

DELAWARE TOWNSHIP COMMITTEE MEETING AGENDA September 13, 2021 at 7:30 PM

In Person – Town Hall Upstairs Meeting Room **MASK REQUIRED FOR ALL IN ATTENDANCE**

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 special 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 14, 2021.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES

Tabled until October

5. TOWNSHIP COMMITTEE LIAISON REPORTS

A. Public Works B. Public Safety

C. Open Space/Pipeline D. Board of Education/HCRHS

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

7. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction to Ordinance #2021-10: An Ordinance by The Township of Delaware in Hunterdon County, New Jersey Establishing a Green Team Pursuant to Sustainable New Jersey.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

Introduction to Ordinance #2021-11: An Ordinance by The Township of Delaware in Hunterdon County, New Jersey Amending Section 7-3 Of The Delaware Township Municipal Code to Include Permit Parking in Designated Areas.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

8. RESOLUTIONS

Resolution #2021-74: DTSPIE Raffle License **Resolution #2021-75:** Fireworks at Dilts Park **Resolution #2021-76:** Refund Driveway Bond

9. **NEW BUSINESS/OTHER**

- A. Discussion/Approval of Memorial Plaque for J. Petrucelli
- B. Letter of Resignation from T. Drew as Vice-Chair of DTMUA
- C. Discussion on a Special Meeting the end of September
- D. Discussion on T.S. Ida Damage / Lower Creek Road

- E. Discussion on Speed Limits of Rural Roads
- F. Discussion on 'The Bridge' Newsletter

10. OPEN TO THE PUBLIC

11. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

12. APPROVAL OF BILL LIST

13. CORRESPONDENCE

- A. Notice of Introduction to Ordinance 06-2021 from West Amwell Township
- B. Correspondence from NJDEP Div. of Parks and Forestry Re: Community Forestry Management Plan
- C. Correspondence from NJBPU Re: I/M/O Hunterdon County Area Energy Cooperative Energy Aggregation Program Docket No. EO21071024
- D. Correspondence from NJ Division of Rate Counsel Re: I/M/O Hunterdon Area Energy Cooperative Round 3 Commercial Utility Consultants and Concord Energy Services BPU Docket No: Pending
- E. Correspondence from NJLM Re: The League's Annual Audit Statement for FY 7/1/2020 6/30/2021
- F. Correspondence from JCP&L Re: The Matter of the 2021/2022 Annual Compliance Filings for the Universal Service Fund Program Factors within the Societal Benefits Charges Rates BPU Docket No. ER21060939
- G. D&R Staff Report for Project Name: 1 Mill Street Single- Family Residence Major Modification DRCC#21-5628A
- H. Notice of Introduction to Ordinance 09-2021 from West Amwell Township
- I. Notice of Adoption to Ordinance 06-2021 from West Amwell Township
- J. Master Plan Re-examination Report from West Amwell Township
- K. Letter of Resignation from T. Drew from Planning Board and Recreation Commission.
- L. Correspondence from JCP&L Re: In the Matter of the 2021-2022 Annual Compliance Filings for the Universal Service Fund Program Factors within the Societal Benefits Charges Rates / In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2022. BPU Docket No. ER21060939 and ER21030631
- M. D&R Jurisdictional Determination, DRCC#21-5756, Project Name: Sergeantsville Volunteer Fire Company

 Pole Barn
- N. D&R General Permit 1, DRCC#21-5758, Project Name: 5 Bridge Street In-kind Entry Porch Replacement
- O. Correspondence from CUC Re: I/M/O Hunterdon Area Energy Cooperative Energy Aggregation Program ("HAEC") Docket No. EO21071024; Response to Board Staff's Comments on Draft Bid Documents
- P. Correspondence from CUC Re: I/M/O Hunterdon Area Energy Cooperative Program Round 3 Commercial Utility Consultants and Concord Energy Services BPU Dkt. No.: EO21071024; Response to Comments on Draft Bid Documents
- Q. Correspondence from Liberman, Blecher & Sinkevich PC Re: Reed v. Simplex Construction Corp. et al. Docket No. HNT-L-132-20 Amended Environmental Rights Act Notice (31 Stone Signpost Road)
- **14. EXECUTIVE SESSION**: Approval of **Resolution #2021-77**: 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.

15. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Approval of PBA Local No. 188 Delaware Township Unit Contract for January 1, 2021 – December 31, 2022

16. ADJOURNMENT