



**DELAWARE TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
September 12, 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

August 8, 2022 – Regular Session and Executive Session

5. TOWNSHIP COMMITTEE LIAISON REPORTS

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

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

7. ORDINANCES

Introduction of Ordinance #2022-09: A Capital Ordinance of The Township of Delaware, County of Hunterdon, And State Of New Jersey To Authorize an Expenditure and Appropriation from Open Space Fund in The Amount Not to Exceed \$80,000 For Capital Improvements to Dilts Park.

- | | | |
|-------------------------|------------------------------------|-----------------------------------|
| 1. Read by Title | 2. Introduce on 1st Reading | 3. Set Public Hearing Date |
|-------------------------|------------------------------------|-----------------------------------|

8. RESOLUTIONS

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

Resolution #2022-99: Place to Pace Transfer – The Sergeantsville Inn

Resolution #2022-100: Appointment and Salary of Municipal Court Violations Clerk

Resolution #2022-101: Hunterdon County Records Depository Shared Services

Resolution #2022-102: Awarding of Non-Fair and Open Contract for Professional Services Under \$17,500

Resolution #2022-103: 2021 Audit

Resolution #2022-104: 2021 Corrective Action Plan

Resolution #2022-105: Appointment and Salary of Municipal Housing Liaison

Resolution #2022-106: Appointment and Salary of Technical Assistant

9. NEW BUSINESS/OTHER

- | |
|--|
| A. Approval of resignation of M. Royal from the Environmental Commission |
| B. Acknowledge S. Pittenger and M. Segal as active members of the Sergeantsville Vol. Fire Co. |

10. OPEN TO THE PUBLIC

11. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

12. APPROVAL OF BILL LIST

13. EXECUTIVE SESSION: Approval of Resolution #2022-107: 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.

14. ADJOURNMENT