

# TOWNSHIP COMMITTEE AGENDA MOUNTAINVILLE MEETING HALL 60 WATER STREET DECEMBER 12, 2023 @ 7:30PM

**COMMITTEE MEMBERS** 

Jean Frankel - Mayor Dana Desiderio Andrea Maranca Peter Melick William Voyce

## 1. CALL TO ORDER:

- Roll Call
- Open Public Meetings Statement
- Pledge of Allegiance to the Flag

# 2. 2023 CITIZEN OF THE YEAR:

To be announced

## 3. PRESENTATION:

- Tewksbury Connect Tewksbury Times
- Green Development Checklist Michael Moriarity

### 4. PUBLIC PARTICIPATION:

When addressing the Township Committee, please state your full name and address. Time limited to 5 minutes per speaker.

#### 5. CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

#### RESOLUTIONS:

- 124-2023: A RESOLUTION GRANTING QUARRY LICENSE FOR THE YEAR 2024.
- 125-2023: A RESOLUTION FOR A TAX APPEAL 2020, 2021, 2022, & 2023: 4 TOAD HILL ROAD.
- 126-2023: A RESOLUTION TO REFUND TAX OVERPAYMENT.
- 127-2023: A RESOLUTION TO REFUND TAX OVERPAYMENT.
- 128-2023: A RESOLUTION TO REFUND TAX OVERPAYMENT.
- 129-2023: GOVERNOR'S COUNCIL ON ALCHOLISM AND DRUG ABUSE FY25 (JULY 1, 2024 -JUNE 30, 2025).
- 130-2023: A RESOLUTION FOR A BUDGET TRANSFER.
- 131-2023: A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A SELF-CONTAINED BREATHING APPARATUS (SCBA) FILL STATION FOR THE OLDWICK FIRE COMPANY.
- 132-2023: A RESOLUTION OF THETOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY ESTABLISHING A SOCIAL MEDIA POST RETENTION POLICY.

# **MISCELLANEOUS:**

- Claims as submitted by the CFO.
- Minutes for approval: 11/14/2023 & ES 11/14/2023
- Correspondence.

# 6. PRESENTATIONS/DISCUSSIONS:

Representatives – BOE representatives & 270<sup>th</sup> Tewksbury Anniversary

# 7. REPORTS:

- Township Committee
- Township Engineer
- Township Attorney
- Township Administrator
- · Chief of Police

## 8. EXECUTIVE SESSION:

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Township Committee which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Township Committee may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.

- Personnel
- · Contract Negotiations

## 9. ADJOURNMENT:

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared 12/7/2023 with all available information as of this date.

Jennifer Ader, RMC, CMR

Municipal Clerk.