



DELAWARE TOWNSHIP
COMMITTEE AGENDA
AUGUST 12, 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 JULY 15, 2019.
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
7. **RESOLUTION #2019-67**- AUTHORIZATION OF THE CERTIFICATION OF DETERMINATION AND AWARD FOR BOND ANTICIPATION NOTES, SERIES 2019-1 IN THE PRINCIPAL AMOUNT OF 2,710,000.00
8. **RESOLUTION #2019-68** –AUTHORIZATION TO SUBMIT A GRANT APPLICATION AND EXECUTE A CONTRACT WITH NJDOT FOR IMPROVEMENTS TO LOWER FERRY ROAD
9. **RESOLUTION #2019-69** - AUTHORIZATION FOR THE RELEASE OF THE PERFORMANCE GUARANTEE BOND FOR 6 DOGWOOD DRIVE
10. **RESOLUTION #2019-70** – AUTHORIZATION OF A TAX ASSESSOR CHANGE TO 2019 ASSESSMENT FOR OVERPAYMENT OF TAXES FOR BLOCK 17, LOT 35.02 Q0250– 110 FERRY ROAD IN THE AMOUNT OF \$2,422.43
11. **RESOLUTION #2019-71** – AUTHORIZATION FOR THE SIGNING OF GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS
12. **RESOLUTION #2019-72** –AUTHORIZATION OF A REFUND OF AN OVERCHARGE OF COAH FEES FOR BLOCK 54, LOT 6.02– 15 SANDY RIDGE ROAD IN THE AMOUNT OF \$462.75
13. **RESOLUTION #2019-73**- AUTHORIZATION FOR PAYMENT TO MESSERCOLA FOR THE ZENTEK ROAD DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$78,931.16

- 14. AUTHORIZATION TO SIGN AND COMPLETE THE NJ AGRICULTURE SURVEY FOR GYPSY MOTH EGG MASSES**
- 15. AUTHORIZATION AS REQUESTED FROM THE DELAWARE TOWNSHIP HISTORICAL COMMITTEE FOR A LETTER OF SUPPORT TO THE COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE REPAIR PROJECT ON THE SERGEANTS COVERED BRIDGE**
- 16. AUTHORIZATION OF ENVIRONMENTAL COMMISSION RECOMMENDATION FOR MAINTENANCE LANGUAGE FOR APPENDIX I FOR THE DRAINAGE AND CONSERVATION EASEMENTS**
- 17. AUTHORIZATION OF THE DELAWARE TOWNSHIP RECREATION COMMISSIONS REQUEST FOR AUTHORIZATION FOR FIREWORKS FOR SEPTEMBER 7, 2019 AT DILTS PARK. RESOLUTION 2019-75**
- 18. AUTHORIZATION FOR TAILGATING FOR THE DELAWARE TOWNSHIP RECREATION EVENTS AT DILTS PARK ON SEPTEMBER 7, 2019 AND FOR THE VILLAGE GREEN BLOCK PARTY ON OCTOBER 5, 2019**
- 19. AUTHORIZATION TO WAIVE THE GENERAL INSPECTIONS FOR THE QUARRY FOR 2019.**
- 20. AUTHORIZATION OF THE RESIGNATION OF JANET CURLL FROM THE DELAWARE TOWNSHIP BOARD OF HEALTH**
- 21. REVIEW OF MEETING DATES**
- 22. PUBLIC COMMENTS – SESSION II**
- 23. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE**
- 24. APPROVAL OF BILL LIST**
- 25. EXECUTIVE SESSION – DISCUSSIONS ON P/T POLICE OFFICER, PERSONNEL MATTER, NEGOTIATIONS OF SIDEWALK EASEMENT PROJECT, 2020 RFP'S, CONTRACT NEGOTIATION FOR CEMETERY EASEMENT**
- 26. RESOLUTION #2019-74- AUTHORIZATION OF S&W FOR P/T POLICE OFFICER AT \$25.00 HR**
- 27. MOTION TO ADJOURNMENT**