

**TOWNSHIP COMMITTEE
MAY 14, 2013 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 Louis DiMare presided.

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

Dana Desiderio was absent.

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

There were approximately twenty 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

William Carver was present to ask if any of the Committee members came to his property to look at the damage as reported at an earlier meeting.

In response to a question from Mayor DiMare, Mr. Selvaggi noted that comments can be heard from the Committee regarding the matter even though Mr. Carver filed a tort claim. It was added that the claim was dismissed by the insurance company.

Mayor DiMare and Dr. Voyce stated that they looked at the property and that both the County Road Department and the Township Engineer were reviewing the matter further.

Mr. Carver noted that he has lost trees due to the damage and questioned the Committee if they felt what was happening to his property was acceptable. He added that he is waiting for additional information from the Township, but may be forced to sue.

Mr. Landon added that a report from the Engineer is forthcoming.

4. Actions to be taken

➤ **Presentation of Proclamation for Gold Awards and Eagle Scouts**

The following Proclamations were read into the minutes of the meeting.

Dr. Voyce made a motion to adopt the following seven (7) Proclamations, seconded by Mr. Melick. The motion was approved. Ayes: DiMare, Melick, Van Doren, Voyce. Nays: None. Absent: Desiderio.

**PROCLAMATION
TO HONOR AMY SCALERA**

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WHEREAS, Amy Scalera, Girl Scouts of America, Troop 81017, has attained the designation of Gold Award, Scouting's highest award; and

WHEREAS, Amy Scalera has been an active Scout demonstrating outstanding leadership and has contributed many service hours during her years of Scouting, including over 80 hours for the Gold Award entitled *Growing up Green*; and

WHEREAS Amy Scalera's Gold Scout Award is recognizing her work teaching children the benefits of recycling and how they can reduce the impact they make on the environment; and

WHEREAS, Amy Scalera devised an interactive teaching presentation about the benefits of recycling for elementary-school children in the community which included posters, a word find, a comic strip that could be acted out as a play or a script, and teaching about composting; and,

WHEREAS, in her efforts to have a long lasting positive effect on the environment, Amy Scalera made presentations to approximately 250 people in the community including four middle school classes, a day camp and her biology class. A second grade class immediately added a recycling bin to their classroom. Another classroom made a bulletin board incorporating what they learned, educating others throughout the school.

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

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

Louis DiMare
Mayor

**PROCLAMATION
TO HONOR ANGELA D'ARMIENTO**

WHEREAS, Angela D'Armiento, Girl Scouts of America, Troop 81017, has attained the designation of Gold Award, Scouting's highest award; and

WHEREAS, Angela D'Armiento has been an active Scout demonstrating outstanding leadership and has contributed many service hours during her years of Scouting, including over 80 hours for the Gold Award entitled *Beauty Blooms*; and

WHEREAS Angela D'Armiento's Gold Scout Award recognizes her work revitalizing the garden at St. John Neumann's Church in Califon attended by many members of our community; and

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WHEREAS Angela D'Armiento worked to nurture the vegetable and flower garden at St. John Neumann, helping to provide fresh produce to local food pantries, flowers to the church community, flowers to local nursing homes and beautifying the church grounds; and,

WHEREAS, in her efforts to have a long lasting positive effect on the community, Angela D'Armiento documented the work accomplished and created a PowerPoint presentation which was provided to other local organizations as an example of a project worth considering to help provide fresh produce to those 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 Angela D'Armiento individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and service to community; and

BE IT FURTHER RESOLVED that the Township Committee wishes Angela D'Armiento much success in all her future endeavors.

