

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 February 5, 2020; return to live meetings was noticed on June 25, 2020.

ROLL CALL

Present:	Class I	Charlie Herman
	Class II	Elliot Gray
	Class III	Joe Vocke
	Class IV	Joan Bailly , Dave Bond, Larry Coffey, Kathy Katz, Richard Macomber, Rosalind Westlake
	Alternate	Mark Wright
	Liaison from	Chuck Cline, Caine Fowler
	ZBA	
	Advisor	
	Administrative Officer	Kathleen Klink
	Attorney	Steven Goodell, Esq. , not needed
	Engineer	C. Richard Roseberry, P.E. , not needed

Absent: shown by strikethroughs

APPROVAL OF MINUTES FROM THE MEETING of May 5, 2020

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

Correspondence: BILL LIST

Members reviewed the Bill List, as follows.

Bill List

Legal Bills: Parker McCay, P.A.

For Professional Services for General Legal Matters

Through April 30, 2020, #3114851	\$512.00
Through May 31, 2020, #3116256	\$304.00

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

Roll Call Vote

Aye: Vocke, Bond, Coffey, Katz, Macomber, Wright, Westlake

Nay: None

Absent: Herman, Gray, Bailly

Bill List, Escrow Charges,

Legal Bills: Parker McCay, P.A.

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For Escrow Charges

58/4.01, Habig, #3114850

\$240.00

Member Coffey moved to authorize payment of the noted bill from the appropriate escrow account,

Member Macomber seconded the motion, and members unanimously voted to authorize payment.

CORRESPONDENCE – Old Business, to include Memorializations

None

CORRESPONDENCE – New Business, to include Applications

Possible upcoming application – boundary line adjustment for Block 19, Lot 29 and Block 19, Lot 29.01, Opdyke; no application filed to date

Administrative Officer Klink asked if members of the Subdivision and Site Plan Review Committee could meet on August 12, if the application comes in time. Member Katz stated that she could meet on that date.

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

There was no July meeting. Chair Westlake volunteered to be the third member of this committee. She stated that she could meet on August 12 if an application is submitted on time.

Agricultural Advisory Committee – first Tuesday, 7:00 p.m.; *Member Coffey to report*

Members: Bond, Coffey; non Planning Board: Bench

Member Coffey reported that the Curtis project is moving forward towards preservation.

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

Member Coffey to report. Members: Westlake, alternate Coffey

Member Coffey reported that the Maresca project is in the process of title searches. He noted that the Cisek project is to be a Green Acres project, and will be finalized soon. He noted that the Herman project has been pulled because of the road access issues. Member Coffey further reported that the Lee Lau project should begin to move forward as the owners are back in town. He noted that this project needs an updated survey.

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

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

Nothing to report

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

No meeting

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

No meeting

Stormwater Management Committee – *Member Gray*

Not present

LIAISON REPORTS

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

Liaison Cline reported that the Board will be hearing a dog kennel application at the August 13 meeting. He noted that the Board will hear a discussion about time lapses and extension for the Locandro application at the September 10 meeting. He noted that the applicant and the objector were both asked to submit briefs about the time issue.

Liaison Cline also reported that at the June meeting, there was a discussion about a possible conflict of interest with the applicant's attorney, John Lanza. He noted that Mr. Lanza is affiliated with Delaware Township. He noted that the Board determined that there was no conflict of interest.

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

Member Katz reported that the EC had a Zoom meeting for its June meeting. Member Katz reported that the EC is working on its own website, which should be up and running in one to two weeks. She further reported that the EC received a grant for the School Meadow Trail, which will help with a culvert crossing between the school and the trail.

Member Katz also reported that there is an Eagle Scout proposing a project for the White Oak Trail to include a bench by the quarry, trail maintenance, trail blazing, and an updated brochure.

Member Katz reported that dates have been set for well testing in September. She stated that we are hopeful that it will proceed.

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

Nothing to report

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

Member Coffey stated that the Shade Tree Commission met at Dilts Park. He noted that the Commission looked at the new trees planted by the playground. He also noted that the Commission gave Arbor Day trees to the second graders.

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

Liaison Cline complimented Administrative Officer Klink on working hard to get zoom meetings up and running from within the building.

NEXT MEETING: September 1, 2020

ADJOURNMENT: 7:43 p.m.

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

Respectfully submitted,

Kathleen E. Klink,
Administrative Officer