



**Township of Delaware
Special Meeting
December 1, 2022 at 7:30pm**

The Special Meeting of the Delaware Township Committee was held on December 1, 2022, at the Delaware Township Municipal Building, 570 Rosemont Ringoes Rd, Sergeantsville, New Jersey. The meeting was called to order by Mayor Waltman at 7:30 p.m.

Mayor Waltman read the following statement: Adequate notice of this meeting has been provided by a notice mailed to the Hunterdon Democrat, Trenton Times, and Star Ledger, posted on the Township Website, on the Municipal Building Bulletin Board, and filed with the Township Clerk as required by law.

All did the pledge of allegiance.

Roll Call:

Township Committee	Present	Absent
Chad Bower		X
Charles Herman	X	
Susan Lockwood	X	
Joseph Vocke	X	
Mayor James Waltman	X	

Mayor Waltman opened the meeting for Public Comment.

Seeing no comments, the public portion was closed.

Consent Agenda Resolutions (2022-121, 2022-122, 2022-123)

Township Committee	Motion	Second	Yea	Nay	Abstain	Absent
Chad Bower						X
Charles Herman		X	X			
Susan Lockwood	X		X			
Joseph Vocke			X			
Mayor James Waltman			X			

Resolution 2022-121

WHEREAS, when a vacancy occurs in the office of the Municipal Clerk, NJAC 5:32-5.3 permits the governing body to appoint an Acting Municipal Clerk.

WHEREAS, such a situation has occurred in Delaware Township and the Township Committee wishes to appoint Joseph Tauriello as Acting Municipal Clerk for the December 1, 2022 Township Committee meeting.



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Resolution 2022-122

WHEREAS, the Township Committee of the Township of Delaware, Hunterdon County, State of New Jersey desires to hire an acting clerk; and
NOW, THEREFORE, BE IT RESOLVED, by the Committee of Delaware Township, County of Hunterdon, State of New Jersey, that the salary for the Acting Clerk is established at \$87,000.
NOW, THEREFORE, BE IT FURTHER RESOLVED, Monica Orlando is hired as the Acting Clerk effective December 5, 2022.

Resolution 2022-123

WHEREAS there exists a need for a Substitute Inspector in the Construction Department effective December 5, 2022.
NOW THEREFORE BE IT RESOLVED by the Delaware Township Committee that the salary for the Substitute Inspector is established at \$40.00/hour.
BE IT FURTHER RESOLVED, Phil Rosso is hired as a Substitute Inspector for the Construction Department effective December 5, 2022.

Executive Session at 7:42pm

Township Committee	Motion	Second	Yea	Nay	Abstain	Absent
Chad Bower						X
Charles Herman	X		X			
Susan Lockwood		X	X			
Joseph Vocke			X			
Mayor James Waltman			X			

Executive Session ended at 7:50pm

Approval of the permit discussed in Executive.

Township Committee	Motion	Second	Yea	Nay	Abstain	Absent
Chad Bower						X
Charles Herman	X		X			
Susan Lockwood		X	X			
Joseph Vocke			X			
Mayor James Waltman			X			

Motion to adjourn made by Mr. Herman, second by Mrs. Lockwood. All in favor.

Respectfully submitted,

Monica Orlando
Township Clerk

Approved: February 21, 2023