

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

The Tewksbury Township Committee met in a regular/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 Shaun Van Doren presided.

Other officials in attendance were Township Committee members Dana Desiderio, Louis DiMare, Peter Melick and William Voyce.

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

There were approximately fourteen members of the public in attendance.

1. Open Public Meetings Statement

The Open Public Meetings Statement was read by Mayor Van Doren.

2. Flag Salute

Those present stood and pledged allegiance to the American flag.

3. Public Participation

There were no comments heard from the public.

4. Actions to be taken

➤ **Proclamations**

The following Proclamations were read into the meeting minutes.

Made a motion to adopt all Proclamations, seconded by . The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**PROCLAMATION
TO HONOR MEGAN STEFKOVICH**

WHEREAS, Megan Stefkovich, Girl Scouts of America, Troop 81089, has attained the designation of Gold Award Scout, Scouting's highest award; and

WHEREAS, Megan Stefkovich's Gold Award project was the planning and creation of a garden space to attract birds at the Whittemore Wildlife Sanctuary; and

WHEREAS, Megan Stefkovich acquired shrub donations from generous nurseries and the necessary planting tools from community members; and

WHEREAS, over the course of two summers, Megan Stefkovich planted the shrubs and mulched the flowerbeds to complete the project that the Tewksbury Gardening Club continues to maintain in order to preserve its natural beauty.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Megan Stefkovich,

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and civic responsibility; and

BE IT FURTHER RESOLVED that the Township Committee wishes Megan Stefkovich much success in all her future endeavors.

Shaun C. Van Doren
Mayor

**PROCLAMATION
TO HONOR AMEYA JINDIA**

WHEREAS, Ameya Jindia, Girl Scouts of America, Troop 81089, has attained the designation of Gold Award Scout, Scouting's highest award; and

WHEREAS, Ameya Jindia's Gold Award project taught senior citizens in her community to successfully access and use social media sites such as Facebook, Skype, Twitter and Google; and

WHEREAS, Ameya Jindia conducted a hands-on experience that allowed the seniors to navigate these sites in two hours by holding classes at the local library and presenting information through a PowerPoint presentation; and

WHEREAS, Ameya Jindia created a YouTube video that showed the step-by-step process for using social media sites: the video link was sent overseas to family and friends and is available for anyone to view; and

WHEREAS, Ameya Jindia was inspired to do this project for her grandparents who live in India and rely on Skpe to communicate; hoping that her project will allow other senior citizens to be able to do the same.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Ameya Jindia, individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and civic responsibility; and

BE IT FURTHER RESOLVED that the Township Committee wishes Ameya Jindia much success in all her future endeavors.

Shaun C. Van Doren
Mayor

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

**PROCLAMATION
TO HONOR JOSEPHINE GALLAGHER**

WHEREAS, Josephine Gallagher, Girl Scouts of America, Troop 81089, has attained the designation of Gold Award Scout, Scouting's highest award; and

WHEREAS, Josephine Gallagher's Gold Award project was entitled "Little Sticks": a two week introductory field hockey camp for girls in grades 2 through 6; and

WHEREAS, Josephine Gallagher worked with local organizations such as the Tewksbury Athletic Association, PTA and Board of Education as well as the OTS field hockey coach to achieve her goal; and

WHEREAS, Josephine Gallagher's Gold Award project was a means to provide an opportunity to introduce girls to the sport she has loved since middle school and to teach them teamwork, cooperation and new skills.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Josephine Gallagher, individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and civic responsibility; and

BE IT FURTHER RESOLVED that the Township Committee wishes Josephine Gallagher much success in all her future endeavors.

