

TOWNSHIP COMMITTEE AGENDA OLDWICK MANOR (LOCATED BEHIND THE OLDWICK FIRE COMPANY) 2 FISHER ROAD NOVEMBER 9, 2021 @ 7:30PM

COMMITTEE MEMBERS

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

1. CALL TO ORDER:

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

2. PUBLIC PARTICIPATION:

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

3. PRESENTATION:

Energy Aggregation

4. PUBLIC HEARING AND ADOPTION OF ORDINANCE

- 07-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING ARTICLE IV, LAND USE BOARD, ZONING BOARD OF ADJUSTMENT AND HISTORICAL PRESERVATION COMMISSION, SECTION 406, PROCEDURES/APPLICATION FOR HISTORIC REVIEW, OF THE DEVELOPMENT REGULATIONS ORDINANCE.
- 08-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF ORDINANCES AND THE TOWNSHIP DEVELOPMENT REGULATIONS ORDINANCE TO INCLUDE ELECTRIC VEHICLE SUPPLY AND SERVICE EQUIPMENT, AND MAKE-READY PARKING SPACES.
- 09-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING TITLE 6, ANIMALS, SECTION 6.04.160, UNLICENSED DOGS—DELINQUENCY FEE, OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF TEWKSBURY.
- 10-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY AMENDING ARTICLE III, DEFINITIONS, SECTION 301, WORDS AND TERMS DEFINED, AND ARTICLE VII, ZONING PROVISIONS, SECTION 702.2, SPECIFIC ACCESSORY STRUCTURES, OF THE DEVELOPMENT REGULATIONS ORDINANCE OF THE TOWNSHIP OF TEWKSBURY.

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:

- 98-2021: RESOLUTION TO JOIN (RENEW) THE FUND.
- 110-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CALIFON AND THE TOWNSHIP OF LEBANON.
- 111-2021: GREEN GROUNDS AND MAINTENANCE POLICY
- 112-2021: A RESOLUTION FOR APPROVAL TO SUBMIT A REQUEST FOR 60-DAY EXTENSION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR AWARDING THE CONTRACT RELATED TO THE IMPROVEMENTS TO CALIFON-COKESBURY ROAD.

MISCELLANEOUS:

- Claims as submitted by the CFO
- Best Practice 2021 Survey
- Minutes:9/14/2021, 9/27/2021, & ES 9/14/2021
- Correspondence List

6. INTRODUCTION OF ORDINANCE

 11-2021: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY ACCEPTING THE DEDICAITON OF BARLOW DRIVE

7. PRESENTATION/DISCUSSION:

Proposed Amendments Section 909 – Site Plan Review Exemptions

8. REPORTS:

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

9. 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

10. 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 11/5/2021 with all available information as of this date.

Jennifer Ader, RMC, CMR Municipal Clerk.