



**DELAWARE TOWNSHIP**  
**COMMITTEE AGENDA**  
**January 28, 2019 - 7:30 P.M.**

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1. PLEDGE OF ALLEGIANCE
2. THIS MEETING IS BEING HELD IN CONFORMANCE WITH THE OPEN PUBLIC MEETING ACT.
3. ROLL CALL: JAMES WALTMAN, DANIEL KWASNIK, CHARLES HERMAN, SUSAN LOCKWOOD, JOSEPH VOCKE
4. APPROVAL OF MINUTES FROM THE TOWNSHIP COMMITTEE MEETING OF JANUARY 14, 2019.
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
7. **RESOLUTION #2019-17** – BUDGET APPROPRIATION RESERVE
8. **RESOLUTION #2019-18** - RELEASE OF MAINTENANCE BOND – HAMLET PHASE II-BLOCK 39, LOTS 24.01 &24.02
9. AUTHORIZATION FOR TRINITY WEB MEDIA FOR ONGOING MAINTENANCE AND SUPPORT FOR 2019 AND RE-STRUCTURING OF THE RECREATION SECTION OF THE WEBSITE.
10. AUTHORIZATION FOR WHITETAIL LOCK & SECURITY TO PERFORM THE RE-KEYING OF THE MUNICIPAL BUILDING AT THE COST OF \$1,565.50.
11. AUTHORIZE THE RESIGNATION OF PAULETTE LUXICH AS COUNTY SENIOR COORDINATOR AND APPOINT MARION SMITH AS COUNTY SENIOR COORDINATOR AND APPOINT LINDA ALLEN AS ALTERNATE SENIOR COORDINATOR
12. REVIEW OF MEETING DATES
13. PUBLIC COMMENTS – SESSION II
14. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
15. APPROVAL OF BILL LIST-

**16. RESOLUTION TO GO INTO EXECUTIVE SESSION –TO DISCUSS A TORT CLAIM LEGAL MATTER AND SECURITY FOR THE MUNICIPAL BUILDING.**

**17. RETURN TO OPEN SESSION**

**18. ACTION TAKEN FROM EXECUTIVE SESSION, IF ANY**

**19. MOTION TO ADJOURNMENT**