The regular meeting of the Delaware Township Planning Board was held on the noted date, in the Delaware Township Municipal Building, 570 Rosemont Ringoes Road (County Rt. 604), Sergeantsville, New Jersey. Vice Chair Dave Bond opened the meeting at 7:30 p.m.

# PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

#### **STATEMENT**

Vice Chair Bond 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 <u>Hunterdon County Democrat</u>, <u>Trenton Times</u>, and <u>Star Ledger</u>, posted on the Delaware Township bulletin board and filed at Town Hall; all on February 5, 2020, with updated virtual information done on October 1, 2020.

# ROLL CALL

Present: Class I Charlie Herman

Class II Elliot Gray

Class III Joe Vocke (7:32 pm)

Class IV Joan Bailly, Dave Bond, Larry Coffey, Kathy Katz,

Richard Macomber, Rosalind Westlake

Alternate Mark Wright

ZBA Liaison Chuck Cline, Caine Fowler

Advisor

Administrative Officer Kathleen Klink

Attorney Steven Goodell, Esq., not needed Engineer C. Richard Roseberry, P.E., not needed

Absent: shown by strikethroughs

#### APPROVAL OF MINUTES FROM THE MEETING of July 7, 2020

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

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 June 30, 2020, #3117701 \$96.00 Through July 31, 2020, #3119535 \$16.00 Through August 31, 2020, #3120281 \$67.60

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

#### **Roll Call Vote**

Aye: Herman, Gray, Vocke, Bailly, Bond, Coffey, Katz, Macomber

Alternates: Wright

Nay: None Absent: Westlake

Engineering bills: Maser Consulting, P.A.

**Escrow Charges** 

19/29 and 29.01, Opdyke, #607499

\$55.00

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

CORRESPONDENCE - Old Business, to include Memorializations - none

# CORRESPONDENCE – New Business, to include Applications

a. <u>Estate of Joyce Opdyke, Block 19, Lots29 and 29.01</u>, boundary line adjustment, for lot reconfiguration. Applicant requested adjournment to December 1, 2020, due to incomplete status of application as reported by Board Engineer Roseberry.

Applicant asked for adjournment to the December 10 meeting, to update survey and site plan.

b. Adam Johnson, 60 Brookville Hollow Road, Block 60, Lot 13: letter from the Municipal Planning Board certifying whether or not the parcel of land is in a "Designated Growth Area" according to the NJ State Plan Policy Map.

Member Macomber made a motion to accept the determination made by Darlene Green of Maser Consulting, Board Consultant, that the parcel in question is not in a "Designated Growth Area" according to the NJ State Plan Policy Map. Member Coffey seconded the motion, which was unanimously adopted by voice vote.

#### **COMMITTEE REPORTS**

# **Scheduled Committee Meetings**

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

The Subdivision and Site plan Review Committee met in August to review the Opdyke application for a boundary line adjustment. The meeting was held on August 12, with the on-site inspection held on August 16. Member Katz noted that the application is to realign the boundary line so that the vacant parcel is moved out of c-1 buffer area. She noted that as proposed the new lot will have a house. She also noted that the lot with the existing home will be on the lot within the buffer area.

<u>Agricultural Advisory Committee</u> – first Tuesday, 7:00 p.m.; *Member Coffey to report* Members: Bond, Coffey; non Planning Board: Bench

Member Coffey reported that this committee last met in August. He noted that part of the discussion involves two properties on Route 523, one now owned by the Yerk family, once owned by the Darlings; the other owned by the Darlings. It was noted that in order to proceed with farmland preservation, both parcels are needed, either to be merged or enter the process together.

Member Coffey noted that preservation on the Curtis Farm is still proceeding under NJCF.

<u>Open Space Committee</u> – third Wednesday, 7:30 p.m., except January 14 and February 11; *Member Coffey to report*. Members: Westlake, alternate Coffey Member Coffey stated that he cannot report on the September meeting.

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

<u>Master Plan Committee</u> – *Member Westlake to report*; members: Coffey, Westlake No meeting

<u>Ordinance Review</u> - *Member Coffey to report*; members: Coffey, Katz, Westlake No meeting

<u>Quarry Compliance Committee</u> – *Member Bond* (Board Representative) No meeting

<u>Stormwater Management Committee</u> – *Member Gray* No meeting

#### LIAISON REPORTS

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

Liaison Cline reported that the Board met in August for the Locandro application, final subdivision approval on Sandbrook Headquarters Road. He noted that there was opposition to the application because objectors felt that time had lapsed to proceed with the application. Mr. Cline noted that the Board approved a motion to move forward with the application.

Liaison Cline noted that the application for a dog kennel-type use on Locktown School Road has been postponed.

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

Liaison Katz reported that the Commission met in July and September, She noted that the July meeting was held at Bull's island parking lot and then members worked on clearing the White Oak Trail.

Ms. Katz reported that the Delaware River Clean Up was held on September 19, with over 100 participants. She noted that the River Clean Up Committee established a method to follow COVID-19 restrictions.

Ms. Katz further noted that a method to continue the March on Litter is being pursued. She noted that school busses are not available for use, nor is the school available as a "hub" to start from and return to.

<u>Historical Advisory Committee</u> – second Wednesdays, 7:30 p.m., *Liaison Vocke* Liaison reported that he did not attend the last meeting.

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

Member Coffey reported that Les Alpaugh has recommended elevating the trees along Route 604. The elevation would mean clearing branches to a height of 16 feet. The Commission is going to ask tree people to give us a bid on that project.

# Meeting opened to the Public for Comments or Questions

There were no comments or questions from the public.

# **Meeting opened to the Board for Comments or Questions**

No comments

NEXT MEETING: December 1, 2020

Member Coffey made a motion to cancel the November meeting because it is Election Day. Member Macomber seconded the motion, which was adopted by voice vote.

# ADJOURNMENT: 7:50 pm

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

Respectfully submitted,

Kathleen E. Klink, Administrative Officer