Louis DiMare
Mayor

**PROCLAMATION
TO HONOR PEARSON TREANOR**

WHEREAS, Pearson Treanor, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Pearson Treanor has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Pearson Treanor's Eagle Scout project included the construction of a fire pit for the Zion Lutheran Church Christian Educational Building (CEB); and

WHEREAS, Pearson Treanor's project was comprised of three major components which included the construction of the fire pit, construction of benches to surround the fire pit and repairing the CEB's rear parking lot; and

WHEREAS, Pearson Treanor and volunteers built a cement foundation for the fire pit, weeded and covered the area surrounding the pit with landscape fabric and pea stone to prevent weeds from returning and repaired the parking lot by spreading 88 tons of stone within one workday; and

WHEREAS, Pearson Treanor and his sister Cricket constructed wood benches to go around the pit; and

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WHEREAS, Pearson Treanor received help and support from family, friends, Troop 199 and members of Zion Lutheran Church and hopes that the fire pit will be enjoyed for years to come by the many groups who regularly use the facility.

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

BE IT FURTHER RESOLVED that the Township Committee wishes Pearson Treanor much success in all his future endeavors.

Louis DiMare
Mayor

**PROCLAMATION
TO HONOR MICHAEL STEFKOVICH**

WHEREAS, Michael Stefkovich, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Michael Stefkovich has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Michael Stefkovich's Eagle Scout project was the creation of a new trail and refurbishing a map billboard at the Whittemore Wildlife Sanctuary; and

WHEREAS, Michael Stefkovich constructed a new trail that connects the main buildings at the Sanctuary with the nearby Rockaway River; and

WHEREAS, the trail which runs for a half a mile and is three feet wide is composed of woodchips that were hand placed using only wheelbarrows and Scout power; and

WHEREAS, Michael Stefkovich also stripped, sanded, repainted and sealed the map board outside the parking lot at the Sanctuary to ensure long term durability; and

WHEREAS, Michael Stefkovich's project will allow easier enjoyment of the facility for the youngest and eldest visitors while beautifying the existing property.

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

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

Louis DiMare
Mayor

**PROCLAMATION
TO HONOR DANIEL BITTERS**

WHEREAS, Daniel Bitters, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Daniel Bitters has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Daniel Bitters' Eagle Scout project included repair and painting of the horse arena located at the Round Valley Youth Center; and

WHEREAS, Daniel Bitters' replaced broken boards and painted the two horse rings and judge's stand; and

WHEREAS, Daniel Bitters raised \$1595.00 by reaching out to the community to fund the purchase of boards, paint, brushes, buckets and nails; and

WHEREAS, Daniel Bitters' project took seven days to complete and consisted of over 307 work hours from Troop 199 Scouts and adults; and

WHEREAS, the rehabilitated horse arena at the Round Valley Youth Center will provide a safe environment for the people and horses utilizing the arena for competitions and provides a professional look to the Center.

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

BE IT FURTHER RESOLVED that the Township Committee wishes Daniel Bitters much success in all his future endeavors.

Louis DiMare
Mayor

**PROCLAMATION
TO HONOR PAUL KLAUSER**

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WHEREAS, Paul Klauser, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Paul Klauser has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Paul Klauser's Eagle Scout project included the clearing of existing trails and creation of new trails at the Hell Mountain Preserve; and

WHEREAS, Paul Klauser created a 2.5 mile long network of easy to follow trails, utilizing numbered markers attached to trees at 250 foot intervals; and

WHEREAS, Paul Klauser also constructed a kiosk at the trail head that matches other kiosks in the Township and displays a map of the Hell Mountain Preserve and will be utilized by the Tewksbury Trail Association; and

WHEREAS, Paul Klauser cleared the area adjacent to the kiosk and spread gravel in order to create a parking area off of Parsonage Lot Road.

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

BE IT FURTHER RESOLVED that the Township Committee wishes Paul Klauser much success in all his future endeavors.

Louis DiMare
Mayor

**PROCLAMATION
TO HONOR PATRICK COZZA**

WHEREAS, Patrick Cozza, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Patrick Cozza has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Patrick Cozza's Eagle Scout project included the landscaping and construction of a pergola at the Bernardsville Municipal Pool; and

WHEREAS, Patrick Cozza rehabilitated the old bed by adding retaining walls, planting 200 plants and constructing a 10' by 10' pergola; and

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WHEREAS, Patrick Cozza created a walkway and seating area at the pool which will be enjoyed by residents and guests; and

WHEREAS, Patrick Cozza raised \$2400.00 in donations and donated the excess funds of \$156.42 back to Troop 199; and

WHEREAS, Patrick Cozza's project took a total of 289 man hours to complete.

