



DELAWARE TOWNSHIP **COMMITTEE MINUTES** **September 9, 2019 – 7:30 P.M.**

Mayor Joseph Vocke called the regular meeting of the Delaware Township Committee to order on September 9, 2019 at 7:30 p.m., at the Delaware Township Municipal Building, 570 Rosemont Ringoes Road (County Route 604) in Sergeantsville, New Jersey.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance

NOTICE REQUIREMENTS

Mayor Vocke read a statement noting the Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Hunterdon County Democrat, Trenton Times, Courier News, and Star Ledger, by posting at the Delaware Township Municipal Building, and by filing with the Township Clerk all on January 4, 2019.

ROLL CALL

Present: Daniel Kwasnik, James Waltman, Susan Lockwood, Charles Herman, Joe Vocke
Absent: None

APPROVAL OF MINUTES FROM AUGUST 12, 2019 TOWNSHIP COMMITTEE MEETING

Mr. Herman motioned to approve the minutes from the August 12, 2019 Township Committee Meeting. Mrs. Lockwood seconded the motion.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Abstain: None

TOWNSHIP COMMITTEE REPORTS

DPW

Mr. Kwasnik reported the roads scheduled for tar and chip will be completed within the week. Mr. Kwasnik stated Zentek Road drainage and paving is completed. Mr. Kwasnik stated Whiskey Lane and Boars Head Road drainage is completed and the paving will be started next.

Eagle Scout Project

Mr. Herman stated the Eagle Scout project at Dilts park has been going well. Mr. Herman reported the Eagle Scout has placed mile markers on the trail and created a map of the trail for the community. Mr. Herman stated the Eagle Scout has ordered a wooden sign for Dilt Park. Mr. Herman suggested that the Township possible cover the cost of the sign since the Eagle Scouts conduct the projects through donations.

Recreation

Mr. Herman thanked the Delaware Township Recreation Commission and all the volunteers for their hard work and dedication to a great firework display at Community Day.

Pipeline Sub-Committee

Mrs. Lockwood reported the Pipeline Sub-Committee will be meeting every week to review the PennEast documents that the Township received. Mrs. Lockwood stated the comment time is limited and will close once the PennEast application is approved.

Mrs. Lockwood stated the Pipeline Sub-Committee has drafted a letter to NJDEP regarding the compressor station expansion at the site on County Rt. 179 in West Amwell. Mrs. Lockwood explained the background of the expansion being done at the compressor station and that the expansion is to accommodate the PennEast pipeline. Mrs. Lockwood stated there appears to be no mention of the connection to the PennEast pipeline in the applications for expansion to NJDEP.

Mr. Herman motioned to approve and authorize Mayor Vocke to sign the letter as recommended by the Pipeline Sub-Committee. Mr. Kwasnik seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Herman, Vocke
Nays - None
Abstain – Lockwood

MEETING OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY

Mr. Herman motioned to move item #17 on the agenda to the beginning of the meeting. Mrs. Lockwood seconded the motion, and the members approved the motion by an all in favor vote.

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

Mr. Joe Wiley, Lambertville Road, stated members of the Pipeline Sub-Committee have concerns about the construction of the pipeline and the effect on the groundwater. Mr. Wiley stated there is no NJDEP permit that addresses the potential effect of the groundwater. Mr. Wiley stated there will be wells that can potentially be effected that are adjacent to the pipeline route. Mr. Wiley suggested the Township require baseline testing be required on any wells that could potentially be effected by the contamination and groundwater issues. Mr. Wiley stated PennEast should be required to submit a monitoring program and money should be placed in escrow with the Township, the same as a developer would be required to do. Mr. Wiley reviewed the information that was placed in the draft groundwater protection ordinance.

Ms. Kristen McCarthy, representing the Delaware Township Citizens Against the Pipeline (DTCAP), requested the Township consider obtaining experts such as a Geologist and/or Engineer.

Mrs. Lockwood stated the Pipeline Sub-Committee is reviewing areas that will need a professional and the Pipeline Sub-Committee will then put in a recommendation to the Township Committee.

