

TOWNSHIP COMMITTEE AGENDA OLDWICK MANOR (BEHIND THE OLDWICK FIREHOUSE) 2 FISHER ROAD MARCH 12, 2024 @ 7:30PM

COMMITTEE MEMBERS

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

1. CALL TO ORDER:

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

2. OATH OF OFFICE:

- Richard Barbini II
- Justin Fosque

3. PROCLAMATION:

Resolution 50-2024: A PROCLAMATION TO RECOGNIZE BRIAN CONNER

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:

- 51-2024: A RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF GROUNDS MAINTENANCE BID TO CEDAR RIDGE LAWN CARE,
- 52-2024: A RESOLUTION SETTING THE 2024 SALARY AND WAGES FOR AN EMPLOYEE OF THE TOWNSHIP OF TEWKSBURY.
- 53-2024: A RESOLUTION FOR A 2024 EMERGENCY TEMPORARY BUDGET.
- 54-2024: A RESOLUTION CREATING THE COMMUNITY SAFETY SUBCOMMITTEE.

MISCELLANEOUS:

- Claims as submitted by the CFO.
- Correspondence

6. PRESENTATION/DISCUSSION:

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
- Attorney/Client Privilege

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 3/8/2024 with all available information as of this date.

Jennifer Ader, RMC, CMR Municipal Clerk.