

DELAWARE TOWNSHIP PLANNING BOARD  
REORGANIZATION AGENDA  
(must be done in January to establish committee dates)

Tuesday, January 4, 2022 – 7:30 p.m.

Meeting to be held in-person and via ZOOM –

<https://us06web.zoom.us/j/81808529171?pwd=U1FtOUdBRmo1TUyBzG9lWkZnMDNlZz09>

Meeting ID: 818 0852 9171; Passcode: 307157

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 16, 2021.

III. Roll Call

Member	Expires	Name	Present	Votes		
Class I – Mayor	12/31/22					
Class II – municipal official	12/31/22	Elliot Gray				
Class III – member of governing body	12/31/22					
Class IV – municipal citizens	12/31/22	Joan Bailly				
	12/31/24	Larry Coffey				
EC liaison	12/31/24	Kathy Katz				
	12/31/23	Richard Macomber				
	12/31/25	Mark Wright				
	12/31/23	Rosalind Westlake				
Alternate I	12/31/23	Seth Buchanan				
Alternate II	12/31/22	Josh Goldman				
Advisor						
Advisor						
Liaison to Bd./Adj.	12/31/22	Charles Cline				
Alternate Liaison to Board of Adj.	12/31/22	Andrea Kenyon				

Professionals in attendance: (not needed)

- IV. Reorganization
  - Chairperson
  - Vice Chairperson
  - Secretary
  - Vice-Secretary
  - Liaison to Environmental Commission (member of both PB and EC)
  - Resolution #01-202 – Annual Meeting Notice
  - Resolution #02-202 – Professional Services Under \$17,500
- V. Minutes: December 7, 2021
- VI. Bill List, as follows
- VII. Correspondence: Old Business
  - a. Memorialization(s), none
- VIII. Correspondence: New Business
  - b. Application(s) – none
  - c. 2020 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 1, 2022
- XIII. Adjournment

Agenda dated: December 22, 2021

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

Through November 30, 2021, #3139742 \$34.00