

# DELAWARE TOWNSHIP COMMITTEE MEETING AGENDA

## January 11, 2021 - 7:30 P.M.

ZOOM: https://us02web.zoom.us/j/87080083678

- 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 5, 2021.
- 2. PLEDGE OF ALLEGIANCE
- 3. Proclamation: Vincent Colalillo Eagle Scout
  Michael Rowe Eagle Scout
- 4. ROLL CALL AND AGENDA REVIEW BY TOWNSHIP CLERK
  Charles Herman, Daniel Kwasnik, Susan Lockwood, Joseph Vocke, James Waltman
- 5. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES
  December 28, 2020 Regular Meeting
  January 4, 2021 Reorganization Meeting
- 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
- RESOLUTION #2021-15: 2021 Temporary Budget RESOLUTION #2021-16: 2021 Temporary Debt
- 10. NEW BUSINESS/OTHER
  - A. Approval/Appointment of 2021 Delaware Twp. Officials
  - B. Appointment of Planning Board Member Tim Drew
  - C. Discussion: Hybrid Township Committee Meetings ZOOM/In-person
- 11. OPEN TO THE PUBLIC
- 12. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
- 13. APPROVAL OF BILL LIST

## 14. CORRESPONDENCE

- A. Public hearing notification (1/21/21) from Elizabethtown Gas, re: Rates
- B. NJLM update dated 1/6/21, re: Pre-registration for COVID vaccine available
- C. Letter dated 12/29/20 from Appalachia Hydro. & Env., re: NJDEP revised classification exception area (CEA) on Block 38 Lot 22 835 Sergeantsville Road
- D. Copy of 12/3/20 DTMUA minutes
- **15. EXECUTIVE SESSION:** Approval of Resolution #2021-17: 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



## Township of Delaware Hunterdon County, New Jersey

#### A PROCLAMATION HONORING

#### VINCENT COLALILLO

#### FOR THE ACHIEVEMENT OF EAGLE SCOUT

**WHEREAS**, Vincent Colalillo, a resident of Delaware Township, and a member of Boy Scout Troop 35 of Ringoes has earned the rank of Eagle Scout; and

**WHEREAS**, Delaware Township takes pride in its overall sense of community and citizen involvement; and

**WHEREAS**, the rank of Eagle Scout is the highest award that a Scout can receive and is attained by fewer than four percent of all Scouts and represents the accomplishments in leadership and exceptional commitment to community; and

WHEREAS, Vincent received the rank of Eagle Scout on February 5, 2020; and

**WHEREAS**, Vincent has devoted endless hours fulfilling the many requirements for advancement in scouting, including attaining 24 merit badges, holding prerequisite ranks and offices, the completion of an Eagle Scout Project and examination by the Eagle Scout Board of review

**WHEREAS**, for his Eagle Scout project, Vincent chose to enhance Dilts Park, updating and adding to its public uses; and

**WHEREAS**, Vincent installed a newer, more visible sign for visitors coming to Dilts Park, marked out the trail system with distance markers, and built a fire pit with benches for campfires, all combining to make our park a more enjoyable place for residents and visitors alike.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware Township Committee, in the County of Hunterdon, in the State of New Jersey, hereby honors

## VINCENT COLALILLO

of Boy Scout Troop 35 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Duly Adopted on this 11th day of January 2021





# Township of Delaware Hunterdon County, New Jersey

#### A PROCLAMATION HONORING

#### MICHAEL ROWE

#### FOR THE ACHIEVEMENT OF EAGLE SCOUT

**WHEREAS**, Michael Rowe, a resident of Delaware Township, and a member of Boy Scout Troop 65 of Ringoes has earned the rank of Eagle Scout; and

**WHEREAS**, Delaware Township takes pride in its overall sense of community and citizen involvement; and

**WHEREAS**, the rank of Eagle Scout is the highest award that a Scout can receive and is attained by fewer than four percent of all Scouts and represents the accomplishments in leadership and exceptional commitment to community; and

WHEREAS, Michael Rowe the rank of Eagle Scout on June 12, 2020; and

**WHEREAS**, Michael has devoted endless hours fulfilling the many requirements for advancement in scouting, including attaining 21 merit badges, holding prerequisite ranks and offices, the completion of an Eagle Scout Project and examination by the Eagle Scout Board of review

**WHEREAS**, for his Eagle Scout project, Michael chose to enhance Rocky Brook Trail in East Amwell Township, updating and adding to its public uses; and

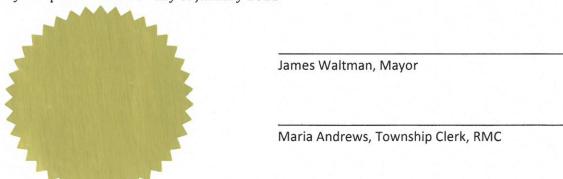
**WHEREAS**, Michael installed a new kiosk at the trail head for visitors coming to the Rocky Brook Trail, and maintained the trails and grounds, all combining to make the park a more enjoyable place for residents and visitors alike.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware Township Committee, in the County of Hunterdon, in the State of New Jersey, hereby honors

#### MICHAEL ROWE

of Boy Scout Troop 65 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Duly Adopted on this 11th day of January 2021





# <u>DELAWARE TOWNSHIP COMMITTEE</u> <u>REGULAR MEETING MINUTES</u>

<u>December 28, 2020 – 7:30 PM</u> Via Zoom

Mayor Herman called the regular meeting of the Delaware Township Committee to order on December 28, 2020 at 7:30 PM. Mayor Herman announced that 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.

#### PLEDGE OF ALLEGIANCE

Mayor Herman led those in attendance in the pledge to the nation's flag.

#### ROLL CALL/AGENDA REVIEW

Present: Mayor Charles Herman, Deputy Mayor James Waltman, Committee Members Susan Lockwood, Joseph Vocke, and Daniel Kwasnik along with Deputy Township Clerk Tiffany Crivelli and Township Attorney Joseph Tauriello .

## APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES

A motion by Lockwood, seconded by Herman, to approve the Committee's 12/14/20 Regular and Executive Session minutes with no revisions noted was approved by voice vote.

### TOWNSHIP COMMITTEE LIAISON REPORTS

Daniel Kwasnik noted that he spoke with the Department of Public Works regarding the snowstorm. He stated that they only had two minor breakdowns with equipment during the storm, but were not hindered by this in clearing the roadways. Some areas of the township did not have the snow fence up still as the ground has been too wet.

