

Township of Delaware Committee Special Meeting Agenda December 20, 2023 at 5:00 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 Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was sent to the Hunterdon County Democrat and the Times of Trenton on December 12, 2023. In addition, copies of notices were posted on the bulletin board in the Municipal Building, the Township website and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE – John "Sully" Sullivan, Sergeantsville Volunteer Firefighter Company

4. ROLL CALL

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

5. CONSENT AGENDA

- **Resolution 23-198:** Authorizing Partial Payment for Severns Way Roadway Improvement Project Phases I & II Top Line Construction Corp.
- **Resolution 23-199:** Authorizing Partial Payment for Lambert Road Improvement Project Phases I & II Top Line Construction Corp.
- **Resolution 23-200:** Authorizing Payment of Municipal Obligations
- Resolution 23-201: Authorizing Budget Transfer
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT

Next meeting: January 3, 2023 at 5:30 pm – Reorganization Meeting

Please note, items listed on the agenda may change prior to the meeting. Updated 12/18/23