

**HAMPTON TOWNSHIP
PLANNING BOARD**

Minutes of January 19, 2012

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, Absent; Mr. Yetter, Absent; Mr. Hinkes, Yes; Mr. Dooley, Yes; Mr. Goytil, Yes; Mrs. Whitesell, Yes; Attorney Morgenstern, Yes and Engineer Simmons.

STATEMENT: Chairman Hinkes advised that this meeting is being in held in compliance with the provisions of P.L. 1975 of Sunshine Law. Adequate notice of this meeting has been supplied to the Official Newspapers 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 December 15, 2011 meeting was made by Mr. Dooley and 2nd by Mrs. Rosko.

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

RE-ORGANIZATION

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

Mr. Morgenstern swore in the members that were present.

APPOINTMENT OF CHAIRMAN

A motion to nominate Mr. Hinkes was made by Mr. Goytil and 2nd by Mrs. Rosko

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

APPOINTMENT OF VICE CHAIRMAN

A motion to nominate Mrs. Rosko as Vice Chairman was made by Mr. Dooley and 2nd by Mr. Goytil.

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

APPOINTMENT OF ATTORNEY

A motion to appoint Mr. Robert Morgenstern of Dolan & Dolan as attorney was made by Mr. Goytil and 2nd by Mrs. Rosko.

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

APPOINTMENT OF ENGINEER

A motion to appoint Mr. David Simmons of Harold E. Pellow & Associates as Engineer was made by Mr. Dooley and 2nd by Mr. Goytil.

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

DESIGNATION OF NEWSPAPER, TIME, DATE & LOCATION OF MEETINGS FOR 2012

A motion to adopt the Daily New Jersey and the Sunday New Jersey Herald as the newspaper, time to be 7:30 PM on the 3rd Thursday of the Month and location to be at the Hampton Township Municipal Building was made by Mrs. Rosko and 2nd by Mr. Dooley.

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

REGULAR MEETING

APPLICATION:

**11-04PB Cage Investors – Farmview Estates – Block 3501, Lot 44 – Major
Subdivision – Revised Plan –**

A letter was received from Attorney Michael Lavery of Courter, Kobert and Cohen on behalf of the applicant to carry the application to the February 16th meeting. A motion to grant the request was made by Mr. Goytil and 2nd by Mrs. Rosko.

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

BILLS:

Harold E. Pellow & Assoc. – Cage Investors	60.00
Harold E. Pellow & Assoc. – Farmview Estates	81.00
Harold E. Pellow & Assoc. – Ephemeral Realty	60.00
Harold E. Pellow & Assoc. – Lowe’s	120.00
Harold E. Pellow & Assoc. – Bar N Gut, LLC	135.00
Harold E. Pellow & Assoc. – Ena’s Emporium	402.00
Sussex County MUA – Lowe’s	7,380.50
Dolan & Dolan – General	379.21
Dolan & Dolan – Ephemeral Realty	112.50
Dolan & Dolan – Lowe’s	187.50
Dolan & Dolan – Cage Investors	474.00
Harold E. Pellow & Assoc. – General	30.00
Harold E. Pellow & Assoc. – Lowe’s	990.00
Harold E. Pellow & Assoc – Cage Investors	540.00
Harold E. Pellow & Assoc. – Bar N Gut	30.00
Harold E. Pellow & Assoc. – Ephemeral Realty	390.00
Harold E. Pellow & Assoc. – Ena’s Emporium	180.00

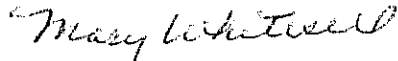
A motion to pay the bills as presented was made by Mr. Dooley and 2nd by Mr. Goytil

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

ADJOURNMENT

A motion to adjourn at 7:40 was made by Mr. Dooley with all members present in Favor and None Opposed.

Respectfully submitted,



Mary Whitesell
Secretary