

# DELAWARE TOWNSHIP COMMITTEE MEETING AGENDA December 28, 2020 - 7:30 P.M.

# Zoom: https://us02web.zoom.us/j/83742595845 Meeting ID: <u>83742595845</u>

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** Daniel Kwasnik, Susan Lockwood, Joseph Vocke, James Waltman, Charles Herman
- APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES December 14, 2020 – Regular Meeting December 14, 2020 – Executive Session

# 6. TOWNSHIP COMMITTEE LIAISON REPORTS A. Public Works B. Public Safety C. Open Space/Pipeline D. Board of Education/HCRHS

7. OPEN TO THE PUBLIC – (For items on the agenda)

# 8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

**9.** RESOLUTION #2020-93: Transfer of funds between current year appropriations. RESOLUTION #2020-95: The Township of Delaware may submit a request to bank and reserve its 2020 Municipal Allocation balance of Hunterdon County Open Space Trust Funds. RESOLUTION #2020-96: Payment to Top Line Construction less 2% retainage fee for the Lower Ferry Road Improvement Project. RESOLUTION #2020-97: Cancel stale checks. RESOLUTION #2020-98: Cancellation Grant Trust Reserves.

#### **10. NEW BUSINESS/OTHER**

A. Resident Zack Burger has submitted a Citizen Leadership Form for the Environmental Committee.

B. Resident Felipe Botero has submitted a Citizen Leadership Form for Open Space Committee, Shade Tree Committee, and the IT Subcommittee.

C. New Jersey Courts sent out a COVID-19 Guidance for Municipal Courts – Public Health Resources; Related Order and Polices; Building Signage packet. The signage was posted by all current entrances to the Township Hall.

D. Resident Deb Polay is being named the advisor of the Environmental Committee.F. Approval needed by the Township Committee for the Clean Communities Report.

# **11. OPEN TO THE PUBLIC**

#### 12. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

#### **13. APPROVAL OF BILL LIST**

## **14. CORRESPONDENCE**

A. Letter from NJDEP dated 12/02/2020 regarding completion of a Remedial Investigation and Remedial Action pursuant to the Heating Oil Tank System Remediation Rules for 204 Sandy Ridge Mount Airy Road.

B. Letter from NJDEP dated 12/02/2020 regarding completion of a Remedial Investigation and Remedial Action pursuant to the Heating Oil Tank System Remediation Rules for 102 Sandy Ridge Mount Airy Road.

C. GoHunterdon advised that Delaware Township has been awarded a "Pedestrian Advocacy" Award for the Rosemont Ringoes Road Sidewalk Project.

D. Letter from New Jersey League of Municipalities for Education Opportunities for Newly Elected Official.

E. Letter from New Jersey League of Municipalities regarding the PFRS 20 and Out Legislation and the Hospital Property Tax Subsidy Bill which are both headed to vote.

F. HAEC emailed the program draft information kit for residents for the new program starting March 2021.

**15. EXECUTIVE SESSION:** Approval of Resolution #2020-99: 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.

#### 16. ADJOURNMENT