

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 Westlake opened the meeting at 7:30 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 February 2, 2022.

ROLL CALL

Present:	Class I	James Waltman
	Class II	Elliot Gray
	Class III	Joe Vocke
	Class IV	Joan Bailly, Larry Coffey, Kathy Katz, Richard Macomber, Mark Wright, Rosalind Westlake
	Alternate I	Seth Buchanan
	Alternate II	Josh Goldman
	Liaison from ZBA	Chuck Cline, Andrea Kenyon
	Advisor	Christian Bench
	Administrative Officer	Kathleen Klink
	Attorney	Steven Goodell, Esq.
	Engineer	C. Richard Roseberry, P.E.
	Planner	Nicholas Dickerson, P.P.

Absent: shown by strikethroughs

APPROVAL OF MINUTES FROM THE MEETING of May 3, 2022

Prepared minutes were distributed to members for review. Member made a motion to approve the minutes from the noted meeting. Member seconded the motion, and members unanimously approved the minutes as written.

Correspondence: BILL LIST

Members reviewed the Bill List, as follows.

Bill List –

Legal Bills: Parker McCay, P.A.

General Legal Matters

Through April 26, 2022, #3146948

\$731.00

Member moved to approve payment of this bill, Member seconded the motion.

Roll Call Vote

Aye:
Nay:
Abstain:
Absent:

Bill List, Escrow Charges,

Legal Bills: Parker McCay, P.A.

Escrow Charges

59/3 Trap Rock Quarry, license escrow, #3146949 \$2,550.00

Member moved to authorize payment of the noted bill(s) from the appropriate escrow account,
Member seconded the motion, and members unanimously authorized payment.

CORRESPONDENCE – Old Business, to include Memorializations

CORRESPONDENCE – New Business, to include Applications

14/5, AB Greenhouses, LLC – minor subdivision for July 5, 2022 meeting

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**, Katz, Westlake; with Easement Monitoring Committee of the Environmental Commission

Agricultural Advisory Committee – first Tuesday, 7:00 p.m.; *Member Coffey to report*
Members: Bench (Advisor), Coffey, non-Planning Board members: Bond, H. Denbigh, R. Denbigh

Open Space Committee – third Wednesday, 7:30 p.m., except January 18 and February 22;
Member Coffey to report. Members: Westlake, alternate Coffey

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

Master Plan Committee – *Member Westlake to report*; members: Coffey, Macomber, Westlake

Ordinance Review Committee - *Member Coffey to report*; members: Coffey, Katz, Westlake

Quarry Compliance Committee – *Member Macomber* (Board Representative), Katz (resident rep.)

Stormwater Management Committee – *Member Gray*

LIAISON REPORTS

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

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

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

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

Meeting opened to the Public for Comments or Questions

There were no comments or questions from the public.

Meeting opened to the Board for Comments or Questions

NEXT MEETING: July 5, 2022

ADJOURNMENT:

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

Respectfully submitted,

Kathleen E. Klink,
Administrative Officer