

DELAWARE TOWNSHIP PLANNING BOARD
REORGANIZATION AGENDA
(must be done in January to establish committee dates)

Tuesday, February 2, 2022– 7:30 p.m.

Meeting to be held in-person and via ZOOM –

<https://us06web.zoom.us/j/81659921709?pwd=ODdpNzduWVVXM3hhN1dkK1o0S9vZz09>

Meeting ID: 816 5992 1709; Passcode: 622955

Dial by your location: +1 929 205 6099 US (New York)

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 20, 2022.

III. Roll Call

Member	Expires	Name	Present	Absent
Class I – Mayor	12/31/22	James Waltman		
Class II – municipal official	12/31/22	Elliot Gray		
Class III – member of governing body	12/31/22	Joe Vocke		
Class IV – municipal citizens	12/31/22	Joan Bailly		
	12/31/24	Larry Coffey		
EC liaison	12/31/24	Kathy Katz		
	12/31/23	Richard Macomber		
	12/31/25	Mark Wright		
	12/31/23	Rosalind Westlake		
Alternate I	12/31/23	Seth Buchanan		
Alternate II	12/31/22	Josh Goldman		
Advisor		Christian Bench		
Advisor				
Liaison to Bd./Adj.	12/31/22	Charles Cline		
Alternate Liaison to Board of Adj.	12/31/22	Andrea Kenyon		

Professionals in attendance: (not needed)

- IV. Reorganization
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Vice-Secretary
 - Liaison to Environmental Commission (member of both PB and EC)
 - Resolution #01-202 – Annual Meeting Notice
 - Resolution #02-202 – Professional Services Under \$17,500
 - Changes to committees – if needed – during committee discussions

- V. Minutes: December 7, 2021

- VI. Bill List, as follows

- VII. Correspondence: Old Business
 - a. Memorialization(s), none

- VIII. Correspondence: New Business
 - b. Application(s) – none
 - c. 2020 budget, attached document
 - d. NJPO membership, with ZBA, \$185.00 (each Board)

- IX. Committee Reports:
(Review membership of Committees during 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*

Liaison Reports: Board of Adjustment – *Cline*; Environmental Commission – *Katz*; Historic Advisory Committee – *Vocke*; Shade Tree Commission – *Coffey*

- X. Meeting open to Public for comments and questions

- XI. Meeting open to Board Members for comments and questions

- XII. Next meeting:

- XIII. Adjournment

Agenda dated: January 20, 2022
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 11/30/21, #3139742	\$34.00
Through 12/20/21, #3140888	\$34.00