

DELAWARE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

October 11, 2022 at 7:30 PM - IN PERSON

Second Floor Meeting Room - Town Hall 570 Rosemont Ringoes Road, Sergeantsville, NJ

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, and the Star Ledger; was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on January 11, 2022.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Chad Bower, Charles Herman, Susan Lockwood, Joseph Vocke, James Waltman

4. PROCLAMATION HONORING LINDA AND DAVID SWACKHAMMER

5. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES

September 12, 2022 – Regular Session and Executive Session

6. TOWNSHIP COMMITTEE LIAISON REPORTS

A. Public Works C. Public Safety

B. Open Space D. Board of Education/HCRHS

7. OPEN TO THE PUBLIC - *{For items on the agenda}*

8. ORDINANCES

Public Hearing on Ordinance #2022-09: A Capital Ordinance of The Township of Delaware, County of Hunterdon, And State Of New Jersey To Authorize an Expenditure and Appropriation from Open Space Fund in The Amount Not to Exceed \$80,000 For Capital Improvements to Dilts Park.

1. Read by Title

2. Public Hearing

3. Action on Ordinance

9. RESOLUTIONS

ONE MOTION, ONE SECOND, AND ONE VOTE FOR THE FOLLOWING RESOLUTIONS

Resolution #2022-109: Opposition to the Reassignment by The New Jersey Department of Environmental Protection of All Municipalities Currently Designated Tier B Under the Municipal Separate Storm Sewer System Permit Program to Tier A Designation and Expansion Of Tier A Permit Conditions

Resolution #2022-110: Opposing the Proposed Increases to The State Health Benefits Program

Resolution #2022-111: Award Contract - Lower Creek Road Project

10. NEW BUSINESS/OTHER

- A. Approval of resignation of T. Crivelli as Deputy Clerk / Board of Health Secretary / Open Space Coordinator
- B. Approval of resignation of M. Andrews as Township Clerk
- C. Discussion on Election Day Duties
- D. Discussion/Approval of Farmland Preservation Plan Grant
- E. Discussion/Approval of "Christmas in the Country" event

11. OPEN TO THE PUBLIC

12. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

13. APPROVAL OF BILL LIST

14. EXECUTIVE SESSION: Approval of Resolution #2022-112: 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 1 hour. Action may be taken.

15. POTENTIAL ACTION AFTER EXECUTIVE SESSION

Resolution #2022-113: Appointment and Salary of Part Time Deputy Clerk / Open Space Coordinator

16. ADJOURNMENT