



**Township of Delaware
Regular Meeting
January 9, 2023 at 7:30 pm**

The Regular Meeting of the Delaware Township Committee was held on January 9, 2023, at the Delaware Township Municipal Building, 570 Rosemont Ringoes Rd, Sergeantsville, New Jersey. The meeting was called to order by Mayor Herman at 7:30 p.m.

Mayor Herman read the following statement: Adequate notice of this meeting has been provided by a notice mailed 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.

Roll Call:

Township Committee	Present	Absent
Chad Bower	X	
Charles Herman	X	
Susan Lockwood	X	
Joseph Vocke		X
James Waltman	X	

Mayor Herman led everyone in a salute to the flag.

Mayor Herman opened the meeting to Public Comments.

- Gayle Conover, 60 Covered Bridge – acknowledged National Police Officers’ Day

- Richard Macomber – 33 Haines Rd – asked for clarification on Resolution 23-69. Mayor Herman explained it’s a contract renewal.

- Ravana Taylor – asked about minutes not posted on website. Mayor Herman explained the Clerk’s office was understaffed and Mrs. Orlando is working to catch up on everything.

Seeing no further comments, Mayor Herman closed the Public Portion.

Mayor Herman asked for Township Committee Liaison reports.

- Mr. Waltman spoke about looking into Fire Inspector Shared Services. Also spoke to County Engineer regarding parking in front of the General Store and what needs to be done.
- Mrs. Lockwood stated the deadline for anything to be put in the Newsletter is January 31st.
- Mr. Bower spoke on QCC meeting with Engineers, Kathy Katz, and Mrs. Orlando to get everyone on the same page.
- Mayor Herman said the Rec Commission sent out a Rec calendar mailing. Money saved by printing through the county.



**Township of Delaware
Regular Meeting
January 9, 2023 at 7:30 pm**

Resolution 23-63

WHEREAS, the Township Committee of the Township of Delaware has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution; and

WHEREAS, the following resolutions require no discussion and have been previously reviewed by each Governing Body member:

- Resolution 23-64: Authorizing Cancellation of Taxes – Block 13 Lot 14
- Resolution 23-65: Authorizing Mayor to sign Shared Services Agreement – Registered Municipal Clerk
- Resolution 23-66: Authorizing Mayor to sign Shared Services Agreement – CFO
- Resolution 23-67: Authorizing Partial Payment - Vollers Excavating & Construction, Inc. – Lower Creek Road Emergency Repair Project – In the Amount of \$206,590.76.
- Resolution 23-68: Authorizing Partial Payment - S. Batata Construction - Municipal Building Sidewalk and Ramp Replacement Project – In the Amount of \$112,202.16.
- Resolution 23-69: Authorizing Mayor to Sign Shared Services Agreement – Shared Police Services

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey that each of the above listed Resolutions be approved and adopted by the Township Committee with the same legal effect as though each was read in its entirety at the January 9, 2023 meeting and adopted by separate vote.

Township Committee	Motion	Second	Yea	Nay	Abstain	Absent
Chad Bower			X			
Susan Lockwood		X	X			
Joseph Vocke						X
James Waltman	X		X			
Charles Herman, Mayor			X			

Resolution 23-64

WHEREAS, the Tax Assessor of the Township of Delaware Township has determined that action is required as a result of the 2021 tax reductions granted by the Hunterdon county Board of Taxation.

WHEREAS, the Tax Assessor has certified to the foregoing as well as to the amount of the tax cancellations, which are set forth along with the name and address of the taxpayer.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey that the required tax cancellations be made:

<u>Block/Lot</u>	<u>Owner</u>	<u>Amount Cancelled</u>
Block 13, Lot 14	Stoc Farm LLC	\$ 3,796.00

BE IT FURTHER RESOLVED that the records of the Tax Collector be adjusted to remove these tax cancellations, and a copy of this resolution shall be provided to the Tax Collector and Chief Financial Officer.



