DELAWARE TOWNSHIP PLANNING BOARD HUNTERDON COUNTY, NJ

Town Hall, 570 Rosemont Ringoes Road Sergeantsville, NJ 08557

AGENDA

Tuesday, June 6, 2023 7:30 p.m.

Meeting to be held in-person at Town Hall and via ZOOM <u>https://us06web.zoom.us/j/89673827375?pwd=VXI0MnFPRmlHblRTZE44emU1K3hVUT09</u>

Meeting ID: 896 7382 7375 Passcode: 621895

Phone Dial: +1-929-205-6099

Access to documents pertaining to this meeting are accessible via the following Box Account link: <u>https://app.box.com/s/buivnbt07d601pdcjoytfecnt5vkbyrp</u>

A. PLEDGE OF ALLEGIANCE

B. 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; on February 3, 2023.

C. ROLL CALL

Member/Class	Expires	Member Name	Present		
Class I - Mayor	12/31/23	Charles Herman			
Class II	12/31/23	Elliot Gray			
Municipal Official					
Class III - Member of	12/31/23	James Waltman			
Governing Body					
Class IV	12/31/26	Joan Bailly			
Municipal Citizen					
Class IV	12/31/24	Larry Coffey			
Municipal Citizen					
EC Liaison	12/31/24	Kathy Katz			
Class IV	12/31/23	Richard Macomber			
Municipal Citizen					
Class IV	12/31/25	Mark Wright			
Municipal Citizen					

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Class IV	12/31/23	Rosalind Westlake			
Alternate I	12/31/23	Josh Goldman			
Alternate II	12/31/24	Open			
Advisor		Charles Cline			
Advisor		Open			
BOA Liaison	12/31/23	Charles Cline			
BOA Liaison	12/31/23	Open			
Alternate					
BOE Liason	12/31/23	Adam Pate			

D. RESOLUTIONS/MEMORIALIZATIONS

None.

E. BOARD PROFESSIONALS IN ATTENDANCE

None.

F. MEETING MINUTES

- 1) March 7, 2023 <u>Eligible Members:</u> Herman, Waltman, Bailly, Katz, Macomber, Goldman
- 2) May 2, 2023 <u>Eligible Members:</u> Waltman, Bailly, Katz, Macomber, Westlake, Goldman

G. BILL LIST

GENERAL NON-ESCROW	INVOICE NO.	DATE	Amount
Legal - Parker McKay, P.A.	3162179	5/15/23	\$ 17.00
Planning – Colliers (MP)	846287	5/18/23	\$536.25
Engineering – Colliers (FPP)	842264	5/03/23	\$165.00

H. PUBLIC HEARINGS

None.

I. DISCUSSIONS

- 1) The Spring Walk Assessment with goHunterdon has been scheduled as follows: Thursday, June 22, 2023 from 3:00pm to 6:00pm
- 2) Amendment to the Circulation Plan Element of the Master Plan.

J. CORRESPONDENCE: OLD BUSINESS

Memorialization(s) – None.

K. CORRESPONDENCE: NEW BUSINESS

- 1. 2005 Master Plan Amendment Circulation Element 09-05-2005.
- 2. 2005 Master Plan Circulation Element Roads 09-05-2005.
- 3. 2005 Master Plan Amendment Resolution 09-06-2005.

L. REPORTS

COMMITTEE REPORTS:

Subdivision and Site Plan Review Committee – BaillyAg Advisory Committee – CoffeyOpen Space Committee – Coffey Master Plan Committee – Westlake Nothing to reportOrdinance Review Committee – CoffeyQuarry Compliance Committee – MacomberStormwater Management Committee

LIAISON REPORTS:

Board of Adjustment – *Cline* Board of Education - *Pate* Environmental Commission – *Katz* Historic Advisory Committee – *Herman* Shade Tree Commission – *Coffey*

M. PUBLIC COMMENTS AND QUESTIONS

N. BOARD MEMBER COMMENTS AND QUESTIONS

O. NEXT MEETING: JULY 11, 2023

Application Submission Deadline is June 13th, no new applications received to date.

P. ADJOURNMENT

This agenda dated June 6, 2023 was posted on the bulletin board located on the first floor of Town Hall and on the Township website; both on the same day.