

**HAMPTON TOWNSHIP
PLANNING BOARD**

Minutes of August 20, 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 Planning Board was called to order at 7:32 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, Yes; 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 Township Planning Board that being the Daily and Sunday New Jersey Herald and is posted in the usual location of posted notices.

MINUTES: A motion to approve the minutes of the July 16th, 2015 was made by mr. Dooley and 2nd by Mr. Goytil.

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

APPLICATIONS:

13-02PB Lowe's – Block 3501, Lot 37 – Subdivision

A request to carry to the September 2015 meeting was received by the Board Secretary.

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

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

14-04PB Cage Investors – Block 3501, Lot 44 – Minor Subdivision

Present for this application was Attorney Krystopik, Engineer Frank Matarazzo and owner Carmine Pio Costa.

Mr. Morgenstern reviewed his report August 10, 2015 to identify the missing items from the first visit and revisions to the Map dated July 20, 2015 on the completeness review. There was still some items missing: Soil logs not on map, on separate sheet of paper, Lots

within 200 ft. are not completely shown, No Photo of the lot, There are no buildings shown of Block 3503, Lot 45 & 45.02 (they are vacant), location of wells and septic are required to be shown, Application to the County Planning Board has been made this day at the advise of the Attorney. The connector road was discussed. The applicant showed a line on page three of this version of the map coming from Rt 519 to Rt 206 on the Newton side of the McGuire property!! (Exhibit A-2 dated 8/20/15 and not left with the secretary).

Mr. Simmons review his report of August 10, 2015. Discussion was on the stormwater management plan if this lot is divided into Two (2) Lots. Mr. Simmons requests an updated LOI since the last one noted was January 26, 2010, NJDOT access should be provided and sidewalks for future.

Mr. Hinkes made a motion stating that some of the completeness issues have been satisfied so we could deem the application complete subject to the various conditions and a variance for the frontage on Route 519 and was 2nd by Mr. Goytil

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Yetter, Yes; Mr. Hinkes, Yes; Mr. Dooley, No; Mr. Goytil, Yes and Mrs. Whitesell, Yes.

A motion to carry the application to the September 17th for the Memorializing Resolution was made by Mr. Goytil and 2nd by Mr. Roberts.

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

BILLS:

Harold E. Pellow & Assoc. – General	593.75
Harold E. Pellow & Assoc. – Cage Investors	655.75
Harold E. Pellow & Assoc. – Hannoush	31.25
Harold E. Pellow & Assoc. – Augusta Solar Farm	812.25
Harold E. Pellow & Assoc. – G & G Diesel	312.50
Dolan & Dolan – General	1,029.68
Dolan & Dolan – Cage Investors	127.27
Dolan & Dolan – Home & House	76.67
Dolan & Dolan – Lowe’s	38.33

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

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

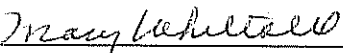
A motion to go into Executive Session at 8:55 was made by Mr. Goytil and 2nd by Mr. Brucker.

EXECUTIVE SESSION

BE IT RESOLVED BY THE HAMPTON TOWNSHIP PLANNING BOARD

To go into executive Session pursuant to the following exception of the Open Public Meetings act: N.J.S.A. 10:14-12 for the purpose of discussing litigation.

The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the forgoing Resolution was adopted by the Hampton Township Planning board at its meeting August 20, 2015


Mary Whitesell, Secretary

A motion to go out of Executive Session at 9:00 PM was made Mr. Goytil and 2nd by Mr. Brucker.

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

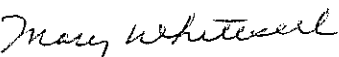
A motion to leave our COAH plan as is was made by Mr. Dooley and 2nd by Mr. Brucker

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

ADJOURNMENT

A motion to adjourn at 9:05 PM was made by Yetter and 2nd by Mr. Dooley with all members present in Favor and None Opposed.

Respectfully submitted,


Mary Whitesell, Secretary