

**TOWNSHIP COMMITTEE
JUNE 9, 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, Louis DiMare, Peter Melick and Shaun Van Doren.

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

There were approximately four 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

In response to a question from George Cassa, it was stated that comments can be made regarding a Resolution on the Consent Agenda later in the meeting.

4. Actions to be taken

➤ **Consent Agenda**

Mr. Van Doren requested that Resolutions 50-2015, 51-2015 and 54-2015 be removed from the Consent Agenda and voted on separately.

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

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 #52-2015

**CHAPTER 159
TO ACCEPT FUNDS FROM STATE DEPARTMENT OF THE TREASURY**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Tewksbury has received \$27,489.57 from the Clean Communities Grant; and

WHEREAS, the Township of Tewksbury wishes to amend its 2015 Budget by an additional \$4,856.57 to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$4,856.57 which is now available as a revenue from:

Clean Communities Grant

BE IT FURTHER RESOLVED, that the Clerk forward one (1) copy of this Resolution to the Director of the Division of Local Government Services.

William J. Voyce
Mayor

RESOLUTION #53-2015

**CHAPTER 159
TO ACCEPT FUNDS FROM THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL
COMMISSIONS**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Tewksbury has received \$400.00 from the Association of New Jersey Environmental Commissions and wishes to amend its 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$400.00 which is now available as a revenue from:

The Association of New Jersey Environmental Commissions

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BE IT FURTHER RESOLVED, that the Clerk forward one (1) copy of this Resolution to the Director of the Division of Local Government Services.

William J. Voyce
Mayor

**RESOLUTION #55-2015
AWARDING A CONTRACT
2015 ROADWAY SURFACING PROGRAM**

WHEREAS, one bid was received on June 4, 2015 for the 2015 Roadway Surfacing Program; and

WHEREAS, the Township Committee has reviewed the recommendations made by the Township Administrator, Township Engineer and Chief Financial Officer on said bid; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the following contract be awarded based on the recommendation of the Township Administrator, Township Engineer and Chief Financial Officer.

| COMPANY | ITEM | UNIT PRICE | AMOUNT |
|---|---|-------------------|---------------------|
| Asphalt Paving Systems, Inc. P.O. Box 530 500 N. Egg harbor Road Hammonton, NJ 08037 | 45,236 gal. bituminous surface treatment (RS-2) | \$3.21 | \$145,207.56 |
| | 113,090 s.y. coarse aggregate | \$0.58 | \$ 65,592.20 |
| TOTAL | | | \$210,799.76 |

BE IT FURTHER RESOLVED that the Mayor and the Township Administrator are hereby authorized and directed to execute the contracts for same.

William J. Voyce
Mayor

MISCELLANEOUS

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- Claims as submitted by the CFO 5-26-15 & 6-9-15
- Regular minutes of 05-12-15
- Correspondence List
- Authorization to have Mayor sign Municipal Shared Services Defense Agreement

ITEMS REMOVED FROM THE CONSENT AGENDA

Mr. Melick made a motion to authorize the signing of the Red Light Permit for TRS Chief Paul Zanelli, seconded by Mr. DiMare. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren. Nays: none. Abstain: Voyce.

- Authorization to have Deputy Mayor sign Red Light Permit for Paul Zanelli - TRS

Mayor Voyce stated that he had received an application for Kimberly Sargenti to become a member of the OFC.

Mr. Van Doren stated that he did not want to act on this matter at tonight's meeting as it was not received in a timely fashion.

Mr. Melick explained that the application was just received and the OFC wishes to expedite the process so that Ms. Sargenti can commence classes.

Discussion followed regarding the matter and Mr. Van Doren's concern with adding items to the agenda at the last minute.

Ms Desiderio made a motion authorizing the Mayor to sign the application for Kimberly Sargenti to become a member of the OFC, seconded by Mr. DiMare. Ayes: Desiderio, DiMare, Voyce. Nays: Van Doren. Abstain: Melick.