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

BE IT FURTHER RESOLVED that the Township Committee wishes Patrick Cozza much success in all his future endeavors.

Louis DiMare
Mayor

5. Reports

Dr. James Gamble, outgoing Tewksbury Schools Superintendent was present to discuss the 2013 School Budget. He stated that he has enjoyed his two years working for Tewksbury and feels confident that the district is in good hands and will be well served by the new Superintendent and Middle School Principal.

He praised Karin Laraway, Tewksbury Business Administrator and the Finance Committee led by Lori Larson for their excellent work.

A hand out was distributed to the Committee entitled "Investing in Quality – 2013/14 Budget Overview. Dr. Gamble stated that he feels it is not good enough to just be okay, but the district needs to go beyond and the overarching goal is to continue to provide the students with an exemplary educational program.

He stated that there was an increase in the tax levy without a tax increase and there is more revenue from ratable, adding that the district is in good fiscal shape.

Points as noted in the hand out are noted below.

- School District Goals to exceed the total proficient achievement rating in language/arts and math
- Revenue and expenditures balanced and there was no tax increase
- There was a \$1.3 million increase in ratables, School Choice added an additional \$257,900 in revenue. \$104,000 was utilized from reserves and the district is in good fiscal shape.
- Program/Facility Improvements. Additional guidance support at both schools, security upgrades to include doors being able to be locked from inside the classroom, upgrades to technology infrastructure, scan cards at OTS, additional cameras, Teacher Quality Institutes (TQI) professional development.

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- Technology will utilize shared services with Readington Township having 7 techs for 6 schools. The estimated cost will be \$21,000.
- Two additional recess monitors will be added
- Teacher evaluation training which is State mandated training to be included for an estimated cost of \$10,000
- “Study Island” a web based support for language arts/math
- Reading Intervention to include the program “Fast ForWard” which helps with decoding skills at an estimated cost of \$13,000. Dr. Gamble noted that 12 students were involved in the program last spring and all gained proficiency.
- Additional text book resources due to curriculum renewal initiatives ad an estimated cost of \$30,000.
- School Choice added 11 students from Califon and a bus stop will be created for next year with \$10,000 in funding. Class sizes have been maintained.

In response to a question from Dr. Voyce, Dr. Gamble stated that the biggest challenge for creating the budget was not knowing the numbers related to state aid and School Choice . He added that “it was scary at first...but it got better.”

In response to a question from Mr. Melick, Dr. Gamble stated that Lebanon and Washington Township and High Bridge had School Choice applicants. Dr. Gamble stated that School Choice was not aggressively advertised because of the initial dissention, but the program was a win/win situation and he recommended moving forward with it in the future.

Mr. Gamble noted that enrollment is on a decline and the district was down 10 students this year. He surmised that there will be a 30 student decline next year, but the total enrollment will balance with the School Choice students.

In response to a question from Mr. Van Doren, Dr. Gamble stated that there is \$2 million in reserve, but he was unsure of the amount of outstanding debt, adding that all financial information is available on the school web site.

It was added that the current teachers’ contract will expire on 6-30-13, but a new contract should be in place before the end of the school year.

Dr. Gamble noted that the matter of health care is not currently under discussion and the current plan is going well.

Mr. Melick commended Mr. Gamble and Principal Ward for a job well done and the resulting good morale within the schools.

6. Actions to be taken (continued)

➤ **Ordinance Introduction**

Ordinance #04-2013

Capital Purchases

Mr. Van Doren made a motion to introduce Ordinance #04-2013, seconded by Dr. Voyce. The motion was approved. Ayes: DiMare, Melick, Van Doren, Voyce. Nays: None. Absent: Desiderio.

