



**DELAWARE TOWNSHIP**  
**COMMITTEE MEETING MINUTES**  
**August 8, 2022 – 7:30 P.M.**

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Mayor James Waltman called the regular meeting of the Delaware Township Committee to order on August 8, 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 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, Susan Lockwood and Joseph Vocke along with Township Clerk Maria Andrews, Township Engineer Adam Wisniewski and Attorney Joseph Tauriello. It was noted for the record that Attorney Tauriello was attending via cell phone speaker.

**PROCLAMATIONS FOR EAGLE SCOUTS**

Mayor Waltman presented the following Proclamations:

**A PROCLAMATION HONORING  
DANIEL INGERSOLL  
FOR THE ACHIEVEMENT OF EAGLE SCOUT**

**WHEREAS**, Daniel Ingersoll, a resident of Lambertville, and a member of Boy Scout Troop 65 of Ringoes has earned the rank of Eagle Scout; and

**WHEREAS**, Delaware Township takes pride in its overall sense of community and citizen involvement; and

**WHEREAS**, the rank of Eagle Scout is the highest award that a Scout can receive and is attained by fewer than four percent of all Scouts and represents the accomplishments in leadership and exceptional commitment to community; and

**WHEREAS**, Daniel received the rank of Eagle Scout on June 23, 2021; and

**WHEREAS**, Daniel has devoted endless hours fulfilling the many requirements for advancement in scouting, including attaining 26 merit badges, holding prerequisite ranks and offices, the completion of an Eagle Scout Project and examination by the Eagle Scout Board of review; and

**WHEREAS**, for his Eagle Scout project, Daniel has honored the residents of Delaware Township by choosing our Township as the beneficiary of his efforts, working to improve the White Oak Trail, one of the most popular hiking locations in the Township for residents and visitors; and

**WHEREAS**, Daniel widened and cleared the White Oak for easier accessibility, marked the natural and historic attributes of the trail for the benefit of the many hikers who utilize the trail, and added a bench as well as a boardwalk area over a flood-prone section, which will enhance the safety of trail users; and

**WHEREAS**, following his accomplishments in the Boy Scouts of America, Daniel is furthering his academic and athletic pursuits at Moravian College; and

**THEREFORE, BE IT RESOLVED** that the Delaware Township Committee, in the County of Hunterdon, in the State of New Jersey, hereby honors **DANIEL INGERSOLL** of Troop 65 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Duly adopted on this 8<sup>th</sup> day of August 2022.

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James Waltman, Mayor

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Charles Herman, Deputy Mayor

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Maria Andrews, Township Clerk, RMC

Mr. Ingersoll thanked former Township employee Kathy Klink for all of her help with his trail project.

**A PROCLAMATION HONORING  
CURTIS WHEATLEY  
FOR THE ACHIEVEMENT OF EAGLE SCOUT**

**WHEREAS**, Curtis Wheatley, a resident of Delaware Township, and a member of Boy Scout Troop 65 of Ringoes has earned the rank of Eagle Scout; and

**WHEREAS**, Delaware Township takes pride in its overall sense of community and citizen involvement; and

**WHEREAS**, the rank of Eagle Scout is the highest award that a Scout can receive and is attained by fewer than four percent of all Scouts and represents the accomplishments in leadership and exceptional commitment to community; and

**WHEREAS**, Curtis received the rank of Eagle Scout on April 27, 2021; and

**WHEREAS**, Curtis has devoted endless hours fulfilling the many requirements for advancement in scouting, including attaining 21 merit badges, holding prerequisite ranks and offices, the completion of an Eagle Scout Project and examination by the Eagle Scout Board of review; and

**WHEREAS**, for his Eagle Scout project, Curtis has recognized the service and sacrifice of the many Veterans who lay in rest at Rosemont Cemetery, adding a flagpole which displays the flags of all services of the United States military; and

**WHEREAS**, Curtis has developed an area at the entrance to Rosemont Cemetery where annual events may be held to honor those who have defended the freedoms that we enjoy through their service to this nation; and

**WHEREAS**, following his accomplishments in the Boy Scouts of America, Private First Class Curtis Wheatley has chosen to continue to serve his fellow citizens as an Infantryman in the United States Army, New Jersey National Guard, while simultaneously attending Rutgers University; and

**THEREFORE, BE IT RESOLVED** that the Delaware Township Committee, in the County of Hunterdon, in the State of New Jersey, hereby honors **CURTIS WHEATLEY** of Troop 65 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Duly adopted on this 8<sup>th</sup> day of August 2022.

