



**DELAWARE TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES
MAY 9, 2022 at 7:30 PM
In Person**

Mayor Waltman called the regular meeting of the Delaware Township Committee to order on May 9, 2022 at 7:30 PM. Mayor Waltman announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Hunterdon County Democrat, Trenton Times, and the Star Ledger, was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on January 11, 2022.

PLEDGE OF ALLEGIANCE

Mayor Waltman led those in attendance in the pledge to the nation's flag.

ROLL CALL

Present: Mayor James Waltman, Deputy Mayor Charles Herman, Committee Members Chad Bower, Joseph Vocke and Susan Lockwood, along with Township Clerk Maria Andrews, Deputy Township Clerk Tiffany Crivelli, and Township Attorney Joseph Tauriello.

EMPLOYEE RECOGNITION

The Township Committee recognized William Powell and Deanna Higgins for their hard work and dedication throughout the year as well as working diligently with FEMA for the aftermath of Hurricane Ida.

APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES

A motion by Herman, seconded by Bower to approve the March 14, 2022 Regular and Executive Session meeting minutes was unanimously approved by voice vote.

TOWNSHIP COMMITTEE LIAISON REPORTS

Committeewoman Lockwood stated the Stormwater Subcommittee looked into "naturalizing" the area by the Department of Public Works and that there may be a grant available.

Deputy Mayor Herman noted the website has been updated with a lot of events such as the Fishing Derby on June 25 and the Plant Swap on May 22. Deputy Mayor Herman also mentioned June 11 is Delaware Day at the Somerset Patriots offering discounted tickets.

Committeeman Bower stated the Quarry Compliance Committee noted four items during the Engineers inspection, and as of May 3rd, all items were addressed except one which was in the process.

Mayor Waltman noted Township Engineer Adam Wisniewski is working with FEMA regarding Lower Creek Road and Sandbrook Headquarters Road for the permanent repairs to limit damage from future storms.

Mayor Waltman stated the contract was awarded for the plantings along the Lower Creek Road embankment and work is tentative to begin May 16th.

OPEN TO THE PUBLIC

Mayor Waltman opened the floor to public comment for any items listed on the agenda.

Chuck Cline, 22 Reading Road, inquired about the Locktown Stone Church.

Peter McCrohan, 87 Worman Road, voiced his questions and concerns regarding Worman Road.

Hearing no other members of the public speak up, Mayor Waltman closed the floor to public comment.

INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction to Ordinance #2022-04

Mayor Waltman read Ordinance #2022-04 by title.

**Delaware Township
Ordinance No. 2022-04**

**An Ordinance by The Township of Delaware in Hunterdon County, New Jersey Amending
Sections 84-5, 84-6 And 84-7 Of The Delaware Township Municipal Code Regarding the
Duties and Qualifications of the Director of Public Works**

WHEREAS, Delaware Township is desirous to clarify the duties and qualifications of the Director of Public Works.

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

1. Section 84-5 of the Delaware Township Municipal Code is hereby amended as follows:
 - a. Responsible for planning, scheduling, directing, controlling and coordinating the daily and long term operations of public works activities, as applicable, including the utilization of manpower, equipment, materials, funds, and other available resources.
 - b. Reports to Public Works Commissioners and is responsible for supervising and coordinating the road maintenance work, road construction, and care and maintenance of Township buildings and property.
 - c. Supervises the activities of the Public Works Manager to ensure compliance with established policies and procedures.
 - d. Develops appropriate work programs and schedules for development and maintenance work on Township properties.
 - e. Prepares estimates and requests for needed materials, equipment, tools and supplies and places orders for such as required.

