

The regular meeting of the Delaware Township Board of Adjustment held on the noted date, was called to order by Chair Cline at 7:30 p.m., in Township Hall, Sergeantsville, New Jersey.

PLEDGE OF ALLEGIANCE

STATEMENT

Chair Cline read a statement noting that the requirements of the Open Public Meetings Act had been met.

ROLL CALL

Present: Emmons, Fowler, Gilbreath, Kenyon, Manley, McAuliffe, Warren, Cline

Absent: Szwed

Also present: No professionals needed

MINUTES: July 11, 2019

The Board discussed the minutes, noting changes and typographical errors. It was moved by Member Manley to approve said minutes. Member Gilbreath seconded the motion. Said motion was approved by voice vote, with an abstention by Member Kenyon.

MEMORIALIZATIONS – None

APPLICATIONS – None, packets to be distributed for application for October 10, 2019

Planning Board Update: Liaison Cline

Liaison Cline reported there was a lot line adjustment application between the properties of Schneider and Dempsey, on Route 523, opposite Maria Rosa's. He noted that one concern of the Planning Board is an NOV, which was issued from the County for a solid waste problem on the Schneider property. Liaison Cline noted that the application was given conditional approval, upon a condition that the section being merged with the original Dempsey property is cleared of solid waste.

Chair Cline further noted that Attorney Goodell offered kudos to the Board for its long process with the Cellico application. He noted that the Judge hearing the appeal congratulated the Board on its thoroughness.

CORRESPONDENCE

Chair Cline noted that a proposed groundwater ordinance developed by the Pipeline subcommittee will be discussed by the Planning Board at its next meeting. He noted that the proposed ordinance was written by Bob Wolfertz of the Rosemont Water Company and Joe Wiley.

Bill List

Bill List: Legal Services – Parker McCay, P.A.

Zoning Board Matters, Line Item #113-215

Through June 30, 2019, #3098021 \$224.00

Through July 31, 2019, #3099635 \$64.00

Member Gilbreath made a motion to approve payment of this voucher. Member Manley seconded the motion.

Roll Call Vote

Aye: Emmons, Fowler, Gilbreath, Kenyon, Manley, McAuliffe, Warren, Cline

Nay: None

Absent: Szwed

Legal Extraordinaire, Line Item #113-278

Cellco litigation, Block 5, Lot 7

Through June 30, 2019, #3098020

\$4,095.00

Through July 31, 2019, #3099634

\$192.50

Member Kenyon made a motion to approve payment of this voucher. Member Emmons seconded the motion.

Roll Call Vote

Aye: Emmons, Fowler, Gilbreath, Kenyon, Manley, McAuliffe, Warren, Cline

Nay: None

Absent: Szwed

Bill List: Legal Services – Parker McCay, P.A.

Escrow Charges

32/24, Locandro Investments, LLC #3098022

\$576.00

32/24, Locandro Investments, LLC #3099636

\$1,232.00

Bill List: Engineering Services – Maser Consulting

Escrow Charges

27/9, Carlucci & Woodfield, 525531

\$272.50

32/24, Locandro Investments, LLC, #525577

\$471.25

Member Gilbreath made a motion to approve payment of these vouchers from their respective escrow accounts.

Member Fowler seconded the motion that was approved by voice vote.

ADJOURNMENT: 7:43

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

Respectfully submitted,

Kathleen E. Klink,

Administrative Officer, Secretary