



TEWKSBURY TOWNSHIP
Township Committee Meeting

AGENDA
Municipal Meeting Hall
60 Water Street

April 23, 2019 – 7:30 p.m.

MAYOR
William Voyce

TOWNSHIP COMMITTEE
Peter Melick
Dana Desiderio
Robert Becker
Louis DiMare

CALL TO ORDER

Mayor William Voyce Presiding

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

PUBLIC PARTICIPATION

General Public

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

CONSENT AGENDA - Resolutions

Township Committee

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.

- **58-2019: RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM SUB-GRANT AWARD**
- **59-2019: RESOLUTION FOR AUTHORIZATION FOR SUBMISSION OF THE TEWKSBURY TOWNSHIP CHAPTER OF THE HUNTERDON COUNTY WASTEWATER MANAGEMENT PLAN**
- **60-2019: RESOLUTION APPOINTING CERTAIN TOWNSHIP PROFESSIONALS AND AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR CERTAIN TOWNSHIP PROFESSIONALS**

CONSENT AGENDA – Miscellaneous

Township Committee

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.

- Claims as submitted by the CFO
- Regular minutes of 3/26/2019 & 4/9/2019 – ES minutes of 3/26/2019
- Correspondence list
- Authorizing the Mayor to sign a red light and siren permit – B. Richards.

PRESENTATION/DISCUSSION

Township Committee

- Ordinance Introduction
#05-2019 ORDINANCE TO AMEND THE TOWNSHIP OF TEWKSBURY DEVELOPMENT REGULATIONS ORDINANCE(2000) TO ESTABLISH A TOWNSHIP-WIDE AFFORDABLE HOUSING SET-ASIDE REQUIREMENT AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERE TO.

REPORTS

- Township Committee



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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

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 as of 4/18/2019 with all available information as of this date.

Jennifer Ader, Acting Municipal Clerk.