Ms. McCarthy stated there is a possibility to hire Mark Gallagher and split the cost among a group of Municipalities affected by the Pipeline. Ms. McCarthy is concerned about the tight timeline. Mrs. McCarthy will review the scope of services and cost associated with hiring the professionals needed with the other municipalities.

Mrs. Lockwood stated the Pipeline Sub-Committee is reviewing the documents and will discuss the areas where an expert would be required. Mrs. Lockwood stated knowing areas the other municipalities have experts already reviewing would help the Pipeline Sub-Committee narrow down what experts would still be needed for certain areas, such as Horizontal Directional Drilling.

Ms. McCarthy suggested co-hosting with the Pipeline Sub-Committee a Community Pipeline meeting to update the community and property owners. Ms. McCarthy stated the meeting can be an open forum to discuss the experts that have been retained and give an update on the process, the progress and what the role is for the community.

Mr. Vocke will discuss with the school and see what the availability the school would have to schedule a community meeting.

Mr. Wiley stated the Citizens Against the Pipeline has published a flyer that is six pages and is a great summary about the pipeline. Mr. Wiley stated this flyer is posted at the Post Office.

Ms. McCarthy will request for volunteers to monitor the PennEast documents and offer residents additional Wednesday evening hours from 5:00 p.m. until 7:00 p.m., in addition to the daytime hours already in place, to review the PennEast documents at the Municipal Building.

Ms. McCarthy will check to see if the Citizen Against the Pipeline might be able to contribute toward the professional service of experts needed to review information. Ms. McCarthy will investigate the cost of experts and report back to the Township. Ms. McCarthy requested the Township reserve additional funds in the 2020 budget to help offset costs for the fight against the pipeline.

Ms. McCarthy stated that PennEast is claiming their mitigation plan is proprietary and not available to the public. Ms. McCarthy stated in the mitigation plan it shows what wetlands would be disturbed and what the plan is to put these habitats back to the undisturbed condition. Ms. McCarthy requested the Township Attorney OPRA this information from PennEast and/or send a letter to PennEast requesting that this information should not be considered proprietary.

Mrs. Lockwood suggested a letter be drafted from all Mayors, in the Municipalities affected by the PennEast Pipeline, as a joint effort to request the litigation plan and missing wetland information.

Mr. Herman motioned to authorize the recommendation from the Pipeline Sub-Committee to have the Delaware Township Planning Board and Delaware Township Board of Health review as soon as possible the draft Groundwater Protection Ordinance. Mr. Waltman seconded the motion, and the members approved the motion by an all in favor vote.

ORDINANCE 2019-16 – FIRST READING

DELAWARE TOWNSHIP **ORDINANCE #2019-16**

A CAPITAL ORDINANCE OF THE TOWNSHIP OF DELAWARE, COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM THE RESERVE FOR ROAD IMPROVEMENT FUND FOR THE PURCHASE OF ROAD IMPROVEMENTS IN THE AMOUNT OF \$35,000.00.

BE IT ORDAINED by the Township Committee of the Township of Delaware, County of Hunterdon, and State of New Jersey as follows:

Section 1. Delaware Township has to make improvements including but not limited to a section of Lower Creek Road including repairs to the gabion walls in Delaware Township in order to maintain our road system. Delaware Township hereby authorizes an appropriation and expenditure for labor and materials to make improvements to Lower Creek Road, in an amount not to exceed \$35,000.00; and,

Section 2. Total amount to be expended from the reserve for road improvements shall not exceed \$35,000.00.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This Ordinance shall take effect immediately upon adoption in accordance with the laws of the State of New Jersey.

Joseph Vocke, Mayor

ATTEST:

Jodi McKinney, RMC
Township Clerk
September 9, 2019

PLEASE TAKE NOTICE that the above Ordinance was approved on first reading at the regular meeting of the Delaware Township Committee held September 9, 2019. It will be considered on second reading for final adoption at a regular meeting to be held September 30, 2019, beginning 7:30 P.M. at Township Hall, Sergeantsville, New Jersey. At that time an opportunity will be given for all interested citizens to be heard.

