



**DELAWARE TOWNSHIP**  
**COMMITTEE AGENDA**  
**February 24, 2020 - 7:30 P.M.**

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1. PLEDGE OF ALLEGIANCE
  2. THIS MEETING IS BEING HELD IN CONFORMANCE WITH THE OPEN PUBLIC MEETING ACT.
  3. ROLL CALL: JOSEPH VOCKE, JAMES WALTMAN, DANIEL KWASNIK, SUSAN LOCKWOOD, CHARLES HERMAN
  4. APPROVAL OF TOWNSHIP COMMITTEE MINUTES FROM MEETING OF FEBRUARY 10, 2020.
  5. TOWNSHIP COMMITTEE REPORTS
  6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
  7. **ORDINANCE #2020-01**- AUTHORIZATION OF A BOND ORDINANCE FOR THE LOWER FERRY ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$245,000.00 – SECOND READING
  8. **ORDINANCE #2020-02** - THE GOVERNING BODY OF THE TOWNSHIP OF DELAWARE IN THE COUNTY OF HUNTERDON FINDS IT ADVISABLE AND NECESSARY TO INCREASE ITS 2020 BUDGET BY UP TO THREE AND ONE HALF PERCENT (3.5%) OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS, IN THE INTEREST OF PROMOTING THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS - FIRST READING
  9. **RESOLUTION 2020-21**- AUTHORIZATION TO GRANT PERMISSION TO AT&T CORP. TO INSTALL WIRELINE (NON-WIRELESS) COMMUNICATIONS FACILITIES ALONG, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY IN ORDER TO PROVIDE COMMUNICATIONS SERVICES TO THE PUBLIC – RE-INTRODUCED
- RESOLUTION 2020-23** – AUTHORIZATION FOR THE FOLLOWING SIGNATURES FOR ALL TOWNSHIP ACCOUNTS AND THE SIGNING OF CHECKS, NOTES AND BONDS OR ANY OTHER NEGOTIABLE PAPERS REQUIRING SIGNATURES FOR DELAWARE TOWNSHIP

10. **RESOLUTION 2020-24**- AUTHORIZATION OF A JOINT AGREEMENT BETWEEN TOWNSHIP OF DELAWARE AND THE TOWNSHIP OF EAST AMWELL FOR POLICE SERVICES
11. AUTHORIZATION FOR THE MAYOR TO SIGN OFF ON AN AGREEMENT BETWEEN DELAWARE TOWNSHIP AND D&R GREENWAY FOR THE PRESERVATION PROCESS FOR BLOCK 12, LOT 17, 18, 19 AND 22
12. AUTHORIZATION TO APPOINT RICHARD MACOMBER TO A MEMBER POSITION AND MARK WRIGHT FOR AN ALTERNATE POSITION ON THE DELAWARE TOWNSHIP PLANNING BOARD.
13. REVIEW OF MEETING DATES
14. PUBLIC COMMENTS – SESSION II
15. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
16. APPROVAL OF BILL LIST
17. EXECUTIVE SESSION – DISCUSSION OF PERSONNEL & LITIGATION MATTERS
18. **RESOLUTION 2020-25** – 2020 MUNICIPAL SALARY & WAGE
19. **RESOLUTION 2020-26** – 2020 COURT SALARY & WAGE
20. **RESOLUTION 2020-27** - AUTHORIZATION TO CREATE A QUALIFIED PURCHASING AGENT POSITION AND APPOINT DIANE SORIERO MCDANIEL AS THE QUALIFIED PURCHASING AGENT
  - All the above resolutions can be tabled and/or pulled off the agenda.
21. MOTION TO ADJOURNMENT