

# Delaware Township Committee Regular Meeting Agenda June 12, 2023 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 meeting was transmitted to the Hunterdon Democrat, Trenton Times, and Star Ledger, posted on the Township Website, on the Municipal Building Bulletin Board, and filed with the Township Clerk as required by law.

## 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

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

- 4. **EXECUTIVE SESSION** Resolution 23-122 To discuss personnel matter (The discussion is expected to take approximately 15 minutes)
- 5. RESOLUTION 23-123: Appointment Deputy Township Clerk
- 6. PUBLIC COMMENT Agenda Items Only
- 7. TOWNSHIP COMMITTEE LIAISON REPORTS

## 8. APPROVAL OF MEETING MINUTES

- May 8, 2023 minutes
- 9. CONSENT AGENDA (Township Committee Comments Removal of any Resolution from Consent)

RESOLUTION 23-124: Appointment and Salary Full Time Deputy Township Clerk/Administrative Assistant

RESOLUTION 23-125: Authorizing payment for coverage of Township/BOH meetings

RESOLUTION 23-126: Chapter 159 anticipate \$25,000 Tier A Stormwater Grant

RESOLUTION 23-127: Chapter 159 anticipate \$2,000 2023 Sustainable Jersey Grant - PSEG Foundation

**RESOLUTION 23-128: Award of Contract: Dell Construction program** 

RESOLUTION 23-129: M & R Bid

**RESOLUTION 23-130: Authorizing Hiring and Salaries of Summer Recreation Camp Employees** 

**RESOLUTION 23-131: ABC Liquor License renewal** 

**RESOLUTION 23-132: NJDOT Grant - Raven Rock Road** 

**RESOLUTION 23-133: Refund of Construction Permit Costs** 

**RESOLUTION 23-134: Refund of Construction Permit Costs** 

**RESOLUTION 23-135: Final Payment of Municipal Ramp** 

**RESOLUTION 23-136: Award Professional Service Contract -Park Planner** 

**RESOLUTION 23-137: ABC Liquor License renewal** 



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- 11. **Introduction to Ordinance #2023-05:** A Capital Ordinance of the Township of Delaware, County of Hunterdon, And State of New Jersey to Authorize an Expenditure and Appropriation from The Capital Improvement Fund for The Purchase of 2023 Road Improvements in The Amount of \$108,000.00.
- 1. Read by Title
- 2. Introduce on 1st Reading
- 3. Set Public Hearing Date
- 12. **Introduction of Ordinance #2023-06:** 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. Introduce on 1st Reading
- 3. Set Public Hearing Date
- 13. **Introduction of Ordinance #2023-07:** A Capital Ordinance of The Township of Delaware, County of Hunterdon, And State Of New Jersey to Authorize an Expenditure and Appropriation from ARP Funding in the amount not to exceed \$463,158.34 for Public works Equipment
  - 1. Read by Title
- 2. Introduce on 1st Reading
- 3. Set Public Hearing Date
- 14. RESOLUTION 23-138: Authorizing Payment of Municipal Obligations
- 15. OLD BUSINESS
  - Post Office Update
  - Proposal Lower Creek Road
  - Covered Bridge Closure Update
- 16. **NEW BUSINESS** 
  - Juneteenth
  - Eagle Scott Project/Proclamations
- 17. OPEN FOR PUBLIC COMMENT
- 18. TOWNSHIP COMMITTEE COMMENTS
- 19. EXECUTIVE SESSION Resolution 23-139
- 20. ADJOURMENT

Please note, items listed on the agenda may change prior to the meeting. Thank you updated 6/12/2023 10:00 am