

**HAMPTON TOWNSHIP
ZONING BOARD OF ADJUSTMENT**

Minutes of January 22, 2015

The minutes of this meeting have not been formally approved and are subject to change and or modification at the next regular meeting.

The meeting of the Hampton Township Zoning Board of Adjustment was called to order at 7:40 PM by Chairman Ambrosi who led us in the Flag Salute.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Absent; Mr. Daniels, Yes; Mr. Goytil, Absent; Mr. Walthers, Absent; Ambrosi, Yes; Mr. Nazzaro, Absent; Mr. Zawacki, Yes; Mr. Lake, Absent; Attorney Morgenstern, Absent; and Engineer Simmons, Yes.

STATEMENT: Chairman Ambrosi advised that this meeting is being held in compliance with the provisions of P.L. 1975, Ch. 231, Secs. 4 & 13 of the Sunshine Law. Adequate notice of this meeting has been supplied to the official newspaper of the Zoning Board of Adjustment that begin the Sunday and Daily New Jersey Herald and is posted in the usual location of posted notices. Testimony will no be received after 10:00 PM.

MINUTES: A motion to approve the minutes has presented was made by Mr. Ostrander and 2nd by Mr. Zawacki.

ROLL CALL: Mr. Ostrander, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; and Mr. Zawacki, Yes.

RE-ORGANIZATION

SWEAR IN BOARD MEMBERS – Mr. Zawacki

Mr. Zawacki was sworn in by the Board Secretary

APPOINTMENT OF CHAIRMAN

Mr. Ambrosi was nominated by Mr. Daniels and 2nd by Zawacki

A motion was made by Mr. Daniels and 2nd by Mr. Zawacki to close nominations and appoint the Ambrosi as Chairman

ROLL CALL: Mr. Ostrander, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Abstained; and Mr. Zawacki, Yes.

APPOINTMENT OF VICE CHAIRMAN

Mr. Daniels was nominated by Mr. Ambrosi and 2nd by Mr. Ostrander

A motion was made by Mr. Ambrosi and 2nd by Mr. Ostrander to close nominations and appoint Mr. Daniels as Vice Chairman

ROLL CALL: Mr. Ostrander, Yes; Mr. Ambrosi, Yes; Mr. Daniels, Abstained; and Mr. Zawacki, Yes.

APPOINTMENT OF ATTORNEY

A motion to appoint Robert Morgenstern of Dolan & Dolan as the Board Attorney was made by Mr. Ostrander and 2nd by Mr. Zawacki

ROLL CALL: Mr. Ostrander, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; and Mr. Zawacki, Yes.

APPOINTMENT OF ENGINEER

A motion to appoint David Simmons of Harold E. Pellow & Associates was made by Mr. Ostrander and 2nd by Mr. Daniels

ROLL CALL: Mr. Ostrander, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; and Mr. Zawacki, Yes.

DESIGNATION OF NEWSPAPER, TIME AND DATE OF MEETINGS

A motion to have the Daily and Sunday New Jersey as the newspaper, Time 7:30 PM, And date the First Thursday of the Month as the date of the meeting. The meeting for February would be canceled was made by Mr. Ostrander and 2nd by Mr. Daniels.

ROLL CALL: Mr. Ostrander, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; and Mr. Zawacki, Yes.

REGULAR MEETING

APPLICATION

**14-02ZB James Van Ness – Block 2802, Lot 5 – 213 Highland Ave
Build house on the lot.**

A request was received by the Secretary to carry the application to the March 5th meeting. A motion to grant the request was made by Mr. Ostrander and 2nd by Mr. Daniels.

ROLL CALL: Mr. Ostrander, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; and Mr. Zawacki, Yes.

BILLS:

Dolan & Dolan – General	391.31
Dolan & Dolan – Van Ness	145.36
Harold E. Pellow & Assoc. – General	31.25
Harold E. Pellow & Assoc. – General	62.50
Harold E. Pellow & Assoc. – Van Ness	500.00

A motion to pay the bills as presented was made by Mr. Daniels and 2nd by Mr. Ostrander.

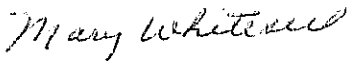
ROLL CALL: Mr. Ostrander, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; and Mr. Zawacki, Yes.

ADJOURNMENT

A motion to adjourn at 7:55 PM was made by Mr. Ostrander and 2nd by Zawacki

ROLL CALL: Mr. Ostrander, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; and Mr. Zawacki, Yes.

Respectfully submitted;



Mary Whitesell
Secretary