

**BOROUGH OF HAMPTON
PLANNING/ZONING BOARD OF ADJUSTMENT**

AGENDA

JANUARY 20, 2020

ADEQUATE NOTICE was given as follows: Notice was sent to the “Hunterdon County Democrat” in compliance with the Open Public Meetings Act. Notice was posted on the Municipal bulletin board at One Wells Avenue in Hampton, N.J. and notice is on file with the Borough Clerk.

1. Flag Salute
2. Reorganization:

Oath of office for any new or existing members.

Todd Shaner, Mayor as Class I Member, Term expires 12/31/2020
Rob Celentano as Class IV Member, Term expires 12/31/2023
Pamela Bailey as Class II Member, Term expires 12/31/2020
Douglas Rega as Class III Member, Term expires 12/31/2020
Jeff Minchin as Class IV Member, Term expires 12/31/2023
Randy Newman as Class IV Member, Term expires 12/31/2023
Chris Masin. as Class IV Member, Term expires 12/31/2022
Andrew Hurley as Class IV Member, Term expires 12/31/2023
Chad Nathanson as Alternate #1 Member, Term expires 12/31/2021
Class IV Member (School Board), Member to be determined, expires 2021
Alternate #2 (2-year term), Member to be determined, expires 20216
Alternate #3 (2-year term) Member to be determined
Alternate #4 (2 year term) Member to be determined

Roll Call:	Pam Bailey	Rob Celentano
	Andrew Hurley	Chris Masin
	Jeff Minchin	Chad Nathanson
	Randy Newman	Douglas Rega
	Todd Shaner (Mayor)	

Nomination of Chairman and Vice Chairman for 2020.

Approve Monthly Dates for Planning Board Meetings for the Calendar Year 2020.

Approve Official Newspapers: Hunterdon County Democrat and Star Ledger & Courier News for Calendar Year 2020.

3. New Business: Review of Livestock Ordinance received from Hampton Borough Council.
4. Communications:
See Attached Correspondence List.

5. Minutes: Planning Board Minutes dated November 4, 2019

6. Resolutions: None

7. Completeness Items: None

8. Public Hearing & Discussion Items: None

9. Executive Session:

Appointment of Planning Board Attorney:

Planning Board Engineer:

Planning Board Planner/Consultant:

Planning Board Secretary:

10. Bills and Claims:

New Jersey Planning Officials

Dues January 1, 2020 -December 31, 2020 in the amount of \$370.00.

Bills from Steven P. Gruenberg, Esq., General Account, Matter # 19003, Invoice #1068 dated January 1, 2020 in the amount of \$150.00.

11. Public Comment:

12. Adjournment:

Time:

This notice is subject to change without notice and action may or may not be taken. If for any reason you can't attend this meeting, please contact the Secretary at (908) 343-3760.

**BOROUGH OF HAMPTON
PLANNING BOARD**

Correspondence Lists for January 20, 2020:

- 1. The New Jersey Planner Newsletter for November/December, 2019 received on January 6, 2020.**
- 2. New Jersey Planning Officials
Dues January 1, 2020 -December 31, 2020 in the amount of \$370.00.**
- 3. Bills from Steven P. Gruenberg, Esq., General Account, Matter # 19003, Invoice #1068 dated January 1, 2020 in the amount of \$150.00.**
- 4. Attorney's Professional Agreements received from Steven P. Gruenberg, Esq. for calendar year 2020.**
- 5. Engineer's Professional Agreement received from Finelli Consulting Engineers for calendar year 2020.**
- 6. Engineer's Professional Agreement received from Maser Engineer for calendar year 2020.**
- 7. Planner's Professional Agreement received from Kyle & McManus Associates for calendar year 2020.**
- 8. Engineer's Professional Agreement from _____ for calendar year 2020.**
- 9. List of 2020 Hampton Zoning Reports received from Hampton Borough Zoning Officer, Allison Witt.**
- 10. Numerous emails from Hampton Borough Clerk, Linda Liedner regarding Livestock Ordinance..**
- 11. Emails from Steve Gruenberg, Esq. regarding outstanding balances on Bills.**
- 12. Emails and Packets sent to professionals.**

- 13. Miscellaneous documents received from the Hampton Borough Clerk, Linda Liedner pertaining to documents being sent out to professionals Contracts for Calendar Year 2020.**
- 14. Opra Request for additional information from potential client.**
- 15. Emails from Finelli Engineering regarding outstanding bills.**
- 16. Emails received from potential clients requesting additional information.**
- 17. Miscellaneous emails received from Allison Witt, Zoning Officer requesting additional information regarding potential client information.**
- 18. Miscellaneous emails regarding updates on draft Master Plan from Planner, Beth McManus.**
- 19. Email from Planner, Beth McManus of Kyle & McManus regarding outstanding bills.**
- 20. Bill Lists dated December 14, 2019 and December 29, 2019.**
- 21. Notification to Municipal Planning Board dated December, 2019 for Multi-Permit Application for Freshwater Wetlands General Permit regarding Applicant, J C P & L.**
- 22. Rutgers Continuing Education Courses.**
- 23. Letter received from Hunterdon County Planning Board regarding Conditional Approval to Construct granted to Hicks Paving Site Plan (Blk 12, Lot 5.01) dated December 17, 2019.**
- 24. Miscellaneous emails from Hampton Borough Clerk, Linda Liedner received on Various information requested from me.**

**BOROUGH OF HAMPTON
PLANNING/ZONING BOARD OF ADJUSTMENTS**

Municipal Offices
(908) 537-2329

P.O. Box 418
Hampton, N.J.

ROLL CALL AND MOTION TRACKING

Date: _____ Meeting Start: _____ Adjourn:

Professionals Attending:

Members

Roll Call

Mayor Shaner

Pam Bailey

Douglas Rega

Jeff Minchin

Rob Celantano

Randy Newman

Andrew Hurley

Chad Nathanson

Chris Masin

**BOROUGH OF HAMPTON
PLANNING/ZONING BOARD OF ADJUSTMENTS
MEETING SCHEDULE FOR 2020**

NOTICE IS HEREBY GIVEN that pursuant to the Provisions of Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, the following is the schedule of regular monthly meetings of the Borough of Hampton, Planning/Zoning Board of Adjustments. Unless otherwise indicated, all meetings will be held on the first Monday of each month at 8:00 p.m., at the Municipal Building, Main Street & Wells Avenue, Hampton, New Jersey.

January 20, 2020 (Reorganization)
February 3, 2020
March 2, 2020
April 6, 2020
May 4, 2020
June 1, 2020
July 6, 2020
August 3, 2020
September 21, 2020
October 5, 2020
November 2, 2020
December 7, 2020
January 18, 2021

A copy of this Resolution will be prominently posted by the Hampton Borough Clerk through 2019 in the Municipal Building on the bulletin board, and shall be sent to the Hunterdon County Democrat, which is designated as the official newspaper for publication of legal notices for the Hampton Borough Planning/Zoning Board of Adjustments, pursuant to Section 3 (d) of the Open Public Meetings Act, (Chapter 231, P.L. 1975). This is a true copy of a resolution adopted by the Hampton Borough Planning/Zoning Board of Adjustments at the re-organizational meeting held on January 21, 2019.

Sherry Minchin
Planning Board Secretary