

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 (7:36 p.m.)  
Class II Chris Cane  
Class III Jamie Waltman  
Class IV Joan Bailly, Dave Bond, Larry Coffey, Russell Crespolini, ~~Kathy Katz~~,  
Rosalind Westlake  
Alternate Ron Tyranski, Richard Macomber  
Liaison from ~~Chuck Cline~~, Caine Fowler  
ZBA  
Advisor

Administrative Officer Kathleen Klink  
Attorney Steven Goodell, Esq.  
Engineer C. Richard Roseberry, P.E.

Absent: shown by strikethroughs

#### APPROVAL OF MINUTES FROM THE MEETING of November 5, 2019

Prepared minutes were distributed to Members for review. Member Bond made a motion to approve the minutes from the noted meeting. Member Waltman seconded the motion, and members unanimously approved the minutes as written, with an abstention by Member Cane.

#### Correspondence: BILL LIST

Members reviewed the Bill List, as follows.

#### Legal Bills: Parker McCay, P.A.

For Professional Services for General Planning Matters

Through October, 31, 2019, #3104446

\$160.00

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

#### **Roll Call Vote**

Aye: Vocke, Cane, Waltman, Bailly, Bond, Coffey, Crespolini, Westlake, Transki

Concurs: Macomber

Nay: None

Absent: Katz

## For Escrow Charges

17/21, Dempsey, #3104447

\$192.00

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

CORRESPONDENCE – Old Business, to include Memorializations – none

- Resiliency in the face of extreme weather events

Members formally discussed this issue, as requested by the CFO's office for the Best Practices Inventory. Members formally concluded that the zoning ordinance addresses the topic of Stormwater Management using State and State agency standards. It was noted that by referencing these State standards, any update to those standards by the State automatically becomes an update to the Township ordinance.

CORRESPONDENCE – New Business, to include Applications – none  
2020 Budget

Members discussed a preliminary 2020 Budget based on the expenditures to date. The 2020 budget will be revisited and amended in discussions in 2020.

## 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; non Planning Board: Bench, Novak, Sawatzky  
No meeting

Open Space Committee – third Wednesday, 7:30 p.m., except January 14 and February 11;  
*Member Coffey to report.* Members: Coffey, Bond, alternate Westlake

Member Coffey reported that the Lee Lau project has been tabled, until the return of the applicants, from overseas. Member Coffey noted that the Herman farm on Route 523 is under consideration. He noted that the Cizak property has a gap in funding issues. He noted that the Maresca-Martin project is moving forward. He further noted that the Curtis Farm is under consideration by NJCF, New Jersey Conservation Foundation.

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

Master Plan Committee – *Member Westlake to report;* members: Coffey, Katz  
No meeting

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

No meeting; waiting to hear back from Pipeline Committee about proposed groundwater protection ordinance

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

No meeting

Stormwater Management Committee – *Member Waltman*

Nothing to report

**LIAISON REPORTS**

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

Liaison Fowler reported for Liaison Cline. Liaison Fowler noted that the Board memorialized the Walker resolution for Block 58, Lot 3. Liaison Fowler also noted that the Locandro subdivision on Sandbrook HQ Road will be back on the Board's agenda for final major approval.

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

Administrative Officer Klink reported for Member Katz. She noted that the EC is proposing a separate EC website with a link to the Township website, similar to that done by the Recreation Commission. The EC has a fund to be used for this expense.

Administrative Officer Klink also noted that the EC asked the Township Committee to support a Green Team committee of the EC, for the purpose of securing grants.

Ms. Klink also noted that the Township Committee will be asked to support the EC in its program to give away more free trees from the NJ Tree Recovery Program. She noted that there will be 750 free trees, to be distributed in April, 2020. She noted that a similar program was supported in 2019, with 750 trees given away.

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

Nothing new

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

Member Coffey noted that there will be a joint November-December meeting on December 5.

**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**

Chair Westlake wished the members a Merry Christmas and a Happy New Year.

NEXT MEETING: January 7, 2020

ADJOURNMENT: 7:44 pm

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

Respectfully submitted,

Kathleen E. Klink,  
Administrative Officer