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James Waltman, Mayor

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Charles Herman, Deputy Mayor

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Maria Andrews, Township Clerk, RMC

Mr. Wheatley thanked the Township Committee for supporting his cemetery project.

**A PROCLAMATION HONORING  
JACK HERMAN  
FOR THE ACHIEVEMENT OF EAGLE SCOUT**

**WHEREAS**, Jack Herman, a resident of Delaware Township, and a member of Boy Scout Troop 65 of Ringoes has earned the rank of Eagle Scout; and

**WHEREAS**, Delaware Township takes pride in its overall sense of community and citizen involvement; and

**WHEREAS**, the rank of Eagle Scout is the highest award that a Scout can receive and is attained by fewer than four percent of all Scouts and represents the accomplishments in leadership and exceptional commitment to community; and

**WHEREAS**, Jack received the rank of Eagle Scout on September 7, 2021; and

**WHEREAS**, Jack has devoted endless hours fulfilling the many requirements for advancement in scouting, including attaining 21 merit badges, holding prerequisite ranks and offices, the completion of an Eagle Scout Project and examination by the Eagle Scout Board of review

**WHEREAS**, for his Eagle Scout project, Jack chose a project that benefited the High Schools throughout Hunterdon County, providing 2 bleeding control kits to each high school for emergency preparedness; and

**WHEREAS**, Jack provided the staff of the high schools with appropriate training on the kits, including the defibrillators, which provide life-saving efforts in crucial first moments of an emergency; and

**WHEREAS**, following his accomplishments in the Boy Scouts of America, Specialist Jack Herman has chosen to continue his service to his fellow citizens as a Combat Medic in the United States Army, North Carolina National Guard, simultaneously attending East Carolina University; and

**THEREFORE, BE IT RESOLVED** that the Delaware Township Committee, in the County of Hunterdon, in the State of New Jersey, hereby honors **JACK HERMAN** of Troop 65 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Duly adopted on this 8<sup>th</sup> day of August 2022.

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James Waltman, Mayor

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Charles Herman, Deputy Mayor

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Maria Andrews, Township Clerk, RMC

Mr. Herman thanked the residents for their donations and support for his kits and emergency preparedness project.

Deputy Mayor Herman thanked all of the scouts for giving back to the community and expressed a special thanks to Scout Master Ward of Troop 65 for all of his dedication in seeing so many scouts through to achieve Eagle Scout status.

### **APPROVAL OF MINUTES FROM JULY 11, 2022 TOWNSHIP COMMITTEE MEETING**

A motion by Lockwood, seconded by Herman to approve the Committee's 7/11/22 open session minutes as revised was approved by roll call vote with Mayor Waltman abstaining.

*Bower: Yes, Herman: Yes, Lockwood: Yes, Vocke: Yes*

A motion by Lockwood, seconded by Herman to approve the Committee's executive session minutes with no revisions noted was approved by roll call vote with Mayor Waltman abstaining.

*Bower: Yes, Herman: Yes, Lockwood: Yes, Vocke: Yes*

### **TOWNSHIP COMMITTEE LIASON REPORTS**

Committeeman Bower commented that he had reviewed the Quarry and groundwater reports with the Township Engineer and noted a follow up inspection is scheduled for 8/12/22.

Committeeman Vocke noted that he spoke with Mayor Nemeth in Stockton regarding the reopening of Worman Road. He explained Stockton is waiting to hear back from FEMA regarding potential funding.

Committeewoman Lockwood noted the Open Space Committee will meet later this month to finalize their review of the Farmland Plan. She also commented that the Shade Tree Committee took note of trees in the rear of the Higgins Farm that are dead. She stated the Committee is requesting they be removed and will try to get new trees for replanting. Lastly, Ms. Lockwood reported that the Stormwater Committee is not holding a meeting in August.

