

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; in conjunction with virtual meeting procedures via ZOOM. Chair Rosalind Westlake opened the meeting at 7:32 p.m.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

STATEMENT

Chair Westlake 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 6, 2021.

ROLL CALL

Present:	Class I	James Waltman
	Class II	Elliot Gray
	Class III	Joe Vocke
	Class IV	Joan Bailly, Dave Bond, Larry Coffey, Kathy Katz, Richard Macomber, Rosalind Westlake
	Alternate	Mark Wright
	Liaison from	Chuck Cline, Caine Fowler
	ZBA	
	Advisor	Christian Bench
	Administrative Officer	Kathleen Klink
	Attorney	Steven Goodell, Esq. , not needed
	Engineer	C. Richard Roseberry, P.E. , not needed

Absent: shown by strikethroughs

APPROVAL OF MINUTES FROM THE MEETING of November 9, 2021

Prepared minutes were distributed to members for review. Member Macomber made a motion to approve the minutes from the noted meeting. Member Bond seconded the motion, and members approved the minutes as written, with an abstention by Member Bailly.

Correspondence: BILL LIST

Members reviewed the Bill List, as follows.

Bill List

Legal Bills: Parker McCay, P.A.

General Legal Matters, through 10/31/21, #3138530	\$136.00
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Member Coffey moved to approve payment of this bill, Member Bond seconded the motion.

Roll Call Vote

Aye: Waltman, Vocke, Bailly, Bond, Coffey, Katz, Macomber, Westlake

Nay: None

Absent: Gray, Wright

Education of the public, up to \$180.00

Member Macomber made a motion to approve payment of this bill in recognition of the retirement of Dave Bond. Member Coffey seconded the motion.

Roll Call Vote

Aye: Waltman, Vocke, Bailly, Bond, Coffey, Katz, Macomber, Westlake

Nay: None

Absent: Gray, Wright

Resignation of Member Dave Bond, after 34 years with the Planning Board.

Chair Westlake read the following resolution into the minutes. Said resolution was signed by all members and memorialized on a plaque, presented to Dave Bond.



*WHEREAS, **Dave Bond** has served as a Member of the Delaware Township Planning Board from 1987 to 2021, and has generously given his time, knowledge, experience, and judgment to Delaware Township by serving this Board for thirty-four years;*

AND WHEREAS, Dave Bond has served this Board as Chair for 13 years, with a consecutive run from 2010 to 2017; and has performed this public service as a Board Member and a Board Officer for the benefit of all of the citizens of Delaware Township;

AND WHEREAS, Dave Bond having been a farmer in Delaware Township and East Amwell Township for his entire life, has used his extensive farming experience and his leadership as a member of the Delaware Township Agricultural Advisory Committee to the Planning Board, since the inception of the first PIG grant.

AND WHEREAS, Dave Bond has also served on the Delaware Township Quarry Compliance Committee helping to guide the development and oversight of this quarry in Delaware Township.

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Delaware, that an embossed copy of this resolution of appreciation and thanks be prepared and presented to Dave Bond as a tangible recognition of his service to the entire community.

*The Delaware Township Planning Board wishes to thank **Dave Bond** for his leadership and for his valuable contributions to its official deliberations. We wish him a long and enjoyable retirement, which he so richly deserves.*

DONE this 7th day of December, 2021 at Sergeantsville, New Jersey.

_____ Jamie Waltman, Mayor	_____ Rosalind Westlake, Chair	_____ Joe Vocke
_____ Elliot Gray	_____ Kathy Klink, Secretary	_____ Joan Bailly
_____ Larry Coffey	_____ Chuck Cline	_____ Kathy Katz
_____ Richard Macomber	_____ Steve Goodell, Attorney	_____ Mark Wright

Member Bond reported that he was very surprised. All members were asked to meet in the downstairs conference room for cake.

Next meeting: January 4, 2022, with reorganization

ADJOURNMENT: 7:38 p.m.

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

Respectfully submitted,

Kathleen E. Klink,
Administrative Officer