**Township of Delaware
Regular Meeting
January 9, 2023 at 7:30 pm**

Resolution 23-65

WHEREAS, the Borough of Stockton has a continuing need for a Registered Municipal Clerk; and
WHEREAS, the Township of Delaware Registered Municipal Clerk is available to assist the Borough of Stockton with performance and provisions of the requirements of the Registered Municipal Clerk position per statutes and guidelines; and
WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 et seq., the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and
WHEREAS, accordingly, the Township of Delaware and Borough of Stockton desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Delaware Township Registered Municipal Clerk shall serve as Registered Municipal Clerk for the Borough of Stockton and the Township of Delaware.
WHEREAS, said agreement shall be effective for a period of three (3) years, commencing on January 1, 2023 and terminating on December 31, 2025; and
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Stockton for Registered Municipal Clerk services; and
BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement.
This Resolution shall take effect immediately.

Resolution 23-66

WHEREAS, the Borough of Stockton has a continuing need for a CFO; and
WHEREAS, the Township of Delaware CFO is available to assist the Borough of Stockton with performance and provisions of the requirements of the CFO position per statutes and guidelines; and
WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act," N.J.S.A. §40A:65-1 et seq., the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses; and
WHEREAS, accordingly, the Township of Delaware and Borough of Stockton desire to enter into this Interlocal Shared Services Agreement ("Agreement") through which the Delaware Township CFO shall serve as CFO for the Borough of Stockton and the Township of Delaware.
WHEREAS, said agreement shall be effective for a period of two (2) years, commencing on January 1, 2023 and terminating on December 31, 2024; and
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute an Interlocal Shared Services Agreement with the Borough of Stockton for CFO services; and
BE IT FURTHER RESOLVED that the Interlocal Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement.
This Resolution shall take effect immediately.



**Township of Delaware
Regular Meeting
January 9, 2023 at 7:30 pm**

Resolution 23-67

WHEREAS, Vollers Excavating & Construction has been contracted for work on Lower Creek Road Emergency Project; and

WHEREAS, Vollers Excavating & Construction has requested first partial payment for work completed through November 30, 2022 in the amount of \$206,590.76.

WHEREAS, Township Engineer Adam Wiszniewski has recommended to the Township Committee, in correspondence dated January 3, 2023, that this payment be made.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey that the first contract payment, less a 2% retainage fee, is authorized to be paid to Vollers Excavating & Construction for work completed through November 30, 2022 on the Lower Creek Road Emergency Repair Project:

Payment #1	\$ 210,806.90
Less 2% Retainage	(4,216.14)
Amount Due Payment Request final:	\$ 206,590.76

Vollers Corporation
PO Box 5297
3311 Route 22
North Branch, NJ 08876

Resolution 23-68

WHEREAS, S. Batata Construction has been contracted for the Municipal Building Sidewalk and Ramp Replacement Project; and

WHEREAS, S. Batata Construction has requested first partial payment for work completed in the amount of \$112,202.16.

WHEREAS, Township Engineer Adam Wiszniewski has recommended to the Township Committee, in correspondence dated January 3, 2023, that this payment be made.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey that the first contract payment, less a 2% retainage fee, is authorized to be paid to S. Batata Construction for work completed for the Municipal Building Sidewalk and Ramp Replacement Project.

Payment #1	\$ 114,492.00
Less 2% Retainage	(2,289.84)
Amount Due Payment Request final:	\$ 112,202.16



**Township of Delaware
Regular Meeting
January 9, 2023 at 7:30 pm**

S. Batata Construction
238 Ernston Road Suite 1R
Parlin, NJ 08859

Resolution 23-69

WHEREAS, Township of East Amwell has a need for increased enforcement of traffic laws within its borders to supplement New Jersey State Police coverage; and

WHEREAS, Delaware Township through the Delaware Township Police Department can provide supplementary traffic enforcement services to the Township of East Amwell using existing manpower and equipment; and