Deputy Mayor Herman noted the following upcoming events:

8/20/22 – Kite Festival at Dilt's Park

9/10/22 – Fireworks at Dilt's Park

10/1/22 – Block Party

Mayor Waltman noted that the County approved the requested reduced speed of 25 mph through the center of town. He also reported that the Township was awarded a \$5000 "Rediscover

Hunterdon” grant which will be used to help fund the Block Party. Additionally, Mayor Waltman commented that he requested the County create additional parking spaces in front of the Municipal Building, Farmers Market and a few ADA compliant parking spaces for the post office when they repave County Route 604. Lastly, he stated he wrote a letter to the County requesting the Hamp Road bridge be reopened.

### **OPEN TO THE PUBLIC FOR ITEMS ON THE AGENDA**

The following members of the public came forward, each commenting on items *not* on the agenda:

Lynn Hulme of 208 Lower Creek Road came forward and expressed concern over the newly planted trees and grass seed associated with the restoration project that will likely die if they are not watered. Engineer Wisniewski stated he had recently done an inspection of the area and remarked that many of the plantings seem to be doing well, but agreed the drought is not helping the situation.

Ann Robbins of 122 Lower Creek Road came forward and asked for clarification on what sections of Lower Creek Road will be repaired. Engineer Wisniewski stated they are hoping to award a BID in September to complete the restoration project.

Christian Van Stolk of 110 Sandbrook Headquarters Road came forward and provided a very emotional statement about his dachshund, Fred, who was recently killed by a speeding truck on Sandbrook Headquarters Road. He asked the Committee to do something about the situation and suggested speed bumps be installed.

Diana Garabaldi of 142 Sandy Ridge Road came forward and expressed opposition to the scheduled fireworks in Dilt’s Park. She noted concern for noise, air pollution and potential fire risk due to the drought.

Seeing no other members of the public come forward, Mayor Waltman closed the floor to public comment.

### **RESOLUTIONS #2022-93, #2022-94, #2022-95, #2022-96 AND #2022-97**

A motion by Herman, seconded by Bower to approve the following resolutions #2022-93, #2022-94, #2022-95, #2022-96 and #2022-97 by consent agenda was unanimously approved by roll call vote.

*Bower: Yes, Herman: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes*

**Delaware Township Resolution #2022-93  
Refund PERC Witness Fees – Second Day**

WHEREAS, Gregg Lynch posted PERC Witness fees in the amount of \$600 (Check 1378) on May 3, 2022;

WHEREAS, after witnessing on July 7, 2022 at 712 Sergeantsville Road, Stockton, NJ 08559, B22 L4, it was deemed only one day was needed.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey, is hereby authorized to refund the PERC Witness fees for the second day in amount as of \$250;

Gregg Lynch  
712 Sergeantsville Road  
Stockton, NJ 08559

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey, that the Chief Financial Officer be authorized to issue a refund check in the amount of \$250 to the property owner listed above.

ATTEST:

\_\_\_\_\_  
Maria Andrews, Township Clerk, RMC

\_\_\_\_\_  
James Waltman, Mayor

\_\_\_\_\_  
Diane McDaniel, CFO

**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 #2022-93 adopted by the Township Committee of the Township of Delaware, in the County of Hunterdon, in the State of New Jersey on August 8, 2022.

\_\_\_\_\_  
Maria Andrews, Township Clerk, RMC

**Delaware Township Resolution #2022-94  
Refund PERC Witness Fees – Second Day**

WHEREAS, Patricia Albright posted PERC Witness fees in the amount of \$350 (Check 548) and \$250 (Check 547) on March 30, 2022;

WHEREAS, after witnessing on June 29, 2022 at 10 Holly Jill Lane, Stockton, NJ 08559, B31 L6.17, it was deemed only one day was needed.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey, is hereby authorized to refund the PERC Witness fees for the second day in amount as of \$250;

Patricia Albright  
10 Holly Jill Lane  
Stockton, NJ 08559

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey, that the Chief Financial Officer be authorized to issue a refund check in the amount of \$250 to the property owner listed above.