Shaun C. Van Doren
Mayor

**PROCLAMATION
TO HONOR DANIELLE TYLER**

WHEREAS, Danielle Tyler, Girl Scouts of America, Troop 81089, has attained the designation of Gold Award Scout, Scouting's highest award; and

WHEREAS, Danielle Tyler's Gold Award project was the collection and sorting of coupons to be used to purchase non-perishable and toiletry items to be donated to the Jersey Battered Women's Service (JBWS) in Morris County, NJ; and

WHEREAS, Danielle Tyler coordinated the monthly donation of purchased items to the families living in the Transitional House at JBWS; and

WHEREAS, Danielle Tyler created a "Make Change" event at her temple, Or Chadash, in Flemington, NJ to inform congregants about JBWS, the power of couponing and to allow members the opportunity to help sort already purchased items for delivery to the Transitional House; and

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

WHEREAS, Danielle Tyler created two booklets to teach others how to “extreme coupon”, created a website entitled www.makechange.weebly.com and continues to donated items to JBWS to help the women and children in need.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Danielle Tyler, individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and civic responsibility; and

BE IT FURTHER RESOLVED that the Township Committee wishes Danielle Tyler much success in all her future endeavors.

Shaun C. Van Doren
Mayor

**PROCLAMATION
TO HONOR SAMANTHA FANIA**

WHEREAS, Samantha Fania, Girl Scouts of America, Troop 81089, has attained the designation of Gold Award Scout, Scouting’s highest award; and

WHEREAS, Samantha Fania’s Gold Award was the development and implementation of an ongoing “Cheer Buddy” program to assist special needs athletes at practices and cheer competitions; and

WHEREAS, Samantha Fania recruited and trained All – Star cheerleaders to assist with the “Cheer Buddy” program; and

WHEREAS, Samantha Fania partnered with her gym and coaches at Evolution Training Center in Bridgewater, NJ.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Samantha Fania, individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and civic responsibility; and

BE IT FURTHER RESOLVED that the Township Committee wishes Samantha Fania much success in all her future endeavors.

Shaun C. Van Doren
Mayor

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

**PROCLAMATION
TO HONOR ALYSSA PORTO**

WHEREAS, Alyssa Porto, Girl Scouts of America, Troop 81089, has attained the designation of Gold Award Scout, Scouting's highest award; and

WHEREAS, Alyssa Porto's Gold Award project was the creation of a Community Composting Center at the parish of St. John Neumann Church; and

WHEREAS, Alyssa Porto worked with the parishioners to educate them on the benefits of composting, to determine items to be composted, to encourage participation by the distribution of compost buckets to the community and to design a system to make compost quickly and efficiently; and

WHEREAS, Alyssa Porto's Gold Award project will utilize the compost in the parish garden to ensure the most nutritious produce, all of which will be donated to local food pantries.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Alyssa Porto, individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and civic responsibility; and

BE IT FURTHER RESOLVED that the Township Committee wishes Alyssa Porto much success in all her future endeavors.

Shaun C. Van Doren
Mayor

**PROCLAMATION
TO HONOR TINA DORNBUSCH**

WHEREAS, Tina Dornbusch, Girl Scouts of America, Troop 81089, has attained the designation of Gold Award Scout, Scouting's highest award; and

WHEREAS, Tina Dornbusch's Gold Award project addressed the issue of hunger in the community through a two-part project; and

WHEREAS, Tina Dornbusch organized and executed a food drive that collected over one ton of food for the six food pantries in Hunterdon County; and

WHEREAS, Tina Dornbusch compiled pictures, videos and quotes into a video to raise awareness for the issue of local hunger that was shown through her church and is available online.

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Tina Dornbusch, individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and civic responsibility; and

BE IT FURTHER RESOLVED that the Township Committee wishes Tina Dornbusch much success in all her future endeavors.

Shaun C. Van Doren
Mayor

➤ **Ordinance Public Hearing**

Mr. DiMare made a motion to open the public hearing on Ordinance #02-2014, seconded by Mr. Melick. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

Ms. Brassard provided proof of publication from the 04-11-14 Courier News and a letter from the Land Use Board noting their review of the Ordinance and finding it not inconsistent with the Master Plan.

There being no comments from the public, Ms. Desiderio made a motion to close the public hearing on Ordinance #02-2014, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

Mr. Melick moved adoption of Ordinance #02-2014, seconded by Ms. Desiderio. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**TOWNSHIP OF TEWKSBURY
COUNTY OF HUNTERDON
ORDINANCE # 02-2014**

**AN ORDINANCE TO FUND ADMINISTRATION AND POLICE COMPUTER MAIN SERVERS,
IMPROVEMENTS TO MUNICIPAL FACILITIES AND DPW EQUIPMENT**

BE IT ORDAINED by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the following items will be funded through the Capital Improvement Fund for 2014.

