

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

Town Hall, 570 Rosemont Ringoes Road
Sergeantsville, NJ 08557

ANNUAL REORGANIZATION AGENDA

Tuesday, January 17, 2023
7:30 p.m.

Meeting to be held in-person at Town Hall and via ZOOM

<https://us06web.zoom.us/j/87394150310?pwd=VzNaV08xYmZzM2VhdXRNc2FzSVh0dz09>

Meeting ID: **882 7272 5081**

Passcode: **593619**

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/l8yaj6fvswuc6e65sn34ye61ogcquclw>

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; on February 2, 2022.

III. OATHS OF OFFICE

- 1) Charles Herman
- 2) James Waltman
- 3) Joan Bailly
- 4) Josh Goldman

IV. ROLL CALL

Member/Class	Expires	Member Name	Present				
Class I - Mayor	12/31/23	Charles Herman					
Class II Municipal Official	12/31/23	James Waltman					
Class III - Member of Governing Body	12/31/23	Joe Vocke					
Class IV	12/31/26	Joan Bailly					

Municipal Citizen							
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	12/31/22	Open					
Advisor		Christian Bench					
Advisor		Open					
BOA Liaison	12/31/22	Charles Cline					
BOA Liaison Alternate	12/31/22	Open					

V. NOMINATIONS AND ELECTIONS

	BOARD OFFICERS
1	Chairperson
2	Vice Chairperson

VI. APPOINTMENT OF BOARD PROFESSIONALS

	AREA OF EXPERTISE	EXPERT	FIRM
1	Attorney	Steve Goodell, Esq.	Parker McKay
2	Engineer	Rob O'Brien, PE	Van Cleef Engineering
3	Planner	Nicholas Dickerson, PP	Colliers Engineering & Design
4	Environmental Consultant	Kevin Jamieson	Colliers Engineering & Design
5	Traffic Engineer	S. Maurice Rached, PE	Colliers Engineering & Design
6	Hydrogeologist	Robert L. Zelle PG	Colliers Engineering & Design
7	Hydrogeologist	Alexander Ross, PG	Colliers Engineering & Design
8	Secretary provided by Township	Denise Filardo	Delaware Township
9	Newspapers for publication of legal notices	Hunterdon County Democrat, The Star Ledger and The Times of Trenton	New Jersey Advance Media New Jersey Advance Media The Time of Trenton Publishing Corp.

VII. RESOLUTIONS/MEMORIALIZATIONS

- 1) ANNUAL MEETING SCHEDULE NOTICE FOR 2023
RESOLUTION NO. PB-2023-0A
- 2) APPOINTMENT OF BOARD PROFESSIONALS FOR 2023
RESOLUTION NO. PB-2023-0B

VIII. BOARD PROFESSIONALS IN ATTENDANCE

Nick Dickerson, PP, Board Planning Expert

IX. MEETING MINUTES

November 1, 2022

X. BILL LIST

<u>General Non-Escrow</u>	<u>Invoice No.</u>	<u>Date</u>	<u>Amount</u>
Legal - Parker McKay, P.A. (MP)	3154437	11/14/22	\$85.00
Legal – Parker McKay, P.A.	3156840	1/11/2023	\$204.00
Planning – Colliers (MP)	798367	11/03/22	\$240.00
Planning – Colliers (FPP)	798372	11/03/22	\$7,681.25
Planning – Colliers (FPP)	802409	11/30/22	\$1,320.00

XI. WORKSESSION: 2022 DRAFT MASTER PLAN REEXAM

XII. ADOPTION OF 2022 MASTER PLAN REEXAM

XIII. CORRESPONDENCE: OLD BUSINESS

Memorialization(s) – None.

XIV. CORRESPONDENCE: NEW BUSINESS

None.

XV. 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*
Environmental Commission – *Katz*
Historic Advisory Committee – *Vocke*
Shade Tree Commission - *Coffey*

XVI. PUBLIC COMMENTS AND QUESTIONS

XVII. BOARD MEMBER COMMENTS AND QUESTIONS

XVIII. NEXT MEETING: FEBRUARY 7, 2023

Application Submission Deadline was January 6th, no new applications received to date.

XIX. ADJOURNMENT

This agenda dated January 17, 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.