The regular meeting of the Delaware Township Board of Adjustment held on the noted date, was called to order by Chair Cline at 7:30 p.m., in Township Hall, Sergeantsville, New Jersey.

PLEDGE OF ALLEGIANCE

STATEMENT

Chair Cline read a statement noting that the requirements of the Open Public Meetings Act had been met.

ROLL CALL

Present: Fowler, Gilbreath, Manley, McAuliffe, Warren, Cline

Absent: Emmons, Kenyon, Szwed Also present: No professionals needed

MINUTES: October 10, 2019

The Board discussed the minutes, noting changes and typographical errors. It was moved by Member Manley to approve said minutes. Member Fowler seconded the motion. Said motion was approved by voice vote.

MEMORIALIZATIONS

Brent Walker, Block 58, Lot 3, bulk variances and associated variances requested for frame garage (1,404 square feet) for use as a shop/storage/maintenance structure; requested setback variance; requested variance for four spaces; variances granted October 10, 2019.

Prepared resolutions were distributed to all members for review and discussion. Items of clarification for wording and content were discussed.

Motion to approve as discussed and amended: Manley

Second: Gilbreath Roll Call Vote

Aye: Gilbreath, Manley, Warren

Nay: None

Concurs: McAuliffe

Present, but ineligible to vote: Cline, Fowler

Absent: Emmons, Kenyon, Szwed

APPLICATIONS - none

Planning Board Update: Liaison Cline

Liaison Cline reported that there were no applications. He noted that Member Katz and Westlake met with Bob Wolfertz, one of the authors of the proposed groundwater protection ordinance. He noted that Mike Textores, of the Township Board of Health, was also present. Liaison Cline noted that it was reported that the authors of the proposed ordinance are going to research the merging of the proposed ordinance with the existing ordinance, §230-125, Water supply and water quality requirements.

Correspondence - none

Bill List

Bill List: Attorney Services - Parker McCay P.A.

General Zoning Matters

Through October 31, 2019, #3104448

\$1,040.00

Member Gilbreath made a motion to approve payment of this voucher. Member Warren seconded the motion.

Roll Call Vote

Aye: Fowler, Gilbreath, Manley, McAuliffe, Warren, Cline

Nay: None

Absent: Emmons, Kenyon, Szwed

Bill List: Attorney Services - Parker McCay P.A.

Escrow Charges

58/3, Walker, #3104449 \$448.00

Bill List: Planning Services - Kyle Planning and Design, LLC

Escrow Charges

58/3, Walker, #1535

\$823.60

Member Gilbreath made a motion to approve payment of these vouchers from their respective escrow accounts. Member Warren seconded the motion that was approved by voice vote.

ADJOURNMENT: 7:50 p.m.

It was moved, seconded, and unanimously carried to adjourn at the noted time.

Respectfully submitted,

Kathleen E. Klink, Administrative Officer, Secretary