- Authorization to have the Mayor sign the OFC application for Kimberly Sargenti

Mr. Van Doren stated that he would like the wording in the 2014 Audit Corrective Action Plan as submitted by Marie Kenia, CFO to be amended. He stated that he would like language indicating that her recommendations are based on direction and approval from the Township Auditor.

Mr. Van Doren made a motion to adopt Resolution #51-2015 with the above noted amendment made to the submitted Corrective Action Plan, seconded by Mr. DiMare. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

RESOLUTION #51-2015

A RESOLUTION CONCERNING THE TOWNSHIP'S 2014 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 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a

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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

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.

William J. Voyce
Mayor

Ms. Desiderio made a motion to adopt Resolution #50-2015, seconded by Mr. Van Doren.

Mr. Cassa stated that he supports adoption of the Resolution and encouraged the Committee to take into account that the Fair Share Housing Plan (FSHP) as a viable contender as compared with the other two methodologies.

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A roll call vote was taken and the above noted motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

RESOLUTION #50-2015

RESOLUTION AUTHORIZING THE TOWNSHIP OF TEWKSBURY ATTORNEY AND OTHER TOWNSHIP PROFESSIONALS TO PREPARE AND FILE A DECLARATORY JUDGMENT ACTION FOR THIRD ROUND MT. LAUREL COMPLIANCE AND IMMUNITY AND AUTHORIZING OTHER TOWNSHIP PROFESSIONALS AND OFFICIALS TO TAKE SUCH ACTIONS AS MAY BE APPROPRIATE TO IMPLEMENT AN UPDATE TO THE TOWNSHIP OF TEWKSBURY HOUSING PLAN ELEMENT OF THE MASTER PLAN AND FAIR SHARE PLAN FOR THIRD ROUND MT. LAUREL COMPLIANCE, TO UNDERTAKE A SURVEY OF ALL VACANT AND UNDEVELOPED LAND IN THE TOWNSHIP OF TEWKSBURY BY BLOCK AND LOT, TO CONDUCT AN ANALYSIS OF THE TOWNSHIP'S HOUSING STOCK, AND TO CONDUCT SUCH OTHER STUDIES AS MAY BE DETERMINED NECESSARY.

WHEREAS, the Township of Tewksbury submitted its Petition for Substantive Certification on June 8, 2010, which was deemed administratively complete by COAH on April 8, 2011, and

WHEREAS, May 23, 2011 was the deadline for public comment; and

WHEREAS, on March 10, 2015 the New Jersey Supreme Court issued an order eliminating the administrative processes afforded municipalities by the Fair Housing Act N.J.S.A. 52:27D-301 *et. seq.*, effective June 8, 2015; and

WHEREAS, the New Jersey Supreme Court provided for a thirty day window after June 8, 2015, during which time many municipalities will be able to file declaratory judgment actions in Superior Court to obtain, in practical effect, a judicial version of the substantive certification they had either received or applied for under N.J.S.A. 52:27D-313; and

WHEREAS, throughout and notwithstanding the period of uncertainty over new Third Round Rules, the Township of Tewksbury has continued efforts to provide for low and moderate income housing opportunities in the Township.

NOW, THEREFORE, BE IT RESOLVED by Township Committee of the Township of Tewksbury, County of Hunterdon, and State of New Jersey, as follows:

1. Township Attorney Michael Selvaggi, along with members of his firm, is authorized to prepare and file a Declaratory Judgment action in the Superior Court on behalf of the Township seeking a judgment of compliance with the Township's Third Round affordable housing obligation and also seeking an order of immunity from Mt. Laurel builder remedy lawsuits during the process of adopting and filing the Housing Plan Element and Fair Share Plan with the Court as well as during the period of Court review of the Township's plan and all implementing ordinances.
2. Township Attorney Michael Selvaggi, Township Planner Charles McGroarty and Township Engineer Andrew Holt along with members of their respective firms are authorized to

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take such as actions as may be appropriate to further both the preparation and implementation of the updated Housing Plan Element of the Township of Tewksbury Master Plan and Fair Share Plan for Third Round Mt. Laurel Compliance, to undertake a survey of all vacant and undeveloped land in the Township of Tewksbury by block and lot, to conduct an analysis of the Township's housing stock, and to conduct such other studies as may be determined necessary.

