

TOWNSHIP COMMITTEE
June 17, 2019 MINUTES

The Tewksbury Township Committee met on the above date at the Police Administration Building, Califon, NJ.

The meeting was called to order at 7:34 AM, roll call held and a quorum established. Mayor William Voyce presided.

Other officials in attendance were Township Committee members Robert Becker, Dana Desiderio, and William Voyce.

Absent: DiMare and Melick.

Jennifer Ader Acting Municipal Clerk and John Eskilson Interim Administrator, Francis Linnus Township Attorney were in attendance.

There were (0) zero 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 June 12, 2019.

2. Flag Salute

Those present stood and pledged allegiance to the American flag.

10. 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.

- Litigation
- Negotiation

Mr. Becker made a motion to enter executive session at 7:35 AM, seconded by Ms. Desiderio. Ayes: Becker, Desiderio, Voyce. Nays: None. Absent: DiMare, Melick

11. Reconvened

The meeting reconvened at 7:38 AM.

Mr. Becker made a motion to authorize the township attorney to sign on behalf of the township committee for the already approved resolution of the Land Use Board for NJPDES adjudicatory hearing and stay, and Mr. Linnus has the authorization to sign and send on behalf of the

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township committee, seconded by Ms. Desiderio. Ayes: Becker, Desiderio, Voyce. Nays: None. Absents: DiMare, Melick.

12. Adjournment

There being no further business, the meeting was adjourned at 7:40 AM

Motion made by Ms. Desiderio, seconded by Mr. Becker. Ayes: Becker, Desiderio, Voyce. Nays: None. Absent: DiMare, Melick.

Jennifer Ader
Acting Municipal Clerk