

**DELAWARE TOWNSHIP PLANNING BOARD**  
**AGENDA: Tuesday, December 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

<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	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: November 5, 2019

V. Bill List, as follows

- VI. Correspondence: Old Business
  - a. Memorialization(s), none
  - b. Discussion to be entered into minutes for Resiliency Planning  
(see attached document)
- VII. Correspondence: New Business
  - c. Application(s) – none
  - d. 2020 budget, attached document
- 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: January 7, 2020
- 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 October, 31, 2019, #3104446 \$160.00

For Escrow Charges

17/21, Dempsey, #3104447 \$192.00