



**DELAWARE TOWNSHIP**  
**COMMITTEE AGENDA**  
**SEPTEMBER 9, 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 AUGUST 12, 2019.
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
7. **ORDINANCE 2019-16**- CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM THE RESERVE TO MAKE IMPROVEMENTS INCLUDING BUT NOT LIMITED TO A SECTION OF LOWER CREEK ROAD INCLUDING REPAIRS TO THE GABION WALLS IN THE AMOUNT OF \$35,000.00 – FIRST READING
8. **RESOLUTION #2019-76**- AUTHORIZATION TO CANCEL A CAPITAL APPROPRIATION BALANCE
9. **RESOLUTION #2019-77** - 2018 AUDIT
10. **RESOLUTION #2019-78** – 2018 AUDIT CORRECTIVE ACTION PLAN
11. **RESOLUTION #2019-79** – AUTHORIZATION FOR SERGEANTSVILLE VOLUNTEER FIRE DEPARTMENT REQUEST FOR A ONE-TIME EXEMPTION FROM ANY FEES ASSOCIATED WITH BOARD OF ADJUSTMENT APPLICATION, OR THE BUILDING AND ZONING PERMIT NEEDED TO CONSTRUCT THIS ACCESSORY BUILDING PROJECT
12. **RESOLUTION #2019-80**- AUTHORIZATION FOR THE TOWNSHIP OF DELAWARE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
13. **RESOLUTION #2019-81**- AUTHORIZATION FOR THE CHIEF OF POLICE TO ALLOW MEMBERS OF THE POLICE DEPARTMENT TO BE ASSIGNED EXTRA DUTY WORK NOT ONLY IN THE TOWNSHIP OF DELAWARE BUT ALSO IN OTHER NEARBY MUNICIPALITIES UPON REQUEST

- 14. RESOLUTION #2019-82- AUTHORIZATION OF SUPPORT OF THE CHILDREN'S HOSPITAL OF PHILADELPHIA PARKWAY RUN AND WALK AND THE ST. BALDRICK'S HEAD-SHAVING EVENT AND AUCTION ON SEPTEMBER 29, 2019**
- 15. RESOLUTION #2019-83 – AUTHORIZATION OF THE PAYMENT OF DEBT IN THE AMOUNT OF \$120,000.00 FROM THE OPEN SPACE TRUST FUND**
- 16. AUTHORIZATION FOR THE LOCKTOWN STONE CHURCH REPAIR REQUEST**
- 17. AUTHORIZATION OF A RECOMMENDATION BY PIPELINE SUB-COMMITTEE THAT A DRAFTED GROUNDWATER PROTECTION ORDINANCE BE REVIEWED BY DELAWARE TOWNSHIPS PLANNING BOARD AND THE DELAWARE TOWNSHIP BOARD OF HEALTH**
- 18. REVIEW OF MEETING DATES**
- 19. PUBLIC COMMENTS – SESSION II**
- 20. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE**
- 21. APPROVAL OF BILL LIST**
- 22. EXECUTIVE SESSION – DISCUSSIONS ON VOLUNTEER/EMPLOYEE OF THE YEAR**
- 23. MOTION TO ADJOURNMENT**