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- f. Has responsibility for obtaining estimates and quotations for work to be performed on Township properties other than road maintenance work.
 - g. Supervises and inspects the work performed on Township properties to ensure compliance with established policies, procedures and methods.
 - h. Serves as the Township Recycling Coordinator and the Clean Communities Coordinator.
 - i. Investigates complaints from the public, Township employees and the Township Committee via the Public Works Commissioners.
 - j. Prepares factual monthly reports containing findings, conclusions and recommendations and then submits these reports directly to the Public Works Commissioners, as appropriate.
 - k. Acts to foster harmonious relations between Township employees, contracted Township employees, Township volunteers and the general public.
 - l. Safeguards Township property under their control and maintains essential records and files.
 - m. Maintains necessary cost records and prepares annual budget recommendations for Public Works for submission to the Township Committee.
 - n. Approves Public Works annual budget as submitted by the Public Works Manager for sending to the Township Committee.
 - o. Shall receive authorization from the Township Committee before hiring new employees.
 2. Section 84-6 of the Delaware Township Municipal Code is hereby amended to read "Director of Public Works Qualifications".
 3. Section 84-7 of the Delaware Township Municipal Code is deleted in its entirety.
 4. Any article, section, paragraph, subsection, clause, or other provision of the Delaware Township Code that is inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.
 5. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.
 6. This ordinance shall take effect upon its passage and publication and filing with the Hunterdon County Planning Board, and as otherwise provided for by law.

[illegible]

James Waltman, Mayor

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

WHEREAS, the current Lease Agreement and Addendum to Lease Agreement set the lease expiration date at December 29, 2029; and

I, Maria Andrews, Clerk of the Township of Delaware, do hereby certify that the foregoing is a true copy of an ordinance duly adopted by the Township Committee of Township of Delaware on June 13, 2022.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Maria Andrews, Township Clerk, RMC

PLEASE TAKE NOTICE that the above Ordinance was approved on first reading at the regular meeting of the Delaware Township Committee held May 9, 2022. It will be considered on second reading for final adoption at a regular meeting to be held June 13, 2022, 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.

A motion by Herman, seconded by Lockwood to introduce Ordinance #2022-05 and move forward with a public hearing set for June 13, 2022 on Ordinance #2022-04 was approved by roll call vote.
Bower: Yes; Herman: Yes; Lockwood: Yes; Vocke: Yes; Waltman: Yes

**PUBLIC HEARING AND ADOPTION OF 2022 BUDGET
Resolutions #2022-73 & #2022-74**

CFO McDaniel, along with Laura Atwell CPA, PSA, RMA, advised the Township Committee with the following:

This budget reflects a one cent increase in municipal taxes. On an average home of \$423,000 the increased cost is \$42.30 or \$10.60/quarter.

Our challenges this year included the IDA storm costs incurred in 2021 raised this year's budget amount \$310,000.

Our debt is organized, funded, and manageable and within the parameters of our formal debt policy at less than a 1% ratio.

A motion by Herman, seconded by Bower to open Resolution #2022-73 for public hearing was unanimously approved by voice vote.

Chuck Cline, 22 Reading Road, inquired if inflation rates were taken into account.

CFO McDaniel responded, *once again, we are not adding services. Cutting where we can but also providing for the very real cost increases that we are all facing these days.*

Hearing no other comments from the public, a motion by Herman, seconded by Bower to close Resolution #2022-73 to public hearing was unanimously approved by voice vote

**Delaware Township Resolution #2022-73
Adopt 2022 Budget**

BE IT RESOLVED by the Township of Delaware, County of Hunterdon and State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$3,588,968.30 (Item 2 below) for Municipal Purposes

(d) \$ 484,000.00 (Sheet 43) Open Space, Recreation, Farmland and Historic
Preservation Trust Fund Levy

| | |
|--|-----------------|
| 1. GENERAL REVENUES | |
| Surplus Anticipated | \$ 817,554.51 |
| Miscellaneous Revenues Anticipated | \$ 1,309,060.16 |
| Receipts from Delinquent Taxes | \$ 242,000.00 |
| 2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES | \$ 3,588,968.30 |
| TOTAL REVENUES | \$ 5,957,582.97 |
| 5. GENERAL APPROPRIATIONS: | |
| Within "CAPS" | |
| (a & b) Operations Including Contingent | \$ 3,540,516.81 |
| (e) Deferred Charges and Statutory Expenditures - Municipal | \$ 513,961.00 |
| Excluded from "CAPS" | |
| (a) Operations - Total Operations Excluded from "CAPS" | \$ 124,689.82 |
| (c) Capital Improvements | \$ 463,158.34 |
| (d) Municipal Debt Service | \$ 540,907.00 |
| (e) Deferred Charges – Municipal | \$ 374,350.00 |
| (m) Reserve for Uncollected Taxes | \$ 400,000.00 |
| TOTAL APPROPRIATIONS | \$ 5,957,582.97 |

