

DELAWARE TOWNSHIP COMMITTEE AGENDA OCTOBER 28, 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 OCTOBER 15, 2019.
- **5.** TOWNSHIP COMMITTEE REPORTS
- 6. PUBLIC COMMENTS SESSION I (ON AGENDA ITEMS ONLY)
- 7. <u>**RESOLUTION #2019-89**</u>- AUTHORIZATION FOR TEMPORARY JOINT COURT PROSECUTOR – HYUN J. LEE, ESQ.
- 8. <u>RESOLUTION #2019-90</u> –AUTHORIZATION OF PAYMENT TO MESSERCOLA AND ACCEPTANCE OF MAINTENANCE BOND FOR ZENTEK ROAD DRAINAGE IMPROVEMENT PROJECT.
- **9.** <u>**RESOLUTION #2019-91**</u> –AUTHORIZATION FOR A REVISED COST SHARE AGREEMENT FOR FARMLAND PRESERVATION ON DELAWARE TOWNSHIP BLOCK 45 LOT 3.
- **10.** <u>**RESOLUTION #2019-92**</u>- AUTHORIZATION OF MUNICIPAL ALLIANCE APPLICATION FOR GRANT CYCLE JULY 1, 2020 TO JUNE 30, 2021.
- **11. <u>RESOLUTION #2019-93</u>** AUTHORIZATION TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$410.00 TO THE APPLICANT CARLOS A. MOREIRA FOR BOARD OF ADJUSTMENT APPLICATION FEES.
- **12.** SERGEANTSVILLE VOLUNTEER FIRE DEPARTMENT GRANT DISCUSSION
- **13.** BEST PRACTICES DISCUSSION
- **14.** PRESENTATION AND DISCUSSION FOR THE DELAWARE TOWNSHIP SCHOOL REFERENDUM SCHEDULED FOR DECEMBER 10, 2019
- **15.** REVIEW OF MEETING DATES

16. PUBLIC COMMENTS – SESSION II

17. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

18. APPROVAL OF BILL LIST

19. MOTION TO ADJOURNMENT