WHEREAS, both parties have agreed that the Delaware Township Police Department will provide supplemental traffic enforcement services to Township of East Amwell in accordance with the Uniform Shared Services and Consolidated Act, N.J.S.A. 40A:65-1 e.t seq. and under the terms and conditions of the Shared Police Services Agreement to be executed by both parties; and

WHEREAS, the Delaware Township Attorney and Township of East Amwell Attorney have prepared and approved said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey that:

1. The Mayor and Clerk are hereby authorized and directed to execute a Shared Services Agreement for Police Services in the Township of East Amwell. The term of the Shared Services Agreement shall be one-year effective January 1, 2023 and extending to December 31, 2026 unless terminated sooner. The parties may agree in writing to renegotiate or extend this Agreement at the expiration of its term for a one (1) year term.
2. A copy of this Resolution and the executed Shared Services Agreement shall be forwarded to the Department of Community Affairs.

Resolution 23-70

WHEREAS, the Township Committee of the Township of Delaware finds and declares that certain municipal obligations have come due and are now payable; and

WHEREAS, the Township Committee further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby attached and deemed part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Delaware, County of Hunterdon, State of New Jersey does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Treasurer in the amount of **\$2,696,923.66**.

See Bills List on Next Page

List of Bills - (All Funds)

Meeting Date: 12/30/2022 For bills from 12/23/2022 to 01/30/2023

Vendor	Description	Payment	Check Total
CURRENT FUND			
1680 - Cintas Corporation #101	PO 6757 Janitorial Supplies	359.88	359.88
776 - D.T.HISTORICAL SOCIETY	PO 6758 2021 Historical society budget allocatio	6,000.00	6,000.00
72 - DEL.TWP.SENIOR CITIZENS GROUP	PO 6759 2022 Senior Citizens Group Allocation	4,000.00	4,000.00
1725 - Feeney's Wholesale, Inc.	PO 5648 Shade Tree - Trees	448.00	448.00
458 - FLEMINGTON DEPARTMENT STORE	PO 6754 Clothing	494.88	494.88
114 - GALLS, LLC	PO 6752 Blauer Watch Cap	22.88	
	PO 6753 Uniforms	928.74	951.62
671 - HOME DEPOT CREDIT SERVICES	PO 6755 Crimp Tool, Pliers, Wire Cutters	85.91	85.91
145 - NJ ADVANCE MEDIA	PO 6760 Legal ads	40.82	40.82
212 - NJLM	PO 6738 DPW Seasonal Work AD	115.00	115.00
1327 - READY REFRESH	PO 6756 Water	62.44	62.44
571 - RICOH USA, INC.	PO 6764 Monthly Copier Fee - Police	299.85	299.85
101 - TREASURER, STATE OF NEW JERSEY	PO 6761 DCA Fees collected on behalf of Delaware	3,011.00	3,011.00
1449 - TRIO SYSTEMS. LLC	PO 6763 Software maintenance and support for Son	473.00	473.00
1847 - W. H. Wolf Services	PO 6762 Soil testing	500.00	500.00
Developer Escrow			
1792 - Colliers Engineering & Design	PO 6627 Quarry	2,802.39	2,802.39
TOTAL			19,644.79

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-000	Current Fund Cash			0.00	16,842.40
01-192-08-105-000	Other Fees and Permits			500.00	
01-201-20-130-200	PUR OF OFFICE EQUIP/MAINT OE	473.00			
01-201-20-135-200	DATA PROCESSING SERVICE OE	299.85			
01-201-20-139-200	CENTRAL POSTAGE/LEGAL ADV OE	40.82			
01-201-25-117-200	POLICE OE	951.62			
01-201-26-110-200	BUILDINGS & GROUNDS OE	422.32			
01-201-26-123-200	ROADS OE	695.79			
01-201-27-126-200	SENIOR CITIZENS OE	4,000.00			
01-201-32-131-200	D.T.HISTORIC SOCIETY OE	3,000.00			
01-203-21-106-200	(2021) SHADE TREE COMMISSION O/E		448.00		
01-203-32-131-200	(2021) D.T.HISTORIC SOCIETY OE		3,000.00		
01-271-00-000-003	Due NJ-State Training Fees			3,011.00	
TOTALS FOR	CURRENT FUND	9,883.40	3,448.00	3,511.00	16,842.40
11-101-01-000-000	Cash - Developer Escrow			0.00	2,802.39
11-200-58-275-000	Peformance Bonds 5,000 and Under			2,802.39	
TOTALS FOR	Developer Escrow	0.00	0.00	2,802.39	2,802.39