The Public Hearing will be held on 6/11/13 at 7:30 PM.

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In response to a question from Mayor DiMare, Mr. Landon stated that the amount of funds allocated for the replacement telephone system is the maximum. It was added that the contract will not have to go out to bid.

**TOWNSHIP OF TEWKSBURY
COUNTY OF HUNTERDON
ORDINANCE # 04-2013**

**AN ORDINANCE TO FUND ROAD IMPROVEMENTS, STORMWATER AND
DRAINAGE IMPROVEMENTS, PUBLIC BUILDING AND GROUNDS
IMPROVEMENTS, EQUIPMENT ACQUISITION AND TELEPHONE SYSTEM**

➤ **Consent Agenda**

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

RESOLUTION #64-2013

**A RESOLUTION SETTING THE 2013 SALARIES AND WAGES FOR AN
EMPLOYEE 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 following salary and wage for the employee so stated is hereby set for the year 2013.

<u>PUBLIC WORKS</u>		
Bryan Silverthorne	Public Works Employee Temporary/Seasonal	\$12.00/hour effective upon receipt of all paperwork not to exceed 29 hours per week

Louis DiMare
Mayor

MISCELLANEOUS

- Claims as submitted by the CFO
- Correspondence List
- Regular minutes of 04-23-13

7. Reports

- Township Committee Sub Committees & Township Committee Comments

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Mayor DiMare thanked Mr. Van Doren for attending the opening day of baseball on 5-4-13. It was noted that this event was rained out and rescheduled for 6-8-13.

Dr. Voyce noted the recent passing of former Mayor Tom Kenyon. He added that there was a recent motor vehicle accident on Fairmount Road West.

Mr. Melick stated that he would like the Public Works subcommittee to meet to determine how the outside mowing service is working out and to discuss new hires and retirements in the department.

He added that a letter from Harold Wrede regarding scenic roads needs to be reviewed.

➤ **Appointment**

Mr. Melick made a motion to appoint Wayne Lisa to a three (3) year term as a Regular member, Class 2 to the Scenic Roads and Bridges Commission through 12-31-15, seconded by Dr. Voyce. The motion was approved. Ayes: DiMare, Melick, Van Doren, Voyce. Nays: None. Absent: Desiderio.

➤ **Reports**

Mr. Van Doren noted that the Land Use subcommittee needs to review various alternate energy facility ordinances.

He added that the Tewksbury Historical Society will have a list of proposed events for the 300th Hunterdon County Anniversary celebration to present to the Township Committee at the 6-11-13 meeting.

He noted that he had heard from a resident of Pottersville requesting a report from NJ American Water. He received a copy which was given to the Clerk for filing.

➤ **Ordinance Introduction**

The following discussion dealt with draft Ordinances as submitted by Mr. Selvaggi regarding exemptions related to the installation of generators and air conditioning units.

Mr. Van Doren noted a memo from the Land Use Administrator regarding a recommendation from the Land Use Board to exempt residential generators and air conditioning condensers on pads (gravel or concrete) not exceeding 100 square feet from impervious coverage requirements. Additionally the matter raised at an earlier meeting by Mary Elizabeth Baird regarding cul de sac issues and new streets being penalized relative to the 250' lot width requirements was noted.

He added that he was under the impression that Bill Burr and Dan Bernstein were working on creating the language for an Ordinance amendment. He noted that the Land Use subcommittee looked at other issues related to impervious coverage and definitions and did recommend any changes to the existing Ordinance.

It was added that section 706 of the DRO may need to be amended to include a table.

Mr. Melick noted that the Ordinance include in the packet was missing page 2 which included pertinent language related to the granting of waiver if no other set back issues exist.

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Mr. Selvaggi noted that an Ordinance could not be designed that works for everything situation.

Mr. Van Doren stated that he thought the draft Ordinances were for Committee review prior to being presented to the Land Use subcommittee for additional comments.

