

The regular meeting of the Delaware Township Planning Board was held on the noted date, in the Delaware Township Municipal Building, 570 Rosemont Ringoes Road (County Rt. 604), Sergeantsville, New Jersey. Vice Chair Katz opened the meeting at 7:30 p.m.

#### PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

#### STATEMENT

Vice Chair Katz read a statement noting that the requirements of the Open Public Meetings Act have been satisfied. Notice of this meeting was properly transmitted to the Hunterdon County Democrat, Trenton Times, and Star Ledger, posted on the Delaware Township bulletin board and filed at Town Hall; all on January 9, 2019.

#### ROLL CALL

Present:	Class I	Joe Vocke
	Class II	<del>Chris Cane</del>
	Class III	Jamie Waltman
	Class IV	Joan Bailly, Dave Bond, Larry Coffey, Russell Crespolini, <del>Kathy Katz</del> , Rosalind Westlake
	Alternate	Ron Tyranski
	Liaison from	Chuck Cline, <del>Caine Fowler</del>
	ZBA	
	Advisor	
	Administrative Officer	Kathleen Klink
	Attorney	<del>Steven Goodell, Esq.</del> , not needed
	Engineer	<del>C. Richard Roseberry, P.E.</del> , not needed

Absent: shown by strikethroughs

#### APPROVAL OF MINUTES FROM THE MEETING of February 5, 2019

Member Bond made a motion to approve the minutes from the noted meeting. Member Bailly seconded the motion, and members unanimously approved the minutes as written, with abstentions from Members Coffey and Westlake.

#### Correspondence: BILL LIST

None

#### CORRESPONDENCE

##### Old Business

- No Memorializations

- Land Disturbance revisions, §230-132

There was a discussion about the revisions to this ordinance. It was noted that there was an addition to the changes that would exclude permitted activities from needing a disturbance permit. Member Coffey made a motion to send the proposed ordinance as revised to the Township Committee. Member Crespolini seconded the motion.

**Roll Call Vote**

Aye: Vocke, Waltman, Bailly, Bond, Coffey, Crespolini, Tryanski, Westlake

Nay: None

Absent: Cane, Katz

**New Business**

- **No Applications**

Administrative Officer Klink stated that there is a potential application. The Board discussed the timing and decided that if the application does get closer to submission that the Sub/Site Review Committee meeting should be May 8, followed by an on-site inspection on May 12.

- **Acceptance of new Alternate II – Richard Macomber**

Richard Macomber submitted an application to become Alternate II. His application for community service was reviewed. It was noted that he has served on the Township Committee, the Planning Board, and the Board of Adjustment. He noted that he relocated to the area and is interested in serving in this capacity.

Member Waltman made a motion to make a recommendation to the Township Committee that Mr. Macomber should be Alternate II. Member Vocke seconded the motion, that was adopted unanimously by voice vote.

**COMMITTEE REPORTS****Scheduled Committee Meetings**

Subdivision and Site Plan Review Committee - second Wednesday, 7:00 p.m., as needed per applications submitted. *Member Bailly to report.* Members: Bailly, Crespolini, Katz  
No meeting

Agricultural Advisory Committee – first Tuesday, 7:00 p.m.; *Member Coffey to report*  
Members: Bond, Coffey, Westlake (alternate) non Planning Board: Bench, Novak, Sawatzky  
No quorum

Open Space Committee – third Wednesday, 7:30 p.m., except January 14 and February 11;  
*Member Coffey to report.* Members: Coffey, Bond, alternate Westlake  
No quorum

**Non-Scheduled Committee Meetings, please give me notice for proper newspaper notification**

Master Plan Committee – *Member Katz to report*; members: Coffey, Westlake  
No meeting

Ordinance Review - *Member Coffey to report*; members: Katz, Westlake  
No meeting

**Quarry Compliance Committee – Member Bond (Board Representative)**

Member Bond stated that this committee met with a representative of the Trap Rock Quarry. It was noted that because the quarry is closed, there will be no annual license application. It was further noted that the Committee recommended to the representative that the fence should be checked, that it appears to be knocked down in a few places. Member Bond also stated that Member Katz brought some type of cake that was tasty.

Stormwater Management Committee – Member Waltman

Nothing new

**LIAISON REPORTS**

Board of Adjustment – second Thursdays, 7:30 p.m., *Liaison Cline*

Liaison Cline reported that the Board has begun an application for the property of Locandro Investments, LLC at the site of the former Rosemont Café. Mr. Cline noted that there are four existing apartments and the applicant is seeking to add four more – two in the main building and two in the barn. Mr. Cline stated that the application will continue on April 11, 2019.

Liaison Cline further noted that the County is asking for additional right-of-way as this property is at the intersection of Routes 604 and 519. He noted that there will be further discussion on this as it affects the number of parking spaces needed. He also noted that there is a question about the ownership of the alley that runs parallel to Route 519, from Route 604.

Environmental Commission – third Wednesdays, 7:30 p.m., *Liaison Katz*

Liaison Katz was absent. Administrative Officer Klink reported that free trees are being given away on April 10, at the Village Green, 4:00 to 7:00 p.m. She also noted that the Commission is working on a grant to continue work on the School Meadow Trail.

Historical Advisory Committee – second Wednesdays, 7:30 p.m., *Liaison Cane*

Not present

Shade Tree Commission – fourth Thursdays, 7:00 p.m., *Liaison Coffey*

Liaison Coffey reported that the five-year Community Forestry plan has been accepted by the State. He further reported that the Commission is going to hold the April meeting on April 9, 2019, to review the number of ash trees that need to be taken down at Dilts Park. He noted that the meeting will be held at Dilts Park.

**Meeting opened to the Public for Comments or Questions**

There were no comments or questions from the public.

Liaison Cline added information about the lawsuit between the Township and Cellco, over the denial of the use variance for the cell tower. He noted that Cellco has submitted their statement to the Court and the Township will submit its statement on April 5, 2019.

**Meeting opened to the Board for Comments or Questions**

Chair Westlake welcomed Richard Macomber to the Board and thanked him for serving.

NEXT MEETING: May 7, 2019, 7:30 p.m.

ADJOURNMENT: 7:55 pm

It was moved, seconded, and unanimously carried to adjourn at the noted time.

Respectfully submitted,

Kathleen E. Klink, Administrative Officer