



**DELAWARE TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
November 14, 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. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES

October 11, 2022 – Regular Session and Executive Session
October 17, 2022 – Special Meeting

5. TOWNSHIP COMMITTEE LIAISON REPORTS

- | | |
|-----------------|-----------------------------|
| A. Public Works | C. Public Safety |
| B. Open Space | D. Board of Education/HCRHS |

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

7. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction on Ordinance #2022-10: A Capital Ordinance of The Township of Delaware, County of Hunterdon, State Of New Jersey To Authorize an Expenditure and Appropriation from the Capital Improvement Fund in the Amount Not to Exceed \$50,000 For technology Improvements & upgrades.

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|-------------------------|------------------------------------|-----------------------------------|
| 1. Read by Title | 2. Introduce on 1st Reading | 3. Set Public Hearing Date |
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Introduction on Ordinance #2022-11: An Ordinance of The Township of Delaware, County of Hunterdon, State Of New Jersey - Lead certification.

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| 1. Read by Title | 2. Introduce on 1st Reading | 3. Set Public Hearing Date |
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Introduction to Ordinance #2022-12: An Ordinance of the Township of Delaware, County of Hunterdon and State of New Jersey to Amend Ordinance #2022-03 To Establish Municipal Salary and Compensation by Ranges.

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| 1. Read by Title | 2. Introduce on 1st Reading | 3. Set Public Hearing Date |
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8. RESOLUTIONS

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

Resolution #2022-117: Acting Clerk

Resolution #2022-118: Transfer of Funds

9. NEW BUSINESS/OTHER

- A. Acknowledgment of DTMUA Audit
- B. Discussion on Best Practices Inventory
- C. Appointment of Environmental Commission member
- D. Approval of 2023 Animal Control Contract

10. OPEN TO THE PUBLIC

11. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

12. APPROVAL OF BILL LIST

13. EXECUTIVE SESSION: Approval of Resolution #2022-119: 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.

14. POTENTIAL ACTION AFTER EXECUTIVE SESSION

Resolution #2022-120: Appointment and Salary of Public Works Manger

15. ADJOURNMENT