

DELAWARE TOWNSHIP PLANNING BOARD  
AGENDA: Tuesday, February 4, 2020 – 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 January 9, 2020.

III. Roll Call:

Member	Expires	Name	Present	Absent
Class I – Mayor	12/31/20	Charlie Herman		
Class II – municipal official	12/31/20	Eliot Gray		
Class III – member of governing body	12/31/20			
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		
	12/31/23	Rosalind Westlake		
Alternate I	12/31/20	Ron Tyranski		
Alternate II	12/31/21	Richard Macomber		
Advisor				
Advisor				
Liaison to Bd./Adj.	No term	Charles Cline		
Alternate Liaison to Board of Adj.	No term	Caine Fowler		

Board Professionals in attendance: not needed

IV. Reorganization

Chairperson

Vice Chairperson

Secretary

Assistant Secretary

Liaison to Environmental Commission

Committees

Resolution #01-2020 – Annual Meeting Notice

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

Resolution #02-2020 – Professional Services Under \$17,500

V. Minutes: December 3, 2019

VI. Correspondence: Old Business

a. Memorialization(s), none

VII. Correspondence: New Business

b. Application –

Christopher Habig, Block 58, Lot 4.01, conditional use requested for farm rental unit, with one bulk variance for location of proposed septic. In correct information was given in public notice, therefore this hearing will be used for completeness.

c. NJPO membership, with ZBA, \$185.00 (each Board)

VIII. Bill List

Legal Services: Parker McCay

General Legal Matters, through 12/31/19, #3107403 \$336.00

Engineering Services: Maser Consulting, P.A.

58/4.01, Habig, #559842 \$55.00

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 28, 2020

Posted on Bulletin Board and on website, same day