3. Proposals for these plans and studies shall be submitted in advance for review and approval by the Township Committee and/or the Land Use Board.

4. This Resolution shall take effect immediately.

William J. Voyce
Mayor

Mr. Van Doren made a motion to adopt Resolution #54-2015, seconded by Ms. Desiderio.

Mr. Selvaggi explained the difficulty regarding the matter of third round substantive certification for COAH. He noted that Dr. Burchell is intimate with COAH procedures and highly qualified to prepare a report for Tewksbury. He explained the two numbers (of affordable units) being discussed, adding that Dr. Burchell would review all information and create a report for submission to the Courts for a decision. Mr. Selvaggi added that the \$2000.00 spent for the expertise of Dr. Burchell would be well spent.

In response to a question from Mr. Van Doren, Mr. Selvaggi affirmed that only the municipalities participating in securing the services of Dr. Burchell would receive his report.

Mr. Selvaggi further explained the procedure regarding the COAH problem and the fact that the League of Municipalities is not taking any action with regard to the court proceedings.

In response to a question from Mr. Cassa, Mr. Selvaggi opined that the Kinsey number referenced in the Resolution will not be "given heavy weight" as the numbers are too high and there were many assumptions taken in deriving the number. He added that he feels the actual number of affordable units will be in between the Kinsey number and the number that the Township feels is correct; adding that this would be "a sign of a good settlement".

Further comments between Mr. Cassa and Mr. Selvaggi related to the matter followed. Mr. Selvaggi stressed that it is a difficult process to solve a very intricate problem.

In response to a question from Basil Hone as to whether the Highlands Council 2008 Memorandum of Understanding (MOU) would be regarded as a viable document, Mr. Selvaggi stated emphatically that it would not.

Discussion followed regarding the fact that interested parties (Toll Brothers, Avalon Builders) are already contacting municipalities to offer their services for building affordable units. Further comments were heard regarding the fact that Tewksbury is a desirable place to live and work and that builders may be looked at with skepticism as they will be "in it for the money" and will use their resources to their own benefit.

Comments were heard regarding the need to have a "critical mass" for Dr. Burchell's work to be effective. Mr. Selvaggi noted that he believes there are already 40-50 municipalities willing to

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pay for work to be performed. Mr. Selvaggi stated that he believes Judge Buxbaum will be called in to adjudicate the cases. In response to a question from Mr. Cassa, Mr. Selvaggi explained how the Judge will review information from all parties prior to making any decision. He reiterated that the process is going to be very interesting in the coming months, but added that the courts are not the proper venue for a State problem.

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

RESOLUTION #54-2015

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY, AUTHORIZING TOWNSHIP'S PARTICIPATION IN
MUNICIPAL SHARED DEFENSE AGREEMENT TO RETAIN DR. ROBERT BURCHELL FOR
PURPOSES OF HIS PREPARATION OF A FAIR SHARE ANALYSIS**

WHEREAS, the Township of Tewksbury has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Hunterdon County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township of Tewksbury desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

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WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor of the Township of Tewksbury, County of Hunterdon, New Jersey, be and is hereby authorized to execute on behalf of the Township the attached Shared Services Agreement upon the following term and conditions:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Township of Tewksbury for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township of Tewksbury and is appended hereto.

