Agenda: January 10, 2019, 7:30 p.m., Township Hall, Sergeantsville, NJ

1. Pledge of Allegiance

2. Statement

Notice Requirements: The 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 the Star-Ledger. Said Notice was posted in the Delaware Township Municipal Building and filed in the Board Office; all on December 19, 2018.

- 3. Roll Call: Emmons, Fowler, Gilbreath, Kenyon, Manley, McAuliffe, Szwed, Warren, Cline
- 4. Reorganization
 - a. Election of Chair
 - b. Election of Vice Chair
 - c. Election of Secretary
 - d. Appointment or Reappointment of new or returning members/alternate members
 - e. Appointment of Professionals
 - 1) Board Attorney, Steve Goodell, Parker McCay
 - 2) Board Engineer Rob O'Brien, Mott MacDonald
 - 3) Board Planner Betsy McKenzie, Jim Kyle
 - 4) Board Environmental Consultant Maser Consultants
- 5. Minutes: December 13, 2018
- 6. Memorializations
 - a. William Carlucci and Elizabeth Woodfield, Block 27, Lot 9, bulk variance requested for agricultural building closer than 75 feet to the property line, continued from October, 2018 meeting; announced continuation at November meeting; granted December 13, 2018.
- 7. Applications
 - a. <u>Anthony Wiseman, appeal the determination of the Zoning Officer for property of Block 11, Lot 10,</u> use of property for home-based landscaping business, per the appeal.
 - b. <u>Guy Hill, Block 17, Lot 41</u>, bulk variances requested for accessory structure within the setback area and larger than 950 square feet (988 s.f.).
- 7. Planning Board Update: Liaison Cline
- 8. Correspondence: Membership NJPO, \$185.00
- 9. Adjournment

Agenda dated: 01.03.19

Posted in Town Hall; and Filed on Township website; both on the same day

Bill List: Legal Services - Parker McCay, P.A.

Zoning Board Matters (#113-215)

Through November 30, 2018, #378877 \$208.00

Escrow Charges

Legal Extraordinaire (#113-278)

5/7, Cellco Litigation, #3078876 \$1,264.00

Bill List: Engineering Services – Van Cleef Associates

Escrow Charges

Bill List: Planning Services – Kyle Planning and Design

Escrow Charges