

DELAWARE TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES April 10, 2023 – 7:30 PM

Delaware Township Municipal Building

Mayor Herman called the special meeting of the Delaware Township Committee to order on April 10, 2023 at 7:33 PM. Mayor Herman 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, posted on township website and filed with the Township Clerk on April 3, 2023.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Mayor Charles Herman, Deputy Mayor Chad Bower, Committee Members Joseph Vocke, Susan Lockwood and James Waltman along with Diane S McDaniel, Chief Financial Officer/Township Administrator.

NEW BUSINESS/OTHER Approval of Resolutions:

RESOLUTION #2023-94: Deferred School Tax – Delaware Township School

RESOLUTION #2023-95: Deferred School Tax – Hunterdon County Regional High School

RESOLUTION #2023-96 Body Armor Replacement Fund

RESOLUTION #2023-97: Share of Court Costs - Franklin Township

RESOLUTION #2023-98: Clean Communities Grant

RESOLUTION #2023-99: Recycling Grant

RESOLUTION #2023-100: Reserve for Payment of Debt **RESOLUTION #2023-101:** Introduction of 2023 Budget

RESOLUTION #2023-102: Rediscover Hunterdon Grant

RESOLUTION #2023-103: Share of Clerk & CFO Costs - Stockton Borough

A motion by Bower, seconded by Lockwood to approve resolutions #2023-94 Through #2023-103 excluding #2023-101 was approved by roll call vote.

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

RESOLUTION #2023-101: Introduction of 2023 Budget

Diane McDaniel, CFO stated that the 2023 Budget represents a nominal increase of 2 cents. A cent is equal to approximately \$81,175. The increase is due to rising costs in goods and services.

Committeeman Waltman commented that this year 's budget was a challenge, the increase in State health benefits alone was equal to the 2 cent increase.

A motion by Waltman, seconded by Lockwood to approve the budget as it stands for adoption at the May 8, 2023 Township Committee meeting at which time a public hearing will be held. Resolution 2023-101 Introduction of the 2023 Budget was approved by roll call vote.

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

OPEN TO THE PUBLIC

Mayor Herman opened the floor to public comments.

Hearing no remarks from the public, Mayor Herman closed the floor to public comment.

EXECUTIVE SESSION

A motion by Waltman, Seconded by Vocke to go into executive session was unanimously approved by voice vote.

ADJOURNMENT

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

The meeting adjourned at 8:18 PM.

Approved: April 18, 2023