



**DELAWARE TOWNSHIP**  
**COMMITTEE AGENDA**  
**May 28, 2019 - 7:30 P.M.**

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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 MAY 13, 2019.
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
7. **ORDINANCE #2019-05** - AMENDMENT OF BOND ORDINANCE #2017-08 IN ITS ENTIRETY TO INCLUDE A GRANT AND INCREASE CERTAIN APPROPRIATIONS RELATING TO BOARS HEAD ROAD/WHISKEY LANE ROAD PROJECT AND SANFORD ROAD PROJECT - SECOND READING
8. **ORDINANCE #2019-06** - AMENDMENT OF BOND ORDINANCE #2018-14 TO INCREASE APPROPRIATIONS \$86,000.00 FOR MESZAROS ROAD, PHASE III ROAD PROJECT – SECOND READING
9. **ORDINANCE #2019-07** - AUTHORIZATION OF BOND ORDINANCE FOR ROSEMONT RINGOES ROAD SIDEWALK INSTALLATION IN THE AMOUNT OF \$192,000.00 – SECOND READING
10. **ORDINANCE #2019-08** – A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$25,000.00 FOR ACQUISITION OF EASEMENTS RELATING TO THE ROSEMONT RINGOES ROAD SIDEWALK PROJECT– SECOND READING
11. **ORDINANCE #2019-09** – A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM RESERVE FOR VARIOUS EQUIPMENT IN THE AMOUNT OF \$50,000.00 FOR THE PURCHASE OF ROAD EQUIPMENT – SECOND READING
12. **ORDINANCE #2019-10**- A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM RESERVE FOR THE PURCHASE

OF IMPROVEMENTS TO DILTS FARM IN THE AMOUNT OF \$5,000.00 AND FROM CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$10,000.00 FOR MATERIALS AND REPAIRS TO THE WALKING TRAIL, PARKING LOT AND OTHER IMPROVEMENTS AT DILTS FARM PARK – SECOND READING

13. **ORDINANCE #2019-11**- A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM RESERVE FOR THE IMPROVEMENT OF MUNICIPAL FACILITIES IN THE AMOUNT OF \$15,000.00 AND FROM CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$10,000.00 FOR MATERIALS AND REPAIRS TO THE MUNICIPAL BUILDING – SECOND READING
14. **ORDINANCE #2019-12** - TO PROVIDE FOR THE RELEASE AND EXTINGUISHMENT OF CERTAIN EASEMENTS LOCATED UPON BLOCK 39, LOTS 19, 19.01-19.09 AND 19.13 AND BLOCK 39.01 (FORMERLY A PORTION OF BLOCK 39), LOTS 19.10-19.12 IN THE TOWNSHIP OF DELAWARE, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY - SECOND READING
15. **ORDINANCE #2019-13**- AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM THE RESERVE FOR POLICE EQUIPMENT/VEHICLES FOR THE PURCHASE OF POLICE EQUIPMENT IN THE AMOUNT OF \$28,000.00 – FIRST READING
16. **ORDINANCE #2019-14**- AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF ROAD IMPROVEMENTS IN THE AMOUNT OF \$137,000.00 - FIRST READING
17. **RESOLUTION #2019-47**- AUTHORIZATION FOR CONSTRUCTION OF ZENTEK ROAD DRAINAGE PROJECT IS HEREBY AWARDED TO MESSERCOLA EXCAVATING, INC. AS PROVIDED IN ITS PROPOSAL IN THE AMOUNT OF \$79,642.00
18. **RESOLUTION #2019-48**- AUTHORIZATION TO EXTEND THE 2018 MAINTENANCE AND REPAIR MATERIALS AS PART OF THE JOINT ROAD MAINTENANCE AGREEMENT WITH KINGWOOD AND FRANKLIN TOWNSHIPS FOR AN ADDITIONAL 12 MONTHS -2019
19. **RESOLUTION #2019-49** - AUTHORIZATION TO ISSUE REDEMPTION MONIES OF \$58,705.39 AND ALSO REFUND THE PREMIUM OF \$34,000.00 FOR PROPERTY KNOWN AS BLOCK 26.01 LOT 2.01– 575 COUNTY ROAD 579
20. REVIEW OF MEETING DATES
21. PUBLIC COMMENTS – SESSION II
22. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

**23. APPROVAL OF BILL LIST**

**24. RESOLUTION TO GO INTO EXECUTIVE SESSION –TO DISCUSS A MATTER OF  
DPW JOB POSITIONS, PERFORMANCE, SALARY, AND REVIEW OF OVERALL  
TOWNSHIP PROJECTS**

**25. RETURN TO OPEN SESSION**

**26. ACTION TAKEN FROM EXECUTIVE SESSION, IF ANY**

**27. MOTION TO ADJOURNMENT**