



Township of Delaware Committee
Regular Meeting Agenda
June 10, 2024 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, Times of Trenton, and Star Ledger on December 29, 2023, posted on the Township website, the Municipal Building Bulletin Board, and filed with the Township Clerk as required by law.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

David Bond, Chad Bower, Susan Lockwood, Joseph Vocke, James Waltman

4. **APPROVAL OF MEETING MINUTES**

- May 13, 2024 Regular meeting minutes (approve) and Executive Session minutes (approve & hold)

5. **PROCLAMATION**

- Michele Trivigno

6. **PUBLIC COMMENT – AGENDA ITEMS ONLY** (3 minutes per person, when recognized by the Mayor, please speak from the podium and provide your name)

7. **TOWNSHIP COMMITTEE LIAISON REPORTS**

8. **ADMINISTRATOR’S REPORT**

9. **DPW REPORT**

10. **INTRODUCTION OF ORDINANCES**

Ordinance 2024-09 AN ORDINANCE TO AMEND CHAPTER 203-114 OF THE CODE OF THE TOWNSHIP OF DELAWARE ENTITLED “STORMWATER MANAGEMENT” TO REFLECT AMENDMENTS TO THE NEW JERSEY STORMWATER MANAGEMENT RULES AT N.J.A.C. 7:8, ADOPTED JULY 17, 2023

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

Ordinance 2024-10 AN ORDINANCE BY THE TOWNSHIP OF DELAWARE IN HUNTERDON COUNTY, NEW JERSEY AMENDING ARTICLE III AND SECTION 268-25 OF THE DELAWARE TOWNSHIP MUNICIPAL CODE TO INCLUDE MAINTENANCE OF NON ABANDONED PROPERTY

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

Ordinance 2024-11 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO DILTS FARM PARK IN AND BY THE TOWNSHIP OF DELAWARE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$2,054,613 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,951,882 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

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

11. **PUBLIC HEARING/ADOPTION OF ORDINANCES**

Ordinance 2024-08 AN ORDINANCE OF THE TOWNSHIP OF DELAWARE, COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM CAPITAL IMPROVEMENT FUND FOR \$110,000 FOR THE PURCHASE OF PUBLIC WORKS VEHICLE/EQUIPMENT AND ACCESSORIES

1. Read by Title 2. Public Hearing 3. Adoption



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12. **Resolution 24-101:** Authorizing Maintenance Bond & Final Payment – Severns Roadway Project/Top Line

13. **CONSENT AGENDA**

Resolution 24-115: Authorizing Mayor to Sign Farming Agreements – B39 L24.07, B42 L7 and B24 L36

Resolution 24-116: Authorizing Refund of Perc Witness Fee – Second Day B44 L26.02

Resolution 24-117: Authorizing Submission of Hunterdon County Municipal Infrastructure Grant (HCMIG) Application

Resolution 24-118: Authorizing Signing of Hunterdon County Law Enforcement and Emergency Shared Services Mutual Aid Agreement

Resolution 24-119: Authorizing Submission of County Open Space Trust Funds Application

Resolution 24-120: Hiring of Public Works Laborer Class E

Resolution 24-121: Authorizing Public Sale of Municipal Property through Muncibid

Resolution 24-122: Authorizing Registrar Salary

Resolution 24-123: Authorizing Township Committee to Request Reappointment of Acting Clerk

Resolution 24-124: Authorizing Renewal of Alcoholic Beverage License for the 2024-2025 Term – Covered Bridge Hospitality Group, LLC

Resolution 24-125: Authorizing Mayor to Sign Indemnification Agreement between the Township of Delaware and Esposito

Resolution 24-126: Authorizing Submission of NJDOT Grant Application – Upper Creek Road

Resolution 24-127: Amend 2024 Capital Budget – Dilts Park Improvement Project

14. **RESOLUTION 24-128:** Authorizing Payment of Municipal Obligations

12. **OLD BUSINESS**

- NJ Sustainable Grant Committee Presentation

13. **NEW BUSINESS**

- Acknowledge resignation of Chris Rose, Plumbing Subcode Official

15. **OPEN FOR PUBLIC COMMENT** (3 minutes per person, when recognized by the Mayor, please speak from the podium and provide your name)

16. **TOWNSHIP COMMITTEE COMMENTS**

17. **EXECUTIVE SESSION:** Approval of **Resolution 24-129:** To enter into Executive Session for the purpose of discussing Personnel Matters, Litigation and subjects falling under Attorney-Client Privilege. The discussion is expected to take approximately 30 minutes. Action may be taken.

18. **ADJOURNMENT**

Next meeting: July 8, 2024 at 7:30 pm

Please note: 2024 Polling Location Change to Amwell Church of the Brethren 40 Sandbrook Headquarters Rd, Stockton, NJ 08559.