

**DELAWARE TOWNSHIP PLANNING BOARD
HUNTERDON COUNTY, NJ**

Town Hall, 570 Rosemont Ringoes Road
Sergeantsville, NJ 08557

ANNUAL REORGANIZATION AGENDA

Tuesday, February 7, 2023
7:30 p.m.

Meeting to be held in-person at Town Hall and via ZOOM

<https://us06web.zoom.us/j/82635287481?pwd=NFBhTFFOQkVCVW01Y1l5UEtWdzd4UT09>

Meeting ID: **826 3528 7481**

Passcode: **981002**

Phone Dial: **+1-929-205-6099**

Access to documents pertaining to this meeting are accessible via the following Box Account link:

<https://app.box.com/s/pjzvde4z0r4k21uaotjpr5v6ozibufp>

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; on February 3, 2023.

III. ROLL CALL

Member/Class	Expires	Member Name	Present					
Class I - Mayor	12/31/23	Charles Herman						
Class II Municipal Official	12/31/23	Elliot Gray						
Class III - Member of Governing Body	12/31/23	James Waltman						
Class IV Municipal Citizen	12/31/26	Joan Bailly						
Class IV Municipal Citizen	12/31/24	Larry Coffey						
EC Liaison	12/31/24	Kathy Katz						
Class IV Municipal Citizen	12/31/23	Richard Macomber						
Class IV	12/31/25	Mark Wright						

Municipal Citizen								
Class IV	12/31/23	Rosalind Westlake						
Alternate I	12/31/23	Josh Goldman						
Alternate II	12/31/24	Open						
Advisor		Charles Cline						
Advisor		Open						
BOA Liaison	12/31/23	Charles Cline						
BOA Liaison Alternate	12/31/22	Open						

IV. RESOLUTIONS/MEMORIALIZATIONS

None.

V. BOARD PROFESSIONALS IN ATTENDANCE

Nick Dickerson, PP, Board Planning Expert

VI. MEETING MINUTES

January 17, 2022

VII. BILL LIST

<u>General Non-Escrow</u>	<u>Invoice No.</u>	<u>Date</u>	<u>Amount</u>
Legal - Parker McKay, P.A. (MP)	3155744	12/12/22	\$680.00
Planning – Colliers (FPP)	767923	7/08/22	\$560.00
Planning – Colliers (MP)	773796	8/03/22	\$640.00
Planning – Colliers (FPP)	788275	10/05/22	\$2,640.00
Planning – Colliers (MP)	802405	11/30/22	\$440.00
Planning – Colliers (FPP)	810286	1/05/23	\$1,960.00
Planning – Colliers (FPP)	810273	1/05/23	\$188.75

VIII. PUBLIC HEARINGS

None.

IX. CORRESPONDENCE: OLD BUSINESS

Memorialization(s) – None.

X. CORRESPONDENCE: NEW BUSINESS

- 1) Revised Client Authorization Form dated January 26, 2023 prepared by Colliers Engineering and Design re: additional services pertaining to the 2022 Master Plan Reexam.

XI. REPORTS

COMMITTEE REPORTS:

Subdivision and Site Plan Review Committee – *Bailly*

Ag Advisory Committee – *Coffey*

Open Space Committee – *Coffey* Master Plan Committee – *Westlake* Nothing to report

Ordinance Review Committee – *Coffey*

Quarry Compliance Committee – *Macomber*

Stormwater Management Committee

LIAISON REPORTS:

Board of Adjustment – *Cline*

Environmental Commission – *Katz*

Historic Advisory Committee – *Herman*

Shade Tree Commission – *Coffey*

XII. PUBLIC COMMENTS AND QUESTIONS

XIII. BOARD MEMBER COMMENTS AND QUESTIONS

XIV. NEXT MEETING: MARCH 7, 2023

Application Submission Deadline was February 6th, no new applications received to date.

XV. ADJOURNMENT

This agenda dated February 7, 2023 was posted on the bulletin board located on the first floor of Town Hall and on the Township website; both on the same day.