Total to be paid from Fund 01 CURRENT FUND 16,842.40
 Total to be paid from Fund 11 Developer Escrow 2,802.39
 =====
 19,644.79

Checks Previously Disbursed

1215	POSTMASTER	PO# 6746	Recreation-Annual Calendar of Even	469.86	12/27/2022

				469.86	

Totals by fund Previous Checks/Voids Current Payments Total

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
Fund 01	CURRENT FUND	16,842.40	16,842.40		
Fund 11	Developer Escrow	2,802.39	2,802.39		
Fund 13	Recreation	469.86	469.86		
	BILLS LIST TOTALS	469.86	19,644.79	20,114.65	

List of Bills - (All Funds)
 Meeting Date: 01/09/2023 For bills from 12/23/2022 to 01/09/2023

Vendor	Description	Payment	Check Total
CURRENT FUND			
1018 - CENTRAL JERSEY FIRE RESCUE	PO 6785 Whelen Light	408.00	408.00
53 - CERTIFIED SPEEDOMETER SVC.	PO 6784 Vehicle Calibration	312.00	312.00
75 - DELAWARE TOWNSHIP PETTY CASH	PO 6765 Finance	250.00	250.00
75 - DELAWARE TOWNSHIP PETTY CASH	PO 6766 Police, Road and OEM	400.00	400.00
75 - DELAWARE TOWNSHIP PETTY CASH	PO 6792 To establish a change fund as per resolu	50.00	50.00
74 - DELAWARE TWSP. BD OF EDUCATION	PO 6768 School payment 2023	1,461,643.50	1,461,643.50
1870 - Edmunds Gov Tech, Inc	PO 6772 2022 Computer Maintenance Agreements	4,830.00	4,830.00
1550 - GRIFFITH-ALLIED TRUCKING LLC	PO 6777 Gasoline	843.64	843.64
141 - HUNTERDON CENTRAL REG. SCHOOL	PO 6767 2022 Regional High School Taxes	746,158.33	746,158.33
169 - JCP&L	PO 6780 electric	1,766.61	
	PO 6790 electric	20.33	1,786.94
1811 - JEC Computers	PO 6786 IT Support	179.99	179.99
1661 - Joseph C. Tauriello, Esq. P.C.	PO 6769 2023 Legal Expenses	3,333.33	3,333.33
191 - LIFE INS. CO. OF NO. AMERICA	PO 6775 LONG/SHORT DISABILITY	508.00	508.00
730 - MERCER SPRING	PO 6771 Parts	1,172.44	1,172.44
212 - NUJLM	PO 6776 NJ League of Municipalities 2023 Members	588.00	588.00
1787 - North East Parts Group LLC	PO 6781 Misc. Parts	530.00	
	PO 6782 Misc. Parts	243.92	773.92
1353 - RICHLAND KNOWLES AGENCY	PO 6791 Bonds for Tax Collector, CFO and Petty C	1,370.00	1,370.00
1091 - SOMERSET CO JOINT INSURANCE	PO 6774 FIRST INSTALLMENT/2022 INSURANCE	63,668.50	63,668.50
361 - SPORT FIELD MANAGER ASSOC.	PO 6787 2023 Membership	60.00	60.00
1804 - TK Elevator Corporation	PO 6778 Elevator Maintenance 2022	369.41	369.41
1736 - Township of Randolph	PO 6773 MCCPC Membership 2023	1,100.00	1,100.00
1629 - US Postal Service	PO 6783 Post Office Box Fee	74.00	74.00
31 - VERIZON WIRELESS	PO 6779 Verizon	633.77	633.77
Grants			
1542 - Colgate Paper Stock Co., Inc.	PO 6789 Resi Mix Paper	105.28	105.28
Capital			
1867 - S. Batata Construction	PO 6676 Municipal Ramp and Sidewalk Project	112,202.16	112,202.16
1827 - Vollers Excavating & Construction	PO 6671 Bid Award -Lower Creek ER Repair Project	206,590.76	206,590.76
Animal Control			
1490 - Animal Control Solutions	PO 6770 Animal Control Coverage	1,786.00	1,786.00
Snow Trust			
1466 - MORTON SALT	PO 6747 Salt	8,491.68	8,491.68
TOTAL			2,619,689.65

