

DELAWARE TOWNSHIP COMMITTEE AGENDA NOVEMBER 25, 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 28, 2019.
- **5.** TOWNSHIP COMMITTEE REPORTS
- 6. PUBLIC COMMENTS SESSION I (ON AGENDA ITEMS ONLY)
- 7. <u>ORDINANCE #2019-18</u>- AUTHORIZATION TO AMEND AND SUPPLEMENT CHAPTER 66 OF THE CODE OF THE TOWNSHIP OF DELAWARE PERTAINING TO THE POLICE DEPARTMENT –SECOND READING
- 8. <u>ORDINANCE #2019-19</u>—AUTHORIZATION FOR THE PARTICIPATION IN THE PURCHASE AND CONVEYANCE OF PROPERTY DESIGNATED AS BLOCK 12, LOTS 17, 18, 19, AND 22 SECOND READING
- 9. <u>ORDINANCE #2019-20</u>- AUTHORIZATION OF A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM THE CAPITAL FUND BALANCE FOR THE PURCHASE OF ROSEMONT RINGOES SIDEWALK PROJECT IN THE AMOUNT OF \$25,000.00 – SECOND READING
- **10.** <u>ORDINANCE #2019-21</u> SALARY AND WAGE RANGE AMENDMENT TO ORDINANCE #2017-20 FIRST READING
- **11.** <u>**RESOLUTION #2019-97**</u>- AUTHORIZATION FOR AMENDMENTS TO THE RULES AND REGULATIONS MANUAL FOR POLICE DEPARTMENT
- 12. <u>RESOLUTION #2019-98</u> AUTHORIZATION FOR THE CONSTRUCTION OF THE ROSEMONT RINGOES SIDEWALK PROJECT IS HEREBY AWARDED THE ADDITIONAL BID TO MESSERCOLA EXCAVATING, INC.AS PROVIDED IN ITS PROPOSAL IN THE AMOUNT OF \$\$90,499.00
- **13.** <u>**RESOLUTION #2019-99**</u> AUTHORIZATION FOR TRANSFER OF FUNDS

- 14. <u>RESOLUTION #2019-100</u>- AUTHORIZATION FOR THE ENVIRONMENTAL COMMISSION TO ORGANIZE AND DISTRIBUTE FREE TREE SEEDLINGS FROM THE 2020 NEW JERSEY TREE RECOVERY CAMPAIGN
- **15.** <u>**RESOLUTION #2019-101**</u>- AUTHORIZATION TO ESTABLISH A DELAWARE TOWNSHIP GREEN TEAM ADVISORY COMMITTEE (GTA)
- 16. <u>RESOLUTION #2019-102</u>- AUTHORIZED TO ISSUE A REFUND FOR A 2019 TAX ASSESSMENT CHANGE IN THE AMOUNT OF \$2,631.87 FOR BLOCK 11, LOT 8 – 71 PINE HILL ROAD
- **17.** DTMUA AUDIT DISCUSSION AND REVIEW
- **18.** REVIEW OF MEETING DATES
- **19.** PUBLIC COMMENTS SESSION II
- **20.** FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
- **21.** APPROVAL OF BILL LIST
- 22. MOTION TO ADJOURNMENT