



**DELAWARE TOWNSHIP**  
**COMMITTEE MEETING AGENDA**  
**December 13, 2021 at 7:30 PM**

**In Person – Town Hall Upstairs Meeting Room**

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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**

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*)**

**7. RESOLUTIONS**

**Resolution #2021-95:** Tax Redemption

**Resolution #2021-96:** DPW Stipend

**Resolution #2021-97:** Rittenhouse Road Project

**Resolution #2021-98:** JIF Resolution to Join

**Resolution #2021-99:** JIF Indemnity and Trust Agreement

**Resolution #2021-100:** Award of Contract A&K Equipment for Electric Spreaders

**8. NEW BUSINESS/OTHER**

- A. Discussion on 2022 Reorganization Meeting Date
- B. Approval of 2022 Junkyard License Renewal for German Auto Body
- C. Discussion / Approval of Shared Services Joint Court Agreement with Franklin Township
- D. Discussion / Approval of Hunterdon County FEMA Flood Mitigation Grant Opportunity – Acquisitions
- E. Discussion / Approval of Hunterdon County FEMA Flood Mitigation Grant Opportunity – Maintenance
- F. Discussion on Everstream Solutions, LLC for consent for public right-of-way
- G. Discussion on Planet Networks for consent for public right-of-way
- H. Discussion / Approval on L. Sauer, G. Conover, S. Buchanan, G. Hinesley, and V. Tucci for Stormwater Sub-Committee

- I. Discussion on Hamp Road – posting of speed limit signage
- J. Discussion / Approval of request from Shade Tree Commission correspondence
- K. Discussion / Approval for 2022 animal control services contract

**9. OPEN TO THE PUBLIC**

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

**11. APPROVAL OF BILL LIST**

- 12. EXECUTIVE SESSION:** Approval of **Resolution #2021-100**: 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.

**13. ADJOURNMENT**