

**HAMPTON TOWNSHIP  
PLANNING BOARD**

**Minutes of January 16, 2014**

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

The meeting to the Hampton Township Planning Board was called to order at 7:40 PM by Chairwomen Rosko 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:** Chairwomen Rosko 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 Sunday and Daily New Jersey Herald and is posted in the usual location of posted notices.

**RE-ORGANIZATION**

**SWEAR IN BOARD MEMBERS** – Attorney Morgenstern swore in the Mayor Yetter, Mr. Hinkes, Mr. Dooley and Mrs. Whitesell.

**APPOINTMENT OF CHAIRMAN**

Mrs. Rosko nominated Mr. Hinkes for Chairman , no other nominations were made. Nominations closed by Mr. Yetter.

Motion by Mrs. Rosko and 2<sup>nd</sup> by Mr. Roberts

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

**APPOINTMENT OF VICE CHAIRMAN**

Mr. Roberts nominated Mrs. Rosko for Vice Chairwomen, no other nominations were made Mr. Yetter close the Nominations

Motion by Mr. Roberts and 2<sup>nd</sup> 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 nominate Robert Morgenstern of Dolan & Dolan as Attorney was made by Mr. Roberts and 2<sup>nd</sup> by Mr. Dooley. – Nomination were closed by Mr. Yetter.

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

**APPOINTMENT OF ENGINEER**

A motion to nominate David Simmons of Harold E. Pellow & Assoc. was made by Mr. Dooley and 2<sup>nd</sup> by Mr. Brucker. Nominations closed by Mr. Yetter.

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

**DESIGNATION OF NEWSPAPER, TIME AND DATE OF MEETING**

A motion to have newspaper to remain the Daily and Sunday New Jersey Herald, Time to be 7:30 PM and Third Thursday of the month for the meeting day was made by Mr. Dooley and 2<sup>nd</sup> by Mr. Yetter.

**REGULAR MEETING**

**MINUTES:** A motion to approve the minutes of the December 19, 2013 meeting was mad by Mr. Dooley and 2<sup>nd</sup> by Mr. Roberts.

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

**APPLICATIONS:**

**06-18PB Hampton RV – Block 3603, Lot 13 – Site Plan**

Mr. Dianella called with an update and advised he wouldn't be at the meeting. He still working on the show room area.

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

A request to carry to the February 2014 meeting was received from Michael Lavery of Courter, Kobert & Cohen for the above application.

A motion to grant the request was made by Mr. Roberts and 2<sup>nd</sup> by Mr. Brucker.

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

Mr. Morgenstern had forwarded new Legislation in regards to an exemption from the height limitations in the Zoning Ordinance when a person is raising an existing structure to meet new FEMA base flood elevation standards or any applicable flood elevations standard required pursuant to NJAC 7:13-1.1 et. seq. adopted by the Department of Environmental Protection pursuant to the "Flood Hazard Control Act," whichever is higher. There are certain exceptions in the Law to the grant of the exemption.

A motion to have the Attorney do the ordinance for this situation was made by Mr. Brucker and 2<sup>nd</sup> by Mr. Dooley.

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

**BILLS:**

Sussex County MUA – Lowe's	7,530.00
Harold E. Pellow & Assoc. – General	62.50
Harold E. Pellow & Assoc. - Lowe's	125.00
Harold E. Pellow & Assoc. – Stevenson	62.50
Dolan & Dolan – General	89.90
Dolan & Dolan - McGuire	38.75
Dolan & Dolan – AIC Holdings	38.75
Dolan & Dolan - AT&T	271.25

A motion to pay the bills as presented was made by Mr. Brucker and 2<sup>nd</sup> by Mr. Dooley

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

**ADJOURNMENT**

A motion to adjourn at 7:55 PM was made by Mr. Yetter and 2<sup>nd</sup> by Mr. Dooley with all members present in Favor and None Opposed.

Respectfully submitted;

*Mary Whitesell*

Mary Whitesell, Secretary