



DELAWARE TOWNSHIP
COMMITTEE AGENDA
April 29, 2019 - 7:30 P.M.

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, SUSAN LOCKWOOD, CHARLES HERMAN, JOSEPH VOCKE
4. APPROVAL OF MINUTES FROM THE TOWNSHIP COMMITTEE MEETING OF APRIL 8, 2019.
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
7. **ORDINANCE 2019-03** –THE GOVERNING BODY OF THE TOWNSHIP OF DELAWARE IN THE COUNTY OF HUNTERDON FINDS IT ADVISABLE AND NECESSARY TO INCREASE ITS 2019 BUDGET BY UP TO THREE AND ONE HALF PERCENT (3.5%) OVER THE PREVIOUS YEAR’S FINAL APPROPRIATIONS, IN THE INTEREST OF PROMOTING THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS - SECOND READING
8. **ORDINANCE #2019-04**- AN ORDINANCE OF THE TOWNSHIP DELAWARE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT AN ELECTRIC AGGREGATION PROGRAM– SECOND READING
9. **RESOLUTION #2019-39**- DELAWARE TOWNSHIP COMMITTEE DESIRES TO READ THE PROPOSED 2019 BUDGET BY TITLE ONLY
10. PROPOSED 2019 TOWNSHIP BUDGET – PUBLIC HEARING
11. **RESOLUTION #2019-40**- ADOPTS 2019 TOWNSHIP BUDGET
12. **RESOLUTION #2019-41**- BUDGET SELF EXAMINATION
13. **RESOLUTION #2019-42**- AWARD OF LEASE AGREEMENT CONTRACT TO RICOH USA FOR ONE (1) RICOH COPIER IN THE TOWN HALL IN THE AMOUNT OF \$230.32 PER MONTH FOR 48 MONTHS AND ONE (1) IN THE

POLICE DEPARTMENT IN THE AMOUNT OF \$293.08 PER MONTH FOR 48 MONTHS (UNDER STATE CONTRACT G2075 - #40467)

- 14. RESOLUTION #2019-43**- TOWNSHIP OF DELAWARE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPROVAL OF GRANT APPLICATION SUBMITTED TO HUNTERDON COUNTY FOR MUNICIPAL ALLOCATION FUNDS
- 15. RESOLUTION #2019-44** - AUTHORIZING THE SIGNING OF GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS
- 16. RESOLUTION #2019-45** - SUPPORTS APPLICATION TO ANJEC – OPEN SPACE STEWARDSHIP 2019 DELAWARE TOWNSHIP SCHOOL MEADOW TRAIL
- 17. AUTHORIZATION FOR SPECIAL EVENT APPLICATION FOR CYCLING EVENT FOR NATIONAL PSORIASIS FOUNDATION**
- 18. REVIEW OF MEETING DATES**
- 19. PUBLIC COMMENTS – SESSION II**
- 20. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE**
- 21. APPROVAL OF BILL LIST**
- 22. EXECUTIVE SESSION - GENERAL PERSONNEL DISCUSSION**
- 23. MOTION TO ADJOURNMENT**