In response to a question from Mr. Melick, Mr. Van Doren stated that the Ordinance will not address all concerns and some coverage issues may still exist, and all applicants will not be required to submit an engineering drawing.

It was noted that corrections need to be made to the title of both presented Ordinances prior to publication.

Mr. Van Doren made a motion to introduce Ordinance #05-2013, seconded by Dr. Voyce. The motion was approved. Ayes: DiMare, Melick, Van Doren, Voyce. Nays: None. Absent: Desiderio.

The Public Hearing will be held on 6/11/13 at 7:30 PM.

ORDINANCE NO. 05-2013

AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO AMEND, REVISE AND SUPPLEMENT ARTICLE VII "ZONING PROVISIONS," OF THE DEVELOPMENT REGULATIONS ORDINANCE AND TO ADD SECTION 702.2 "SPECIFIC ACCESSORY STRUCTURES".

Mr. Landon stated that the intent of the proposed Ordinance #06-2013 is to more specifically state what the Zoning Officer is looking for during inspections. He noted that the language is similar to that utilized by other municipalities.

Mr. Van Doren agreed that the proposed language is less onerous.

Mr. Selvaggi noted that municipalities that are more urban/commercial have more rules and Tewksbury's inspections are more geared toward (e.g.) accessory buildings and unfinished basements.

Mr. Melick made a motion to introduce Ordinance #06-2013, seconded by Dr. Voyce. The motion was approved. Ayes: DiMare, Melick, Van Doren, Voyce. Nays: None. Absent: Desiderio.

The Public Hearing will be held on 6/11/13 at 7:30 PM.

ORDINANCE NO. 06 -2013

AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO AMEND, REVISE AND SUPPLEMENT CHAPTER 8.40 "CERTIFICATES OF INSPECTION" OF THE CODE OF THE TOWNSHIP OF TEWKSBURY

➤ **Reports (continued)**

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➤ **Township Administrator**

Mr. Landon noted the following items.

- A Special Police Officer should be brought on board next month.
- The Senior Picnic is scheduled for 6-5-13.
- The phone system is still malfunctioning at the PAB, but a new system should be able to be installed without rewiring.
- Paperwork needs to be submitted to COAH regarding funds spent. The report is due to the State by 5-22-13.

➤ **Township Committee comments (continued)**

Mayor DiMare noted that he has received 2-3 telephone calls regarding the helistop. He added that he was informed that the matrix mentioned at earlier meetings will not be released until the lawsuits are settled. He will send a follow up letter to the DOT Commissioner.

➤ **Township Attorney**

Mr. Selvaggi noted the following items from his report.

- The Appellate Division upheld the BPU and DEP decision regarding the helistop.
- The Knesser case should be completed and the complaint dismissed.
- An appeal has been filed related to the helistop.

Mr. Van Doren requested that Mr. Landon compile a list of monies spent related to the Township's involvement with the helistop.

8. Executive Session

At 8:45 PM Mr. Van Doren moved adoption of the following Resolution, seconded by Dr. Voyce. The motion was approved. Ayes: DiMare, Melick, Van Doren, Voyce. Nays: None. Absent: Desiderio.

**RESOLUTION #65-2013
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 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

9. Reconvened

The meeting reconvened at 9:02 PM.

Discussion followed regarding the upcoming Oldwick Fire Company parade on 6-1-13.

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It was noted that a short ceremony will be held prior to the 5-28-13 meeting to dedicate the memorial stone at the Mountainville Meeting Hall. Thanks were given to the DPW for the quality of the work done at the site.

Mayor DiMare made a motion authorizing Dr. Voyce to perform a marriage on 7/6/13, seconded by Mr. Van Doren. The motion was approved. Ayes: DiMare, Melick, Van Doren, Voyce. Nays: None. Absent: Desiderio.

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10. Adjournment

There being no further business, the meeting was adjourned at 9:10 PM.

Roberta A. Brassard
Municipal Clerk