

DELAWARE TOWNSHIP PLANNING BOARD
 AGENDA: Tuesday, March 3, 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 February 5, 2020.

III. Roll Call

Member	Expires	Name	Present	Absent
Class I – Mayor	12/31/20	Charlie Herman		
Class II – municipal official	12/31/20	Elliot Gray		
Class III – member of governing body	12/31/20	Joe Vocke		
Class IV – municipal citizens	12/31/22	Joan Bailly		
	12/31/21	Dave Bond		
	12/31/20	Larry Coffey		
	12/31/23	Richard Macomber		
EC liaison	12/31/20	Kathy Katz		
	12/31/23	Rosalind Westlake		
Alternate I	12/31/20	Ron Tyranski		
Alternate II	12/31/21	Mark Wright		
Liaison to Bd./Adj.	12/31/20	Charles Cline		
Alternate Liaison to Board of Adj.	12/31/20	Caine Fowler		

Swear in: Richard Macomber, Class IV member
 Mark Wright, Alternate II

Professionals in attendance: Attorney Steve Goodell, Engineer Rick Roseberry

IV. Minutes: February 4, 2020

V. Bill List, as follows

VI. Correspondence: Old Business

a. Memorialization(s), none

b. Revise 2020 Budget to include minute book and laptop

VII. Correspondence: New Business

c. Application

Chris Habig, Block 58, Lot 4.01, conditional use requested for farm rental unit with one bulk variance for location of proposed septic system (conditional use request – granted or denied within 95 days – May 9, 2020)

d. Member Training – NJPO – Richard Macomber, \$135.00

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 – *Gray, as needed*

**March 11, 2020, 7:00 pm, Subdivision and Site Plan Committee to meet for concept plan, David Wingerter, Block 6, Lots 15, 15.01, Boar's Head Road

Liaison Reports: Board of Adjustment – *Cline*; Environmental Commission – *Katz*; Historic Advisory Committee –*Vocke*; 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: April 7, 2020

XII. Adjournment

Agenda dated: February 25, 2020

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 Legal Matters
Through January 31, 2020, #3110454 \$48.00

For Escrow Charges
58/4.01, Habig, #3110453 \$97.00

Engineering Bills: Maser Consulting

For Escrow Charges