Mr. Herman motioned to approve Ordinance #2019-16 on first reading, and Mr. Kwasnik seconded the motion for first reading by roll call vote.

The Township Committee discussed the work that was completed in the past on the road and stream to help reinforce the road.

Mr. Herman stated this is for the preliminary cost of exploration work to determine what work will need to be done on Lower Creek Road.

Ms. McDaniel stated these funds are for the State permit, surveys and engineering work.

Mrs. Lockwood recommended the Conservation Foundation be notified since a portion of the land in this area is owned by them.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent – None

RESOLUTION 2019-76 –

DELAWARE TOWNSHIP
RESOLUTION #2019-76

RESOLUTION TO CANCEL A CAPITAL APPROPRIAION BALANCE

WHEREAS, a General Capital Improvement appropriation balance remains dedicated to a project now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balance may be returned to Capital Improvement Fund;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delaware that it hereby authorizes the Chief Financial Officer to cancel the following unexpended and dedicated balances of General Capital Appropriation:

<u>Ordinance No.</u>	<u>Project</u>	<u>Amount Cancelled</u>
2019-14	Road Improvements	\$ 35,000.00

ATTEST:

Jodi McKinney, RMC
Township Clerk
September 9, 2019

Joseph Vocke
Mayor

Mrs. Lockwood motioned to approve Resolution #2019-76. Mr. Waltman seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

RESOLUTION 2019-77 –

DELAWARE TOWNSHIP
RESOLUTION #2019-77

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A-5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the Delaware Township Committee have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the Township Committee; and

WHEREAS, such resolution of certification shall be adopted by the Township Committee no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Township Committee have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the Township Committee to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey hereby states that it has

complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ATTEST:

Jodi McKinney, RMC
Township Clerk
September 9, 2019

Joseph Vocke, Mayor

CERTIFICATION

I HEREBY CERTIFY this to be a true copy of Resolution #2019-77 approved by the Delaware Township Committee on September 9, 2019.

Jodi McKinney, RMC
Township Clerk

Mr. Herman motioned to approve Resolution #2019-77. Mr. Waltman seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

RESOLUTION 2019-78 –

RESOLUTION #2019-78
DELAWARE TOWNSHIP
HUNTERDON COUNTY

CORRECTIVE ACTION PLAN
2018 AUDIT

2018-01 A current fund appropriation was over-expended at the end of the year.

It is recommended that no expenditures of municipal funds are to be made unless adequate resources are available.

Corrective Action: Appropriations will be monitored more closely to ensure adequate funds are available for expenditures.

Implementation Date: Immediately

This Corrective Action Plan, which outlines action Delaware Township will take to correct findings listed above, was prepared in accordance with Federal and State requirements.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey that it hereby approves this Corrective Action Plan.

BE IT FURTHER RESOLVED that a copy of this plan will be submitted to the Division of Local Government Services, placed on file and made available for public inspection in the office of the Delaware Township Clerk.

Certified this 9th day of September 2019

Diane Soriero McDaniel, CFO, CTC
Chief Financial Officer/Treasurer

ATTEST:

Jodi McKinney, RMC
Township Clerk
September 9, 2019

Joseph Vocke, Mayor

Mr. Herman motioned to approve Resolution #2019-78. Mrs. Lockwood seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

RESOLUTION 2019-79 –

DELAWARE TOWNSHIP
RESOLUTION #2019-79

WHEREAS, Delaware Township requires an applicant to pay a fee when applying to the Board of Adjustment for a variance; and

WHEREAS, Delaware Township requires an applicant to pay fees when applying for a building and zoning permit to construct an accessory building; and

WHEREAS, the Sergeantsville Volunteer Fire Department requested 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.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey that it waives any Township fees associated the construction of this accessory building.