ATTEST:

\_\_\_\_\_  
Maria Andrews, Township Clerk, RMC

\_\_\_\_\_  
James Waltman, Mayor

\_\_\_\_\_  
Diane McDaniel, CFO

**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 #2022-94 adopted by the Township Committee of the Township of Delaware, in the County of Hunterdon, in the State of New Jersey on August 8, 2022.

\_\_\_\_\_  
Maria Andrews, Township Clerk, RMC

**Delaware Township Resolution #2022-95  
Fireworks at Sarah Dilts Park**

**WHEREAS**, the Delaware Township Recreation Commission has requested permission to have Garden State Fireworks, Inc. hold a fireworks display for the Delaware Township Fall Fireworks at Sarah Dilts Farm Park on September 10, 2022 (rain date September 17, 2022), in the amount of \$8,000.00 (excluding Fire Permit Fees); and



**WHEREAS**, the Delaware Township Recreation Commission has requested permission to have tailgating by adults of legal drinking age between the hours of 4:00 pm and 8:00 pm at the Fall Fireworks at Sarah Dilts Farm Park; and

**WHEREAS**, the Delaware Township Recreation Commission has requested permission to extend the hours of use of the park beyond the Dusk closing time to permit the enjoyment of the fireworks; and

**WHEREAS**, the Township Committee believes that it is appropriate to grant permission for such display and requests, having given notice of the event to the Township's insurance carrier, having identified Garden State Fireworks, Inc. as the vendor, having provided to the Township's insurance carrier proof of insurance for Garden State Fireworks, Inc. and confirmation that the Township of Delaware is named as an additional insured, and having otherwise addressed any issues or concerns of the Somerset County Joint Insurance Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Delaware that permission is granted to have Garden State Fireworks, Inc. conduct a fireworks display during the Fall Fireworks at the Sarah Dilts Farm Park on September 10, 2022 (rain date September 17, 2022) provided that it satisfies all comments and concerns, if any, of the State of New Jersey Department of Community Affairs Division of Fire Safety, the Sergeantsville Volunteer Fire Department, the Delaware Township Police Department, and/or any other regulatory agency or body identified and/or issued prior to or on the evening of the display including that relating to weather conditions at the time of the display; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Delaware that permission is granted to allow tailgating at the Fall Fireworks at Sarah Dilts Farm Park on September 10, 2022 (rain date September 17, 2022) and permit adults of legal drinking age to transport and consume alcoholic beverages to be limited to beer and/or wine, and whom shall not provide, disseminate, or distribute any alcoholic beverage to an under-age person; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Delaware that permission is granted to extend the hours of use of Sarah Dilts Farm Park beyond Dusk on September 10, 2022 (rain date September 17, 2022) for the Fall Fireworks.

ATTEST:

\_\_\_\_\_  
Maria Andrews, Township Clerk, RMC

\_\_\_\_\_  
James Waltman, Mayor

Copies of this Resolution are to be forwarded to Garden State Fireworks, Inc., the Delaware Township Recreation Commission, the Delaware Township Police Department, the Sergeantsville Volunteer Fire Company, Principal Inspector of the New Jersey Department of Community Affairs - Division of Fire Safety, and the Somerset County Joint Insurance Fund.

**Delaware Township Resolution #2022-96  
Childhood Cancer Awareness Month**

WHEREAS, In September 2019, Congress passed a resolution making September Childhood Cancer Awareness Month; and

WHEREAS, according to the American Childhood Cancer Association, 1 in 285 children in the United States will be diagnosed with cancer before the age of 20 years old; and

WHEREAS, cancer is the leading cause of death from disease and the second overall leading cause of death for children in the United States; and

WHEREAS, the causes of most pediatric cancers are unknown and likely not preventable; and

WHEREAS, each year an estimated 15,780 in the United States and more than 300,000 children under the age of 19 globally, are diagnosed with a form of childhood cancer; and

WHEREAS, every year more than 1,700 children in the United States, and 328,000 children under the age of 19 globally, lose their lives to cancer; and

