

## DELAWARE TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA December 21 at 7:00 PM - LIVE

## 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 November 22, 2022.

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

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

- **4. OPEN TO THE PUBLIC** *{For items on the agenda}*
- 5. RESOLUTIONS

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

Resolution #2022-134: Approval of Budget Transfer Resolution #2022-135: Approval to Cancel Stale Checks

Resolution #2022-136: Authorizing CFO to Cancel Capital Balances

- 6. APPROVAL OF BILL LIST
- 7. EXECUTIVE SESSION

Resolution# 2022-137: Authorizing Entering Executive Session

- 8. POTENTIAL ACTION AFTER EXECUTIVE SESSION
  Resolution #2022-138: Appointment of Registered Municipal Clerk
- 9. ADJOURNMENT