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-000	Current Fund Cash			0.00	2,290,513.77
01-101-01-000-008	Petty Cash			650.00	
01-101-01-000-010	Change Fund			50.00	
01-201-20-101-200	ADMINISTRATIVE & EXECUTIVE OE	588.00			
01-201-20-105-200	LEGAL SERVICES OE	3,333.33			
01-201-20-135-200	DATA PROCESSING SERVICE OE	4,830.00			
01-201-23-115-200	INSURANCE OE	65,546.50			
01-201-25-117-200	POLICE OE	179.99			
01-201-26-110-200	BUILDINGS & GROUNDS OE	369.41			
01-201-26-123-200	ROADS OE	2,740.44			
01-203-25-117-200	(2022) POLICE OE		555.92		
01-203-26-123-200	(2022) ROADS OE		604.00		
01-203-31-129-201	(2022) TELEPHONE		633.77		
01-203-31-129-218	(2022) ELECTRIC		1,786.94		
01-203-31-129-261	(2022) MOTOR FUEL/POLICE & ROADS		843.64		
01-206-00-000-000	Regional HS Tax Payable			746,158.33	
01-207-00-000-000	Local Tax Payable			1,461,643.50	
TOTALS FOR CURRENT FUND		77,587.67	4,424.27	2,208,501.83	2,290,513.77

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
02-101-01-000-000	CASH - GRANTS			0.00	105.28
02-200-56-275-000	Apropriated Reserves			105.28	
TOTALS FOR	Grants	0.00	0.00	105.28	105.28
04-101-01-000-001	Northfield Cash - Capital			0.00	318,792.92
04-215-56-101-000	I/A F ORD 2022-06 REPAIRS TO MUN BLDG STEPS/RAMP			112,202.16	
04-226-55-000-018	FEMA Lower Creek Rec			206,590.76	
TOTALS FOR	Capital	0.00	0.00	318,792.92	318,792.92
14-101-01-000-000	Cash- Animal Control			0.00	1,786.00
14-200-56-275-000	Reserve for Animal control			1,786.00	
TOTALS FOR	Animal Control	0.00	0.00	1,786.00	1,786.00
66-101-01-000-000	Snow Removal Trust CASH			0.00	8,491.68
66-200-56-275-000	Snow Trust Reserve			8,491.68	
TOTALS FOR	Snow Trust	0.00	0.00	8,491.68	8,491.68

Total to be paid from Fund 01 CURRENT FUND	2,290,513.77
Total to be paid from Fund 02 Grants	105.28
Total to be paid from Fund 04 Capital	318,792.92
Total to be paid from Fund 14 Animal Control	1,786.00
Total to be paid from Fund 66 Snow Trust	8,491.68
	=====
	2,619,689.65

Checks Previously Disbursed

11323	STATE OF NEW JERSEY	PO# 6793	Wire Transfer Health Benefits Ret	17,099.34	1/13/2023
11323	STATE OF NEW JERSEY	PO# 6794	Wire Transfer Health Benefits Act	39,068.22	1/13/2023
1152023	R & L DATACENTERS, INC.	PO# 6788	Monthly Payroll Services	951.80	1/13/2023

