

DELAWARE TOWNSHIP PLANNING BOARD
AGENDA: Tuesday, , 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 January 9, 2019.

III. Roll Call

Member	Expires	Name	Present	Absent
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	Jamie Waltman		
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	Richard Macomber		
Advisor				
Advisor				
Liaison to Bd./Adj.	12/31/19	Charles Cline		
Alternate Liaison to Board of Adj.	12/31/19	Caine Fowler		

Professionals in attendance: not needed

IV. Minutes: May 7, 2019

V. Bill List, none submitted

- VI. Correspondence: Old Business
 - a. Memorialization(s), none
- VII. Correspondence: New Business
 - b. Application(s) – none
 - c. Quarry Compliance Committee recommendation
 - (1) Refer ground water monitoring data from 2016-2018 to Planning Board Hydrologist for review
 - (2) Change to current Trap Rock license – to be recommended to Township Committee – quarterly monitoring data needs to be reviewed every two years when there are no quarry operations
 - d. Review - Stormwater Management permit with the State
- VIII. Committee Reports: Subdivision and Site Plan Review Committee –*Bailly*; Ag Advisory Committee – *Coffey*; Open Space Committee – *Coffey*; Master Plan Committee – *Katz*; Ordinance Review Committee – *Coffey*; Quarry Compliance Committee – *Bond*; Stormwater Management Committee – *Waltman, as needed*

Liaison Reports: Board of Adjustment – *Cline*; Environmental Commission – *Katz*; Historic Advisory Committee –*Cane*; Shade Tree Commission - *Coffey*
- IX. Meeting open to Public for comments and questions
- X. Meeting open to Board Members for comments and questions
- XI. Next meeting: July 2, 2019, 7:30 pm
- XII. Adjournment

Agenda dated: May 29, 2019

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