ATTEST:

Jodi McKinney, RMC
Township Clerk
September 9, 2019

Joseph Vocke, Mayor

Mr. Waltman motioned to approve Resolution #2019-79. Mrs. Lockwood seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

RESOLUTION 2019-80 –

DELAWARE TOWNSHIP
RESOLUTION #2019-80

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF DELAWARE
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON
COUNTY EDUCATIONAL SERVICES COMMISSION**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 9, 2019 the governing body of the Township of Delaware, County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Title: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Delaware Township.

AUTHORITY: Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT: The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

ATTEST:

Jodi McKinney, RMC
Township Clerk
September 9, 2019

Joseph Vocke
Mayor

Mr. Waltman motioned to approve Resolution #2019-80. Mrs. Lockwood seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

RESOLUTION 2019-81 –

DELAWARE TOWNSHIP
RESOLUTION #2019-81

WHEREAS, the Chief of Police of the Township of Delaware desires to clarify Resolution 2015-82 and Article XVII “Outside Employment and Activities” of the PBA contract 1/1/2018 -1/1/2020,

WHEREAS, there sometimes exists the need for neighboring municipalities to request the use of Delaware Township Police to fulfill their outside employments demands, and

WHEREAS, in the past the Chief of Police has requested and utilized the aid of other municipalities police staff to fulfill the Township’s need of outside employment, and

WHEREAS, this Resolution will authorize 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.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, and State of New Jersey clarifies that members of the Delaware Township Police department may be assigned Outside Employment not only in

Delaware Township but also to neighboring municipalities. Article XVII and Resolution 2015-82 will still be followed. Resolution 2015-82 should be updated as per the following

1. The portion of such charge to be paid to the member of the Police Department rendering such extra duty service is hereby established at \$70.00 per hour and the balance of \$10.00 per hour is to be retained by the Township in payment for administrative expenses. No overtime shall be paid for such extra duty work.

ATTEST:

Jodi McKinney, RMC
Township Clerk
September 9, 2019

Joseph Vocke, Mayor

Mr. Waltman motioned to approve Resolution #2019-81. Mr. Herman seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

RESOLUTION 2019-82 –

DELAWARE TOWNSHIP
RESOLUTION #2019-82

WHEREAS, worldwide, more than 175,000 children are diagnosed with cancer each year; and

WHEREAS, childhood cancer is the number one cause of death by disease of children in the United States; and

WHEREAS, September is Childhood Cancer Awareness Month; and

WHEREAS, Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Head-Shaving Event and Auction on September 29, 2019 aim to benefit underfunded and much needed lifesaving childhood cancer research; and

WHEREAS, the recognition and support of elected officials in Delaware Township, Hunterdon County, New Jersey will help to raise awareness and move us closer to finding cures and better treatment options for kids battling these diseases;

NOW THEREFORE BE IT RESOLVED, that, I, Mayor Joseph Vocke and Committee Members of the Township of Delaware, County of Hunterdon, State of New Jersey do hereby proclaim September 29, 2019

CHILDHOOD CANCER AWARENESS DAY

and urge all citizens of Delaware Township to recognize the seriousness of childhood cancers and to support the meritorious works of Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Foundation.

ATTEST:

Jodi McKinney, RMC
Township Clerk
September 9, 2019

Joseph Vocke, Mayor

Mr. Herman motioned to approve Resolution #2019-82. Mr. Waltman seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

RESOLUTION 2019-83 –

DELAWARE TOWNSHIP
RESOLUTION #2019-83

PAYMENT OF OPEN SPACE TRUST DEBT

WHEREAS, Ordinance 2000-025 was adopted by the Township Committee authorizing Debt for Acquisition of Development Rights and Purchase of Land in the amount of \$199,000.00 and expended these funds for this authorized purpose; and

WHEREAS, no debt has been issued for Ordinance 2000-025 in over 10 years therefore the Township Committee will now appropriate a portion of these funds for this authorized purpose; and

WHEREAS, in 2018 \$10,000 and in 2019 \$60,000.00 were applied to decrease the amount owed to the General Capital Trust to \$120,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey that it hereby approves the payment of debt in the amount of \$120,000.00 from the Open Space Trust Fund.

