

The regular meeting of the Delaware Township Planning Board was held on the noted date as a virtual meeting via Delaware Township Municipal Building, 570 Rosemont Ringoes Road (County Rt. 604), Sergeantsville, New Jersey. Chair Rosalind Westlake opened the meeting at 7:32 p.m.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

STATEMENT

Chair Westlake read a statement noting that the requirements of the Open Public Meetings Act have been satisfied. Notice of this meeting was properly transmitted to the Hunterdon County Democrat, Trenton Times, and Star Ledger, posted on the Delaware Township bulletin board and filed at Town Hall; all on February 5, 2020, with updated virtual information on April 30, 2020.

ROLL CALL

Present:	Class I	Charlie Herman
	Class II	Elliot Gray
	Class III	Joe Vocke
	Class IV	Joan Bailly (7:41 p.m.), Dave Bond, Larry Coffey, Kathy Katz, Richard Macomber , Rosalind Westlake
	Alternate	Ron Tyranski, Mark Wright
	Liaison from	Chuck Cline, Caine Fowler
	ZBA	
	Advisor	
	Administrative Officer	Kathleen Klink
	Attorney	Scott Miccio for Steven Goodell, Esq.
	Engineer	C. Richard Roseberry, P.E. , not needed

Absent: shown by strikethroughs

APPROVAL OF MINUTES FROM THE MEETING of March 3, 2020

Prepared minutes were distributed to members for review. Member Coffey made a motion to approve the minutes from the noted meeting. Member Katz seconded the motion, and members approved the minutes as written, with an abstention by Member Herman.

Correspondence: BILL LIST

Members reviewed the Bill List, as follows:

Bill List

Legal Bills: Parker McCay, P.A.

For Professional Services for General Legal Matters

Through March 30, 2020, #3113425	\$368.00
----------------------------------	----------

Member Herman moved to approve payment of this bill, Member Bond seconded the motion.

Roll Call Vote

Aye: Herman, Vocke, Bond, Coffey, Katz, Westlake

Nay: None

Absent: Gray, Bailly, Macomber, Alternates: Tyranski, Wright

Legal Bills: Parker McCay, P.A.

For Escrow Charges

58/4.01, Habig, #3113424

\$1,296.00

Engineering Bills: Maser Consulting

For Escrow Charges

58/4.01, Habig, #565115

\$393.59

Member Coffey moved to authorize payment of the noted bill(s) from the appropriate escrow account, Member Herman seconded the motion, and members unanimously authorized payment.

CORRESPONDENCE – Old Business, to include Memorializations

Christopher Habig, Block 58, Lot 4.01, conditional use requested for farm rental unit, with one bulk variance for location of proposed septic, granted March 3, 2020.

A prepared resolution was distributed to all members for review and discussion. There were no items of clarification for wording and content needed.

Motion to approve as discussed: Coffey

Second: Katz

Roll Call Vote

Aye: Herman, Vocke, Bond, Coffey, Katz, Westlake

Nay: None

Absent: Gray, Bailly, Macomber

Alternates: Tyranski, Wright

CORRESPONDENCE – New Business, to include Applications

COMMITTEE REPORTS

Scheduled Committee Meetings

There were no scheduled meetings held in the month of April 2020, due to Covid-19

Subdivision and Site Plan Review Committee - second Wednesday, 7:00 p.m., as needed per applications submitted. *Member Bailly to report.* Members: **Bailly**, Katz, Tyranski; with Easement Monitoring Committee of the Environmental Commission

Agricultural Advisory Committee – first Tuesday, 7:00 p.m.; *Member Coffey to report*

Members: Bond, Coffey; non Planning Board: Bench

Open Space Committee – third Wednesday, 7:30 p.m., except January 14 and February 11;

Member Coffey to report. Members: Westlake, alternate Coffey

Non-Scheduled Committee Meetings, please give me notice for proper newspaper notification, if needed

Master Plan Committee – *Member Westlake to report*; members: Coffey, Westlake

Ordinance Review - *Member Coffey to report*; members: Coffey, Katz, Westlake

Quarry Compliance Committee – *Member Bond* (Board Representative)

Stormwater Management Committee – *Member Gray*

LIAISON REPORTS

Board of Adjustment – second Thursdays, 7:30 p.m., *Liaison Cline*

Liaison Cline reported that the Board of Adjustment will have a virtual meeting on May 14, 2020 to approve minutes and bills, and hear the completeness of a pending application.

Environmental Commission – third Wednesdays, 7:30 p.m., *Liaison Katz*

No meeting

Historical Advisory Committee – second Wednesdays, 7:30 p.m., *Liaison Vocke*

No meeting

Shade Tree Commission – fourth Thursdays, 7:00 p.m., *Liaison Coffey*

No meeting

Meeting opened to the Public for Comments or Questions

There were no members of the public present.

Meeting opened to the Board for Comments or Questions

Administrative Officer Klink reported that the Arbor Day trees provided by the Shade Tree Commission and the Environmental Commission were distributed to the second graders prior to Arbor Day.

NEXT MEETING: July 7, 2020

Member Coffey made a motion to cancel the meeting of June 2, 2020, due to a lack of applications, or business. Member Bailly seconded the motion that was approved by voice vote, with no abstentions.

ADJOURNMENT: 7:43 p.m.

It was moved, seconded, and unanimously carried to adjourn at the noted time.

Respectfully submitted,

Kathleen E. Klink,
Administrative Officer