



DELAWARE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA July 11, 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

May 9, 2022 – Regular Session and Executive Session

June 13, 2022 – Regular Session and Executive Session

5. PRESENTATION FROM G.S. TROOP 80270 – BEE GARDEN PROJECT AT DILT'S PARK

6. TOWNSHIP COMMITTEE LIAISON REPORTS

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| A. Public Works | C. Public Safety |
| B. Open Space | D. Board of Education/HCRHS |

7. OPEN TO THE PUBLIC - {For items on the agenda}

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing on Ordinance #2022-06: A Capital Ordinance of the Township of Delaware, County of Hunterdon, And State of New Jersey to Authorize an Expenditure and Appropriation from Capital Fund Balance in The Amount of \$225,000.00 For The Repair to Municipal Building Steps and Ramp.

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| 1. Read by Title | 2. Public Hearing | 3. Action on Ordinance |
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Public Hearing on Ordinance #2022-07: An Ordinance of the Township of Delaware, County of Hunterdon, And State of New Jersey to Authorize an Expenditure and Appropriation from Reserve for Various Equipment \$33,000.00 And \$47,000 From Capital Fund Balance for The Purchase of Two Police Interceptor Utility Vehicles, All Wheel Drive and Accessories.

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| 1. Read by Title | 2. Public Hearing | 3. Action on Ordinance |
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Public Hearing on Ordinance #2022-08: Bond Ordinance Providing for Lower Creek Road Repair Project and Related Improvements in and by The Township of Delaware, In The County of Hunterdon, New Jersey, Appropriating \$827,000 Therefor And Authorizing The Issuance of \$785,650 Bonds or Notes of The Township to Finance Part of The Cost Thereof

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| 1. Read by Title | 2. Public Hearing | 3. Action on Ordinance |
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9. PUBLIC HEARING ON RENEWAL OF TRAP ROCK INDUSTRIES, LLC QUARRY LICENSE RENEWAL

10. RESOLUTIONS

ONE MOTION, ONE SECOND, AND ONE VOTE FOR THE FOLLOWING RESOLUTIONS

Resolution #2022-76: Historic Advisory Committee Guidelines

Resolution #2022-86: Authorization of Hiring of a Class II Police Officer

Resolution #2022-87: Trap Rock Industries, LLC 12 Year Quarry License

Resolution #2022-88: Stigma Free Communities

Resolution #2022-89: Rockfall Mitigation Project – Route 29

Resolution #2022-90: Summer Recreation Salaries & Wages New Hires

Resolution #2022-91: Authorizing Submission of “Rediscover Hunterdon Grant” to Support the Great Crate Race

11. NEW BUSINESS/OTHER

A. Acknowledgment of S. Buchanan resigning from the Planning Board.

B. Acknowledge/Approval of J. Goldman as Alternate #1 as a member of the Planning Board

C. Acknowledge/Approval of H. Kovacs to fill the vacancy of Alt. At Large Member for Open Space

12. OPEN TO THE PUBLIC

13. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

14. APPROVAL OF BILL LIST

15. EXECUTIVE SESSION: Approval of Resolution #2022-52: 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 1 hour. Action may be taken.

16. ACTION ON ITEMS FROM EXECUTIVE SESSION

Resolution #2022-92: Hiring of Planning Board & Zoning Board of Adjustment Secretary

17. ADJOURNMENT