 $Committee woman\ Lockwood\ noted\ that\ the\ Martin\ Farm\ property\ closed\ on\ December\ 18,2020\ and\ is\ now\ preserved.$ 

 $\label{lem:committee} Committee woman \ Lockwood \ also \ noted \ that \ the \ Pipeline \ Committee \ member \ is \ still \ monitoring \ the \ air \ quality.$ 

Committeewoman Lockwood also noted that the Environmental Commission was still looking into buying their own air quality monitor equipment.

#### OPEN TO THE PUBLIC

Mayor Herman opened the floor to public comment for any items listed on the agenda.

Charles Cline of 139 Upper Creek Road, inquired if the Pipeline Committee submitted materials to the VRBC. Committeewoman Lockwood was going to check and see if it was done, but believes there may have been an issue with where the information was located. Committeewoman Lockwood noted she would obtain the information and resubmit.

## APPROVAL OF RESOLUTIONS #2020-93, #2020-95 -2020-98

A motion by Waltman, seconded by Lockwood to approve the following resolutions by consent agenda was approved by roll call vote.

Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes, Herman: Yes

#### Resolution #2020-93

WHEREAS, N.J.S.A. 40A:4-58 allows for the transference of funds between current year appropriations, should it be deemed necessary, in the last two months of the fiscal year; and

WHEREAS, due to several appropriations having insufficient balances to meet demands for the remainder of the fiscal year, it has been deemed necessary to make several transfers at this time.

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of N.J.S.A. 40A:4-58, that the Chief Financial Officer is hereby authorized to make the transfers listed below:

CURRENT FUND		CURRENT FUND	
FROM:	AMOUNT	TO:	AMOUNT
Building & Grounds O/E	\$210.00	Building & Grounds S/W	
TOTAL:	\$210.00	TOTAL:	\$210.00

BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, and State of New Jersey that the following transfers be made in the 2020 Budget Manual.

ATTEST:

Maria Andrews, Township Clerk, RMC

Charles Herman, Mayor

### **CERTIFICATION**

This is to certify the above is a true copy of a Resolution adopted by the Township Committee of the Township of Delaware at a meeting of said Township Committee conducted on December 28, 2020.

Maria Andrews, Township Clerk, RMC

#### Resolution #2020-95

WHEREAS, The Hunterdon County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Grants Program to provide Program Funds in connection with municipal acquisitions of lands for recreation, conservation and general open space purposes; farmland preservation; preparation of plan elements of a municipal Master Plan and restoration of county owned or municipal owned historic facilities.

WHEREAS, the Governing Body of the Township of Delaware may submit a request to bank and reserve its 2020 Municipal Allocation balance of Hunterdon County Open Space Trust Funds;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Delaware that it hereby requests that the Municipal Allocation balance for the Township of Delaware, in the amount of \$29,005.34 be banked and reserved for future use.

ATTEST:

Maria Andrews, Township Clerk, RMC

Charles Herman, Mayor

## Resolution #2020-96

BE IT RESOLVED by the Township Committee of the Township of Delaware that the first Contract Payment less a 2% retainage fee authorized in accordance with the Top Line Construction MC Project No. DPT127 correspondence dated December 18 2020, including Variation for Additional Base Repairs \$5,152.59, a copy of which is attached for the Lower Ferry Road Improvement Project:

Bid Amount \$140,455.02
Plus Variation for Additional Repairs \$5,152.59
Less 2% Retainage (\$2,912.15)

Amount Due Payment Request final:

\$ 142,695.46

Topline Construction 22 Fifth Street

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Somerville, NJ 08876	December 28, 2020, Page
ATTEST:	
Maria Andrews, Township Clerk, RMC	Charles Herman, Mayor
I, Diane S. McDaniel, Chief Financial Officer of the Tow that funds for this contract are available from General	vnship of Delaware, do hereby certify l Capital Fund.
Diane S. McDaniel, CFO	
Resolution #2020	-97
WHEREAS, the following checks have been outstanding and Delaware Township Treasurer; and,	d considered lost and outdated by the
WHEREAS, the following Grant Fund checks are hereby VO	ID:
CK # 1155 \$1,350.00	
CK # 1168 \$ 300.00	
WHEREAS, the following Recreation Fund check are hereby	y VOID:
CK# 1132 \$ 42.80	
WHEREAS, the following Escrow Fund checks are hereby $\boldsymbol{V}$	OID:
CK# 2281 \$ 5.00	
This Resolution shall take effect immediately upon adoption at their meeting held December 28, 2020.	n by the Delaware Township Committee
ATTEST:	
Maria Andrews, Township Clerk, RMC	Charles Herman, Mayor
I, Diane S. McDaniel, Chief Financial Officer of the Township funds for this contract are available from General Capital Fu	of Delaware, do hereby certify that and.
Diane S. McDaniel, CFO	

#### Resolution #2020-98

WHEREAS, certain Grant Trust Reserve balances remain dedicated to grants now completed or no longer considered receivable; and

WHEREAS, it is necessary to formally cancel said balances;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Delaware that it hereby authorizes the Chief Financial Officer to cancel the following unexpended and dedicated Reserves of Grant Fund Trust and offsetting reserves to operating or capital account: OES Grant 390.37

Wild and Scenic River 4,000.00

Sidewalk Grant 1,043.50

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Cool Cities 23,150.00
Recreation Trails 1,414.41
Delaware River Joint Toll Bridge-Federal Twist Road Project 55,524.53
NJ Dept of Transpt-Mexzaros Road 533.51
NJ Dept of Transpt-Grafton Road 86,350.00
Lower Delaware Wild & Scenic River 1,000.00

ATTEST:

Maria Andrews, Township Clerk, RMC

Charles Herman, Mayor

I, Diane S. McDaniel, Chief Financial Officer of the Township of Delaware, do hereby certify that funds for this contract are available from General Capital Fund.

Diane S. McDaniel, CFO

#### **NEW BUSINESS/OTHER**

Mayor Herman is going to speak with the committees in which two Citizen Leadership forms were submitted to see if they would be appointing Zack Burger and Felipe Botero as advisors.

#### **OPEN TO THE PUBLIC**

Mayor Herman opened the floor to public comment.

Charles Cline of 139 Upper Creek Road, inquired about how long the 2% retainage will be retained from Resolution #2020-96. Mayor Herman advised he would speak with the Diane McDaniel, CFO.

## FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

Committeeman Waltman noted that Mayor Herman did an admirable job as Mayor for 2020 during the pandemic and went above and beyond his duties in the Township.

Mayor Herman noted that it was a challenging year, but everyone worked together and it was a team effort between Township Hall employees, Police Department, Fire Department and the local businesses. Special thanks to Maria Rosa and The Sergeantsville Inn who helped with providing meals and support to the local families in need. Money from the "to go" orders made at The Sergeantsville Inn went to the local food pantry. Residents John Martin and Rick Yard also ordered any supplies that the Township would need as well as the Seniors to keep everyone safe.

