

TOWNSHIP COMMITTEE AGENDA MOUNTAINVILLE MEETING HALL 60 WATER STREET March 28, 2023 @ 7:00PM (NEW TIME)

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. PRESENTATION:

Tewksbury First Aid and Rescue Squad – Annual Report

#### 3. PUBLIC PARTICIPATION:

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

# 4. 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:** 

- 52-2023: A RESOLUTION ACCEPTING THE DESIGN OF THE OLDWICKPARK PLAYGROUND IMPROVEMENTS.
- 53-2023: A RESOLUTION OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF GROUNDS MAINTENANCE BID TO RM LAWN CARE, LLC.

### MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes for approval: 2/14/2023.
- Authorization of Approval for auction of the following equipment: 1996 New Holland Tractor/boom mower, 1996 4' Axe head attachment for boom mower, and 1996 5' Grass head attachment for boom mower.
- Correspondence

# 5. PRESENTATION/DISCUSSION:

• Work Session – 2023 Budget

#### 6. 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

# 7. ADJOURNEMNT:

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 3/24/2023 with all available information as of this date. Jennifer Ader, RMC, CMR Municipal Clerk