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4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Township of Tewksbury in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Township of Tewksbury hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Township of Tewksbury will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

William J. Voyce
Mayor

5. Discussion
➤ **COAH/Highlands Timelines**

Mr. Van Doren stated that a Land Use subcommittee meeting was held on May 29 and he had recommended that the final draft of the Highlands Ordinance be prepared for introduction at tonight's meeting.

Mayor Voyce noted that he had spoken with Mr. McGroarty about the matter and timelines and would like to review the document further and discuss at the September work session meeting prior to introducing. He stated that he did not see the immediate need to introduce the Ordinance.

Mr. Selvaggi stated that there is no clear timeline for this action (Ordinance introduction) to occur and the delay would not create a difficulty for the Township.

Mr. Landon noted that there are many unresolved issues relating to the Highlands and COAH and the aforementioned MOA will not be considered in the decision(s).

Mr. Van Doren stressed the need to comply with State and County deadlines, adding that he did not want to see Tewksbury become a "test case" with regard to decisions related to affordable housing numbers.

Mr. Selvaggi suggested having a joint Township Committee – Land Use Board meeting in September with a presentation from the Planner to discuss the COAH requirements and Highlands regulations.

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Further comments were heard regarding a builder's remedy, the afore mentioned joint meeting and the need to be very familiar with the entire process before adopting any Ordinances.

6. Reports

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

Mr. Van Doren noted the following items.

- A finance subcommittee meeting needs to be held to review salary recommendations and non bargaining unit employee reviews for 2015.
- The Township portion of the Highlands Wastewater Management Plan (WMP) needs to be finalized and submitted. He opined that it has taken the Engineer too long to complete this task. He noted the 7/14/15 deadline to adopt a Resolution of Endorsement so that public comment can be heard prior to final adoption of the WMP.
- He noted a Bill related to changes to OPRA/OPMA rules that could impose significant changes and work for the Township. He will keep the Committee apprised of any action being taken.
- He is currently sitting on a Liquor License Task Force that is exploring the creation of annual permits for business that do not have an ABC License. This permit would have a fee attached that would go back to (ABC) licensed businesses for the first five years. He will keep the Committee apprised of any action being taken on this and other bills and committees.

Mr. DiMare noted that the subcommittee to discuss funding for volunteer fire and rescue groups met and not all requested information was received. Mr. Landon will follow up with this matter.

Mr. Melick noted that there was a flag burning ceremony on 6/6/15 at Fairmount North and a large number of flags were received.

Mayor Voyce noted that there has been a lot of EMS activity lately: arson, a lightning strike and TRS calls.

Mayor Voyce stated that he and Mr. DiMare and Mr. Landon will look at a few Land Use applications to review the fees that are being charged. This is in response to a letter from a resident who wished to appeal escrow fees as they related to her Land Use application. In response to a question from Mr. Van Doren, Mr. Landon stated that the resident has not contacted him to set up a proposed meeting with the LU Administrator and Engineer to discuss the fees.

➤ **Township Attorney**

Mr. Selvaggi noted that he is still waiting for the scheduling of oral argument related to the Johnson heliport.

➤ **Township Administrator**

Mr. Landon noted the following items.

- Capital projects are moving along and buildings are being painted. Following the fire at the PAB, the air conditioning is now functioning, carpets have been cleaned and are to be replaced in the squad room and everything should be fully operational shortly.
- He is speaking with various not for profit groups regarding COAH numbers.

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- The request for discretionary funding for Potterstown Road should be in front of the committee next week. He will follow up on this request.

7. Executive Session

At 8:40 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 #56-2015
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 Advise of Attorney.

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

8. Reconvened

The meeting reconvened at 8:53 PM.

It was the consensus of the Committee to cancel the scheduled 6/23/15 meeting and to reschedule a morning meeting to adopt Resolutions to award two bids and two ABC licenses and to meet with the Township Engineer.

9. Adjournment

There being no further business, the meeting was adjourned at 9:00 PM.

Roberta A. Brassard
Municipal Clerk