	FOR	FROM	AMOUNT
1	Administration & Police Computer Main Servers	Capital Improvement Fund	\$35,000.00
2	Improvements to Municipal Facilities	Capital Improvement Fund	\$62,239.00

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

3	DPW Equipment	Capital Improvement Fund	\$200,000.00
TOTAL			\$297,239.00

4. There being no debt incurred for this purpose, the total sum of two hundred ninety seven thousand two hundred and thirty nine dollars and no cents is hereby appropriated.
5. That this Ordinance shall take effect after final passage, adoption and publication according to law.

Shaun Van Doren
Mayor

➤ **Consent Agenda**

Dr. Voyce requested that the following two items be removed from the Consent Agenda and voted on separately.

- Authorization to have Mayor sign Red Light permit for Bryan Richards
- Authorization to have Mayor sign Blue Light permit for Joy Logan

Mr. Melick moved adoption of the Consent Agenda as amended, 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 #61-2014

A RESOLUTION CONCERNING THE TOWNSHIP'S 2013 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled

“Schedule of Findings and Recommendations – General Findings”; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Schedule of Findings and Recommendations – General Findings” as evidenced by the group affidavit form of the governing body attached hereto; and

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

WHEREAS, such Resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee the Township of Tewksbury, hereby states that it has complied with NJAC 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

Shaun C. Van Doren
Mayor

RESOLUTION #62-2014

**SUPPORTING THE AWARENESS CAMPAIGN REGARDING
FIBRODYSPLASIA OSSIFICANS PROGRESSIVA**

WHEREAS, the family of Gary W. Whyte of Mountainside, NJ started an Awareness Campaign to let New Jersey Elected Officials know about Fibrodysplasia Ossificans Progressiva (FOP); and

WHEREAS, FOP is a rare genetic condition in which the body makes additional bone where bone should not form. The symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development; and

WHEREAS, if a child were to receive trauma to a muscle, tendon, ligament and other connective tissues it would not heal normally, but turn to bone which would move throughout the body and cause the child to develop a 'second skeleton' within the confines of their normal skeleton. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

WHEREAS, one in every seven Americans suffers from a musculoskeletal impairment causing physical disability and severe long term pain. FOP affects approximately 2,500 people worldwide; and

WHEREAS, the University of Pennsylvania has been conducting research for 15 years and in April of 2006 announced that they found the gene responsible for causing FOP and have been aggressively working on trying to find a cure and treatment; and

WHEREAS, the Awareness Campaign has received a total of 325 Proclamations from the 566 NJ Mayors and all 21 County Freeholder Boards supporting FOP Research and Awareness; and

WHEREAS, it is the goal of the Campaign to display a book of adopted Proclamations in Washington DC, on behalf of and in support of the more-or-less twelve children / young adults that are afflicted with FOP in the State of New Jersey and equally show our concern for all other individuals afflicted with FOP.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey does hereby support the FOP Awareness Campaign and applauds the work of Gary W. Whyte and family for their unflinching work to bring the matter of finding a cure for FOP to the attention of the public.

Shaun C. Van Doren
Mayor

**RESOLUTION #63-2014
THANKING ERIC METZLER FOR HIS SERVICE TO TEWKSBURY**

WHEREAS, Eric Metzler has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Land Use Board; and

WHEREAS, Eric Metzler has always availed himself to counsel, guide and assist anyone seeking his valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Eric Metzler for his years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

RESOLUTION #64-2014

THANKING DON BROUGHTON FOR HIS SERVICE TO TEWKSBURY

WHEREAS, Don Broughton has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Parks Committee and the Equestrian Committee; and

WHEREAS, Don Broughton has always availed himself to counsel, guide and assist anyone seeking his valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Don Broughton for his years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

RESOLUTION #65-2014

THANKING TODD BROOKS FOR HIS SERVICE TO TEWKSBURY

WHEREAS, Todd Brooks has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Equestrian Committee; and

WHEREAS, Todd Brooks has always availed himself to counsel, guide and assist anyone seeking his valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Todd Brooks for his years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