WHEREAS, according to the National Cancer Institute, two-thirds of childhood cancer survivors are at risk for or experience side effects such as secondary cancers, heart damage, lung damage, infertility, chronic hepatitis, alterations in growth and development, impaired cognitive abilities, and psycho-social impairments like severe anxiety and behavioral problems; and

WHEREAS, one-quarter of all survivors will face a late-effect from treatment that could be considered severe or life-threatening; and

WHEREAS, cancer patients face a higher risk of contracting the Coronavirus Disease 2019 (COVID-19) due to a weakened immune system; and

WHEREAS, families who have experienced or been affected by childhood cancer continue to advocate for more awareness, funding, and research for prevention and treatment; and

WHEREAS, cancer occurs regularly and randomly and spares no racial or ethnic group, socioeconomic class, or geographic region.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Delaware Township, Hunterdon County, State of New Jersey, that September is declared Childhood Cancer Awareness Month, honors the children whose lives have been lost to cancer, offers condolences to the families of those children, celebrates survivors, and advocates for more research on the prevention and treatment of pediatric cancer.

ATTEST:

\_\_\_\_\_  
Maria Andrews, Township Clerk, RMC

\_\_\_\_\_  
James Waltman, Mayor

**RESOLUTION 2022-97**  
**VFW Raffle**

WHEREAS, an application has been received for the Township of Delaware to grant a raffle license; and

WHEREAS, no objections have been received by the Clerk of the Township, nor were any objections made at the meeting.

NOW, THEREFORE BE IT RESOLVED, the that raffle license be granted to the following:

TO: VFW Sergeantsville Memorial Post 8390  
BENEFIT: Net proceeds to be used to promote Americanism and  
Patriotism in the community  
DATE: November 12, 2022  
TIME: 12 Noon  
LOCATION: Delaware Township Municipal Parking Lot  
570 Rosemont Ringoes Road  
Sergeantsville, NJ 08557

I hereby certify this to be a true copy of a Resolution adopted by the Delaware Township Committee at their meeting held on August 8, 2022.

\_\_\_\_\_  
Maria Andrews, Township Clerk, RMC

**NEW BUSINESS/OTHER**

**Historic Advisory Committee Project Presentation**

Liza Davis, Chair of the Historic Advisory Committee presented a refurbished “Delaware Township” sign that was re-done with gold leaf lettering by Chuck Taylor. The Committee

expressed appreciation for the beautiful job and commented that it will be hung in the hallway of the Municipal Building.

**Approval to Remove Z. Burger as Alternate II on the Environmental Commission and Appoint J. Goldman to Fill the Vacancy**

It was noted for the record that Mayor Waltman approved the suggested change.

**Acknowledge Environmental Commission Correspondence, re: Pollinator Garden at Dilt's Park**

It was noted for the record that the Committee supported the location of the proposed fenced in pollinator garden near the mower shed, at the edge of the parking lot nearest the Snack Shack at Dilt's Park.

**Discussion/Approval of Placement for a Sign for the Girl Scouts Local Crop Box**

Mayor Waltman explained the box was taken from the telephone pole and he was going to reach out to the DPW and suggest a new box be mounted on a post in the grassy area between the entrance and exit cuts of the municipal building parking lot. It was noted for the record that the Committee supported the proposed new location.

**Discussion on Capital Improvement Funding for Dilt's Park/Discussion on Bathroom Renovations for Dilt's Park**

CFO Diane McDaniel explained the Committee needs to introduce a capital ordinance allotting a sum of money to cover the cost to renovate and repair the bathrooms at Dilt's Park along with hiring a park planner and addressing the other necessary repairs to park equipment like the tennis courts. Mayor Waltman suggested the maximum amount allowed be allotted. He remarked the County has approximately \$82,000 set aside for Delaware Township that would be put back into the Open Space fund.

There was a fervent discussion between Committeewoman Lockwood, Mayor Waltman and Deputy Mayor Herman on the referendum and how Ms. Lockwood believed the open space funds were intended to be used.

