

**HAMPTON TOWNSHIP  
PLANNING BOARD**

**Minutes of August 16, 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 7:30 PM by Chairman Hinkes who led us in the Flag Salute.

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

**STATEMENT:** Chairman Hinkes advised that this meeting is held in compliance with the provisions of P.O. 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 posted in the usual location of posted notices.

**MINUTES:** A motion to approve the minutes of July 19, 2012 was made by Mr. Yetter and 2<sup>nd</sup> by Mr. Dooley.

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

**RESOLUTIONS:**

**Ephemeral Realty – Block 3602, Lot 5.03 & 5.02 – Minor Subdivision.**

A motion to approve the Resolution as presented was made by Mr. Dooley and 2<sup>nd</sup> by Mr. Roberts.

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

**12-05PB      McGuire Chevrolet – Block 3501, Lot 44.01 – Site Plan Approval**

A letter was received from their Attorney requesting some changes to the Resolution, letter was dated August 15, 2012 . Item 1 regarding the number of hearings. Item 2 regards to the easement between Cage and McGuire and the Township correcting the footage of the easement to be 25 ft.. Item # 3 regarding condition # 23 and who would be responsible for the expansion of the detention basin if the road is developed and that would be the developer. Item # 4 Condition # 24 2<sup>nd</sup> sentence should begin “If the

NJDOT ever requires the said third lane” Item # 5 concerns condition # 29 regarding the public address system, we will allow but its use should be minimal.

A motion to grant the above changes and approve the Resolution with these changes was made by Mr. Dooley and 2<sup>nd</sup> by Mrs. Rosko.

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

**12-06PB McDonald’s Restaurant – Block 3501, Lot 30.09MCDN – Preliminary And Final Site Plan Approval**

A motion to approve the Resolution as corrected was made by Mr. Dooley and 2<sup>nd</sup> by Mr. Yetter

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

**APPLICATIONS:**

**12-07PB Hampton Township Educational Foundation – Block 2702, Lot 4 – Lights for the Ball Park**

Present for this application was Timothy Dooley and Eileen Klose and both were sworn by Mr. Morgenstern. Mr. Dooley explained that this project does not use any Tax Payer money it will be done by donations only. This was a project that Mike Biron wanted to due before he passed away. L This will by “Mike Field of Dreams”.

Mr. Morgenstern reviewed his letter of completeness dated August 2, 2012.

The variances that would be needed are:

1. Side yard setback for the proposed electrical shed. One corner of the building will be on the line - An accessory building 15 ft. required and “0” proposed
2. Maximum heights of exterior light poles is 25 ft. – Applicant proposed to install 2- 60 ft. poles and 2-80 ft. poles.
3. Lighting intensity in the ordinance is a maximum of 4 foot candles and proposed is 63 foot candles.

Mr. Simmons reviewed his report of August 6, 2012

Most of his report was discusses in the Attorney’s report. One item to be explored is that there is an existing aerial electric transmission line running on lot 16.03 and adjacent to

the northwesterly property line. The applicant to confirm that the propose lights will nor encroach into any easement or ancillary easement associated with the transmission main. Applicant to confirm that there is sufficient clearance between the transmission main and the propose light poles to comply with all the offset requirements when working by electric utility lines.

The applicant stated that hours of operation would be as needed and probably no later than 10 PM.

The proposed route for the underground wiring to the poles should be approved by the Construction Office and labeled properly.

A motion to deem application complete with wavers on many items because they do not apply to this application was made by Mr. Roberts and 2<sup>nd</sup> by Mrs. Rosko.

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

A motion to grant the variances as proposed above was made by Mr. Roberts and 2<sup>nd</sup> by Mrs. Rosko.

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

A motion to grant a Minor Site Plan approval to include conditions of the Engineers report of 6,8,9,11,12 & 13 and carry to September 20<sup>th</sup> for the Memorializing Resolution was made by Mrs. Rosko and 2<sup>nd</sup> by Mr. Roberts.

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

**BILLS:**

<b>Harold E. Pellow &amp; Assoc. – General</b>	<b>120.00</b>
<b>Harold E. Pellow &amp; Assoc. – McDonalds, USA</b>	<b>306.00</b>
<b>Harold E. Pellow &amp; Assoc. – Lowe’s</b>	<b>195.00</b>
<b>Harold E. Pellow &amp; Assoc. – McGuire</b>	<b>876.00</b>
<b>Harold E. Pellow &amp; Assoc. – KIA</b>	<b>1,311.00</b>
<b>Harold E. Pellow &amp; Assoc. – K. Martin</b>	<b>447.00</b>
<b>Harold E. Pellow &amp; Assoc. – Hannoush</b>	<b>597.00</b>
<b>Dolan &amp; Dolan – General</b>	<b>399.21</b>
<b>Dolan &amp; Dolan – Kittatinny School</b>	<b>150.00</b>
<b>Dolan &amp; Dolan – SCCC</b>	<b>150.00</b>

<b>Dolan &amp; Dolan – Ephemeral Realty</b>	<b>499.50</b>
<b>Dolan &amp; Dolan – McGuire</b>	<b>736.50</b>
<b>Dolan &amp; Dolan – McDonalds, USA</b>	<b>799.50</b>
<b>Dolan &amp; Dolan – Cage</b>	<b>527.50</b>

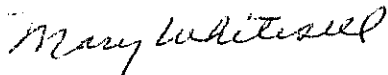
A motion to pay the bills as presented was made by Mr. Yetter and 2<sup>nd</sup> by Mr. Dooley

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

### **ADJOURNMENT**

A motion to adjourn was made by Mr. Yetter and 2<sup>nd</sup> by Mrs. Rosko with all members present in Favor and None Opposed.

Respectfully submitted;



Mary Whitesell  
Secretary