ATTEST:

Maria Andrews, Township Clerk, RMC_____
James Waltman, Mayor**CERTIFICATION**

I, Maria Andrews, Clerk of the Township of Delaware, in the County of Hunterdon, New Jersey do hereby certify that the foregoing is correct and true copy of Resolution #2022-73 adopted by the Township Committee of the Township of Delaware, in the County of Hunterdon, in the State of New Jersey on May 9, 2022.

Maria Andrews, Township Clerk, RMC

A motion by Herman, seconded by Bower to approve Resolution #2022-73 was unanimously approved by roll call vote.

Bower: Yes; Herman: Yes; Lockwood: Yes; Vocke: Yes; Waltman: Yes

**Delaware Township Resolution #2022-74
Local Budget Examination**

WHEREAS, NJSA 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, NJAC 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to NJAC 5:30-7.2 thru 7.5 the Township of Delaware has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2021 budget year, so now therefore

BE IT RESOLVED, by the Governing Body of the Township of Delaware that the in accordance with NJAC 5:307.6a & b and based upon the Chief Financial Officers certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to NJSA 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and NJAC 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of NJSA 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

ATTEST:

Maria Andrews, Township Clerk, RMC

James Waltman, Mayor

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to NJSA 40A:4-78b and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:307.6.

Diane McDaniel, Chief Financial Officer

CERTIFICATION

I, Maria Andrews, Clerk of the Township of Delaware, in the County of Hunterdon, New Jersey do hereby certify that the foregoing is correct and true copy of Resolution #2022-74 adopted by the Township Committee of the Township of Delaware, in the County of Hunterdon, in the State of New Jersey on May 9, 2022.

Maria Andrews, Township Clerk, RMC

A motion by Herman, seconded by Vocke to approve Resolution #2022-74 was unanimously approved by roll call vote.

Bower: Yes; Herman: Yes; Lockwood: Yes; Vocke: Yes; Waltman: Yes

RESOLUTIONS #2022-69 THROUGH #2022-72 AND RRESOLUTION #2022-77

A motion by Herman, seconded by Bower to approve the following resolutions #2022-69 through #2022-75 by consent agenda was unanimously approved by roll call vote.

Bower: Yes; Herman: Yes; Lockwood: Yes; Vocke: Yes; Waltman: Yes

Let it be noted for the record, Resolution #2022-76 was tabled.

Delaware Township Resolution #2022-69

Award of Contract in Accordance with N.J.S.A. 40a:11-6 And N.J.A.C. 5:34-6.1 for Planting / Stream Bank Stabilization on Lower Creek & Sandbrook-Headquarters Roads

WHEREAS, tropical storm Ida caused severe weather conditions and flooding throughout the state of New Jersey for which Governor Murphy declared a state of emergency pursuant to Executive Order 259; and

WHEREAS, tropical storm Ida caused severe weather conditions and flooding within the Township of Delaware for which a local state of emergency was declared in accordance with New Jersey law to protect the health safety and welfare of all residents; and

WHEREAS, the local state of emergency has created circumstances requiring the immediate delivery of certain goods or the performance of services necessitating the awarding of certain contract without public bidding regardless of the public bid threshold to solely address the immediate needs of the emergency; and

WHEREAS, a need for services regarding stream bank stabilization work on Lower Creek Road and Sandbrook-Headquarters Road exist; and

WHEREAS, N.J.S.A. 40A:11-6 and N.J.S.C. 5:34-6.1 as referenced in Local Finance Notice 2021-15 allows in circumstances where an emergency is affecting the public health, safety or welfare and requires the immediate delivery or performance of services, a contract may be awarded without public bidding regardless of the bid threshold; and

WHEREAS, the Township Engineer has recommended that a contract be awarded to Wetlands, Inc for the limited purpose of stream bank stabilization work on Lower Creek Road and Sandbrook-Headquarters Road; and

WHEREAS, the Township of Delaware, in the County of Hunterdon, New Jersey has deemed the stream bank stabilization work on Lower Creek Road and Sandbrook-Headquarters Road an immediate need of the emergency.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Delaware Township, that Wetlands, Inc be awarded in accordance with N.J.S.A. 40A:11-6 and N.J.S.C. 5:34-6.1 to perform the stream bank stabilization work on Lower Creek Road and Sandbrook-Headquarters Road in the amount not to exceed \$39,950.00.