RESOLUTION #66-2014

THANKING LISA STRYKER FOR HER SERVICE TO TEWKSBURY

WHEREAS, Lisa Stryker has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Parks Committee, Forestry Advisory Board, Board of Adjustment and the Scenic Roads Commission; and

WHEREAS, Lisa Stryker has always availed herself to counsel, guide and assist anyone seeking her valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Lisa Stryker for her years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

RESOLUTION #67-2014

THANKING PATRICE MARTURANA FOR HER SERVICE TO TEWKSBURY

WHEREAS, Patrice Marturana has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Parks Committee and the Pascale Advisory Committee; and

WHEREAS, Patrice Marturana has always availed herself to counsel, guide and assist anyone seeking her valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Patrice Marturana for her years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

RESOLUTION #68-2014

THANKING TOM SCHROTH FOR HIS SERVICE TO TEWKSBURY

WHEREAS, Tom Schroth has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Environmental Commission; and

WHEREAS, Tom Schroth has always availed himself to counsel, guide and assist anyone seeking his valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Tom Schroth for his years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

RESOLUTION #69-2014

THANKING ILARIA BORGHESE FOR HER SERVICE TO TEWKSBURY

WHEREAS, Ilaria Borghese has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Equestrian Committee; and

WHEREAS, Ilaria Borghese has always availed herself to counsel, guide and assist anyone seeking her valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Ilaria Borghese for her years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

RESOLUTION #70-2014

THANKING KRISTEN SCHMOLZE FOR HER SERVICE TO TEWKSBURY

WHEREAS, Kristen Schmolze has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Equestrian Committee; and

WHEREAS, Kristen Schmolze has always availed herself to counsel, guide and assist anyone seeking her valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Kristen Schmolze for her years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

RESOLUTION #71-2014

THANKING DEBORAH SERNAS FOR HER SERVICE TO TEWKSBURY

WHEREAS, Deborah Sernas has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Pascale Advisory Committee; and

WHEREAS, Deborah Sernas has always availed herself to counsel, guide and assist anyone seeking her valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Deborah Sernas for her years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

RESOLUTION #72-2014

THANKING DAN TODD FOR HIS SERVICE TO TEWKSBURY

WHEREAS, Dan Todd has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Agricultural Advisory Committee and the Pascale Advisory Committee; and

WHEREAS, Dan Todd has always availed himself to counsel, guide and assist anyone seeking his valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Dan Todd for his years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

RESOLUTION #73-2014

THANKING MARTHA WREDE FOR HER SERVICE TO TEWKSBURY

WHEREAS, Martha Wrede has devoted countless hours of service to the citizens of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey by serving on the Forestry Advisory Board; and

WHEREAS, Martha Wrede has always availed herself to counsel, guide and assist anyone seeking her valuable time, expertise and assistance in a manner characterized by honesty, integrity and intelligence.

NOW, THEREFORE BE IT RESOLVED on this thirteenth day of May in the year two thousand and fourteen that the Township Committee wishes to thank Martha Wrede for her years of service by way of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be entered into the official minutes of the Township Committee of the Township of Tewksbury.

Shaun C. Van Doren
Mayor

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

MISCELLANEOUS

- Claims as submitted by the CFO
- Correspondence List
- Regular minutes of 04-22-14
- Authorization to have Clerk sign SA permit for NJCF 5-22-14 Life Camp event

ITEMS REMOVED FROM THE CONSENT AGENDA

Mr. Melick moved approval of the following two items, seconded by Ms. Desiderio.

Mr. DiMare questioned the validity of having a permit issued to a driver not currently licensed in NJ. It was explained that Mrs. Logan is a military wife and that is the reason she has an out of state driver's license.

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

- Authorization to have Mayor sign Red Light permit for Bryan Richards
- Authorization to have Mayor sign Blue Light permit for Joy Logan

➤ **Appointments**

Ms. Desiderio made a motion to accept the following appointments, seconded by Mr. Melick. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

Norman Diegnan	Parks Committee	2 years	12-31-15
Hope Kaufman	Parks Committee	2 years	12-31-15
Mary Fazzini	Parks Committee	1 year	12-31-14

5. Reports

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

Mr. DiMare noted that a meeting needs to be scheduled with a representative from CKC, Mr. Landon, Dr. Voyce and himself to discuss comprehensive changes to the Personnel Policy. The revised document should be ready to be discussed at the 6/24/14 meeting.

