



Township of Delaware Committee

Regular Meeting Agenda

January 8, 2024 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 meeting was transmitted to the Hunterdon Democrat, Times of Trenton, and Star Ledger on December 29, 2023, posted on the Township website, the Municipal Building Bulletin Board, and filed with the Township Clerk as required by law.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

David Bond, Chad Bower, Susan Lockwood, Joseph Vocke, James Waltman

4. APPROVAL OF MEETING MINUTES

- December 11, 2023 Regular meeting minutes (approve) and Executive session minutes (approve and hold) – Bond must abstain
- December 20, 2023 Special meeting minutes (approve) – Bond must abstain

5. MAYORAL APPOINTMENTS

6. PUBLIC COMMENT – Agenda Items Only (3 minutes per person)

7. TOWNSHIP COMMITTEE LIAISON REPORTS

8. ADMINISTRATOR'S REPORT

9. Resolution 24-60: Support for an Application to the State Agricultural Development Committee for Farmland Preservation Grant Funds for FY2023

10. RESOLUTION 24-61: Authorizing Payment of Municipal Obligations

Please note, items listed on the agenda may change prior to the meeting.

Updated 1/3/24



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11. OLD BUSINESS

- Sustainable NJ Grant Update

12. NEW BUSINESS

13. OPEN FOR PUBLIC COMMENT (3 minutes per person)

14. TOWNSHIP COMMITTEE COMMENTS

15. **EXECUTIVE SESSION:** Approval of Resolution 24-62: 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.

16. ADJOURNMENT

Next meeting: February 12, 2024 at 7:30 pm