ATTEST:

Maria Andrews, Township Clerk, RMC

James Waltman, Mayor

CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution Approved by the Mayor and Township Committee of the Township of Delaware at their meeting on May 9, 2022.

Maria Andrews, Township Clerk, RMC

**Delaware Township Resolution #2022-70
Hiring of PERC Test Witness**

WHEREAS, Delaware Townships desires to hire a PERC Test Witness and substitute PERC Test Witness; and

WHEREAS, Walter Wolf is a private sub-contractor and meets all requirements for a PERC witness; and

WHEREAS, The Delaware Township Board of Health agrees to keeping the Percolation Tests fees in the Code of Delaware Township, Chapter 381, Article II §381-6;

NOW, THEREFORE, BE IT RESOLVED, effective June 1, 2022, the Township Committee of the Township of Delaware, Hunterdon County, New Jersey, appoints Walter Wolf as the PERC Test Witness at a rate of \$250 per day.

ATTEST:

Maria Andrews, Township Clerk, RMC

James Waltman, Mayor

**Delaware Township Resolution #2022-71
Authorizes Execution of a Five Year Farming Service
Agreement with Joseph Cooper**

WHEREAS, the Township Committee approved to enter into a five-year Farming Service Agreement with Joseph Cooper to farm a portion of Block 42, Lot 3.02, Lambertville Headquarters Road; and

WHEREAS, Green Acres permits a five-year agreement pursuant to N.J.A.C. 7:36-25.13(b)4i.

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

1. The Mayor and Clerk are hereby authorized and directed to execute a five-year agreement effective April 11, 2022 through April 11, 2027 with Joseph Cooper for the provision of farming services to the Township on a portion of that property situate in the Township of Delaware and designated on the Delaware Township tax maps as Block 42, Lot 3.02, the form and substance of which have previously been approved by the Township Attorney.
2. Pursuant to N.J.A.C. 7:36-25.13, the Clerk is hereby directed to submit a copy of said agreement to the New Jersey Department of Environmental Protection, Green Acres Program for its review and approval at least 45 days prior to the agreement's execution, or such agreement will be deemed by Green Acres to be null and void.
3. The Township through its appropriate staff and officials is hereby authorized to undertake any and all other acts as may be proper and necessary to effectuate the terms of this resolution.

4. A copy of this Resolution, the Certification of Contract Value, the Campaign Contributions Affidavit, and the executed Agreement shall be placed on file in the office of the Township Clerk.
5. Joseph Cooper must adhere to all terms and conditions to Resolution #2022-71 as well as the Township of Delaware Maintenance and Farming Services Agreement.

ATTEST:

Maria Andrews, Township Clerk, RMC

James Waltman, Mayor

CERTIFICATION

I, Maria Andrews, hereby certify that the foregoing is a true copy of the Resolution Approved by the Mayor and Township Committee of the Township of Delaware at their meeting on May 9, 2022.

Maria Andrews, Township Clerk, RMC

**Delaware Township Resolution #2022-72
Declaring Friday, June 3, 2022 as National Gun Violence Awareness Day**

WHEREAS, every day, more than 110 Americans are killed by gun violence, alongside more than 200 who are shot and wounded, and on average there are nearly 16,000 gun homicides every year; and

WHEREAS, Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, New jersey has an average of 454 gun deaths every year; and

WHEREAS, gun homicides and assaults are concentrated in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS, cities across the nation, including Delaware Township, are working to end the senseless violence with evidence-based solutions; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, gun violence prevention is more important than ever as the COVID-19 pandemic continues to exacerbate gun violence after more than two years of increased gun sales, increased calls to suicide and domestic violence hotlines, and an increase in city gun violence;

WHEREAS, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15 and on June 3, 2022 to recognize the 25th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to Hadiya Pendleton and other victims of gun violence as well as the loved ones of those victims; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to wear orange on June 3rd, the first Friday in June in 2022, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 3, 2022 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor Waltman of Delaware Township declares the first Friday in June, June 3, 2022, to be National Gun Violence Awareness Day.

