

**TOWNSHIP COMMITTEE/LAND USE BOARD MEETING  
NOVEMBER 1, 2017 MINUTES**

The Tewksbury Township Committee and Land Use Board met on the above date at the Municipal Building, Mountainville, NJ.

The meeting was called to order at 6:30 PM, roll call held and a quorum established.

Present were Mayor Desiderio, Township Committee members Mr. DiMare, Mr. Melick and Dr. Voyce (Dr. Voyce arrived at 7:30 PM).

Mr. Van Doren was not in attendance.

Land Use Board members present were Chairman Johnstone, Vice Chair Baird, Mr. D'Armiento, Mr. Mackie, Mrs. Maranca, Mr. Becker, Alt. #1, Mr. Larsen, Alt. #3 and Mrs. Frankel, Alt. #4.

Absent: Mr. Moriarty, Mr. Kerwin and Mr. Stein.

Also present were Municipal Clerk, Ms. Brassard, Township Attorney, Mr. Selvaggi, Township Planner, Mr. McGroarty and Township Engineer, Mr. Buczynski.

There was one member of the public in attendance.

**1. Open Public Meetings Statement**

Mr. Johnstone opened the meeting by announcing that adequate notice of the meeting had been provided by posting a copy thereof on the Police/Administration Building bulletin board, transmitting a copy to the Hunterdon Review and the Hunterdon County Democrat, and filing with the Municipal Clerk, all on October 26, 2017.

**2. Flag Salute**

Those present stood and pledged allegiance to the American flag.

**3. Public Participation**

George Cassa stated his understanding that the meeting will be conducted in closed session and he thanked the LUB and TC members for meeting to discuss the issues at hand. He added that he appreciates the work done by Township staff and professionals and hopes a clear understanding of the matter will afford a consensus of opinion regarding a course of action.

**4. Executive Session**

At 6:40 PM Mrs. Baird moved adoption of the following Resolution, seconded by Mr. Becker. The motion was approved. Ayes: Baird, Becker, D'Armiento, Desiderio, Frankel, Johnstone, Larsen, Mackie, Maranca. Nays: none. Absent: Kerwin, Moriarty, Stein, Voyce.

**RESOLUTION #120A-2017  
A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE TEWKSBURY  
TOWNSHIP COMMITTEE**

**BE IT RESOLVED**, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Tewksbury Township Committee hold a closed session to discuss Pending Litigation.

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It is expected that the discussion undertaken in closed session can be made public at the time official action is taken.

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Dana Desiderio  
Mayor

**7. Reconvened**

The meeting reconvened at 8:36 PM.

**8. Adjournment**

There being no further business, the meeting was adjourned at 8:36 PM.

Roberta A. Brassard  
Municipal Clerk