

DELAWARE TOWNSHIP COMMITTEE AGENDA April 8, 2019 - 7:30 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, SUSAN LOCKWOOD, CHARLES HERMAN, JOSEPH VOCKE
- **4.** APPROVAL OF MINUTES FROM THE TOWNSHIP COMMITTEE MEETING OF MARCH 25, 2019.
- **5.** TOWNSHIP COMMITTEE REPORTS
- 6. PUBLIC COMMENTS SESSION I (ON AGENDA ITEMS ONLY)
- 7. <u>ORDINANCE #2019-04</u>- AN ORDINANCE OF THE TOWNSHIP DELAWARE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT AN ELECTRIC AGGREGATION PROGRAM–FIRST READING
- 8. <u>RESOLUTION #2019-34</u>- TRANSFER OF 2018 RECREATION RESERVE
- 9. <u>**RESOLUTION #2019-35**</u>- BUDGET SELF EXAMINATION
- 10. <u>RESOLUTION #2019-36</u>- AUTHORIZATION FOR THE EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021
- **11.** <u>**RESOLUTION #2019-37</u>** AUTHORIZATION IN SUPPORT OF THE PATH TO PROGRESS RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP</u>
- 12. <u>RESOLUTION #2019-38</u>- AUTHORIZATION OF THE 2019 ANNUAL VFW INSURANCE WAIVER
- **13.** AUTHORIZING RICHARD MACOMBER TO FILL THE OPEN ALTERNATE II ADVISOR POSITION ON THE PLANNING BOARD
- **14.** AUTHORIZATION FOR SPECIAL EVENT APPLICATION FOR FLEMINGTON JEWISH COMMUNITY CENTER FARMLAND RIDE ON JUNE 23, 2019.

- **15.** AUTHORIZATION FOR SPECIAL EVENT APPLICATION FOR BRIDGE VELO, LLC BICYCLE RACE ON JUNE 15, 2019 AND JULY 13, 2019.
- **16.** REVIEW OF MEETING DATES
- **17.** PUBLIC COMMENTS SESSION II
- **18.** FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
- **19.** APPROVAL OF BILL LIST
- **20.** MOTION TO ADJOURNMENT