

Green Sergeant's Bridge
New Jersey's Only Remaining Covered Bridge

Delaware Township

Hunterdon County, New Jersey

www.DelawareTwpNJ.org

OFFICE OF TOWNSHIP COMMITTEE

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TOWNSHIP HALL
SERGEANTSVILLE, NJ 08557
(609) 397-3240
Direct FAX Number (609) 397-4893

DELAWARE TOWNSHIP RESOLUTION #2015-53

RESOLUTION PROVIDING NOTIFICATION PROCEDURES FOR ADVISORY SUBCOMMITTEE MEETINGS REGARDING THE PENNEAST PIPELINE PROJECT

WHEREAS, the Delaware Township Committee ("Township Committee") adopted Resolution #2014-59 on September 29, 2014 opposing the PennEast Pipeline Project ("Project") due to concerns regarding the potential negative impact to Delaware Township lands, protected streams, wildlife, habitat, existing farm operations and the overall quality of life in Delaware Township; and

WHEREAS, the Township Committee established a subcommittee ("PennEast Advisory Subcommittee") to make recommendations to the Township Committee in its efforts to address concerns regarding the Project and in its capacity as Intervenor and/or objector in the Federal Energy Regulatory Commission (FERC) process; and

WHEREAS, the Township Committee desires to continue to work collaboratively with Delaware Township residents and neighboring municipalities to address concerns regarding the Project; and

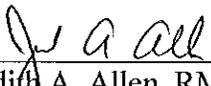
WHEREAS, the Township Committee desires to continue to foster a transparent process for the residents of Delaware Township as the Township Committee addresses concerns, works collaboratively with neighboring municipalities and proffers objections, if any, to the FERC regarding the Project; and

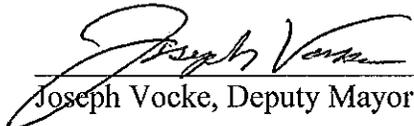
WHEREAS, the Township Committee desires to provide notification to Delaware Township residents of PennEast Advisory Subcommittee meetings with PennEast representatives even though notice is not required pursuant to N.J.S.A. 10:4-6 et seq.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Delaware, in the County of Hunterdon, as follows:

1. During the calendar year 2015, the Township Committee shall provide a minimum of (48) forty-eight hours prior notification by way of posting on the Delaware Township Web Page regarding any meetings that may be conducted between PennEast representatives and the PennEast Advisory Subcommittee and/or any individual member of the governing body unless such a meeting is required by law or otherwise appropriate in the interests of public health, safety and welfare;
2. Any meeting referenced in paragraph (1) one above shall include minutes to be taken in accordance with Robert's Rules of Order for purposes of appropriate reporting to the Township Committee;
3. Nothing set forth in the within resolution shall preclude the Township Committee from discussing any necessary and appropriate business in Executive Session in accordance with N.J.S.A. 10:4-12;
4. A copy of this Resolution shall be placed on file in the office of the Township Clerk.

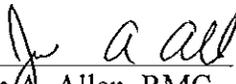
ATTEST:


Judith A. Allen, RMC
Township Clerk
August 10, 2015


Joseph Vocke, Deputy Mayor

CERTIFICATION

I, Judith A. Allen, RMC, Clerk of the Township of Delaware, certify that the foregoing resolution was adopted by the Township Committee of the Township of Delaware at its meeting held on the 10th day August, 2015.


Judith A. Allen, RMC
Township Clerk