



Township of Delaware Committee
Regular Meeting Agenda
August 12, 2024 at 7:30 PM – In Person
Second Floor Meeting Room – Town Hall
570 Rosemont Ringoes Road, Sergeantsville, NJ

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was transmitted to the Hunterdon Democrat, Times of Trenton, and Star Ledger on December 29, 2023, posted on the Township website, the Municipal Building Bulletin Board, and filed with the Township Clerk as required by law.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

David Bond, Chad Bower, Susan Lockwood, Joseph Vocke, James Waltman

4. APPROVAL OF MEETING MINUTES

- June 10, 2024 Regular meeting minutes (approve) and Executive Session minutes (approve & hold)
- July 8, 2024 Regular meeting minutes (approve) and Executive Session minutes (approve & hold)

5. PUBLIC COMMENT – AGENDA ITEMS ONLY (3 minutes per person, when recognized by the Mayor, please speak from the podium and provide your name)

6. TOWNSHIP COMMITTEE LIAISON REPORTS

7. ADMINISTRATOR’S REPORT

8. DPW REPORT

9. INTRODUCTION OF ORDINANCES

Ordinance 2024-12 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF DELAWARE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$460,952 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$323,260 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

1. Read by Title 2. Introduction 3. Set Public Hearing

10. PUBLIC HEARING/ADOPTION OF ORDINANCES

Ordinance 2024-11 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO DILTS FARM PARK IN AND BY THE TOWNSHIP OF DELAWARE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$2,054,613 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,951,882 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

1. Read by Title 2. Public Hearing 3. Adoption

11. CONSENT AGENDA

- Resolution 24-147:** Authorizing Submission of Hunterdon County Municipal Park and Recreation Grant Application
Resolution 24-148: Authorizing CFO to Approve Payment of Certain Bills Between Meetings
Resolution 24-149: Tax Appeal Tax Cancellation 2024 B39 L24
Resolution 24-150: Conditional Hiring Plumbing Subcode Official and Inspector
Resolution 24-151: Award of Contract Police Vehicle 2025 Ford Utility Interceptor with Accessories and Emergency Equipment
Resolution 24-152: Award of Contract Public Works 2024 Dump Body and Associated Equipment
Resolution 24-153: Award of Contract Public Works Vehicle 2024 Ford F550 4x4 DRW



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- Resolution 24-154:** Public Works Laborer Class E Upon Completion of Probationary Period
Resolution 24-155: Authorizing Public Sale of Municipal Property Through Municibid
Resolution 24-156: Authorizing Dedication by Rider Pursuant to N.J.S.A 40A:4-39 For Tree Replacement Fees
Resolution 24-157: Authorizing Issuance of Special Event Permit – Central Bucks Bicycle Club
Resolution 24-158: Opposing Proposed Legislation Bypassing Local Zoning for Home-Based Businesses
Resolution 24-159: Amend 2024 Capital Budget – Raven Rock Road Phase I and Mason Farm Road Drainage Improvements
Resolution 24-160: Authorizing Tax Sale Certificate Redemption B39 L29
Resolution 24-161: Non-Fair and Open Contract – The Land Conservancy of New Jersey
Resolution 24-162: Authorizing Mayor to Sign Blue Light Permit Applications for Sergeantsville Fire Company Members

12. **RESOLUTION 24-163:** Authorizing Payment of Municipal Obligations

13. **OLD BUSINESS**

14. **NEW BUSINESS**

- Acknowledge resignation of Zoning Board of Adjustment Member Caine Fowler
- Appointment of Zoning Board of Adjustment Member
- Historic Advisory Committee presentation “Abandoned Cemeteries - a proposal for preservation”

12. **OPEN FOR PUBLIC COMMENT** (3 minutes per person, when recognized by the Mayor, please speak from the podium and provide your name)

13. **TOWNSHIP COMMITTEE COMMENTS**

14. **EXECUTIVE SESSION:** Approval of **Resolution 24-164:** To enter into Executive Session for the purpose of discussing Personnel Matters, Litigation and subjects falling under Attorney-Client Privilege. The discussion is expected to take approximately 30 minutes. Action may be taken.

15. **ADJOURNMENT**

Next meeting: September 9, 2024 at 7:30 pm

Please note: 2024 Polling Location Change to Amwell Church of the Brethren 40 Sandbrook Headquarters Rd, Stockton, NJ 08559.

Please note, items listed on the agenda may change prior to the meeting.
Updated 8/12/24