

**DELAWARE TOWNSHIP PLANNING BOARD
REORGANIZATION AGENDA**

(must be done in January to establish committee dates)

Tuesday, January 5, 2021 – 7:30 p.m.

Meeting to be held in-person and via ZOOM –

<https://zoom.us/j/97191167079?pwd=TXovNHoyMjU3TXZVUUNYM3lhQmlRdz09>

Meeting ID: 971 9116 7079; Passcode: 707195

Dial by your location: +1 929 205 6099 US (New York)

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; all on December 17, 2020.

III. Roll Call

Member	Expires	Name	Present	Absent
Class I – Mayor	12/31/2			
Class II – municipal official	12/31/21	Elliot Gray		
Class III – member of governing body	12/31/2	Joe Vocke		
Class IV – municipal citizens	12/31/22	Joan Bailly		
	12/31/21	Dave Bond		
	12/31/24	Larry Coffey		
EC liaison	12/31/24	Kathy Katz		
	12/31/23	Rosalind Westlake		
Alternate I	12/31/22	Mark Wright		
Alternate II	12/31/2			
Advisor				
Advisor				
Liaison to Bd./Adj.	12/31/21	Charles Cline		
Alternate Liaison to Board of Adj.	12/31/21	Caine Fowler		

Oaths of office: Larry Coffey, Kathy Katz, Mark Wright, Mayor, Elliot Gray, Class III member from TC

Professionals in attendance: (not needed)

- IV. Reorganization
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Vice-Secretary
 - Liaison to Environmental Commission (member of both PB and EC)
 - Resolution #2021-01 – Annual Meeting Notice
 - Resolution #2021-02 – Professional Services Under \$17,500
 - Resolution #2021-03 – Remote Public Meeting Procedures During A Declared State of Emergency
- V. Minutes: December 1, 2020
- VI. Bill List, as follows
- VII. Correspondence: Old Business
 - a. Memorialization(s), none
- VIII. Correspondence: New Business
 - b. Application(s) – none
 - c. 2021 budget, attached document
 - d. NJPO membership, with ZBA, \$185.00 (each Board)
- IX. Committee Reports:
(Review membership of Committees during 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 – *Bond*; Stormwater Management Committee – *Gray, as needed*

Liaison Reports: Board of Adjustment – *Cline*; Environmental Commission – *Katz*; Historic Advisory Committee –*Vocke*; Shade Tree Commission - *Coffey*
- X. Meeting open to Public for comments and questions
- XI. Meeting open to Board Members for comments and questions

XII. Next meeting: February 2, 2021

Deadline is January 5, no applications received to date

XIII. Adjournment

Agenda dated: December 23, 2020

Posted in Town Hall; and Filed on Township website; both on the same day

Bill List –

Legal Bills: Parker McCay, P.A.

For Professional Services for General Legal Matters, Line Item #111-211

Through October 31, 2020, #3123325 \$368.00

Through November 30, 2020, #3124554 \$48.00

For Escrow Charges

19, 29 and 29.01, Opdyke, #3124555 \$160.00

Engineering Bills: Maser Consulting

For Escrow Charges