ATTEST:

Maria Andrews, Township Clerk, RMC

James Waltman, Mayor

**Delaware Township Resolution #2022-75
Authorizing Execution of an Agreement with The Morris County Cooperative Pricing Council
to Become a Member for The Period of October 1, 2021 Through September 30, 2026**

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Delaware Township desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to become a member of the MCCPC for the period of October 1, 2021 through September 30, 2026.

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

1. The Township Committee of the Township of Delaware hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Delaware Township Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Delaware Township officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

ATTEST:

Maria Andrews, Township Clerk, RMC

James Waltman, Mayor

CERTIFICATION

I, Maria Andrews, Clerk of the Township of Delaware, in the County of Hunterdon, New Jersey do hereby certify that the foregoing is correct and true copy of Resolution #2022-75 adopted by the Township Committee of the Township of Delaware, in the County of Hunterdon, in the State of New Jersey on May 9, 2022.

Maria Andrews, Township Clerk, RMC

A motion by Bower, seconded by Vocke to approve Resolution #2022-77 was unanimously approved by roll call vote.

Bower: Yes; Herman: Abstained; Lockwood: Yes; Vocke: Yes; Waltman: Yes

**Delaware Township Resolution #2022-77
Summer Recreation Salary & Wages**

WHEREAS, the Township Committee of the Township of Delaware, Hunterdon County, New Jersey desires to set 2022 salaries for Summer Recreation Township employees not covered under collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED by the Delaware Township Committee that the salary for the positions of Delaware Township Summer Recreation employees is established as follows:

SUMMER RECREATION MORNING PROGRAM

| Name | Position | Salary |
|-------------------|-------------------|---------------|
| Maegan Harrington | Director | \$2,700.00 |
| Heather Schlesier | Creative Director | \$1,260.00 |

| | | |
|---------------------|-------------------------|----------------------------|
| Brian Smith | PE Director | \$1,500.00 |
| Dean Breithoff | PE Director | \$1,260.00 |
| Stella Maltese | Senior Counselor | \$19.20 per hour |
| Kathy Ferry | Senior Counselor | \$19.20 per hour |
| Lucy Fisher | Senior Counselor | \$19.20 per hour |
| Caitlin Lally | Senior Counselor | \$19.20 per hour |
| Toby Ruttenberg | Senior/Junior Counselor | \$19.20 / \$13.20 per hour |
| McKenna Laman | Senior/Junior Counselor | \$19.20 / \$13.20 per hour |
| Derek Harrington | Junior Counselor | \$13.20 per hour |
| Lisa Aron | Junior Counselor | \$13.20 per hour |
| Aiden Ricci | Junior Counselor | \$13.20 per hour |
| Abbey Kostelansky | Junior Counselor | \$13.20 per hour |
| Hanna Harrington | Junior Counselor | \$13.20 per hour |
| Paul Burgoyne-Black | Junior Counselor | \$13.20 per hour |
| Mary Kate Herman | Junior Counselor | \$13.20 per hour |

ATTEST:

Maria Andrews, Township Clerk, RMC

James Waltman, Mayor

CERTIFICATION

I, Maria Andrews, Clerk of the Township of Delaware, in the County of Hunterdon, New Jersey do hereby certify that the foregoing is correct and true copy of Resolution #2022-77 adopted by the Township Committee of the Township of Delaware, in the County of Hunterdon, in the State of New Jersey on May 9, 2022.

Maria Andrews, Township Clerk, RMC

NEW BUSINESS/OTHER

- A. The Township Committee acknowledged the retirement letter from Kathy Klink effective July 14, 2002. All Committee members thanked Ms. Klink for her services throughout the years.

A motion by Herman, seconded by Lockwood to approve the resignation and retirement of Kathy Klink from her positions as a Township employee effective July 14, 2022 was unanimously approved by voice vote.

