

DELAWARE TOWNSHIP PLANNING BOARD  
AGENDA: Tuesday, January 8, 2019 – 7:30 p.m.

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; all on December 27, 2018.

III. Roll Call:

<b>Member</b>	<b>Expires</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Class I – Mayor	12/31/19	Joe Vocke		
Class II – municipal official	12/31/19	Chris Cane		
Class III – member of governing body	12/31/19	Charlie Herman		
Class IV – municipal citizens	12/31/22	Joan Bailly		
	12/31/21	Dave Bond		
	12/31/20	Larry Coffey		
	12/31/22	Russ Crespolini		
EC liaison	12/31/20	Kathy Katz		
	12/31/19	Rosalind Westlake		
Alternate I	12/31/20	Ron Tyranski		
Alternate II	12/31/19	Alex Sawatzky		
Advisor				
Advisor				
Liaison to Bd./Adj.	12/31/19	Charles Cline		
Alternate Liaison to Board of Adj.	12/31/19	Caine Fowler		

Board Professionals in attendance: not needed

IV. Reorganization

Chairperson

Vice Chairperson

Secretary

Assistant Secretary

Liaison to Environmental Commission

## Committees

Resolution #01-2018 – Annual Meeting Notice

Review Election Day – second Tuesday, move to Nov. 8?

Resolution #02-2018 – Professional Services Under \$17,500

- V. Minutes: December 4, 2018
- VI. Correspondence: Old Business
  - a. Memorialization(s), none
- VII. Correspondence: New Business
  - b. Application(s) – none
  - c. NJPO membership, with ZBA, \$185.00 (each Board)
  - d. Ordinance discussions/update – Land Disturbance and Zoning Officer Duties
- VIII. Bill List, none submitted
- IX. Reports: Review membership of each committee
  - Ordinance Review Committee – **Coffey**, Katz, Westlake
  - Subdivision and Site Plan Review Committee –  
Bailly, Crespolini, Katz,  
Second Wednesday of each month, 7:00 p.m.
  - Open Space Committee – **Bond**, Coffey, alternate – Westlake  
Second Monday of each month, 7:30 p.m.
  - Agricultural Advisory Committee – Bond, **Coffey**, (Bench, Novak, Spayd)  
First Tuesday of each month, 7:00 p.m.  
Glenn Brewer, appointed by Township Committee
  - Board of Adjustment – Liaison Chuck Cline  
Second Thursday of each month, 7:30 p.m.
  - Environmental Commission – Liaison Kathy Katz  
Third Wednesday of each month, 7:30 p.m.
  - Shade Tree Commission – Liaison Larry Coffey  
Fourth Thursday of each month, 7:00 p.m.
  - Historic Advisory Committee  
Second Wednesday of each month, 7:30 p.m.
  - Stormwater Management Committee
  - Quarry Compliance Committee – Bond, Katz
  - Master Plan Committee – Lockwood, Westlake

Whenever possible, notice of all subcommittee meetings shall be posted on the Township bulletin board at least five (5) days in advance of the meeting.  
Post on Website? – send to me and I will post

- X. Meeting open to Public for comments and questions
- XI. Meeting open to Board Members for comments and questions
- XII. Adjournment

Agenda dated: January 2, 2019

Posted on Bulletin Board and on website, same day