

Delaware Township Committee Regular Meeting February 21, 2023 – 7:30 pm

<u>Location:</u> Delaware Township Municipal Building – Meeting Room Second Floor 570 Rosemont Ringoes Rd Sergeantsville, NJ 08557

- 1. Call to Order
- 2. STATEMENT Compliance with Open Public Meetings Act
- Roll Call
- 4. Flag Salute
- 5. Public Comment Agenda Items Only
- 6. Township Committee Reports
- 7. Approval of Meeting Minutes
 - a. Special Meeting December 1, 2022
 - b. Special Meeting December 1, 2022 Executive Session
 - c. Regular Meeting December 12, 2022
 - d. Special Meeting December 21, 2022
 - e. Special Meeting December 21, 2022 Executive Session
 - f. Reorganization Meeting January 2, 2023
 - g. Regular Meeting January 9, 2023
 - h. Regular Meeting January 9, 2023 Executive Session
 - i. Special Meeting February 8, 2023
 - j. Special Meeting February 8, 2023 Executive Session
- 8. FIRST READING ORDINANCE: Calendar Year 2023 Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.4)
 - a. Motion. Second. Roll Call Vote
 - b. Second Reading will be on March 13, 2023, at 7:30pm
- 9. SECOND READING ORDINANCE: An Ordinance by the Delaware Township Committee Amending the Delaware Township Code of Ordinance to Repeal Chapter 203 FLOOD DAMAGE PREVENTION; to Adopt a New Chapter 203 Floodplain Management; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date.
 - a. Motion and Second
 - b. Open to Public Comment
 - c. Roll Call Vote
- SECOND READING ORDINANCE: An Ordinance to Amend Delaware Township Code Chapter 5 Article
 5.25 Entitled Members
 - a. Motion and Second
 - b. Open to Public Comment
 - c. Roll Call Vote



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11. Consent Agenda (Township Committee Comments Removal of any Resolution from Consent)

Resolution 23-76: Authorizing and Updating Income Limits For Affordable Housing

Resolution 23-77: Authorizing Budget Transfers

Resolution 23-78: Authorizing Cancellation of Taxes – Block 6 Lot 15

Resolution 23-79: Approving Special Event – Farmland Ride – Flemington Jewish Center
Resolution 23-80: Authorizing Mayor to Sign Amended Green Acres Project Agreement
Resolution 23-81: Authorizing Refund – PERC Test Witness Fees – Block 34 Lot 14.02 - Robert

Willey

Resolution 23-82: Authorizing Submission of a Strategic Plan for the Central Hunterdon Municipal

Alliance Grant for Fiscal Year 2024

Resolution 23-83: Authorizing Submission of Sustainable Jersey Small Grant

Resolution 23-84: Authorizing Partial Payment - Vollers Excavating & Construction, Inc. – Lower

Creek Road Emergency Repair Project – In the Amount of \$100,955.29.

12. Resolution 23-85: Authorizing Payment of Municipal Obligations

13. Old Business

a. Sergeantsville Post Office Update

14. New Business

a. Mayoral Appointments

- DTMUA for term expiring 1/31/2025 (unexpired term)

- Recreation Commission Appointments

b. Acknowledge New Active Members Sergeantsville Volunteer Fire Company

- Roger Locandro, Cullen McAuliffe, Dylan Talarick

c. 2023 Capital Project Proposals

d. HCCPS 2023 Electricity Generation Supply Service Bid

e. Municipal Participation - Long Life Epoxy Traffic Lines

f. Municipal Participation – Surface Treatment 2023

g. Daniel's Law Implementation

15. Township Committee Comments

16. Open For Public Comment

17. Executive Session: Resolution 23-86

a. Personnel Matter

b. Contractual Matter

18. Motion – Adjournment

Monica Orlando, RMC Township Clerk

Please note, items listed on the agenda may change prior to the meeting.

Thank you updated 2/17/2023