



# **DELAWARE TOWNSHIP**

## **COMMITTEE MEETING AGENDA**

### **November 9, 2020 - 7:30 P.M.**

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**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 faxed to the Hunterdon County Democrat, Trenton Times, Courier News and the Star Ledger; was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on January 3, 2020.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL AND AGENDA REVIEW BY TOWNSHIP CLERK**

*Joseph Vocke, James Waltman, Daniel Kwasnik, Susan Lockwood, Charles Herman*

**4. SPECIAL PRESENTATIONS**

**5. PROCLAMATION – Raymond Vanden Berghe**

**6. ANNOUNCEMENTS**

- Free Rabies Clinic is Saturday 12/5/20 from 10 AM – 12 PM at the Township DPW Garage

**7. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES**

October 26, 2020 – Regular Meeting

October 26, 2020 – Executive Session

**8. TOWNSHIP COMMITTEE LIAISON REPORTS**

A. Public Works

B. Public Safety

C. Open Space/Pipeline

D. Board of Education/HCRHS

**9. OPEN TO THE PUBLIC – (For items NOT on the agenda)**

**10. INTRODUCTION/PUBLIC HEARING ON ORDINANCES**

**11. RESOLUTION #2020-82:** Authorizing the Cancellation of Exempt Taxes

**RESOLUTION #2020-83:** Acceptance of Maintenance Bond, re: Sanford Road Imp. Project

**RESOLUTION #2020-84:** Auth. 1<sup>st</sup> Contractual Pymt. for Rosemont Ringoes Rd. Sidewalk Project

**RESOLUTION #2020-86:** Appointment of Deputy Clerk T. Crivelli

**12. NEW BUSINESS/OTHER**

A. Acknowledgement of Delaware Open Space Imp. And Maintenance Plan

B. Acknowledgement of 2020 Best Practices Inventory

C. Appointment: Possible Appointment of a Planning Board Member

**13. OPEN TO THE PUBLIC**

**14. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE**

**15. APPROVAL OF BILL LIST**

**16. CORRESPONDENCE**

A. Minutes from DTMUA 9/3/20 meeting and related report of audit

B. Email dated 11/4/20 from Cty. Planning Board, re: Public Hearing on Land Dev. Standards

**17. EXECUTIVE SESSION:** Approval of Resolution #2020-85: To Enter into Executive Session for the Purpose of Discussing Contracts and Subjects Falling Under Attorney-Client Privilege. The discussion is expected to take approximately 30 minutes. Action may be taken.

**18. ADJOURNMENT**