDING A CONTRACT FOR ROCK SALT THROUGH HUNTERDON COUNTY

WHEREAS, the Hunterdon County Board of Chosen Freeholders awarded a master contract to Atlantic Salt, Inc. to provide rock salt for the County and members of the Cooperative Pricing System, Bid #2015-23, for the 2015/2016 season; and

WHEREAS, the Township of Tewksbury hereby authorizes the following agreement, Contract #51-HCCPS.

COMPANY	ITEM	PRICE/FOB
Atlantic Salt Inc. 134 Middle Street Suite 210 Lowell, MA 01852 978-453-4911 978-251-8244 (fax)	Rock Salt	69.28/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.

William J. Voyce
Mayor

**RESOLUTION #77-2015
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.

Block	Lot	Name	CERT #	Amount
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**TOWNSHIP COMMITTEE
NOVEMBER 10, 2015 MINUTES**

27	58	US BANK FOR BV001 Trust 50 S 16 TH ST SUITE 2050 PHILADELPHIA PA 19102-2513	2014-04 premium	11,410.54 <u>27,900.00</u> 39,310.54
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William J. Voyce
Mayor

MISCELLANEOUS

- Claims as submitted by the CFO for 10-27-15 and 11-10-15
- Correspondence List
- Regular and e/s minutes of 10-13-15
- Authorization to apply for 2016 CLG grant
- Authorization to accept amendment to Personnel Policy- Section 7.2 Snow Removal

ITEMS REMOVED FROM THE CONSENT AGENDA

Ms. Desiderio made a motion authorizing the Mayor to sign the 2014-2017 DPW contract, seconded by Mr. Melick. A roll call vote was taken and the motion was approved. Ayes: Desiderio, Melick, Voyce. Nays: None. Absent: DiMare. Recused: Van Doren.

- Authorization to have Mayor sign 2014-2017 DPW contract

Mr. Melick made a motion authorizing the Deputy Mayor to sign the Blue Light Application for Krista Geoffrion /TRS, seconded by Mr. Van Doren. A roll call vote was taken and the motion was approved. Ayes: Desiderio, Melick, Van Doren. Nays: None. Absent: DiMare. Abstain: Voyce.

- Authorization to have Deputy Mayor sign Blue Light Application for Krista Geoffrion /TRS

5. Reports

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

Mr. Van Doren noted that he had received a complaint from the chair of the Scenic Roads and Bridges Commission regard tree cutting. Following a tour of the area(s) in question, Mr. Van Doren stated that he spoke with John Anderson of JCP&L and it appears that all is in order.

Mr. Melick noted that work on Bissell and Deer Hill Roads is progressing well. He added that he will meet with Hayden Hull shortly to discuss placement of snow fencing.

Mayor Voyce noted that a bus stop sign will be installed on Route 517 north of Oldwick as he received an e-mail from a concerned resident.

He noted that he had received a call from a resident of Oldwick stating that there was a serious fly problem in the village. The problem has since corrected itself and manure was removed from the Cold Brook Preserve.

**TOWNSHIP COMMITTEE
NOVEMBER 10, 2015 MINUTES**

➤ **Township Attorney**

Mr. Selvaggi noted that Oral argument related to the Johnson Helistop will be held on 11-09-15. He added that the decision in a similar case was upheld by the Appellate Division, adding that he believes the Court is not inclined to grant the relief being requested by the objectors.

General comments were heard regarding the assumed authorization for an extension for filing the Fair Share Plan. Comments were made regarding the appointment of a "special master" to aid municipalities in the COAH process. Mr. Selvaggi reiterated that the process in place regarding the Fair Share Plan/COAH is a bad way to solve a State problem.

➤ **Township Administrator**

Mr. Landon noted that he also spoke with a resident regarding tree cutting and he verified the matter with Mr. Anderson.

A meeting to discuss the PBA contract is scheduled for 12-03-15.

The Senior Christmas party is scheduled for 12-03-15 at the Meadows.

In response to a question from Mr. Van Doren, Mr. Landon stated that he had spoken with a representative from the Tewksbury Athletic Association and they will be bring a plan and details to the Committee for consideration.

6. Executive Session

At 7:55 PM Mr. Van Doren moved adoption of the following Resolution, seconded by Ms. Desiderio. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**RESOLUTION #79-2015
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 – Auditor and Active Litigation related to the Melick Farm stand.

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

William J. Voyce
Mayor

Mr. Melick left the Executive Session at 8:05 PM.

7. Reconvened

The meeting reconvened at 8:18 PM.

Mr. Van Doren made a motion to enter into agreement with Hodulik & Morrison for the position of Auditor to commence in 2016, seconded by Ms. Desiderio. A roll call vote was taken and the

**TOWNSHIP COMMITTEE
NOVEMBER 10, 2015 MINUTES**

motion was approved. Ayes: Desiderio, Van Doren, Voyce. Nays: None. Absent: DiMare, Melick.

Mr. Van Doren made a motion authorizing the Administrator to seek appraisals for the property as discussed in Executive Session after permission from the land owner has been obtained, seconded by Ms. Desiderio. A roll call vote was taken and the motion was approved. Ayes: Desiderio, Van Doren, Voyce. Nays: None. Absent: DiMare, Melick

The Township Committee meeting scheduled for 11-24-15 will be cancelled.

8. Adjournment

There being no further business, the meeting was adjourned at 8:20 PM.

Roberta A. Brassard
Municipal Clerk