



**Township of Delaware Committee
Regular Meeting Agenda
September 11, 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. **MOMENT OF SILENCE IN MEMORY OF 9/11/01**
4. **ROLL CALL**
Chad Bower, Charles Herman, Susan Lockwood, Joseph Vocke, James Waltman
5. **JCP&L Q&A SESSION**
 - Amy Overman – Regional External Affairs NJ
6. **APPROVAL OF MEETING MINUTES**
 - August 14, 2023 Regular & Executive Session minutes – Waltman must abstain
7. **PROCLAMATIONS**
 - Bill Powell
 - Prostate Cancer Awareness Month
 - Childhood Cancer Awareness Month
8. **PUBLIC COMMENT – Agenda Items Only**
9. **TOWNSHIP COMMITTEE LIAISON REPORTS**
10. **DPW REPORT**
11. **ADMINISTRATOR’S REPORT**
12. **CONSENT AGENDA**
 - Resolution 23-160:** Certification of 2022 Audit
 - Resolution 23-161:** Authorizing Refund PERC Witness Fee – Second Day
 - Resolution 23-162:** Authorizing Mayor to Void Shared Services Agreement – Registered Municipal Clerk
13. **OTHER RESOLUTIONS**
 - Resolution 23-163:** Awarding Bid for Lambert Road Improvement Project - Phases I & II
 - Resolution 23-164:** Awarding Bid for Severns Way Roadway Improvements Projects



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14. INTRODUCTION OF ORDINANCES

- **Ordinance 2023-09:** AN ORDINANCE TO AMMEND THE CODE OF THE TOWNSHIP OF DELAWARE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY BY ADDING A NEW CHAPTER 300 TO BE ENTITLED “SMOKING” WHICH PROVIDES FOR REGULATIONS AND PENALTIES FOR VIOLATION OF THE CHAPTER

1. Read by Title 2. Introduction 3. Set Hearing Date

- **Ordinance 2023-10:** AN ORDINANCE TO ENACT CHAPTER 315 OF THE CODE OF THE TOWNSHIP OF DELAWARE ENTITLED “STORMWATER QUALITY” TO CONFORM TO THE REQUIREMENTS OF THE TOWNSHIP’S 2023 NJDEP TIER A MUNICIPAL STORMWATER PERMIT AND COMMUNITY WIDE ORDINANCE REQUIREMENTS ISSUED BY THE STATE OF NEW JERSEY

1. Read by Title 2. Introduction 3. Set Hearing Date

15. RESOLUTION 23-165: Authorizing Payment of Municipal Obligations

16. OLD BUSINESS

- Township Engineer Update
 - Tier A Stormwater General Permit
 - Township Projects
- Open Space Coordinator

17. NEW BUSINESS

- Approve Richard Trapanese as DTMUA Alternate I

18. OPEN FOR PUBLIC COMMENT

19. TOWNSHIP COMMITTEE COMMENTS

- 20. EXECUTIVE SESSION:** Approval of **Resolution 23-166:** 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 30 minutes. Action may be taken.

Resolution 23-167: Appointing Acting Township Clerk

21. ADJOURNMENT

Please note, items listed on the agenda may change prior to the meeting.
Thank you. Updated 9/11/23