Agenda: January 09, 2010, 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 5, 2019.

- 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 Jim Kyle, Kyle McManus Associates
 - 4) Board Environmental Consultant Maser Consultants
- 5. Minutes: December 12, 2019
- 6. Memorializations none
- 7. Applications none
- 8. Planning Board Update: Liaison Cline
- 9. Correspondence: Membership NJPO, \$185.00

10. Adjournment

Agenda dated: 01.03.20

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 December 31, 2019, #3107404 \$400.00

Escrow Charges

41/1.10, Locandro, #3107405 \$368.00

Bill List: Engineering Services – Van Cleef Associates

Escrow Charges

4/10, King and Hummler, #3935007-1 #232.75 55/2, Switzler, 3935008-1 \$232.75

Bill List: Engineering Services – Maser Consulting, P.A.

Escrow Charges

41/1.10, Locandro, #554426 \$72.50

Bill List: Planning Services – Kyle Planning and Design

Escrow Charges