



**DELAWARE TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
August 8, 2022 at 7:30 PM – IN PERSON**
Second Floor Meeting Room - Town Hall
570 Rosemont Ringoes Road, Sergeantsville, NJ

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this special 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.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Chad Bower, Charles Herman, Susan Lockwood, Joseph Vocke, James Waltman

4. PROCLAMATION FOR EAGLE SCOUTS

5. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES

July 11, 2022 – Regular Session and Executive Session

6. TOWNSHIP COMMITTEE LIAISON REPORTS

- | | |
|-----------------|-----------------------------|
| A. Public Works | C. Public Safety |
| B. Open Space | D. Board of Education/HCRHS |

7. OPEN TO THE PUBLIC - {For items on the agenda}

8. RESOLUTIONS

ONE MOTION, ONE SECOND, AND ONE VOTE FOR THE FOLLOWING RESOLUTIONS

Resolution #2022-93: Refund PERC Witness Fee – Second Day, Lynch

Resolution #2022-94: Refund PERC Witness Fee – Second Day, Albright

Resolution #2022-95: Fireworks / Tailgating at Sarah Dilt's Park

Resolution #2022-96: Childhood Cancer Awareness Month

Resolution #2022-97: VFW Raffle License

9. NEW BUSINESS/OTHER

- A. Historic Advisory Committee Project Presentation
- B. Approval to remove Z. Burger as Alternate II for Environmental Comm. and J. Goldman fill the vacancy
- C. Acknowledge Environmental Commission Correspondence Re: Pollinator Garden at Dilt's Park
- D. Discussion/Approval of placement for a sign for the Girl Scouts Local Crop Box
- E. Discussion on Capital Improvement Funding for Dilt's Park
- F. Discussion on Bathroom Renovations for Dilt's Park

10. OPEN TO THE PUBLIC

11. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

12. APPROVAL OF BILL LIST

13. EXECUTIVE SESSION: Approval of Resolution #2022-98: To enter into Executive Session for the purpose of discussing Personnel Matters, Contracts, Litigations and subjects falling under Attorney- Client Privilege. The discussion is expected to take approximately 1 hour. Action may be taken.

14. ADJOURNMENT