

DELAWARE TOWNSHIP PLANNING BOARD
AGENDA: Tuesday, September 3, 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: Attorney Goodell, Engineer Roseberry

IV. Minutes: June 4, 2019

V. Bill List, as follows

VI. Correspondence: Old Business

a. Memorialization(s), none

VII. Correspondence: New Business

b. Application(s)

Michelle Dempsey, Block 17, Lot 21 – boundary line adjustment from Block 17, Lot 18, Estate of Frank Schneider to Block 17, Lot 21; Block 17, Lot 21, after merger to have 4.961 acres; lands remaining for Block 17, Lot 18 to be 7.210 acres. Reviewed and recommended by combined subdivision and Site Plan Review Committee on August 11, 2019.

Township Committee request to review maintenance language for Conservation and Drainage Easements, Appendix I and II, proposed ordinance change

Zoning request – possible typographic errors to be changes as such, and NOT as a proposed ordinance change

VIII. Committee Reports: Subdivision and Site Plan Review Committee –*Bailly*; Ag Advisory Committee – *Coffey*; Open Space Committee – *Coffey*; Master Plan Committee – *Westlake*; 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:

XII. Adjournment

Agenda dated:

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

Bill List –

Legal Bills: Parker McCay, P.A.

For Professional Services for General Planning Matters

Through July 31, 2019, #3099633 \$176.00

For Escrow Charges

Engineer Bills: Maser Consulting, P.A.

For Escrow Charges

51/5, Maximuck, #520409 \$197.50