



DELAWARE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FEBRUARY 14, 2022 at 7:30 PM – IN PERSON

Second Floor Meeting Room - Town Hall
570 Rosemont Ringoes Road, Sergeantsville, NJ

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this special meeting was faxed to the Hunterdon County Democrat, Trenton Times, and the Star Ledger; was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on January 11, 2022.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Chad Bower, Charles Herman, Susan Lockwood, Joseph Vocke, James Waltman

4. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES

January 19, 2022 – Regular Session

5. TOWNSHIP COMMITTEE LIAISON REPORTS

A. Public Works

B. Public Safety

C. Open Space

D. Board of Education/HCRHS

6. OPEN TO THE PUBLIC – *(For items on the agenda)*

7. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing to Ordinance #2022-01: An Ordinance to Amend Chapter 7 §30 of the Code of the Township of Delaware Entitled “Schedule XVII: Speed Limits” to add Hamp Road in accordance with the provisions of § 7-11.

1. Read by Title

2. Public Hearing

3. Action on Ordinance

Introduction to Ordinance #2022-02: An Ordinance Calendar Year 2022 Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.4).

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

Introduction to Ordinance #2022-03: An Ordinance of the Township of Delaware, County of Hunterdon and State of New Jersey to Amend Ordinance #2019-21 To Establish Municipal Salary and Compensation by Ranges.

1. Read by Title

2. Introduce on 1st Reading

3. Set Public Hearing Date

8. RESOLUTIONS

Resolution #2022-21: 2022 Temporary Budget (Amended)

Resolution #2022-27: Person-to-Person Transfer of Liquor License – KimGalo / SonTort

Resolution #2022-28: Refund Driveway Bond – Blair

Resolution #2022-29: Refund Driveway Bond – Opdyke

Resolution #2022-30: Tax Exempt Veteran – Styner

Resolution #2022-31: Added Improvement by Tax Assessor 2021 – B50 L2

Resolution #2022-32: Tax Appeal Tax Cancellation 2021 – B13 L14 / B13 L24

Resolution #2022-33: Taxes Canceled by Assessor 2021 – B12 L 17 Q0144 / B12 L 18 Q0144 / B12 L 19 Q0144 / B12 L 22 Q0144

Resolution #2022-34: Transfer of Appropriations Revenue

Resolution #2022-35: Planet Networks Inc. Use of Public Right-of-Way

Resolution #2022-36: Appointment and Salary of Municipal Court Violations Clerk

Resolution #2022-37: Everstream Solutions, LLC. Use of Public Right-of-Way

9. NEW BUSINESS/OTHER

- A. Discussion/Approval D. Kline and A. Anastasio as Historic Advisory Committee Members
- B. Discussion/Approval of recommendation from Planning Board to have S. Buchanan as Alternate I and J. Goldman as Alternate II
- C. Discussion/Approval of recommendation from Board of Adjustment to have S. Buchanan as Alternate II
- D. Discussion/Approval of recommendation from Open Space Committee to have M. Wright fill the vacancy of At Large Member.
- E. Discussion on EMS Services within the Township
- F. Discussion on letter from Environmental Commission regarding Maintenance Obligations in Environmental Easements

10. OPEN TO THE PUBLIC

11. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

12. APPROVAL OF BILL LIST

- 13. EXECUTIVE SESSION:** Approval of **Resolution #2022-38:** To enter into Executive Session for the purpose of discussing Personnel Matters, Contracts, Litigations and subjects falling under Attorney-Client Privilege. The discussion is expected to take approximately 30 minutes. Action may be taken.

14. ADJOURNMENT