DELAWARE TOWNSHIP
COMMITTEE MEETING AGENDA
November 8, 2021 at 7:30 PM

In Person – Town Hall Upstairs Meeting Room
MASK REQUIRED FOR ALL IN ATTENDANCE

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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, Courier News and the Star Ledger; was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on January 14, 2021.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**
   Charles Herman, Daniel Kwasnik, Susan Lockwood, Joseph Vocke, James Waltman

4. **APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES**
   September 27, 2021 Regular Session & Executive Session
   October 12, 2021 Regular Session & Executive Session

5. **TOWNSHIP COMMITTEE LIAISON REPORTS**
   A. Public Works B. Public Safety
   C. Open Space/Pipeline D. Board of Education/HCRHS

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

8. **RESOLUTIONS**
   Resolution #2021-88: Tax Redemption
   Resolution #2021-89: Authorization of Promotion for Police Sergeant
   Resolution #2021-90: Authorization of Temporary Road Closure for Parade
   Resolution #2021-91: Tax Redemption
   Resolution #2021-92: Award of Contract Regarding Emergency Work
   Resolution #2021-93: Transfer of Funds

9. **NEW BUSINESS/OTHER**
   A. Discussion on duties of the Historical Advisory Committee
   B. Acknowledgment of DTMUA Audit
   C. Discussion on the outcome of Open Space Referendum
   D. Discussion on Hurricane Ida reconstruction
   E. Discussion on Best Practices
   F. Discussion on the creation of a Stormwater Management Sub-Committee

10. **OPEN TO THE PUBLIC**

11. **FINAL COMMENTS OF THE TOWNSHIP COMMITTEE**

12. **APPROVAL OF BILL LIST**

13. **EXECUTIVE SESSION**: Approval of **Resolution #2021-94**: 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**