

Township of Delaware Committee Regular Meeting Agenda November 21, 2023 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 meeting was transmitted 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.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVAL OF MEETING MINUTES

- October 10, 2023 Regular Session minutes approve
- October 10, 2023 Executive Session minutes approve and hold
- 5. **PUBLIC COMMENT** Agenda Items Only
- 6. TOWNSHIP COMMITTEE LIAISON REPORTS
- 7. **DPW REPORT**
- 8. ADMINISTRATOR'S REPORT

9. **CONSENT AGENDA**

Resolution 23-178: Authorizing Refund of Driveway Bond – Sciarra

Resolution 23-179: Authorizing Signing of Interlocal Agreement with DTS for Special Law

Enforcement Officers II/III

Resolution 23-180: Authorizing Signing of Memorandum of Agreement with PBA Local 188

Resolution 23-181: Authorizing Lease Agreement Contract with Ricoh USA

for Copiers for the Township Building and Police Department

Resolution 23-182: Authorizing Temporary Road Closure for Tractor Parade

Resolution 23-183: Authorizing Payment for Zoning Board of Adjustment Minutes Preparation

Resolution 23-184: Authorizing Payment for Zoning Board of Adjustment Meeting Secretary

Resolution 23-185: Budget Transfer

10. ADOPTION OF ORDINANCES

Public Hearing on Ordinance 2023-10: AN ORDINANCE TO ENACT CHAPTER 315 OF THE
CODE OF THE TOWNSHIP OF DELAWARE ENTITLED "STORMWATER QUALITY" TO CONFORM
TO THE REQUIREMENTS OF THE TOWNSHIP'S 2023 NJDEP TIER A MUNICIPAL STORMWATER
PERMIT AND COMMUNITY WIDE ORDINANCE REQUIREMENTS ISSUED BY THE STATE OF
NEW JERSEY



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1. Read by Title

2. Public Hearing

3. Act on Ordinance

11. **RESOLUTION 23-186:** Authorizing Payment of Municipal Obligations

12. OLD BUSINESS

- Video Recording of Meetings
- Endorsing Designation of Creeks into the Lower Delaware Wild & Scenic River System

13. NEW BUSINESS

- Use of Grounds & Facilities Request Municipally Owned Property other than Dilts
- Zoning Board of Adjustment Escrow fee increase

14. **CORRESPONDENCE**

- Letter from JCP&L regarding 2024 Maintenance Cycle Trimming
- Letter regarding Dilts Farm Park
- Letter from S. Turner in response to Resolution 23-175: Supporting Bill A975 and S2643
 Requiring Commercial Motor Vehicles to be Equipped with Certain Global Positioning
 Systems
- Phone call from the office of Tom Kean, Jr. in response to Resolution 23-174: Opposing H.R.
 3372 Which Would Establish a 10-Year Pilot Program for States to Test 91,000 Pound Trucks

15. PUBLIC COMMENT

16. TOWNSHIP COMMITTEE COMMENTS

17. **EXECUTIVE SESSION:** Approval of **Resolution 23-187**: 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 30 minutes. Action may be taken.

18. ADJOURNMENT

Please note, items listed on the agenda may change prior to the meeting. Thank you. Updated 11/16/23