

## DELAWARE TOWNSHIP COMMITTEE AGENDA February 25, 2019 - 7:00 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. THIS MEETING IS BEING HELD IN CONFORMANCE WITH THE OPEN PUBLIC MEETING ACT.
- **3.** ROLL CALL: JAMES WALTMAN, DANIEL KWASNIK, CHARLES HERMAN, SUSAN LOCKWOOD, JOSEPH VOCKE
- 4. ENERGY AGGREGATION PRESENTATION AND DISCUSSION
- **5.** APPROVAL OF MINUTES FROM THE TOWNSHIP COMMITTEE MEETING OF FEBRUARY 11, 2019.
- 6. TOWNSHIP COMMITTEE REPORTS
- 7. PUBLIC COMMENTS SESSION I (ON AGENDA ITEMS ONLY)
- **8. ORDINANCE #2019-01** HOME BASED BUSINESS ORDINANCE SECOND READING
- 9. ORDINANCE #2019-02- ACCEPTANCE OF A CONSERVATION EASEMENT DEDICATED ON A PORTION OF BLOCK 17, LOT 49.01 IN THE TOWNSHIP FROM JOHN AND NINA PELLEGRINO FIRST READING
- 10. RESOLUTION #2019-19 SALARY & WAGE
- 11. MOORE CEMETERY DISCUSSION
- 12. SPECIAL EVENT APPLICATION FOR KERMESSE SPORT RECREATIONAL BICYCLE RIDE
- 13. AUTHORIZATION FOR THE REVISED TRINITY WEB DEVELOPMENT PROPOSAL AND WEBSITE ONGOING MAINTENANCE & SUPPORT
- **14.** REVIEW OF MEETING DATES
- **15.** PUBLIC COMMENTS SESSION II
- 16. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
- 17. APPROVAL OF BILL LIST

- **18.** RESOLUTION TO GO INTO EXECUTIVE SESSION –TO DISCUSS CONTRACT NEGOTIATIONS- ATTORNEY-CLIENT PRIVILEGE
- **19.** RETURN TO OPEN SESSION
- 20. ACTION TAKEN FROM EXECUTIVE SESSION, IF ANY
- **21.** MOTION TO ADJOURNMENT