				57,119.36	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 CURRENT FUND	57,119.36	2,290,513.77	2,347,633.13
Fund 02 Grants		105.28	105.28
Fund 04 Capital		318,792.92	318,792.92
Fund 14 Animal Control		1,786.00	1,786.00
Fund 66 Snow Trust		8,491.68	8,491.68
BILLS LIST TOTALS	57,119.36	2,619,689.65	2,676,809.01



**Township of Delaware
Regular Meeting
January 9, 2023 at 7:30 pm**

Ordinance 2023-01: AN ORDINANCE BY THE DELAWARE TOWNSHIP COMMITTEE AMENDING THE DELAWARE TOWNSHIP CODE OF ORDINANCES TO REPEAL CHAPTER 203 – FLOOD DAMAGE PREVENTION TO ADOPT A NEW CHAPTER 203 - FLOODPLAIN MANAGEMENT; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Mayor Herman read the Ordinance by Title.

Township Committee	Motion	Second	Yea	Nay	Abstain	Absent
Chad Bower			X			
Susan Lockwood	X		X			
Joseph Vocke						X
James Waltman		X	X			
Charles Herman, Mayor			X			

Be it resolved that the aforementioned Ordinance be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Delaware Township Municipal Building, 570 Rosemont Ringoes Rd, Sergeantsville, New Jersey on the 21st day of February, 2023.

Be it further resolved that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.

Ordinance 2023-02: An Ordinance to Amend Delaware Township Code Chapter 5 Article 5.25 Entitled **Members**

Mayor Herman read the Ordinance by Title.

Township Committee	Motion	Second	Yea	Nay	Abstain	Absent
Chad Bower		X	X			
Susan Lockwood	X		X			
Joseph Vocke						X
James Waltman			X			
Charles Herman, Mayor			X			

Be it resolved that the aforementioned Ordinance be and is hereby adopted on the first reading, that it be published in the official newspaper, and that a second reading and public hearing be held at 7:30 p.m., prevailing time at the Delaware Township Municipal Building, 570 Rosemont Ringoes Rd, Sergeantsville, New Jersey on the 21st day of February 2023.

Be it further resolved that a copy of this Ordinance shall be posted in at least two public places within the Township prior to the day of the second reading and final passage, and a copy of this Ordinance shall be made available at the Office of the Township Clerk for any interested member of the public.



**Township of Delaware
Regular Meeting
January 9, 2023 at 7:30 pm**

Township Committee Comments

Mrs. Lockwood asked if there was an update on the Sergeantsville Post Office. All that is known at this time is the USPS will be required to put up a temporary location.

Mr. Bower thanked Mr. Waltman for all his hard work as Mayor.

Public Comment

Mayor Herman opened the meeting to Public Comments.

Diana Garibaldi, 142 Sandy Ridge Rd – asked about Ordinance 2022-09 Capital Funds for Dilts Park. Mayor Herman explained the money has not yet been used and they are looking to get quotes for bathroom.

Gayle Conover, 60 Covered Bridge Rd – asked for an update on the flag at Dilts Park.

Executive Session Resolution 23-71 at 7:48pm

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: **Personnel matters, Contractual Matters**

WHEREAS, Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Township Committee	Motion	Second	Yea	Nay	Abstain	Absent
Chad Bower		X	X			
Susan Lockwood			X			
Joseph Vocke						X
James Waltman	X		X			
Charles Herman, Mayor			X			



**Township of Delaware
Regular Meeting
January 9, 2023 at 7:30 pm**

Executive Session ended at 8:37pm

Mayor Herman requested a motion to authorize the Clerk to send a letter to Environmental and Recreation Commissions discussed in Executive

Township Committee	Motion	Second	Yea	Nay	Abstain	Absent
Chad Bower		X	X			
Susan Lockwood			X			
Joseph Vocke						X
James Waltman	X		X			
Charles Herman, Mayor			X			

Motion to adjourn made by Mr. Waltman. Second by Mr. Bower. All in favor.

Respectfully submitted,

Monica Orlando, RMC
Township Clerk

Approved: February 21, 2023