



**DELAWARE TOWNSHIP COMMITTEE**  
**SPECIAL MEETING MINUTES**  
**January 25, 2021 – 7:30 PM**  
**Via Zoom**

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Mayor Waltman called the special meeting of the Delaware Township Committee to order on January 25, 2021 at 7:30 PM. Mayor Waltman announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Hunterdon County Democrat, Trenton Times, Courier News and the Star Ledger, was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on January 14, 2021.

**PLEDGE OF ALLEGIANCE**

Mayor Waltman led those in attendance in the pledge to the nation's flag.

**ROLL CALL**

Present: Mayor James Waltman, Deputy Mayor Josepe Vocke, Committee Members Charles Herman, Daniel Kwasnik, and Susan Lockwood along with Deputy Township Clerk Tiffany Crivelli, Township Attorney Joseph Tauriello, and Chief Financial Officer Diane McDaniel.

**EXECUTIVE SESSION: Approval of Resolution #2021-18: To Enter into Executive Session for the Purpose of Discussing Contracts and Subjects Falling Under Attorney-Client Privilege – *The discussion is expected to take approximately 1 hour. Action may be taken.***

A motion by Herman, seconded by Lockwood to approve Resolution #2021-18 and enter into Executive Session was unanimously approved by roll call vote.

*Herman: Yes, Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes*

**Resolution #2021-18**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this governing body is of the opinion that such circumstances presently exist,

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Contracts and subjects falling under Attorney-Client privilege. The discussion is anticipated to take approximately 1 hour. Action may be taken.
3. It is intended at this time that the above stated subject matter will be made public when the matter has been resolved.
4. This resolution shall take effect immediately.

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Maria Andrews, Township Clerk, RMC

A motion by Herman, seconded by Lockwood to return to Open Session was unanimously approved by roll call vote.

*Herman: Yes, Kwasnik: Yes, Lockwood: Yes, Vocke: Yes, Waltman: Yes*

It was noted for the record that the Committee was in Executive Session from 7:32 PM – 8:51 PM.

**ADJOURNMENT**

A motion by Lockwood, seconded by Herman to adjourn the meeting was unanimously approved by voice vote.

The meeting adjourned at 8:53 PM.

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Tiffany Crivelli, Deputy Township Clerk

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James Waltman, Mayor

Approved: February 8, 2021