#### APPROVAL OF THE BILL LIST

A motion by Waltman, seconded by Lockwood to approve payment of the \$171,791.76 bill list was unanimously approved by roll call vote.

Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes, Herman: Yes

#### ADJOURNMENT

A motion by Waltman, seconded by Lockwood to adjourn the meeting was unanimously approved by voice vote.

The meeting adjourned at 7:56 PM.	
Tiffany Crivelli, Deputy Township Clerk	Charles Herman, Mayor

Approved: January 11, 2021



## <u>DELAWARE TOWNSHIP COMMITTEE</u> <u>REORGANIZATION MEETING MINUTES</u>

January 4, 2021 - 7:30 PM

ZOOM: https://us02web.zoom.us/j/88634041023

Township Clerk Maria Andrews called the reorganization meeting of the Delaware Township Committee to order on January 4, 2021 at 7:30 PM. Clerk Andrews announced that 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 December 31, 2020.

#### PLEDGE OF ALLEGIANCE

Clerk Andrews led those present on ZOOM in the pledge to the nation's flag.

#### STATEMENT OF ELECTION

Township Clerk Andrews read the Statement of Elections from the November 3, 2020 election whereby Charles Herman and Susan Lockwood were duly re-elected as members of the Township Committee for 3-year terms ending 12/31/23.

#### **OATHS ADMINISTERED**

Attorney Joseph Tauriello administered the Oath of Office to Committeewoman Susan Lockwood and Clerk Andrews administered the Oath of Office to Committeeman Charles Herman.

#### ROLL CALL/AGENDA REVIEW

Present: Charles Herman, Daniel Kwasnik, Susan Lockwood, Joseph Vocke, James Waltman, Township Clerk Maria Andrews and Township Attorney Joseph Tauriello.

#### **NOMINATION FOR MAYOR 2021**

A nomination was made by Vocke and seconded by Herman nominating James Waltman as Mayor for 2021. The motion was unanimously approved by roll call vote.

Herman: Yes, Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes

## NOMINATION FOR DEPUTY MAYOR 2021

A nomination was made by Herman and seconded by Waltman nominating Joseph Vocke as Deputy Mayor for 2021. The motion was unanimously approved by roll call vote. Herman: Yes, Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes

## TOWNSHIP COMMITTEE ASSIGNMENTS

The Committee approved the following list of assignments:

Public Works Commissioner: Daniel Kwasnik Public Works Commissioner: Joseph Vocke Public Safety Commissioner: James Waltman Deputy Public Safety Commissioner: Daniel Kwasnik

Finance Commissioners: Susan Lockwood and James Waltman Personnel Commissioners: Charles Herman and Susan Lockwood

Board of Education Liaison: Joseph Vocke

HCRHS Liaison: Charles Herman

Senior Citizen Liaison: All Committee Members as available

Open Space Liaison: Susan Lockwood Municipal Court Liaison: Charles Herman Insurance Commissioner: Diane McDaniel

Alternate Insurance Commissioner: James Waltman

Pipeline Commissioner: Susan Lockwood

Contract Negotiators: James Waltman and Joseph Vocke

Energy Aggregation Liaison: Susan Lockwood

## ADOPTION OF PARLIAMENTARY PROCEDURES - Robert's Rules

A motion by Herman, seconded by Lockwood adopting the Robert's Rules of Parliamentary Procedures was unanimously approved by voice vote.

## AUTHORIZATION TO SIGN CHECKS AND OFFICIAL DOCUMENTS AND STATEMENTS

A motion by Lockwood, seconded by Herman authorizing the Mayor, the Deputy Mayor, the Township Clerk, the Treasurer and the Deputy Treasurer to sign checks and official documents and statements was unanimously approved by roll call vote.

Herman: Yes, Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes

## **APPOINTMENTS AND OATHS FOR 2021**

It was noted for the record that the Deputy Clerk is working on updating this listing and it will be listed on the Committee's 1/11/21 agenda for approval.

## EMPLOYEE BONDS AND INSURANCE RISK MANAGER

A motion by Waltman, seconded by Vocke to authorize the Richland Knowles Agency to provide employee bonds and to serve as the Delaware Township Insurance Risk Manager was unanimously approved by roll call vote.

Herman: Yes, Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes

## MONTHLY REPORTS BY DEPARTMENT HEADS

A motion was made by Herman and seconded by Vocke acknowledging that the Committee still wishes to receive monthly reports by department heads. The motion was unanimously approved by voice vote.

## SCHEDULE OF CERTAIN FEES TO BE ADOPTED IN 2021

A motion by Herman, seconded by Lockwood adopting the fees as outlined below in 2021 was unanimously approved by roll call vote.

Herman: Yes, Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes

Percolation or Soil Log Test Fee	\$350.00 per day for first lot
a creditation of boll bog icstiee	3330.00 per day for first in

\$ Applicable postage, if mailed

Land Use Ordinance \$ OPRA Copy Fee

\$ Applicable postage, if mailed

Master Plan \$ OPRA Copy Fee

\$ Applicable postage, if mailed

Dog Licenses \$11.00 per dog – spayed/neutered

\$14.00 per dog – non-spayed/neutered \$30.00 late fee per dog as of 3/1/2021

Cat Registration \$10.00 per family (any number of cats)

\$10.00 late fee per family as of 3/1/2021

### **TOWNSHIP HALL OFFICE HOURS**

A motion by Herman, seconded by Lockwood acknowledging the following Township Hall office hours was approved by voice vote:

Township Hall Offices	Mon, Tues, Thurs Wednesday Friday	8:30am - 3:00pm 8:30am - 7:00pm 8:30am - 12:30pm
Contruction Code Official	Wednesday	5:00pm - 7:00pm
Construction Office	Monday Wednesday Friday	9:00am - 3:00pm 9:00am - 7:00pm 9:00am - 12:30pm
Zoning Officer	Wednesday	4:45pm - 6:45pm
Board of Adjustment	Wednesday	5:30pm - 7:00pm

Tax Assessor Wednesday 9:30am-3pm & 5:30pm-7pm Tax Collector Mon, Tues, Wed, Thurs 9:00am - 3:00pm Board of Health Secretary Mon, Tues, Wed, Thurs 9:00am - 3:00pm Open Space Coordinator Wednesday 10:00am - 1:00pm Road & Police Depts. Weekdays 8am - 3pm or by appt. **Animal Licensing Agent** Weekdays 8am -3pm (at Police HO)

## CONSENT AGENDA (Resolutions #2021-01 through #2021-14)

A motion by Lockwood, seconded by Herman to approve Resolutions #2021-01 through #2021-14 was unanimously approved by roll call vote.