Dr. Voyce noted that the Arbor Day celebration was conducted at TES on 4/29/14 followed by the dedication of the Murphy Garden at the Christie Hoffman Park.

He noted that an Eagle Scout ceremony was held on 5/10/14.

Safety issues are relatively quiet with the exception of a fatality on Route 78.

Ms. Desiderio noted that the application deadline for HC Planning Board Awards has been extended.

She noted that the LUB will have an opinion letter regarding the Certificate of Compliance for the Committee as their opinion has not changed regarding the matter.

TOWNSHIP COMMITTEE MAY 13, 2014 MINUTES

Mayor Van Doren stated the LUB letter and proposed changes will be discussed at the 05-27-14 meeting.

Mayor Van Doren noted the following items.

- \$1.3 million has been received from FEMA for Sandy relief work with an additional \$600,000 still due. He thanked the staff at Senator Booker and Governor Christie's office for their assistance with this matter. No tax increase will be necessary in the 2014 budget.
- He has received numerous calls on the conditions of Township roads and suggested having a work session meeting in the autumn to discuss the next 5 year road plan. He noted that the Township Engineer, Superintendent of Public Works and Chairman of the Scenic Roads and Bridges Commission should be in attendance, adding that additional funding may need to be allocated for road repair and rehabilitation.
- The matter of landscaping related to the JCP&L substation was resolved on 05-06-14.
- Additional discussion and work needs to occur regarding the drainage issues on Fox Hill Road.
- Marie Kenia, Township CFO started on 5/12/14.
- The 6/10/14 Township Committee meeting should be cancelled as three members will not be in attendance.
- Officer Barlow and Bryan Richards are being recognized by the HC 200 Club for life saving awards in the community.
- New rules and regulations have been received from COAH, with an initial public hearing scheduled for 7/2/14. Mayor Van Doren stated that he would like to create and be part of a COAH subcommittee along with another Township Committee member, two LUB members, Mr. Landon and Mr. McGroarty to delve into what is needed to comply with the new regulations. He stated that he would like to get together in a couple of months, fully aware that rules may change during the course of the process. Mr. Landon stated that he and Mr. McGroarty are already looking into the matter and what the Township has done and what may be needed moving forward. He added that he should have this information to the Committee by the end of May. Dr. Voyce agreed to also sit on the subcommittee.

➤ **Township Attorney**

Mr. Selvaggi noted the following items from his report.

- Confirmation has been received from PERC certifying the Teamsters Local Union 469 will serve as the exclusive negotiations representative for the Township DPW.
- COAH may become a potentially big issue and it would be prudent to spend the time and resources on compliance issues.
- The Johnson family brief regarding the helistop should be received in the next two weeks.
- In response to a question from Mayor Van Doren, Mr. Selvaggi noted that the matter of vacating Flint Hill Road is still active and the Township Engineer will be performing survey work.

➤ **Township Administrator**

Mr. Landon noted the following items from his report.

- The matter of the Police Special will be further discussed in executive session.

**TOWNSHIP COMMITTEE
MAY 13, 2014 MINUTES**

- The Chamber of Commerce would like input from the Committee regarding Community Day events.
- The sale of the James Street garage will be further discussed in executive session.
- The Corrective Action plan was filed with the 2013 Audit- no issues were raised.
- One remaining COAH unit is currently available for rent.
- Road work is being planned jointly with Clinton Township for Uptom Pine Road. Mr. Melick noted that bridge work is planned on the road that may impact the roadwork.
- Grant monies are forthcoming for Bissell Road.

6. Executive Session

At 8:10 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 #74-2014
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 Land Acquisition, Personnel, and Contract Negotiations.

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

Shaun Van Doren
Mayor

7. Reconvened

The meeting reconvened at 9:55 PM.

8. Adjournment

There being no further business, the meeting was adjourned at 9:55 PM.

Roberta A. Brassard
Municipal Clerk