

**HAMPTON TOWNSHIP
PLANNING BOARD**

Minutes of January 17, 2013

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 to 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, Yes and Engineer Simmons, Yes.

STATEMENT: 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: Approval of the Minutes of December 20, 2012 was made by Mr. Dooley and 2nd by Mr. Yetter.

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

RE-ORGANIZATION

SWEAR IN BOARD MEMBERS – Attorney Morgenstern swore in Mr. Yetter, Mr. Dooley, Mrs. Whitesell and Mr. Roberts.

Mr. Morgenstern took over the Re-organization at this time.

APPOINTMENT OF CHAIRMAN

Mr. Hinkes was nominated by Mr. Roberts and 2nd by Mr. Dooley. – Nominations closed

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

Mr. Hinkes took over the meeting

APPOINTMENT OF VICE CHAIRMAN

Mrs. Rosko was nominated by Mr. Dooley and 2nd by Mr. Roberts – Nominations closed

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

APPOINTMENT OF ATTORNEY

Mr. Morgenstern was nominated by Mrs. Rosko and 2nd by Mr. Roberts – Nominations closed

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

APPOINTMENT OF ENGINEER

Mr. Roberts nominated David Simmons of Harold E. Pellow & Assoc. and was 2nd by Mr. Dooley. Nominations closed.

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

MEETING DATE, TIME AND NEWSPAPER

Meeting date to remain the 3rd Thursday of the Month, Time 7:30 PM and the Newspaper to be the Daily and Sunday New Jersey Herald. Motion was made by Mr. Dooley and 2nd by Mr. Yetter

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

REGULAR MEETING

RESOLUTION

12-08PB Cage Investors – Minor Subdivision – Block 3501, Lot 44

A request was made by the Applicant's attorney to carry to February 21, 2013 meeting so some changes could be made.

A motion to grant the request was made by Mr. Dooley and 2nd by Mr. Yetter.

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

07-PB Finegan – Minor Subdivision – Block 801, 7.01

A request for re-approval of this subdivision was received by the Board Secretary. A motion to grant the request was made by Mr. Roberts and 2nd by Mr. Yetter.

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

OPEN SPACE – MASTER PLAN AMENDMENT

A motion to approve this amendment was made by Mr. Dooley and 2nd by Mr. Yetter.

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

BILLS:

Harold E. Pellow & Assoc. – General	120.00
Harold E. Pellow & Assoc. – Home & House	72.50
Harold E. Pellow & Assoc. – Kenneth Martin	90.00
Harold E. Pellow & Assoc. – McGuire Chevrolet	2,388.00
Harold E. Pellow & Assoc. – McDonald’s USA	720.00
Harold E. Pellow & Assoc. – Garage Sale Warehouse	512.50
Dolan & Dolan – Cage Investos	462.00
Dolan & Dolan – Garage Sale Warehouse	49.50
Dolan & Dolan – McGuire Hampton Realty	187.50
Sussex County MUA	7,417.75

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. Yetter, Yes; Mr. Hinkes, Yes; Mr. Dooley, Yes; and Mrs. Whitesell, Yes..

ADJOURNMENT

A motion to adjourn at 7:45 PM was made by Mr. Yetter and 2nd by Mr. Dooley with all members present in Favor and None Opposed.

Respectfully submitted,

Mary Whitesell

Mary Whitesell, Secretary

