

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; in conjunction with virtual meeting procedures via ZOOM. Chair Rosalind Westlake opened the meeting at 7:30 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 January 6, 2021.

ROLL CALL

Present: Class I James Waltman
 Class II Elliot Gray (7:35 p.m.)
 Class III Joe Vocke
 Class IV Joan Bailly, Dave Bond, Larry Coffey, Kathy Katz,
~~Richard Macomber~~, Rosalind Westlake
 Alternate Mark Wright, Tim Drew
 Liaison from Chuck Cline, ~~Caine Fowler~~
 ZBA
 Advisor ~~Christian Bench~~

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 April 6, 2021

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

Correspondence: BILL LIST

Members reviewed the Bill List, as follows.

Bill List

Legal Bills: Parker McCay, P.A.

For Professional Services through

Through March 10, 2021, #3129379 \$289.20

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

Aye: Waltman, Gray, Vocke, Bailly, Bond, Coffey, Katz, Westlake

Alternates: Wright, Drew

Nay: None

Absent: Macomber, Gray

Bill List, Escrow Charges,

Legal Bills: Parker McCay, P.A.

19/29 and 29.01, Opdyke, #3129380

\$51.00

Engineering Bills: Maser Consulting, P.A.

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

CORRESPONDENCE – Old Business, to include Memorializations - none

CORRESPONDENCE – New Business, to include Applications

Quarry Compliance Report – discussed under Committee Reports

COMMITTEE REPORTS

Scheduled Committee Meetings

Subdivision and Site Plan Review Committee - 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

No applications, no meeting

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

Members: Bond, Coffey, Bench

Member Coffey noted that Member Bench has contacted two potential members to be added to this committee. Member Coffey noted that it was felt that this group can work on the Farm Element for the Reexamination of the Master Plan.

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

Member Coffey to report. Members: Westlake, alternate Coffey

Member Coffey reported that the Open Space Committee recommended that Kathy Katz be hired as the new Open Space Coordinator.

Member Coffey reported that the Lee Lau project is set to close on May. He also reported that the Curtis Farm project is moving forward.

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

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

Member Westlake reported that the subcommittee to work on the Reexamination of the Master Plan has not been scheduled. Member Katz, Liaison to the Environmental Commission, stated that the EC has asked EC Secretary Klink to the EC Liaison for this committee. Member Bailly also volunteered to help with this subcommittee.

Member Elliot Gray appeared at this time, 7:35 pm.

Ordinance Review - *Member Coffey to report*; members: Coffey, Katz, Westlake
No report

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

Member Bond reported that this committee met and has another meeting scheduled for May 12.

Member Katz discussed the memo sent from the QCC to the Planning Board. She noted that Trap Rock is required to collect quarterly ground water data. She noted that on June 4, 2019, the Planning Board did send a report to the hydrogeologist through Rick Roseberry, Planning Board Engineer. Within the memo, it was noted that Maser recommended that data only needs to be reviewed every two years, and that another set of data has been added.

Member Katz noted that the QCC refers information to the Planning Board to be sent on to the PB hydrogeologist. She noted that there is data for the first quarter in 2018 and 2019; she further noted that there is data from June 2019 as well. Member Katz asked that the new data be added to the request in addition to the request for the review of the old data.

Member Waltman made a motion for a review of all data, as discussed. Member Katz stated that the data analysis cost will come out of the Trap Rock account. Member Bailly seconded the motion. Said motion was adopted by voice vote, with an abstention by Member Katz.

Stormwater Management Committee – *Member Gray*

Nothing to report

LIAISON REPORTS

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

Liaison Chair Cline reported that the Board has received a use variance application for a tennis training facility. He noted that the subject property is a 30-acre parcel and that the applicant is a local resident who wants to set up this facility. Liaison Cline stated that the first hearing was on April 29, with 30 people present in-person and about 50 people present via Zoom.

Liaison Cline reported that due to the continued state of emergency, the meeting was held as a hybrid meeting. He further noted that the next meeting is on June 10; he stated that he is hoping that there will not be a limitation on the numbers present in the room for that hearing.

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

Liaison Katz reported that the EC did meet. She noted that the EC received a grant to connect the School Meadow Trail to the school. She noted that the crossing has been completed.

Liaison Katz noted that Shredder Day will be held on May 22, 8 to 11 p.m. Member Bailly stated that she may be able to help.

Liaison Katz further noted that the Free Tree Giveaway was successful. She noted that there were quite a few East Amwell residents who picked up trees.

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

Nothing to report

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

Liaison Coffey noted that the next meeting is this month, as the Commission is only meeting in the odd-numbered months. It was noted that four new trees were planted at Dilts, two from the Environmental Commission and two from Shade Tree Commission.

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: June 3, with an application deadline date of May 4

Member Bond made a motion to cancel the June meeting, due to a lack of applications. Member Waltman seconded the motion that was adopted with no opposition.

Liaison Cline, of the Board of Adjustment asked Mayor Waltman about the Township's mask policy. Mayor Waltman stated that the Township Committee will be following the CDC guidelines and that the Township must be compliant with those rules. Mayor Waltman noted that the next TC meeting will be open to public attendance.

Liaison Cline further noted that Jack Fetzer, an employee of Delaware Township School, ran the technology for the April 29 meeting and did a great job.

ADJOURNMENT: 7:55 pm

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

Respectfully submitted,

Kathleen E. Klink,
Administrative Officer