

**TOWNSHIP COMMITTEE
DECEMBER 5, 2017 MINUTES**

The Tewksbury Township Committee met on the above date at the Police Administration Building, 169 Old Turnpike Road.

The meeting was called to order at 8:30 AM, roll call held and a quorum established. Mayor Dana Desiderio presided.

Other officials in attendance were Township Committee members Louis DiMare, Peter Melick, William Voyce and Committeeman Elect Robert Becker.

Shaun Van Doren was not in attendance.

John Eskilson, Interim Township Administrator and Roberta Brassard, Municipal Clerk were in attendance.

There were no members of the public in attendance.

1. Open Public Meetings Statement

Mayor Desiderio 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 November 20, 2017.

2. Flag Salute

Those present stood and pledged allegiance to the American flag.

3. Public Participation

There were no members of the public in attendance.

4. Actions to be taken

Mr. Melick made a motion authorizing the Mayor to sign the Addendum to the Affordable Housing Agreement for Block 42, Lot 27, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Voyce. Nays: None. Absent: Van Doren.

- **Authorization to have Mayor sign Addendum to Affordable Housing Agreement (Block 42 Lot 27)**

5. Executive Session

At 8:35 AM Mr. Melick moved adoption of the following Resolution, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Voyce. Nays: None. Absent: Van Doren.

**RESOLUTION #127-2017
A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE TEWKSBURY
TOWNSHIP COMMITTEE**

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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 Personnel.

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

Dana Desiderio
Mayor

7. Reconvened

The meeting reconvened at 11:18 AM.

Mr. Eskilson noted that Jenn Ader has been filling in at the Construction Office due to the Technical Assistant's absence. The matter is being worked on for resolution.

8. Adjournment

There being no further business, the meeting was adjourned at 11:20 AM.

Roberta A. Brassard
Municipal Clerk