- B. Deputy OEM Coordinator Powell provided an update regarding FEMA and Hurricane Ida.
- C. Mayor Waltman stated there were concerns over parking on the street in the area of 567 Rosemont Ringoes Road. Mayor Waltman suggested 30-minute parking only. Discussion ensued between the Committee and it was decided Mayor Waltman would discuss the concerns further with the Police Chief.

- D. Deputy Mayor Herman tabled the discussion/approval for Alternate At Large Member of Open Space, as a second citizen request was received and needed to be reviewed by the Open Space Committee.
- E. The Committee had no comments regarding the SADC Farmland Preservation Application of B19 L26.01.
- F. The following organizations that provide First Aid services to the Township spoke about their respective departments equipment, coverage area, response times, billing and membership requirements.

Chief Greg Bunting – Sergeantsville Volunteer Fire Company
Chief Mike Barlow – Lambertville Fire Department District #1
Chief Jeff – West Amwell Volunteer Fire Company
Chief Rick Hendricks – Stockton Fire Company
Chief Frank Floyd – Kingwood Township Volunteer Fire Company
President Ed Flemming – Sergeantsville Volunteer Fire Company

OPEN TO THE PUBLIC

Mayor Waltman opened the floor to public comment for items not on the agenda.

Chuck Cline, 22 Reading Road, inquired about the flooding that occurs in Rosemont.

Gayle Conover, 60 Covered Bridge Road, remarked about the Police Unity Tour.

Valerie Tucci, 21 Sandy Ridge Road, inquired about the park planner.

Diana Garabaldi, 142 Sandy Ridge Road, spoke about her concerns with Dilt's Park and Pickle Ball.

Jes Stahl, 38 Dunkard Church Road, inquired about updates to Dilt's Park and hybrid meetings.

John Kafarsky, 137 Kingwood Stockton Road, thanked the committee for getting bus stop signs installed and inquired about having a radar post set up in the arear by the Police Department.

Anthony Anastasio, 57 Upper Creek Road, voiced his concerns about Upper Creek Road and the muddy condition of the side of the roadway.

Eli Sashihara, 75 Raven Rock Road, inquired about the Townships position for allowing Cannabis.

Hearing no other members of the public speak up, Mayor Waltman closed the floor to public comment.

FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

None

APPROVAL OF THE BILL LIST

A motion by Herman, seconded by Bower to approve payment of the \$633,725.13 bill list was unanimously approved by roll call vote.

Bower: Yes; Herman: Yes; Lockwood: Yes; Vocke: Yes; Waltman: Yes

EXECUTIVE SESSION: Approval of Resolution #2022-70: To Enter into Executive Session for the Purpose of Discussing Contracts and Subjects Falling Under Attorney-Client Privilege – *The discussion is expected to take approximately 1 hour. Action may be taken.*

A motion by Herman, seconded by Bower to approve Resolution #2022-70 and enter into Executive Session was unanimously approved by roll call vote.

Bower: Yes; Herman: Yes; Lockwood: Yes; Vocke: Yes; Waltman: Yes

Resolution #2022-70

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Committee of Delaware Township, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Contracts, Personnel Matters, and subjects falling under Attorney-Client privilege. The discussion is anticipated to take approximately 30 minutes. Action may be taken.
3. It is intended at this time that the above stated subject matter will be made public when the matter has been resolved.
4. This resolution shall take effect immediately.

Maria Andrews, Township Clerk, RMC

A motion by Herman, seconded by Bower to return to Open Session was unanimously approved by voice vote.

It was noted for the record that the Committee was in Executive Session from 9:41 PM to 10:20 PM.

ACTION ON ITEMS DISCUSSED FROM EXECUTIVE SESSION

A motion by Herman, seconded by Bower, to approve Colliers Proposal for Professional Services – Lower Creek Road Emergency Repair Project, was unanimously approved by roll call vote.

Bower: Yes; Herman: Yes; Lockwood: Yes; Vocke: Yes; Waltman: Yes

ADJOURNMENT

A motion by Herman, seconded by Bower to adjourn the meeting was unanimously approved by voice vote.

The meeting adjourned at 10:22 PM.

Tiffany Crivelli, Deputy Clerk

James Waltman, Mayor

Approved: