



DELAWARE TOWNSHIP

COMMITTEE AGENDA

June 24, 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 JUNE 10, 2019.
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
7. **ORDINANCE #2019-15** - AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF DELAWARE PERTAINING TO DUTIES AND FUNCTIONS OF THE ZONING OFFICER –SECOND READING
8. **RESOLUTION #2019-57**- AUTHORIZED TO ISSUE REDEMPTION MONIES OF \$7,745.14 FOR BLOCK 36, LOT 14.15 AND ALSO REFUND THE PREMIUM OF \$2,400.00 TO: US BANK CUST FOR PC4 FIRSTRUST BANK, 50 S 16TH ST, SUITE 2050, PHILADELPHIA, PA 19102
9. **RESOLUTION #2019-58**- AUTHORIZE THE APPLICATIONS FOR RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 2020 KIMGALO, INC.
10. **RESOLUTION #2019-59** –AUTHORIZATION TO AWARD BID FOR MESZAROS ROAD TO MESSERCOLA EXCAVATING, INC
11. **RESOLUTION #2019-60** – AUTHORIZATION TO AWARD BID FOR WHISKEY LANE AND BOARS HEAD ROAD TO TOPLINE CONSTRUCTION CORPORATION
12. **RESOLUTION #2019-61** – AUTHORIZATION OF AWARD OF STATE CONTRACT IDEMIA FOR LIVSCAN ELECTRONIC FINGERPRINT MACHINE AND PRINTER

- 13. RESOLUTION #2019-62 –AUTHORIZATION OF THE DELAWARE TOWNSHIP RECREATION SUMMER CAMP PROGRAM SALARY AND WAGES**
- 14. AUTHORIZATION FOR JAY TRSTENSKY TO HIRE TWO P/T SEASONAL SUMMER EMPLOYEES**
- 15. AUTHORIZATION OF MARIO RUSSO AS THE FIRST ALTERNATE TO DELAWARE TOWNSHIP MUNICIPAL UTILITY AUTHORITY**
- 16. AUTHORIZATION OF LIZA DAVIS AS A MEMBER OF THE HISTORIC ADVISORY COMMITTEE**
- 17. AUTHORIZATION TO CHANGE THE QUARRY LICENSE TO REFLECT A REVIEW OF WATER MONITORING DATA EVERY TWO YEARS, WHILE THERE ARE NO QUARRY OPERATIONS AS PER THE DELAWARE TOWNSHIP PLANNING BOARD RECOMMENDATIONS**
- 18. AUTHORIZATION OF A SPECIAL EVENT APPLICATION FOR CHAI LIFELINE FUNDRAISER CYCLING RACE ON AUGUST 14, 2019.**
- 19. REVIEW OF MEETING DATES**
- 20. PUBLIC COMMENTS – SESSION II**
- 21. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE**
- 22. APPROVAL OF BILL LIST**
- 23. MOTION TO ADJOURNMENT**