ATTEST:

Joseph Vocke, Mayor

Jodi McKinney, RMC
Township Clerk
September 9, 2019

Mr. Waltman motioned to approve Resolution #2019-83. Mr. Herman seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

AUTHORIZATION FOR THE LOCKTOWN STONE CHURCH REPAIR REQUEST

This has been rescheduled for September 30, 2019 agenda

REVIEW OF MEETING DATES

The Township Committee reviewed the meeting dates.

MEETING OPEN TO THE PUBLIC

Ms. Klink updated the Township Committee that the Judge for the Cellco lawsuit upheld the Delaware Board of Adjustment decision. Ms. Klink stated the 45 days for a possible appeal from Cellco has expired.

Mr. McCumber stated the Community Day fireworks by the Delaware Township Recreation Commission were spectacular.

Mr. Gordon Darling wanted the following request on record:

Mr. Gordon Darling stated that nine years ago he paid for new sidewalks and curbing to be done in front of his prior residence on Rosemont Ringoes Road and he would like to request the Township reimburse him \$9,000.00 for the work that was done and paid for by Mr. Darling.

Mr. Herman asked Mr. Darling if the Delaware Township Planning Board required him to place the new sidewalks and curbing as part of the Planning Board application.

Mr. Darling stated that he had the sidewalks and curbing done on his own and that this was not a requirement.

Mr. Darling stated that he had a verbal agreement with a prior Township employee and that he would not like to mention any names. Mr. Darling stated that since the Township has now received a grant for sidewalks he would like to be reimbursed for the sidewalk and curbing work that he paid for when he owned the building.

Mr. Darling thanked the Township Committee and stated he wanted his request on public record.

FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

Mr. Herman stated the sidewalk project is in the final steps, bids will be opened on September 10, 2019 and the easements should all be signed off on by Wednesday, September 11, 2019. Mr. Herman stated that the project should be finished by the end of October.

APPROVAL OF BILL LIST

Members reviewed and approved the following vouchers for payment for \$2,430,766.92 at the Regular Meeting of the Delaware Township Committee meeting held on September 9, 2019. Mr. Herman motioned to approve payment of the bills on the bill list. Mr. Waltman seconded the motion. Members approved the motion to pay the bills by roll call vote.

BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, and State of New Jersey that the September 9, 2019 vouchers be paid.

Roll Call Vote: Ayes –Kwasnik, Waltman, Lockwood, Herman, Vocke
Nays - None
Absent/Abstain – None

EXECUTIVE SESSION –

RESOLUTION AUTHORIZING CLOSED SESSION **DELAWARE TOWNSHIP COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Delaware in Hunterdon County, New Jersey follows:

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

2. The general nature of the subjects to be discussed in this session is as follows:

- TO DISCUSS A MATTER OF EMPLOYEE OF THE YEAR AND VOLUNTEER OF THE YEAR

1. It is unknown precisely when, if ever, the matters discussed in this

session may be disclosed to the public; and matters involving personnel evaluations may not ever be released. Approval of any agreement with any bargaining unit shall only take place by action of the governing body in a public session.

ATTEST:

Jodi McKinney
Township Clerk
September 9, 2019

Joseph Vocke, Mayor

Mr. Herman motioned to approve the foregoing resolution. Mrs. Lockwood seconded the motion, and members unanimously approved the resolution by all in favor vote.

RETURN TO OPEN SESSION

Mr. Waltman motioned to come out of Executive Session. Mr. Herman seconded the motion, and members unanimously approved the motion by all in favor vote.

Mayor Vocke announced that all items in executive shall remain in Executive Session.

ADJOURNMENT

Members motioned, seconded, and members unanimously approved a motion to adjourn the meeting at 9:25 p.m.

Respectfully submitted,

Jodi McKinney, RMC
Township Clerk

Approved: (September 30, 2019)

Joseph Vocke, Mayor