

**DELAWARE TOWNSHIP PLANNING BOARD
HUNTERDON COUNTY, NJ**

Town Hall, 570 Rosemont Ringoes Road
Sergeantsville, NJ 08557

AGENDA

Tuesday, July 11, 2023
7:30 p.m.

Meeting to be held in-person at Town Hall and via ZOOM
<https://us06web.zoom.us/j/83896532954?pwd=MnR0K2s2V2JRajRZYjRGYVhwRVBMZz09>

Meeting ID: **838 9653 2954** Passcode: **465004**

Phone Dial: **+1-929-205-6099**

Access to documents pertaining to this meeting are accessible via the following Box Account link:
<https://app.box.com/s/s94odibmq89vq4jy6qlnre6wy232q5rf>

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 Municipal Official	12/31/23	Elliot Gray						
Class III - Member of Governing Body	12/31/23	James Waltman						
Class IV Municipal Citizen	12/31/26	Joan Bailly						
Class IV Municipal Citizen	12/31/24	Larry Coffey						
EC Liaison	12/31/24	Kathy Katz						
Class IV Municipal Citizen	12/31/23	Richard Macomber						
Class IV Municipal Citizen	12/31/25	Mark Wright						
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 Alternate	12/31/23	Open						
BOE Liason	12/31/23	Adam Pate						

D. RESOLUTIONS/MEMORIALIZATIONS

None.

E. BOARD PROFESSIONALS IN ATTENDANCE

None.

F. MEETING MINUTES

1) June 6, 2023

Eligible Members: Herman, Gray, Bailly, Coffey, Katz, Macomber, Wright, Westlake

G. BILL LIST

<u>GENERAL NON-ESCROW</u>	<u>INVOICE NO.</u>	<u>DATE</u>	<u>AMOUNT</u>
Legal - Parker McKay, P.A.	3163580	6/20/23	\$ 1,003.00

H. PUBLIC HEARINGS

None.

I. DISCUSSIONS

1) The Walk Assessment with goHunterdon scheduled for Thursday, June 22, 2023 was cancelled due to inclement weather. It has been rescheduled for July 18, 2023.

2) Amendment to the Circulation Plan Element of the Master Plan.

J. CORRESPONDENCE: OLD BUSINESS

- Memorialization(s) – None.
- 2005 Master Plan Amendment Circulation Element 09-05-2005.
- 2005 Master Plan Circulation Element Roads 09-05-2005.

- 2005 Master Plan Amendment Resolution 09-06-2005.

K. CORRESPONDENCE: NEW BUSINESS

- Non-profit Cost Share Grant Application re: Luksza Farm, Block 3, Lot 12
- Ordinance No. 2005-03LU An Ordinance Supplementing and Amending the Land Use Ordinance.
- Resolution of the Delaware Township Planning Board Adopting Amendments to the 2000 Reexamination Report and to Section 3.0 Land Use, of the Delaware Township Maser Plan, 1994 Revision, adopted February 15, 2005.

L. REPORTS

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 – *Macomber*

Stormwater 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: SEPTEMBER 5, 2023

Application Submission Deadline is August 1st, no new applications received to date.

P. ADJOURNMENT

This agenda dated July 11, 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.