

**HAMPTON TOWNSHIP
PLANNING BOARD**

Minutes of January 19, 2017

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 was called to order at 7:30 PM by Chairman Hinkes who led us in the flag salute.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Yetter, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; Mr. Goytil, Absent; Mrs. Whitesell, Yes; Attorney Morgenstern, Yes; and Engineer Simmons, Yes.

STATEMENT: Chairman Hinkes advised that this meeting is being held in compliance with the provisions of P.L. 1975 of the Sunshine Law. Adequate notice of this meeting has been supplied to the official newspaper of the Hampton Twp. Planning Board that being the Daily and Sunday New Jersey Herald and is posted in the usual location of posted notices.

MINUTES: Approval of the minutes of December 15, 2016 was made by Mr. Yetter and 2nd by Mr. Dooley.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

RE-ORGANIZATION

SWEAR IN BOARD MEMBERS - Mayor Yetter, Mrs. Whitesell, Mr. Roberts and Mr. Dooley.

APPOINTMENT OF CHAIRMAN

A motion to reappoint Mr. Hinkes as Chairman was made by Mr. Yetter and 2nd by Mrs. Rosko.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

APPOINTMENT OF VICE CHAIRMAN

A motion to re-appoint Mrs. Rosko was made by Mr. Roberts and 2nd by Mr. Brucker.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

APPOINTMENT OF ATTORNEY

A motion to re-appoint Mr. Morgenstern was made by Mr. Dooley and 2nd by Mr. Brucker.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

APPOINTMENT OF ENGINEER

A motion to re-appoint Mr. Simmons of Harold E. Pellow & Assoc. was made by Mrs. Rosko and 2nd by Mr. Dooley.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

DESIGNATION OF NEWSPAPER, TIME & DATE OF MEETING

A motion to designate the New Jersey Herald Daily & Sunday as the Newspaper of record, time to meeting 7:30 PM, meeting date to be 3rd Thursday of the month was made by Mr. Dooley and 2nd by Mrs. Rosko.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

REGULAR MEETING

RESOLUTION:

16-02PB Augusta Solar Farm – Final Site Plan – Block 3105, Lot 20.02

A motion to approve the Resolution for Final Site Plan approval as prepared and grant the Variance for Higher Power Poles for the Power Company was made by Mr. Yetter and 2nd by Mr. Brucker.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; r. Brucker, Yes; Mr. Yetter, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

W. Campbell Supply Realty – Block 3603, Lot 29 – G & G Diesel – Amendment to

Original Site Plan – Change set back distances from road and side lines.

A motion to approve the Resolution as prepared was made by Mrs. Rosko, Yes; and 2nd by Mr. Dooley.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

Cage Investors, LLC – Block 3501, Lot 44 – Minor Subdivision – Re-Approval – DEP approval was longer than expected, approval may be extended to September 1, 2017.

A motion to grant the request was made by Mr. Yetter and 2nd by Mr. Brucker.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

APPLICATION:

13-02PB Lowe’s – Block 3501, Lot 37 – Subdivision – Request to extend to the February 2017 meeting.

A motion to grant the request was made by Mr. Dooley and 2nd by Mr. Brucker.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

Martin Development

Present for the project was Attorney Jeffrey Kantowitz, Steve Martin and Eric Martin. Mr. Kantowitz reviewed the issues that were still open Length zoning approval, size of sign, set aside, height of building to be 45 Ft.

BILLS:

Dolan & Dolan – W. Campbell Supply	205.00
Harold E. Pellow & Assoc. – General	65.00
Harold E. Pellow & Assoc. – Cage Investors	401.30
Harold E. Pellow & Assoc. – Augusta Solar Farm	32.50
Dolan & Dolan- General	598.88
Dolan & Dolan – Cage Investors	328.00
Dolan & Dolan – Augusta Solar Farm	369.00

Dolan & Dolan – W. Campbell Supply	436.24
Dolan & Dolan – Lowe's	410.00
Sussex County MUA	7,601.25

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

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes.

ADJOURNMENT

A motion to adjourn at 8:50 PM was made by Mr. Dooley and 2nd by Mr. Brucker with all member present in Favor and None Opposed.

Respectfully submitted;

Mary Whitesell
Mary Whitesell, Secretary