

DELAWARE TOWNSHIP PLANNING BOARD
 AGENDA: Tuesday, February 5, 2019 – 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 January 9, 2019.

III. Roll Call

Member	Expires	Name	Present	Absent
Class I – Mayor	12/31/19	Joe Vocke		
Class II – municipal official	12/31/19	Chris Cane		
Class III – member of governing body	12/31/19	Jamie Waltman		
Class IV – municipal citizens	12/31/22	Joan Bailly		
	12/31/21	Dave Bond		
	12/31/20	Larry Coffey		
	12/31/22	Russ Crespolini		
EC liaison	12/31/20	Kathy Katz		
	12/31/19	Rosalind Westlake		
Alternate I	12/31/20	Ron Tyranski		
Alternate II	12/31/19	Roger Locandro		
Advisor				
Advisor				
Liaison to Bd./Adj.	12/31/19	Charles Cline		
Alternate Liaison to Board of Adj.	12/31/19	Caine Fowler		

Professionals in attendance: not needed

IV. Minutes: January 8, 2019

- V. Correspondence: Old Business
 - a. Memorialization(s), none
 - b. Professional Services Agreements – Maser to submit

- VI. Correspondence: New Business
 - c. Application(s) - None
NO Subdivision and Site Plan Review Committee or Site Inspection
 - d. NJPO membership, with ZBA, \$185.00 (each Board)
 - e. Ordinance discussions/update – Land Disturbance and Zoning Officer Duties

- VII. Bill List, none submitted

- VIII. Committee Reports: Subdivision and Site Plan Review Committee –*Bailly*; Ag Advisory Committee – *Coffey*; Open Space Committee – *Coffey*; Master Plan Committee – *Bond*; Ordinance Review Committee – *Coffey*; Quarry Compliance Committee – *Bond*; Stormwater Management Committee – *Waltman, as needed*

Liaison Reports: Board of Adjustment – *Cline*; Environmental Commission – *Katz*; Historic Advisory Committee –*Cane*; 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:

- XII. Adjournment

Agenda dated: January 31, 2019

Posted in Town Hall; and Filed on Township website; both on the same day