

TOWNSHIP COMMITTEE AGENDA OLDWICK MANOR (LOCATED BEHIND THE OLDWICK FIRE COMPANY) 2 FISHER ROAD APRIL 27, 2021 @ 7:30PM COMMITTEE MEMBERS

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

SOCIAL DISTANCING AND MASKS REQUIRED!

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. RESOLUTION FOR ADOPTION

• 62-2021: RESOLUTION TO AMEND THE INTRODUCED 2021 BUDGET

4. PUBLIC HEARING AND ADOPTION OF 2021 BUDGET

Adoption of the 2021 Municipal Budget

• 63-2021: RESOLUTION ADOPTING THE 2021 MUNICIPAL BUDGET

5. PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 02-2021: CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PER (N.J.S.A. 4-45.14)
- 03-2021: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,898,270 FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF TEWKSBURY, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,398,270 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

6. 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:**

• 64-2021: A RESOLUTION TO ACKNOWLEDGE RECEIPT OF A \$135.00 DONATION FROM THE WOMANS CLUB OF TEWKSBURY TOWNSHIP

MISCELLANEOUS:

- Claims as submitted by the CFO
- Minutes 2/23/2021 & ES 2/23/2021
- Correspondence
- Authorize for George Cassa to transfer from Class 4 to Class 3 Scenic Roads & Bridges Commission
- Authorization for Volunteer Application Gayle Carrick Scenic Roads & Bridges Commission Class 4

7. PRESENTATION/DISCUSSION:

- June 8 Township Committee Meeting Date
- Board of Health

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



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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.

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 4/23/2021 with all available information as of this date. Jennifer Ader, Acting Municipal Clerk.