Mayor Waltman suggested an ordinance authorizing the use of the maximum allowed amount be on the Committee's next agenda. Committeewoman Lockwood requested a Park Planner be hired so the details of the park repairs are clear. Mayor Waltman remarked the Township doesn't need a Park Planner to determine that the bathrooms need to be repaired, but rather they need a plumber.

Deputy Mayor Herman commented that the Committee had indicated they wished to have a direct liaison to work with the Department of Public Works as the Park Planner and stated there is no hurry to get a planner until the Township hires someone for DPW.

**OPEN TO THE PUBLIC**

Mayor Waltman opened the floor to public comment.

Al Abetsky of 129 Sergeantsville Road came forward and asked for an update on the neglected properties within the Township. Mayor Waltman noted that he is working with the Deputy Clerk to draft letters that will be sent to the County Board of Health on this matter. He noted the list of neglected properties will be coming from Police Chief Cane.

Jess Stahl of 38 Dunkard Church Road came forward and requested the bathrooms and port-a-potties at Dilt's Park be checked prior to the kite festival. Mayor Waltman stated he will speak with the DPW regarding this matter. Additionally, Ms. Stahl commented that the flags on the pole at the municipal building need to be replaced. Deputy Mayor Herman indicated the Township has the new flags and he will have it taken care of. Next Ms. Stahl asked if the Township had received the \$40,000 state grant. CFO McDaniel stated the Township Engineer is looking into the parameters on how the funds can be used. Lastly, Ms. Stahl asked about the overgrown vegetation on the "s" curves on Dunkard Church Road noting the property owner had 30 days to rectify the situation. Mayor Waltman remarked he would follow up on the issue. Finally, Ms. Stahl asked for clarification on the A1 Ag Zone referring to the Zoning Board voting against the tennis facility but in favor of another business, M&W. Mayor Waltman explained that M&W is a commercial use on what was an industrial property whereas having an agricultural use become a tennis facility is a very different thing.

Seeing no other members of the public come forward, Mayor Waltman closed the floor to public comment.

### **FINAL COMMENTS OF THE TOWNSHIP COMMITTEE**

Deputy Mayor Herman commented that since the QCC was such a big issue he requested that Ms. Katz organize the boxes of files on this matter. He also referred to the email about the Delaware Township Historic Society President who is intervening with the County and representing that he is working on behalf of the Township and attempted to stop a project on Route 604. Deputy Mayor Herman remarked that the Historic Society is a 501-3c organization that gets \$3000 from the Township. Committeewoman Lockwood clarified that the money is because they provide reports on historic properties. She said they get paid to do a task. Mayor Waltman commented that the Township should not be giving them money if their President is claiming to have authority over the Township because he believes that to be problematic.

Diana Garabaldi of 142 Sandy Ridge Road asked if the article on the Delaware Township Facebook page about the coyote can be put on the Township website. Mayor Waltman said he would check into having it posted on the website.

Valerie Tucci of 21 Sandy Ridge Road commented that she believed the money for the Historical Society was to do work on the schoolhouse.

### **APPROVAL OF BILL LIST**

A motion was made by Herman, and seconded by Bower to approve the bill list in the amount of \$1,093,758.96. The motion was unanimously approved by roll call vote.

*Bower: Yes, Herman: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes*

**EXECUTIVE SESSION**

RESOLUTION #2022-98  
AUTHORIZING CLOSED SESSION  
DELAWARE TOWNSHIP COMMITTEE

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: Personnel Matters and subjects falling under Attorney-Client privilege. The discussion is anticipated to take approximately 1 hour. 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

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Maria Andrews, Township Clerk, RMC

A motion by Herman and seconded by Bower to approve resolution #2022-98 was unanimously approved by voice vote.

**RETURN TO OPEN SESSION**

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 9:00 PM to 9:58 PM.

Upon returning to open session, a motion was made by Herman and seconded by Bower to authorize the renewal of the storage agreement with the County. The motion was unanimously approved by voice vote.

**ADJOURNMENT**

A motion was made by Herman and seconded by Bower to adjourn the meeting.

The meeting adjourned at 9:59 PM.

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Maria Andrews, Township Clerk, RMC