



Township of Delaware Committee
Regular Meeting Agenda
December 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. **ROLL CALL**
Chad Bower, Susan Lockwood, Joseph Vocke, James Waltman, Charles Herman
4. **APPROVAL OF MEETING MINUTES**
 - November 21, 2023 Regular & Executive Session minutes
5. **PUBLIC COMMENT** – Agenda Items Only
6. **TOWNSHIP COMMITTEE LIAISON REPORTS**
7. **ADMINISTRATOR’S REPORT**
8. **CONSENT AGENDA**
 - Resolution 23-188:** Authorizing Refund of Driveway Bond B34 L20.01
 - Resolution 23-189:** Authorizing Junkyard License Renewal – German Auto Resort LLC
 - Resolution 23-190:** Authorizing Tax Refund Due to Farmland Assessment B51 L17.04 Q093
 - Resolution 23-191:** Authorizing Tax Sale Certificate Redemption B58 L1
 - Resolution 23-192:** Authorizing Cancellation of Old Billing for 100% Disabled Veteran B43 L22
 - Resolution 23-193:** Amending Trap Rock Industries, LLC Ten Year Quarry License
 - Resolution 23-194:** Authorizing Hiring of Part Time Snow Plow Operators
 - Resolution 23-195:** Authorizing Budget Transfer
9. **RESOLUTION 23-196:** Authorizing Payment of Municipal Obligations
10. **OLD BUSINESS**
 - Endorsing Designation of Creeks into the Lower Delaware Wild & Scenic River System
 - Zoning BOA – escrow fee increase
 - Open Space letter and Coordinator position advertisement
11. **NEW BUSINESS**
 - Acknowledge receipt of Rosemont Water Company Audit – 2021 & 2022
 - Letter of intent for Animal Control Solutions, LLC
 - 2024 Chili Bowl & Bingo
 - Set reorganization meeting date



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12. PUBLIC COMMENT

13. TOWNSHIP COMMITTEE COMMENTS

- 14. EXECUTIVE SESSION:** Approval of **Resolution 23-197:** 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.

15. ADJOURNMENT

Next meeting: 12/20/23 at 5 pm – Special Meeting, Finance Only

Please note, items listed on the agenda may change prior to the meeting.
Updated 12/6/23