

**TOWNSHIP COMMITTEE  
MAY 24, 2011 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 Peter Melick presided.

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

Louis DiMare was not present.

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

There were approximately three members of the public in attendance.

**1. Open Public Meetings Statement**

The Open Public Meetings Statement was read by Mayor Melick.

**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**

➤ **Appointments**

Dr. Voyce made a motion to appoint Deborah Sernas to the Pascale Advisory Committee as the Board of Education representative for a term concurrent with her BOE term through 12/31/12, seconded by Mr. Van Doren. The motion was approved. Ayes: Desiderio, Melick, Van Doren, Voyce. Nays: None. Absent: DiMare.

Deborah Sernas	Pascale Advisory Committee	BOE rep.	12/31/12
----------------	----------------------------	----------	----------

➤ **Consent Agenda**

Ms. Desiderio arrived at 7:36 PM.

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: Desiderio, Melick, Van Doren, Voyce. Nays: None. Absent: DiMare.

**RESOLUTION #62-2011  
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.

**TOWNSHIP COMMITTEE  
MAY 24, 2011 MINUTES**

Block	Lot	Name	CERT #	Amount
34	7.01	Tad J. Dabrowski 329 Durham Ave. South Plainfield, NJ 07080	09-07	23,346.75

\_\_\_\_\_  
Peter Melick  
Mayor

**RESOLUTION #63-2011  
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 Reserve for Debt Service.

<b>FROM</b>		
	Ord# 06-2007	\$149,968.39
<b>TO</b>		
	Reserve for Debt Service	\$149,968.39

\_\_\_\_\_  
Peter Melick  
Mayor

**MISCELLANEOUS**

- Claims as submitted by the CFO
- Executive session minutes of 05/10/11

**5. Township Committee Comments**

Dr. Voyce advised those present to be alert for the upcoming holiday.

Mr. Van Doren noted that there are openings on two Township committees that need to be advertised and filled.

**TOWNSHIP COMMITTEE  
MAY 24, 2011 MINUTES**

Kurt Rahenkamp, Chairman of the Scenic Roads and Bridges Commissions stated that one of the members of the Commission is unavailable to attend meetings in the summer and an additional member is needed as it is sometimes difficult to hold a meeting due to a lack of quorum.

George Cassa was suggested as a possible member to the Commission. Mr. Cassa questioned what his responsibilities would be if he were to sit on the Commission.

Mr. Van Doren made a motion to move Anna Cheng Young to a regular member – class 2 to the Scenic Roads and Bridges Commission to fill the unexpired term of Shelby Mellick through 12/31/12, seconded by Ms. Desiderio. The motion was approved. Ayes: Desiderio, Melick, Van Doren, Voyce. Nays: None. Absent: DiMare.

Anna Cheng Young	Scenic Roads and Bridges Commission	regular member – class 2	12/31/12
------------------	-------------------------------------	--------------------------	----------

Mr. Van Doren made a motion to appoint George Cassa as the alternate #1 member to the Scenic Roads and Bridges Commission to fill the unexpired term of Anna Cheng Young through 12/31/12 subject to completion of the volunteer application, seconded by Ms. Desiderio. The motion was approved. Ayes: Desiderio, Melick, Van Doren, Voyce. Nays: None. Absent: DiMare.

George Cassa	Scenic Roads and Bridges Commission	alternate #1	12/31/12
--------------	-------------------------------------	--------------	----------

Ms. Brassard was directed to contact Juliette Rose to set up an interview for a seat on the Scenic Roads and Bridges Commission.

Mr. Van Doren noted that he and Mr. Landon met recently to review historic site issues, specifically the Rockaway Railroad. It was added that there is confusion with some of the properties listed in the Master Plan.

Mayor Melick stated that he would like to have a finance subcommittee meeting with the Administrator and CFO soon to discuss the overall budget and the matter related to fuel disbursement.

He added that the Board of education has new members.

With regard to the lease for the James Street garage, Mayor Melick was informed that the entire Committee would have to participate because of the Rule of Necessity. The matter will be further discussed at the upcoming meeting with Mr. Selvaggi present.

Mayor Melick noted that there is some concern from neighbors regarding the siren on the building.

Ms. Desiderio noted that the County is having a breakfast talk on 5/25/11.

Mr. Van Doren noted that the recent Land Use Board meeting heard and approved four applications with various conditions.

**TOWNSHIP COMMITTEE  
MAY 24, 2011 MINUTES**

He added that the scheduled 6/1/11 meeting to hear testimony regarding the Johnson helistop may be rescheduled due to documents not being submitted in a timely manner.

**6. Adjournment**

There being no further business, the meeting was adjourned at 7:50 PM.

Roberta A. Brassard  
Municipal Clerk