

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. Chair Rosalind 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 January 9, 2019.

ROLL CALL

Present:

Class I	Joe Vocke
Class II	<del>Chris Cane</del>
Class III	<del>Jamie Waltman</del>
Class IV	Joan Bailly, Dave Bond, Larry Coffey, Russell Crespolini, Kathy Katz, Rosalind Westlake
Alternate	Ron Tyranski, Richard Macomber
Liaison from ZBA	<del>Chuck Cline, Caine Fowler</del>
Advisor	
Administrative Officer	Kathleen Klink
Attorney	<del>Steven Goodell, Esq.</del> , not needed
Engineer	<del>C. Richard Roseberry, P.E.</del> , not needed

Absent: shown by strikethroughs

APPROVAL OF MINUTES FROM THE MEETING May 7, 2019

Member Coffey made a motion to approve the minutes from the noted meeting, with a few typographical corrections. Member Crespolini seconded the motion, and members unanimously approved the minutes as approved.

Correspondence: BILL LIST – none

CORRESPONDENCE

Old Business

- a. Memorialization – None

New Business, to include

- b. Applications – none
- c. Quarry Compliance Committee recommendation
  - (1) Refer ground water monitoring data from 2016-2018 to Planning Board Hydrologist for review

- (2) Change to current Trap Rock license – to be recommended to Township Committee – quarterly monitoring data needs to be reviewed every two years when there are no quarry operations

There was a discussion on this recommendation. Member Katz, resident member of the Quarry Compliance Committee, stated that this recommendation was sent to the Planning Board on May 1. Administrative Officer Klink noted that she neglected to get it on the May agenda.

Member Katz reported that the current license allows for the collection of well monitoring data on a quarterly basis, which is to be reviewed by the hydrogeologist on an annual basis. A memo from Rick Roseberry, Township Engineer was discussed. It is dated June 2016; within that memo, Township Engineer Roseberry noted that because the quarry is not in operation, the well monitoring data will continue to be collected quarterly but can be reviewed every two years.

When asked, Member Katz stated that the data needs to be collected on a quarterly basis to have a continuous data base for when blasting resumes. With such data, an evaluation can be made that would show if there are significant changes to neighboring wells.

The Quarry Compliance Committee asked that the Planning Board approve this recommendation and requested that the review dates, of every two years, be changed in the license.

Member Coffey made a motion to send the 2016-2018 monitoring data to the hydrogeologist for his review. Member Crespolini seconded the motion. Member Katz noted that there is an escrow established for this review. The motion was carried, with an abstention by Member Katz.

Member Coffey made a motion to send a recommendation to the Township Committee that the quarry license requirements be changed to allow for well monitoring data review at two-year intervals. Member Crespolini seconded the motion. The motion was carried, with an abstention by Member Katz.

d. Review - Stormwater Management permit with the State

At the request of the Planning Board, Administrative Officer Klink reviewed the information obtained from NJ DEP. She noted that Delaware Township has a permit with the state, Tier B Municipal Separate Storm Sewer System (MS4), because of the discharge of stormwater into State waters.

Ms. Klink further noted that in order to meet the requirements of the permit, there are certain education and outreach activities that provide points toward this permit. One of these education pieces is the Stormwater video that is available for Board members to watch. Members were reminded that this video is online and Ms. Klink has a form to sign when one is done with the video.

## 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, Crespolini, Katz  
No meeting

Agricultural Advisory Committee – first Tuesday, 7:00 p.m.; *Member Coffey to report*  
Members: Bond, Coffey, Westlake (alternate); non Planning Board: Bench, Novak, Sawatzky

No quorum

Open Space Committee – third Wednesday, 7:30 p.m., except January 14 and February 11;

*Member Coffey to report.* Members: Coffey, Bond, alternate Westlake

No quorum

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

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

No meeting

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

No meeting

Quarry Compliance Committee – *Member Bond* (Board Representative)

No report

Stormwater Management Committee – *Member Waltman*

Not present

#### LIAISON REPORTS

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

Administrative Officer Klink stated that the Board is still hearing the application of the Rosemont Café property for a change in use from a restaurant and four dwelling units to a total of eight (8) dwelling units.

Environmental Commission – third Wednesdays, 7:00 p.m., *Liaison Katz*

Member Katz reported that the EC had a short meeting due to the Blue Bird talk scheduled for 7:30, by Diane Allison of the North American Bluebird Society. She noted that the focus of the meeting was about redesigning and having an EC website page.

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

Member Cane was not present. It was noted that there is some issue with the sidewalks along Route 523, which have become an extension of the paved road and not a separate sidewalk.

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

No quorum

#### **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**

Member Katz asked Administrative Officer Klink to change the Master Plan Committee liaison to Member Westlake.

NEXT MEETING: July 2, 2019, 7:30 p.m.

Administrative Officer Klink reported that there are no pending applications. The Board decided to wait until the week of June 25 before cancelling the July 2 meeting. The Board was further reminded that there is no August meeting.

ADJOURNMENT: 7:45 p.m.

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

Respectfully submitted,

Kathleen E. Klink,  
Administrative Officer