



DELAWARE TOWNSHIP
COMMITTEE AGENDA
May 13, 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 29, 2019.
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
7. **ORDINANCE #2019-05** - AMENDMENT OF BOND ORDINANCE #2017-08 IN ITS ENTIRETY TO INCLUDE A GRANT AND INCREASE CERTAIN APPROPRIATIONS RELATING TO BOARS HEAD ROAD/WHISKEY LANE ROAD PROJECT AND SANFORD ROAD PROJECT - FIRST READING
8. **ORDINANCE #2019-06** - AMENDMENT OF BOND ORDINANCE #2018-14 TO INCREASE APPROPRIATIONS \$86,000.00 FOR MESZAROS ROAD, PHASE III ROAD PROJECT – FIRST READING
9. **ORDINANCE #2019-07** - AUTHORIZATION OF BOND ORDINANCE FOR ROSEMONT RINGOES ROAD SIDEWALK INSTALLATION IN THE AMOUNT OF \$192,000.00 – FIRST READING
10. **ORDINANCE #2019-08** – A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$25,000.00 FOR ACQUISITION OF EASTMENTS RELATING TO THE ROSEMONT RINGOES ROAD SIDEWALK PROJECT– FIRST READING
11. **ORDINANCE #2019-09** – A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM RESERVE FOR VARIOUS EQUIPMENT IN THE AMOUNT OF \$50,000.00 FOR THE PURCHASE OF ROAD EQUIPMENT – FIRST READING
12. **ORDINANCE #2019-10**- A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM RESERVE FOR THE PURCHASE OF IMPROVEMENTS TO DILTS FARM IN THE AMOUNT OF \$5,000.00 AND

FROM CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$10,000.00 FOR MATERIALS AND REPAIRS TO THE WALKING TRAIL, PARKING LOT AND OTHER IMPROVEMENTS AT DILTS FARM PARK – FIRST READING

13. **ORDINANCE #2019-11**- A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM RESERVE FOR THE IMPROVEMENT OF MUNICIPAL FACILITIES IN THE AMOUNT OF \$15,000.00 AND FROM CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$10,000.00 FOR MATERIALS AND REPAIRS TO THE MUNICIPAL BUILDING – FIRST READING
14. **ORDINANCE #2019-12** - TO PROVIDE FOR THE RELEASE AND EXTINGUISHMENT OF CERTAIN EASEMENTS LOCATED UPON BLOCK 39, LOTS 19, 19.01-19.09 AND 19.13 AND BLOCK 39.01 (FORMERLY A PORTION OF BLOCK 39), LOTS 19.10-19.12 IN THE TOWNSHIP OF DELAWARE, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY - FIRST READING
15. **RESOLUTION #2019-46**- AUTHORIZATION OF 2019 JOINT COURT SALARIES
16. AUTHORIZATION FOR SPECIAL EVENT APPLICATION FOR CYCLING EVENT FOR THE NJ BICYCLE ASSOCIATION
17. DISCUSSION OF SUMMER MEETING DATES
18. REVIEW OF MEETING DATES
19. PUBLIC COMMENTS – SESSION II
20. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
21. APPROVAL OF BILL LIST
22. MOTION TO ADJOURNMENT