

TOWNSHIP COMMITTEE AGENDA MOUNTAINVILLE MEETING HALL 60 WATER STREET July 11, 2023 @ 7:30PM

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. OATH OF OFFICE:

 86-2023: A RESOLUTION PROMOTING ARTHUR RUSSO TO THE POSITION OF POLICE SERGEANT OF THE TOWNSHIP OF TEWKSBURY.

3. PUBLIC PARTICIPATION:

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

4. PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 12-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY, CREATING TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, CHAPTER 9.18, REFUSE CONTAINERS, OF THE TOWNSHIP CODE OF ORDINANCES.
- 13-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING
 TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, CHAPTER 9.16, LITTER CONTROL, OF THE TOWNSHIP CODE OF
 ORDINANCES.
- 14-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 6, ANIMALS, CHAPTER 6.08, WILDLIFE FEEDING, OF THE TOWNSHIP CODE OF ORDINANCES.
- 15-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, CHAPTER 12.30, YARD WASTE, OF THE TOWNSHIP CODE OF ORDINANCES.
- 16-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, CHAPTER 9.20, IMPROPER DISPOSAL OF WASTE, OF THE TOWNSHIP CODE OF ORDINANCES.
- 17-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 6, ANIMALS, CHAPTER 6.06, PET WASTE, OF THE TOWNSHIP CODE OF ORDINANCES.

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:

- 85-2023: A RESOLUTION AUTHORIZING A TAX APPEAL SETTLEMENT WITH GSA ASSOCIATES LLC.
- 87-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ENDORSING THE AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN.
- 88-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE DETECTIVE/SERGEANT (SECOND IN COMMAND) OF THE POLICE DEPARTMENT TO TAKE HOME HIS ASSIGNED TOWNSHIP VEHICLE.
- 89-2023: A RESOLUTION AUTHORIZING APPLICATION TO LEAD GRANT ASSISTANCE PROGRAM.
- 90-2023: A RESOLUTION APPOINTING THE POSITION OF ACTING ELECTRIC SUBCODE OFFICIAL WITH THE TOWNSHIP OF TEWKSBURY.

- 91-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, ENDORSING A PEDESTRIAN CROSSWALK INSTALLATION PROJECT ON OLD TURNPIKE ROAD (COUNTY ROUTE 517) AT THE INTERSECTION OF JOLIET AND REQUESTING FUNDS THERFOR.
- 92-2023: A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DRAINAGE IMPROVEMENTS ON MCCANN MILL ROAD.
- 93-2023: A RESOLUTION AUTHORIZING THE PROCUREMENT OF PAVING MATERIALS AND SERVICES THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.
- 94-2023: A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM.
- 95-2023: A RESOLUTION AUTHORIZING THE PROCUREMENT OF PAVING MATERIALS AND SERVICES THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.
- 96-2023: A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORK THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION.
 MISCELLANEOUS:
- Claims as submitted by the CFO.
- Minutes for approval: 6/13/2023 & 06/27/2023.
- Correspondence.

6. INTRODUCTION OF ORDINANCE

- 18-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY VACATING A PORTION OF BARLOW DRIVE.
- 19-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, CHAPTER 9.24, PRIVATE STORM DRAIN INLET RETROFITTING, OF THE TOWNSHIP CODE OF ORDINANCES.
- 20-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, CHAPTER 9.26, ILLICIT CONNECTION, OF THE TOWNSHIP CODE OF ORDINANCES.
- 21-2023: AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, HUNTERDON COUNTY, NEW JERSEY CREATING TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, CHAPTER 9.22, PRIVATELY-OWNED SALT STORAGE, OF THE TOWNSHIP CODE OF ORDINANCES.

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.



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COMMITTEE MEMBERS

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

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 7/6/2023 with all available information as of this date.

Jennifer Ader, RMC, CMR Municipal Clerk.