

**DELAWARE TOWNSHIP PLANNING BOARD
HUNTERDON COUNTY, NJ**

Town Hall, 570 Rosemont Ringoes Road
Sergeantsville, NJ 08557

ANNUAL REORGANIZATION AGENDA

Tuesday, April 2, 2024
7:30 p.m.

Meeting to be held in-person at Town Hall and via ZOOM

<https://us06web.zoom.us/j/85296862407?pwd=rMdF1inVrVj8G5bMooAdMMqYtAYvrW.1>

Meeting ID: **852 9686 2407** Passcode: **946264**

Phone Dial: **+1-929-205-6099**

Access to documents pertaining to this meeting are accessible via the following Box Account link:

I. PLEDGE OF ALLEGIANCE

II. NOTICE STATEMENT

Notice requirements called for in the Open Public Meetings Act have been satisfied. Said Notice was transmitted to the *Hunterdon County Democrat*, *The Times* (of Trenton), and *Star Ledger*. Said Notice was posted in the Delaware Township Municipal Building, and filed with the Township Clerk; on 3/27/24.

III. OATHS OF OFFICE

- 1) James Waltman
- 2) Joan Bailly
- 3) Josh Goldman

IV. ROLL CALL

| Member/Class | Expires | Member Name | Present | | | | |
|---|----------|----------------|---------|--|--|--|--|
| Class I - Mayor | 12/31/24 | James Waltman | | | | | |
| Class II Municipal Official | 12/31/24 | Diane McDaniel | | | | | |
| Class III - Member of Governing Body | 12/31/24 | Joe Vocke | | | | | |
| Class IV Municipal Citizen | 12/31/26 | Joan Bailly | | | | | |
| Class IV Municipal Citizen | 12/31/24 | Larry Coffey | | | | | |
| EC Liaison | 12/31/24 | Kathy Katz | | | | | |

| | | | | | | | |
|-------------------------------|----------|-------------------|--|--|--|--|--|
| Class IV Municipal Citizen | 12/31/24 | Richard Macomber | | | | | |
| Class IV Municipal Citizen | 12/31/25 | Mark Wright | | | | | |
| Class IV | 12/31/24 | Rosalind Westlake | | | | | |
| Alternate I | 12/31/24 | Josh Goldman | | | | | |
| Alternate II | 12/31/24 | Patrick Miller | | | | | |
| Advisor | | Christian Bench | | | | | |
| Advisor | | Open | | | | | |
| BOA Liaison | 12/31/24 | Charles Cline | | | | | |
| BOA Liaison Alternate | 12/31/24 | Open | | | | | |

V. NOMINATIONS AND ELECTIONS

| | |
|---|-----------------------|
| | BOARD OFFICERS |
| 1 | Chairperson |
| 2 | Vice Chairperson |

VI. APPOINTMENT OF BOARD PROFESSIONALS

| | AREA OF EXPERTISE | EXPERT | FIRM |
|---|---|---|--|
| 1 | Attorney | Steve Goodell, Esq. | Parker McKay |
| 2 | Engineer | Rob O'Brien, PE | Van Cleef Engineering |
| 3 | Planner | Nicholas Dickerson, PP | Colliers Engineering & Design |
| 4 | Environmental Consultant | Kevin Jamieson | Colliers Engineering & Design |
| 5 | Traffic Engineer | S. Maurice Rached, PE | Colliers Engineering & Design |
| 6 | Hydrogeologist | Robert L. Zelle PG | Colliers Engineering & Design |
| 7 | Hydrogeologist | Alexander Ross, PG | Colliers Engineering & Design |
| 8 | Secretary provided by Township | Zuzana Karas | Delaware Township |
| 9 | Newspapers for publication of legal notices | Hunterdon County Democrat, The Star Ledger and The Times of Trenton | New Jersey Advance Media New Jersey Advance Media The Time of Trenton Publishing Corp. |

VII. RESOLUTIONS/MEMORIALIZATIONS

- 1) ANNUAL MEETING SCHEDULE NOTICE FOR 2024
RESOLUTION NO. PB-2024-0A
- 2) APPOINTMENT OF BOARD PROFESSIONALS FOR 2024
RESOLUTION NO. PB-2024-0B

VIII. BOARD PROFESSIONALS IN ATTENDANCE

None.

IX. MEETING MINUTES

November 7, 2023

X. BILL LIST

PB Annual Reorganization Agenda 2024-03-27 (FV)

| <u>General Non-Escrow</u> | <u>Invoice No.</u> | <u>Date</u> | <u>Amount</u> |
|---------------------------------|--------------------|-------------|---------------|
| Legal - Parker McKay, P.A. (MP) | 3169704 | 9/21/23 | \$833.00 |
| Legal – Parker McKay, P.A. | 3173709 | 12/6/2023 | \$17.00 |
| Legal – Parker McKay, P.A. | 3174930 | 1/17/2024 | \$68.00 |

XI. CORRESPONDENCE(S)

None.

XII. MEMORIALIZATION(S)

None.

XIII. APPLICATION(S)

51LR, LLC-43 Lambert Road-Lot line adjustment to merge 3.118 ac from lot 14 and 3.118ac from lot 13 to lot 15.No improvement. Application not yet deemed complete.

XIV. REPORTS(S)

COMMITTEE REPORTS:

Subdivision and Site Plan Review Committee – *Bailly*

Ag Advisory Committee – *Coffey*

Open Space Committee – *Coffey*

Master Plan Committee – *Westlake*

Ordinance Review Committee – *Coffey*

Quarry Compliance Committee – *Macomber*

Stormwater Management Committee –

LIAISON REPORTS:

Board of Adjustment – *Cline*

Environmental Commission – *Katz*

Historic Advisory Committee – *Vocke*

Shade Tree Commission - *Coffey*

XV. PUBLIC COMMENTS AND QUESTIONS

XVI. BOARD MEMBER COMMENTS AND QUESTIONS

XVII. NEXT MEETING: May 7, 2024

Application Submission Deadline was 3/23/24 no new applications received to date.

XVIII. ADJOURNMENT

This agenda dated March 19, 2024, was posted on the bulletin board located on the first floor of Town Hall and on the Township website; both on the same day.