



Township of Delaware Committee
Regular Meeting Agenda
February 12, 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**

- January 3, 2024 Reorganization meeting minutes (approve)
- January 8, 2024 Regular meeting minutes (approve) and Executive Session minutes (approve & hold)
- January 22, 2024 Special Meeting Minutes (approve) and Executive Session minutes (approve & hold)

5. **UPDATE FROM HCRHS BOARD PRESIDENT**

6. **PUBLIC COMMENT – AGENDA ITEMS ONLY** (3 minutes per person)

7. **TOWNSHIP COMMITTEE LIAISON REPORTS**

8. **ADMINISTRATOR’S REPORT**

9. **INTRODUCTION OF ORDINANCES**

Ordinance 2024-01: CALENDAR YEAR 2024 ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.4)

1. Read by Title 2. Introduction 3. Set Hearing

Ordinance 2024-02: AN ORDINANCE OF THE TOWNSHIP OF DELAWARE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND ORDINANCE 2023-08 TO ESTABLISH MUNICIPAL SALARY AND COMPENSATION BY RANGES

1. Read by Title 2. Introduction 3. Set Hearing

10. **CONSENT AGENDA**

Resolution 24-64: Amending Resolution #24-53 Appointing Township Perc Test Witness

Resolution 24-65: Approval of Sergeantsville Volunteer Fire Company (SVFC) Member

Resolution 24-66: Authorizing Mayor to Sign Blue Light Permit Applications for SVFC Members

Resolution 24-67: Authorizing Mayor to Sign Collective Negotiations Agreement Between the Township of Delaware and Hunterdon County PBA Local 188

Resolution 24-68: 2024 Township Employees’ Salaries and Wages

Resolution 24-69: Authorizing Hiring Part-Time Snow Plow Operator

Resolution 24-70: Authorizing Budget Transfer

Resolution 24-71: Authorizing Hiring Planning Board and Zoning Board of Adjustment Secretary

Resolution 24-72: Authorizing Hiring Summer Recreation Director

11. **RESOLUTION 24-73:** Authorizing Payment of Municipal Obligations

12. **OLD BUSINESS**



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13. NEW BUSINESS

- Pending affordable housing legislation
- Correspondence - Friends of the Locktown Church, Inc.
- Correspondence - Temporary pickleball on tennis courts
- Correspondence - Private property concerns
- Pergola for Village Green
- Acknowledge retirement of Michael Gares

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

15. TOWNSHIP COMMITTEE COMMENTS

- 16. EXECUTIVE SESSION:** Approval of **Resolution 24-74:** To enter into Executive Session for the purpose of discussing Personnel Matters – to include interviewing a candidate for the position of Director of Public Works, Litigation and Contractual Matters. The discussion is expected to take approximately one hour. Action may be taken.

17. ADJOURNMENT

Next meeting: March 11, 2024 at 7:30 pm

Please note, items listed on the agenda may change prior to the meeting.
Updated 2/12/24