Herman: Yes, Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes

#### Resolution #2021-01 Annual Notice Schedule

WHEREAS, the Open Public Meetings Act (Ch. 231, P.L. 1975) provides for the giving of annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year; and

WHEREAS, the Open Public Meetings Act (Ch. 231, P.L. 1975) hereinafter referred to as the Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey as follows:

- Regular meetings of this Committee shall be held during the 2021 calendar year at 7:30 p.m. at the Delaware Township Municipal Building, Township Hall, 570 Rosemont Ringoes Road, Sergeantsville, New Jersey on the following dates:
  - a. The second Monday of each and every month except the Monday, October 11, 2021 meeting will be held on Tuesday, October 12, 2021. All meetings commence at 7:30 p.m. in the Delaware Township Municipal Bldg., 570 Rosemont Ringoes Rd. (County Rt. 604), Sergeantsville, NJ or via ZOOM. Copies of the Annual Notice Schedule are available to the public for inspection upon request to Tiffany Crivelli, Deputy Township Clerk
- 2. The following newspapers are hereby designated as the newspapers to receive any and all notice required or permitted to be given under the Act including but not limited to Annual Notice and 48 Hour Notice:
  - a. The  $\underline{\text{Hunterdon}}$   $\underline{\text{County}}$   $\underline{\text{Democrat}}$  which is the official newspaper of this public body; and
  - b. The <u>Courier News</u> and the <u>Trenton Times</u> which are hereby designated and determined to be the other two newspapers that have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings.
- 3. Copies of this Resolution and any revisions or modifications thereof, certified to be true copies by the Clerk of this municipality, shall be disseminated and distributed as required by the Act as follows:
  - a. Posted and maintained through the 2021 calendar year on the bulletin board at the Delaware Township Municipal Building;

- Mailed or hand delivered to the newspapers designated in paragraph 2 of this resolution;
- c. Filed with the Municipal Clerk of this municipality; and
- Mailed to such other persons as may be entitled thereto under the terms of the Act and this resolution.
- 4. Pursuant to Section 14 of this Act, the Municipal Clerk of this municipality is thereby authorized and directed to mail such notice as may be required an authorized under the Act to any persons requesting the same providing that person has first complied with the following terms and conditions.
  - Any and all requests for notice under the Act shall be made in writing either by letter or by signing a Request List to be maintained in the office of the Municipal Clerk.
  - b. Any person requesting such notice, other than the news media which is expressly excluded from payment of any fee hereunder, shall pay to the Township of Delaware a fee of \$3.00 which said sum is hereby designated to be a reasonable sum, the amount of which is calculated solely to reimburse this Township for the costs incurred in providing the said notice including but not limited to printing, photocopying cost, clerical time and postage.

Maria Andrews, Township Clerk, RMC	James Waltman, Mayor
ATTEST:	
BY ORDER OF THE TOWNSHIP COMMITTEE:	

## Resolution #2021-02 Awarding Contracts for Professional Services Over \$17,500

WHEREAS, the Township of Delaware has a need to acquire legal and accounting services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, Township Attorney Joseph Tauriello, Township Engineer Paul Sterbenz, and Township Auditor William Colantano have proposed legal, engineering and accounting services for the year 2021; and

WHEREAS, Chief Financial Officer Diane McDaniel has determined and certified in writing that the value of the acquisition over the course of the contract is anticipated to exceed \$17,500.00; and

WHEREAS, the above named professionals have completed and filed with Delaware Township a Campaign Contributions Affidavit as required by N.J.S.A. 19:44A-20.2 et seq. certifying that they have not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Township of Delaware; and

WHEREAS, the Local Public Contracts Law, <u>N.I.S.A.</u> 40A:11-1 <u>et seq.</u>, authorizes the award of this contract for professional services without competitive bidding and requires that such award be publicly advertised; and

WHEREAS, Chief Financial Officer Diane McDaniel has certified that sufficient funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey as follows:

1. William Colantano, RMA is hereby retained as Auditor for the Township of Delaware.

- 2. Joseph Tauriello, Esq. is hereby retained as Attorney for the Township of Delaware.
- 3. Paul Sterbenz, P.E., PP is hereby retained as Township Engineer for the Township of Delaware.
- 4. Each of the above mentioned individuals is authorized by law to practice a recognized profession and the practice of the profession of each respectively is regulated by law.
- 5. Each of the above mentioned individuals is a member in good standing of his or her respective profession.
- 6. The Mayor and Clerk are hereby authorized and directed to execute an agreement with the above named professionals for legal and accounting services.
- 7. A copy of this Resolution, the Certification of Contract Value, the Campaign

Contributions Affidavit, and the executed Agreement for each professional shall be placed on file in the office of the Delaware Township Clerk.

8. A notice of this award shall be published in the <u>Hunterdon County Democrat</u> not more than ten (10) days after passage hereof.

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Maria Andrews, Township Clerk, RMC James Waltman, Mayor

## Resolution #2021-03 Awarding of Non-Fair and Open Contracts for Professional Services Under \$17,500

WHEREAS, the Township of Delaware has a need to acquire additional professional services of Township Professionals as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5 for the year 2021; and

WHEREAS, it is anticipated that the value of these services over the course of the one-year contracts will not exceed \$17,500; and

WHEREAS, these professional services are services that are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids; and

WHEREAS, each of these professionals is authorized by law to practice a recognized profession, and the practice of the profession is regulated by law.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Delaware authorizes the Mayor and Clerk to enter into contracts with the Township Professionals as described below:

## Non-Fair and Open Contracts

<u>Professional</u>	<u>Position</u>	Term of Contract
John Lanza, Esq.	Labor Attorney	One Year
Robert W. Swisher, RMA	Joint Court Auditor	One Year
Kyle+McManus Associates	COAH Planner	One Year
Stanley J. Troy, Esq.	Public Defender	One Year
Maser Consulting	Hydrogeologist and	One Year
	Environmental Consultant	
Phoenix Advisors, LLC	Continuing Disclosure	One Year
	Agent and Independent	

## Municipal Advisor

BE IT FURTHER RESOLVED that a copy of this Resolution and the executed Agreement for each professional shall be place on file in the office of the Township Clerk.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the <u>Hunterdon County Democrat</u> as required by law.

ATTEST:	
Maria Andrews Township Clark DMC	
Maria Andrews, Township Clerk, RMC	lames Waltman Mayor

#### Resolution #2021-04 Cash Management Plan

WHEREAS, it is in the best of the Township of Delaware to earn additional revenue through the investment and prudent management of its cash receipts in 2021; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs law and amends N.J.S.A. 40A:5-2, and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey that the following shall constitute the Cash Management Plan for the Township of Delaware, and the Treasurer shall deposit and manage its funds pursuant to this plan:

- 1. Definitions:
  - a. Treasurer shall mean the Treasurer of the Township of Delaware.
  - b. Fiscal Year shall mean the twelve-month period ending December 31.
  - c. Cash Management Plan shall mean that plan as approved by resolution.
- 2. Designation of Depositories:
  - At least once each fiscal year the governing body shall designate the depositories for the Township of Delaware in accordance with N.J.S.A. 40A:5-14.
- 3. Audit Requirements:
  - a. The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.
- 4. Authority to Invest:
  - a. The governing body shall designate at its first meeting of the fiscal year the Township officials who shall make and be responsible for municipal deposits and investments.
- 5. Investment Instruments:
  - a. The Treasurer shall invest at his/her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.
- 6. Records and Reports:
  - a. The Treasurer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
- 7. At a minimum the Treasurer shall:
  - a. Keep a record of all investments:
  - b. Keep a cash position record that reveals, on a daily basis, the status of the cash in its bank accounts.
  - c. Confirm investments with the governing body at the next regularly scheduled meeting.
  - d. Report monthly to the governing body as to the status of cash balances in bank accounts, revenue collection, interest rate and interest earned.
- 8. Cash Flow:
  - The Treasurer shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
  - All monies shall be turned over to the Treasurer and deposited in accordance with N.J.S.A. 40a: 5-15.
  - c. The Treasurer is authorized and directed to invest surplus funds of the Township of Delaware as the availability of funds permit. In addition, it shall be the

responsibility of the Treasurer to minimize the possibility of idle cash depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Delaware.

- The Treasurer shall ensure that funds are borrowed for Capital Projects in a timely fashion.
- The Treasurer is authorized to use wire transfer services between financial institutions.

ATTEST:	
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor

## Resolution #2021-05 Authorizes Tax Assessor to File Petitions, Notices, and other Documents Regarding the Assessing of Roll-Back Taxes

WHEREAS, the Township Committee of the Township of Delaware has been informed by Delaware Township Tax Assessor Michelle Trivigno that from time to time changes in property use occur in the Township so that such properties become subject to roll-back taxes pursuant to the Farmland Assessment Act of 1964; and

WHEREAS, the Tax Assessor of the Township of Delaware has requested the Township Committee to authorize her to file petitions, notice and other documents regarding the assessing of such roll-back taxes with the Hunterdon County Board of Taxation; and

WHEREAS, the filing of these documents regarding roll-back taxes by the Tax Assessor is important to the tax assessment process of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey that the Tax Assessor of the Township of Delaware be and hereby is authorized to file petitions, notices and other documents regarding the assessing of roll-back taxes in 2021 with the Hunterdon County Board of Taxation.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Assessor.

Maria Andrews, Township Clerk, RMC	James Waltman, Mayor

ATTEST:

# Resolution #2021-06 Fixes the Rate of Interest to be Charged on Delinquent Taxes of Assessments

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31 an additional 6% shall be charged against the delinquency.

Delaware	Township	Committee	Reorganizatio	n Meeting
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- 2. Effective January 1, 2021 there shall be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
- $3. \ \ \, \text{Any payments not made in accordance with paragraph two of this resolution shall be}$ charged interest from the due date as set forth in paragraph one of this resolution.
- 4. This resolution shall be published in its entirety once in the Hunterdon County Democrat.

the Tax Collector, Township Attorne	iall be provided by the Township Clerk to By and Township Auditor for the Township of Delaware
ATTEST:	
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor
Authorizing Tax Collector to Cancel R	lution #2021-07 efunds and/or Overpayments for Taxes and/or arges Less Than \$10.00
WHEREAS, P.L. 1996, Ch. 113 amended P.L. 1 delinquency less than \$10.00; and	1983, Ch. 568, allows for the cancellation of a refund or
WHEREAS, the governing body of a municipal refund or delinquency of property taxes and action of the governing body.	ality may authorize a municipal employee to cancel a /or municipal charges less than \$10.00 without further
NOW, THEREFORE, BE IT RESOLVED by the County of Hunterdon and State of New Jersey refunds and delinquencies as permitted by a	Township Committee of Delaware Township, in the value that the Tax Collector is hereby authorized to process pplicable law.
ATTEST:	
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor
Danene Gooding, Tax Collector, CTC	
Resolu Appoints Insurance Commissione	ition #2021-08 r and Alternate Insurance Commissioner
	ne Somerset County Joint Insurance Fund it is

of Delaware.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Delaware, County of Hunterdon, and State of New Jersey that Diane McDaniel be designated as the Commissioner for the Township of Delaware with Charles Herman designated as the Alternate Commissioner.

ATTEST:	
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor

#### CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution Approved by the Mayor and Township Committee of the Township of Delaware at their meeting of January 4, 2021.

Maria Andrews, Township Clerk, RMC

## Resolution #2021-09 Appoints 2021 Emergency Management Council

WHEREAS, the Township of Delaware, County of Hunterdon and State of New Jersey, under the authority of the Civil Defense and Disaster Control Act, New Jersey Statutes Annotated, Appendix A:9-30 through 63, established the Delaware Township Office of Emergency Management (O.E.M.) on January 31, 1994; and

WHEREAS, the Delaware Township Committee appointed Police Chief Phillip C. Cane to serve as the Township's Emergency Management Coordinator effective December 1, 2017 through November 30, 2021; and

WHEREAS, the Delaware Township Committee appointed the Township's Emergency Management Council on January 5, 2015 and now wishes to update and amend the Council membership.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey that it hereby appoints the following individuals to serve on the Delaware Township Emergency Management Council.

Phillip C. Cane

Coordinator, Chief of Delaware Township Police Department

William J. Powell

**Deputy Coordinator** 

**Greg Bunting** 

Fire Chief/Assistant Deputy Coordinator

James Waltman

Mayor

James Waltman

Public Safety Commissioner

Nick Brancato

Deputy Chief, Sergeantsville Volunteer Fire Company

Rick Hendricks

Chief, Stockton Fire Company and First Aid Squad

Jay Trstensky

Director of Public Works, Delaware Township

Deanna Higgins

OEM/Police/Road Secretary

Diane McDaniel

Financial Officer, Delaware Township

Michelle Trivigno

Tax Assessor, Delaware Township

Thomas Dodd

Animal Control Officer, Delaware Township

Thomas Petto

Construction Code Official, Delaware Township

Diane McDaniel

Flood Hazard Mitigation Committee, Delaware Township

**Edward Fleming** 

Sheltering

Vivian Fleming

Sheltering

BE IT FURTHER RESOLVED that Coordinator Phillip C. Cane shall be authorized to make such additional appointments as needed to assist with the duties of the Office of Emergency Management.

BE IT FURTHER RESOLVED that it shall be the duty of all municipal employees, appointees and agencies to fully cooperate with the Municipal Coordinator in carrying out his responsibilities for planning, activating, coordinating, and conducting disaster control operations within the municipality.

BE IT FINALLY RESOLVED that the purpose of the Office of Emergency Management is to provide for the health, safety and welfare of the people of Delaware Township and to aid in the prevention of damage to and the destruction of property during any emergency or disaster resulting from natural or unnatural causes.

Maria Andrews, Township Clerk, RMC	James Waltman, Mayor

ATTEST:

# Resolution #2021-10 Authorizes Mayor of Delaware Township to Preside Over Meeting and Deputy Mayor in Absence of Mayor

WHEREAS, the Mayor of Delaware Township presides over meetings of the Delaware Township Committee, when present; and

WHEREAS, the Deputy Mayor of Delaware Township presides over meetings of the Delaware Township Committee in the absence of the Mayor; and

WHEREAS, the Delaware Township Committee wishes to establish a policy to formalize who would preside at a meeting of the Township Committee in the absence of both the Mayor and Deputy Mayor.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey that in the absence of the Mayor and Deputy Mayor, the most senior member of the Township Committee in terms of continuous years of service on the Township Committee will preside over meetings of the Township Committee.

ATTEST:	
W. A. A. D. T. A.	
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor

### Resolution #2021-11 Appoints Public Agency Compliance Officer

WHEREAS, Delaware Township has been advised by the New Jersey Department of the Treasury, Affirmative Action Office, that it is necessary to appoint an Affirmative Action/Public Compliance Officer (P.A.C.O.) annually.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey that it hereby designates Diane McDaniel, CMFO, as Affirmative Action/Public Agency Compliance Officer of the Township of Delaware, in Hunterdon County, New Jersey for the year 2021.

ATTEST:	
Maria Andrews, Township Clerk, RMC Jam	es Waltman, Mayor

## Resolution #2021-12 Authorizes the Acceptance of On-Line Credit Card, On-Line Debit Card, and E-Check Payments for the Collection of Taxes

WHEREAS, under New Jersey State Statute 40A:5-43 and New Jersey Administrative Code 5:30-9.1 through 5:30-9.10, authorizing municipalities to accept credit card payments in accordance with the provisions of the Administrative Code; and

WHEREAS, subject to those provisions the Township of Delaware, Hunterdon County seeks to offer to its resident's on-line payment for taxes in the form of credit/debit cards and e-checks; and

WHEREAS, the municipality does not charge for this service, any charges/fees are paid by the property owner to the provider; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey, hereby authorize the tax office to accept on-line credit/debit cards and e-checks as a forms of payment for taxes.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector and to the Chief Financial Officer.

ATTEST:

Maria Andrews, Township Clerk, RMC

James Waltman, Mayor

Danene Gooding, Tax Collector, CTC

#### **CERTIFICATION**

I hereby certify this to be a true copy of Resolution #2021-12 approved by the Delaware Township Committee on January 4, 2021.

Maria Andrews, Township Clerk, RMC

## Resolution #2021-13 Authorizing the Tax Collector to Conduct a 2021 Tax Sale

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Delaware that the Tax Collector is hereby authorized to conduct a tax sale for all prior year's delinquent taxes pursuant to New Jersey Law, Chapter 99.

Maria Andrews, Township Clerk, RMC	James Waltman, Mayor

Danene Gooding, Tax Collector, CTC

## **CERTIFICATION**

I hereby certify this to be a true copy of Resolution #2021-13 approved by the Delaware Township Committee on January 4, 2021.

Maria Andrews, Township Clerk, RMC

## Resolution #2021-14 Authorizing Signatures for Township Accounts and Signing of Checks

BE IT RESOLVED that the Township Committee of Delaware Township, authorize 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:

Charles Herman, Committee Member

or

Joseph Vocke, Deputy Mayor

And

Diane McDaniel, CFO

Delaware Township Com	mittee Reorganization Meeting,
	January 4, 2021, Page   12
or	
Danene Gooding, Deputy Treasurer	
And	
Tiffany Crivelli, Deputy Township Clerk (as	necessary)
ATTEST:	necessary
,	
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor
COMMENTS OF THE TOWNSHIP COMMITTEE Committeeman Herman congratulated everyone or looking forward to 2021.	
Committeeman Kwasnik commented that he is look	ring forward to working with everyone this year.
Committeewoman Lockwood wished everyone a Ha consider asking the Committee to establish some go	appy New Year and suggested the Mayor als for 2021.
Clerk Andrews expressed appreciation for all of the commented that she is "Terrific!"	work Deputy Clerk Crivelli has done and
Committeeman Vocke remarked that it is an honor w	working with everyone on the Committee.
MEETING OPENED TO THE PUBLIC It was noted that there were no members of the pub	olic present on the ZOOM meeting at this time.
ADJOURNMENT A motion by Lockwood, seconded by Vocke to adjouvoice vote.	
The meeting adjourned at 7:11 PM.	
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor

Approved:

James Waltman, Mayor



## Delaware Township Resolution #2021-15 2021 Temporary Budget

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$4,228,140.27, and

WHEREAS, 26.25% of the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,109,886.82.

NOW THEREFORE BE IT RESOLVED, by the Committee of Delaware Township, in the County of Hunterdon, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief financial officer for her records.

ATTEST:	
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor
	CERTIFICATION
I hereby certify that the foregoing is a true co Committee of the Township of Delaware at t	opy of the Resolution Approved by the Mayor and Township their meeting of January 11, 2021.
Maria Andrews, Township Clerk, RMC	



## Delaware Township Resolution #2021-16 2021 Temporary Debt

WHEREAS, N.J.S.A. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt services requirements for the coming fiscal year providing such a resolution is not made earlier that the last ten days of the preceding fiscal year, and

WHEREAS, the date of this resolution is subsequent to that date, and

WHEREAS, Principal and interest will be due on various dates from January 1, 2021 to December 31, 2021, inclusive, on sundry bonds issued and outstanding,

NOW THEREFORE BE IT RESOLVED, by the Committee of Delaware Township, in the County of Hunterdon, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2021 to December 31, 2021 inclusive:

## DEBT SERVICE – CURRENT FUND

Payment of Bonds	\$360,000.00		
Interest on Bonds	\$186,345.00		

## **DEBT SERVICE - OPEN SPACE**

Payment of Bonds	\$307,000.00	
Interest on Bonds	\$ 91,021.00	

	EPTICICATION
Maria Andrews, Township Clerk, RMC	James Waltman, Mayor
ATTEST:	
ATTECT	

#### CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution Approved by the Mayor and Township Committee of the Township of Delaware at their meeting of January 11, 2021.

Maria Andrews, Township Clerk, RMC

# 2021 Delaware Township Officials

## www.DelawareTwpNJ.org

Mailing Address:

Street Address:

Phone:

609-397-3240

P.O. Box 500

500 Rosemont-Ringoes Road Sergeantsville, NJ 08557

Fax:

609-397-4893

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Title	Term Exp.	Name	Phone	Extension
Senior, Disabilities & Veterans Se	vices		<u> </u>	LACEIISIO
Coordinator		Marion Smith	908-806-4737	
Senior, Disabilities & Veterans Se	vices			
Alt. Coordinator		Linda Allen		
Delaw	are Townshin	Municipal Utilities A	uthority	
		Township Ordinance	utilotity	
Chairperson		John Sterbinsky	609-397-2275	
Vice Chairperson, Member	1/31/2025	Tom Warren	609-397-7097	
Member		John Sterbinsky	609-397-2275	
Treasurer, Member		James Mathews	908-782-0063	-
Member			300702 0003	
Executive Secretary, Member	1/31/2022	Tim Drew	609-397-3279	
Alternate I		Mario Russo	003 337 3273	
Alternate II		Joseph Vocke	609-658-7452	
Secretary		Diane Rankin	908-782-9601	
Attorney		Richard P. Cushing, Esq.	908-735-5161	
		Mendra 1. Cashing, Esq.	308-733-3161	
	Bos	ard of Health		
D	elaware Town	ship Ordinance #198	9-1	
Chairperson		Michael Textores	908-788-0431	
Member	12/31/2021	Chadd Tindall, DVM	908-996-6600	
Member	12/31/2021	Michael Bokach	908-806-0248	
Member	12/31/2022	Katie Hooven	908-507-1845	
Member		VACANT		
Member		VACANT		
Member		VACANT		
Alternate I	12/31/2023	Jorge Berkowitz	609-397-3711	
Alternate II	12/31/2021			
Perc Test Witness		Robert Kleckner	908-256-6629	
Alternate Perc Test Witness		Peter Enea	908-782-2220	
Secretary		Tiffany Crivelli	609-397-3240	205
		of Adjustment		
Chairnerson		.A 40:55 D-69		
Chairperson Manual	12/31/2020		908-782-4218	
/ice Chairperson, Member		Scott Emmons	609-845-5672	
Member	12/31/2020		908-782-4218	
Member	12/31/2020		609-397-7097	
/lember		Michael Manley	908-788-3963	
/lember	12/31/2022		908-938-1957	
/lember		Elizabeth Gilbreath	908-996-2710	
/lember	12/31/2020	Andrea Abbott-Kenyon	201-207-6246	
Iternate I	12/31/2020	Cullen McAuliffe	609-510-1943	
lternate II	12/31/2021	Tony Szwed	908-310-7323	
iaison to Planning Board		Charles Cline	908-782-4218	
lt. Liaison to Planning Board	(	Caine Fowler	908-938-1957	
ttorney	9	Steven Goodell, Esq.	609-620-7812	
ngineer		Robert O'Brien P.F.	908-735-9500	

## Planning Board N.J.S.A 40:55 D-23

Kathy Klink

Robert O'Brien, P.E.

Engineer

Secretary & Administrative Officer

Chairperson	12/31/2020 Rosalind Westlake	609-397-1171
Vice Chairperson, Class IV Mem.	12/31/2021 David Bond	908-782-7657
Class I Member	12/31/2020 Charles Herman	609-397-8566
Class II Member	12/31/2020 Elliot Grey	609-397-8189
Class III Member	12/31/2020 Joseph Vocke	609-658-7452
Class IV Member	12/31/2022 Russell Crespolini	908-238-9037
Class IV Member	12/31/2020 Larry Coffey	609-751-1280

908-735-9500

609-397-3240 208

Title	Term Exp.	Name	<b>Phone</b>	Extension
Class IV Member	12/31/2022	Joan Bailly	908-399-4924	
Class IV Member	12/31/2023	Rosalind Westlake	609-397-1171	
Class IV Member, Secretary	12/31/2020	Kathy Katz	609-397-9065	
Alternate I	12/31/2020	Ronald Tyranski	908-581-8899	
Alternate II	12/31/2021	Richard McComber		
Liaison to Enviornemental Comm.	12/31/2020	Kathy Katz	609-397-9065	
Liaison to Board of Adjustment		Charles Cline	908-782-4218	
Alt. Liason to Board of Adjustment	177	Caine Fowler	908-938-1957	
Attorney		Steve Goodell, Esq.	609-620-7812	
Engineer		C. Richard Roseberry, P.E.	908-238-0900	
Planner		Darlene A. Green, P.P.	908-238-0900	
Secretary & Administrative Officer		Kathy Klink	609-397-3240	208

Enviornmental Commission / Green Team Delaware Township Ordinance #1972-

	DOZUMUZO ZOM	montp of dimance #15	14-
Chairperson	12/31/2020	Tony Szwed	908-310-7323
Member	12/31/2022	Tony Szwed	908-310-7323
Member	12/31/2022	John Kafarski	732-672-4132
Member	12/31/2020	Kathy Katz	609-397-9065
Member	12/31/2021	Kathleen Klink	908-788-3631
Member	12/31/2021	Roger Locandro	609-397-3944
Member	12/31/2021	Susan Lockwood	609397-4265
Member		VACANT	
Alternate I	12/31/2020	Donna Dahinger	973-476-6779
Alternate II	12/31/2021	Mary Anne Royal	215-688-7902
Advisor	12/31/2020	Joseph Kucowski	908-894-4375
Advisor		Alan Scott	609-460-4352
Advisor		Linda Bradway	908-369-5684
Advisor		Matthew Baldwin	908-303-7148
Advisor		Rich Mongelli	
Township Committee Liaison		Susan Lockwood	609-397-4265
Liaison to Planning Board		Kathy Katz	609-397-9065
Secretary		Kathy Klink	609-397-3240 208

Open Space Committee
Delaware Township Ordinance #1999-26

Chairperson	12/31/2020	Rosalind Westlake	609-397-1171
At Large Member	12/31/2020	Josh Goldman	609-610-4680
At Large Member	12/31/2020	Don Scholl	
At Large Member	12/31/2020	Emmy Drew	
Alt. At Large Member	12/31/2020	Brendan Burns	
Planning Board Class IV Member	12/31/2023	Rosalind Westlake	609-397-1171
Planning Board Class IV Member	12/31/2020	Larry Coffey	609-751-1280
Alt. Planning Board Class IV Member		VACANT	
Enviornmental Commission Member		VACANT	
Alt. Enviornmental Commission Memb	12/31/2021	Sue Lockwood	609-397-4265
Recreation Committee Member	12/31/2021	Steve Smotrich	908-255-5358
Advisor		Josh Petruchelli	
Coordinator		Katherine Fullerton	609-397-3240

Shade Tree Commission
Delaware Township Ordinance #2003-15

13/31/2020 Pek Hembu	222
	908-528-3046
12/31/2020 Larry Coffey	609-751-1280
12/31/2022 Kevin LaVoie	908-788-3631
12/31/2023 A.R. Willey	609-37-8599
12/31/2022 Caroline Suesserman	
12/31/2020 Bob Hornby	908-528-3046
12/31/2020 Susan Lockwood	609-397-4265
12/31/2021 Kathy Klink	908-788-3631
	12/31/2023 A.R. Willey 12/31/2022 Caroline Suesserman 12/31/2020 Bob Hornby 12/31/2020 Susan Lockwood

Title	Term Exp.	<u>Name</u>	Phone	Extension
Advisor		Les Alpaugh	609-397-0725	
Township Committee Liaison		Daniel Kwasnik	908-285-6075	
Liaison to Board of Education		Cathy Pouria	609-397-5610	
Member of Enviornmental Commiss.		Tony Szwed	908-782-0427	

Recreation Commission
Delaware Township Ordinance #1998-09

Chairperson	12/31/2020 Brian Sulewski	908-788-0194
Vice Chairperson	12/31/2020 Steve Smotrich	609-397-1171
Member	12/31/2022 Brian Sulewski	908-788-0194
Member	12/31/2020 Timothy Soltis	908-303-0416
Member	12/31/2022 Judith Allen	908-328-4124
Member	12/31/2021 Tim Drew	609-638-6404
Member	12/31/2021 Steve Smotrich	609-397-1171
Member	12/31/2021 Linda Ubry	908-788-8402
Planning Board Liaison	Larry Coffey	609-751-1280

## Agricultural Advisory Committee

Liaison	12/31/2020 Larry Coffey	609-751-1280
Member	12/31/2020 Steve Spayd	609-397-4583
Member	12/31/2020 Dave Bond	908-782-7657
Member	12/31/2020 Glenn Brewer	
Member	12/31/2020 Christian Bench	908-399-4220

## **COAH Committee**

Member	12/31/2020 Susan Lockwood	609-397-4265
Member	12/31/2020 Kathy Klink	609-397-3240 208
Member	12/31/2020 Kristin McCarthy	609-397-1392

Farmers Market Committee
Delaware Township Ordinance #2008-11

Co-Chairperson	12/31/2020	Anthony Leone	
Member	12/21/2021	Julie Luster-Roell	908-237-8181
Alternate I	12/31/2021	Charles Herman	609-397-8566
Liaison to Township Committee	12/31/2020	James Waltman	609-954-5540
Township Committee Liaison		Charles Herman	609-397-8566
Liaison to DTAA	12/31/2020	Tim Drew	609-638-6404
Alternate Liaison to DTAA	12/31/2020	Chad Bower	609-605-1001
Senior Citizen Liaison		VACANT	
Liaison to DTS Board of Education		VACANT	
Alt. Liaison to DTS Board of Education	12/31/2020	Kristeb Devlin	
Teen Liaison	12/31/2020	Connor Devlin	
Teen Liaison	12/31/2020	Toby Ruttenberg	
Teen Liaison	12/31/2020		

## Flood Hazard Mitigation Committee

12/31/2020 Joseph Vocke	609-658-7452
	609-397-8189
12/31/2020 Bill Powel	609-397-8189
12/31/2020 Jay Trstensky	609-397-3530
12/31/2020 Robert Streilein	609-397-4365
12/31/2020 Leslie Sauer	609-397-8248
C. Richard Roseberry, P.E.	908-238-0900
Diane McDaniel	609-397-3240 206
	12/31/2020 Jay Trstensky 12/31/2020 Robert Streilein 12/31/2020 Leslie Sauer C. Richard Roseberry, P.E.

<u>Title</u>	Term Exp. Name	<u>Phone</u>	Extension
	<b>Historic Advisory Committee</b>		
Chairperson	12/31/2020 Chuck Taylor	908-284-4735	
Vice Chairperson	12/31/2020 Tim Davis	609-651-3877	
Member	12/31/2020 Robert Chamberlain	609-397-7075	
Member	12/31/2020 Joseph Vocke	609-658-7452	
Member	12/31/2020 Marilyn Cummings	609-397-5363	
Member	12/31/2020 Liza Davis		
Advisor	12/31/2020 Marfy Goodspeed	908-782-0354	
Secretary	12/31/2020 Nancy Bond	609-397-1727	

## IT Subcommittee

Member	12/31/2020 James Waltman	
Member	12/31/2020 Cathy Edwards	

## Pedestrian Safety Subcommittee

Member	12/31/2020 Tim Soltis	
Member	12/31/2020 Jody Williams	
Member	12/31/2020 Alan Johnson	
Member	12/31/2020 Cathy Pouria	

## Pipeline Subcommittee

Chairperson	12/31/2020	
Member	12/31/2020 Charles Cline	908-782-4218
Member	12/31/2020 Larry Coffey	609-751-1280
Member	12/31/2020 Susan Lockwood	609-397-4265
Member	12/31/2020 Steve Mania	609-203-3113
Member	12/31/2020 Sam Thompson	908-328-8947
Member	12/31/2020 Joy Stocke	
Member	12/31/2020 Dein Shapiro	
Member	12/31/2020 Bob Wolferz	

## **Quarry Compliance Committee**

Chairperson	12/31/2020 Kathy Katz	609-397-9065
Member	12/31/2020 James Waltman	609-954-5540
Member	12/31/2020 Joseph Chrobak	609-924-0300
Liaison to Planning Board	Dave Bond	303 32 1 0300
Tonwship Engineer	12/31/2020 C. Richard Roseberry, P.E.	908-238-0900



# Delaware Township Resolution #2021-17 To Enter Into Executive Session

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Committee of Delaware Township, County of Hunterdon, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- 2. The general nature of the subject matter to be discussed is as follows: Contracts and subjects falling under Attorney-Client privilege. The discussion is anticipated to take approximately 30 minutes. Action may be taken.
- 3. It is intended at this time that the above stated subject matter will be made public when the matter has been resolved.
- 4. This resolution shall take effect immediately.

Maria Andrews, Township Clerk, RMC

Approved: January 11, 2021