



TEWKSBURY TOWNSHIP
Township Committee Meeting

AGENDA
Municipal Meeting Hall
60 Water Street

September 10, 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.

PUBLIC HEARING AND ADOPTION OF ORDINANCE

Township Committee

#12-2019 AN ORDINANCE PROVIDING FUNDING FOR SECURITY IMPROVEMENTS AND MUNICIPAL BUILDING IMPROVEMENTS FOR THE TOWNSHIP OF TEWKSBURY AN APPROPRIATING \$30,000 FOR SUCH PURPOSE

#13-2019 AN ORDINANCE AMENDING ORDINANCE 06-2019 ESTABLISHING SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF TEWKSBURY

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.

- **96-2019: RESOLUTION AMENDING SECTION 12.22, NEW JERSEY CONSCIENTIOUS EMPLOYEE ACT, OF THE TOWNSHIP OF TEWKSBURY PERSONNEL POLICIES AND PROCEDURES OF THE TOWNSHIP OF TEWKSBURY COMMITTEE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING RELEASE OF MAINTENANCE GUARENTEE**
- **98-2019: A RESOLUTION TO ACKNOWLEDGE RECEIPT OF A \$250.00 DONANTION TO TEWKSBURY TOWNSHIP FOR THE UPGRADE/MAINTENANCE OF EQUESTRIAN JUMPS**
- **99-2019: A RESOLUTION TO ACKNOWLEDGE RECEIPT OF A \$250.00 DONANTION TO TEWKSBURY TOWNSHIP FOR THE UPGRADE/MAINTENANCE OF EQUESTRIAN JUMPS**

CONSENT AGENDA – Miscellaneous

Township Committee

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- Claims as submitted by the CFO
- Regular minutes of 8/13/2019 & ES minutes of 7/16/2019 & 8/13/2019
- Correspondence list

PRESENTATION/DISCUSSION

Township Committee

- Tewksbury Rescue Squad Harvest Festival



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#97-2019: RESOLUTION WITH PERMISSION, WITH CONDITIONS, TO ALLOW THE TEWKSBURY FIRST AID AND RESCUE SQUAD TO SELL BEER AT THE TEWKSBURY HARVEST FESTIVAL 2019

- Schwab Application – Block 42, Lots 4 & 4.01
- Gap in Signage Amendment
- Finance Assistant

100-2019: RESOLUTION SETTING THE 2019 SALARY AND WAGES FOR EMPLOYEES OF THE TOWNSHIP OF TEWKSBURY

- October Meeting

REPORTS

- Township Committee
- Township Engineer
- Township Attorney
- Township Administrator
- Chief of Police

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.

- Litigation/Negotiation/Attorney Client Privilege
- Contract Negotiation
- 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 9/6/2019 with all available information as of this date.

Jennifer Ader, Acting Municipal Clerk.