

**HAMPTON TOWNSHIP
PLANNING BOARD**

Minutes of February 15, 2018

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 by Chairman Hinkes who led us in the Flag Salute.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Absent; 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.

MINUTES: A motion to approve the minutes from the December 21, 2017 meeting was made by Mr. Dooley and 2nd by Mr. Yetter.

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

RE-ORGANIZATION

Swear in Board Members – Attorney Morgenstern sworn in the following members Philip Yetter, Class I; Mary Whitesell, Class II and Timothy Dooley, Class III.

APPOINTMENT OF CHAIRMAN

A motion to appoint Wm. Hinkes was made by Mr. Goytil and 2nd by Mr. Dooley

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

APPOINTMENT OF VICE CHAIRMAN

A motion to appoint Barbara Rosko was made by Mr. Hinkes and 2nd by Dooley

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

APPOINTMENT OF ATTORNEY

A motion to reappoint Mr. Morgenstern from Dolan & Dolan was made by Mr. Hinkes and 2nd by Mr. Brucker

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

APPOINTMENT OF ENGINEER

A motion was made by Mr. Hinkes and 2nd by Mr. Dooley to reappoint Mr. Simmons of Harold E. Pellow & Associates

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

DESIGNATION OF NEWSPAPER, TIME & DATE OF MEETING

Mr. Dooley made a suggestion to change the meeting time to **7:00PM** , the day of 3rd Thursday and the Newspaper to remain the Daily and Sunday New Jersey Herald.

A motion to approve the change was made by Mr. Dooley and 2nd by Brucker.

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

REGULAR MEETING

APPLICATION:

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

A motion to carry the application to March 15 as requested by the Attorney was made by Mr. Roberts and 2nd by Mr. Dooley

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

DISCUSSION ON AFFORDABLE HOUSING ISSUE

Mr. Morgenstern talked briefly on the status to the issue and advised the Board conduct a Master Plan review to make the necessary changes to the Zoning at our March 15th meeting so that the Committee and act on this at their March meeting.

Mr. Morgenstern also spoke about the meeting with the Lowe's people, County Planning Board and representatives on behalf of Art Robinson to happen next week. The WaWa people are looking to come on the Lot in front of Lowe's.

BILLS:

Dolan & Dolan – WaWa	68.47
Dolan & Dolan – Home & House	83.50
Dolan & Dolan – Cage Investors	97.61
Dolan & Dolan – Economou	362.97
Dolan & Dolan – Lowe’s	41.75
Dolan & Dolan – General	203.52
Dolan & Dolan – Angry Eric	42.50
Dolan & Dolan – Cage Investors	42.50
Harold E. Pellow & Assoc. - Cage Investors	65.00
Harold E. Pellow & Assoc. - WaWA	40.10
Harold E. Pellow & Assoc. – General	32.50
Harold E. Pellow & Assoc. – Two Camre Dr.	344.10
Harold E. Pellow & Assoc. – Two Camre Dr.	136.20
Harold E. Pellow & Assoc. – Economou	97.50
Sussex County MUA	7,758.25

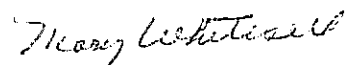
A motion to pay the bills was made by Mr Dooley and 2nd by Mr. Brucker

ROLL CALL: Mr. Roberts, 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 7:50 was made by Mr. Hinkes and 2nd by Mr. Dooley with all member in Favor and None Opposed.

Respectfully submitted;



Mary Whitesell, Secretary