

**HAMPTON TOWNSHIP
ZONING BOARD OF ADJUSTMENT**

Minutes of January 9, 2014

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 Zoning Board of Adjustment was called to order at 7:30 PM by Chairman Ambrosi who led us in the Flag Salute.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; m,r. Daniels, Yes; Mr. Goytil, Absent; Mr. Walthers, Absent; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Nazzaro, Yes; Mr. Zawacki, ,Yes; Mr. Lake, Yes; Attorney Morgenstern, Absent; and Engineer Simmons, Absent.

STATEMENT: Chairman Ambrosi advised that this meeting is being held in compliance with the provisions of P.L. 1975, Ch. 231, Secs 4 & 13 of the Sunshine Law. Adequate notice of this meeting has been supplied to the official newspaper of the Zoning Board of Adjustment that being the Sunday and Daily New Jersey Herald and is posted in the usual location of posted notices. Testimony will not be received after 10:00 PM.

MINUTES: A motion to approve the minutes of the December 5th 2013 was made by Mr. Nazzaro and 2nd by Mrs. Couse.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Zawacki, Yes; and Mr. Lake, Yes.

RE-ORGANIZATION

SWEAR IN BOARD MEMBER – Gerard Ambrosi

Mrs. Whitesell swore in Mr. Ambrosi.

APPOINTMENT OF CHAIRMAN

A nomination to appoint Mr. Ambrosi was made by Mr. Ostrander and 2nd by Mr. Daniels. No other nomination was made. Nominations closed.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Nazzaro, Yes; Mr. Zawacki, Yes; and Mr. Lake, Yes.

APPOINTMENT OF VICE CHAIRMAN

A nomination to appoint Mr. Daniels as Vice Chairman was made by Mrs. Couse and 2nd by Mr. Nazzaro. No other nomination was made. Nominations closed.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Nazzaro, Yes; Mr. Zawacki, Yes; and Mr. Lake, Yes.

APPOINTMENT OF ATTORNEY

A motion to appoint Mr. Morgenstern of Dolan & Dolan was made by Mr. Daniels and 2nd by Mrs. Couse. No other nomination was made.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Nazzaro, Yes; Mr. Zawacki, Yes; and Mr. Lake, Yes.

APPOINTMENT OF ENGINEER

A motion to appoint David Simmons of Harold E. Pellow & Assoc. was made by Mr. Ostrander and 2nd by Mr. Moore.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Nazzaro, Yes; Mr. Zawacki, Yes; Mr. Lake, Yes.

DESIGNATION OF NEWSPAPER, MEETING DATES AND TIME

A motion to require the New Jersey Herald and the Sunday New Jersey Herald to remain the newspaper for advertising of any meetings in regards to this Board. The meeting dates to remain the First Thursday of every month at 7:30 PM was made by Mr. Ostrander and 2nd by Mr. Nazzaro.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Nazzaro, Yes; Mr. Zawacki, Yes; and Mr. Lake, Yes.

REGULAR MEETING

Review of Letters from Dolan & Dolan and Harold E. Pellow & Associates in regards to Crown Atlantic (AT&T) to install a standby generator at the location on Blueberry Hill Rd.

The application and map had been reviewed by our Attorney and Engineer and suggest that we waive site plan approval due to the new regulations by the Governor.

A motion to waive site plan approval was made by Mr. Ostrander and 2nd by Mr. Daniels.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Nazzaro, Yes; Mr. Zawacki, Yes; and Mr. Lake, Yes.

EXTENSION OF TIME – Walter Schwabe – 16 West Lakeside Lane, Block 202, Lot 7

A letter was received from Walter Schwabe requesting an extension of time for the above mentioned property. So far he has dug a well which will produce enough water for his proposed home. A motion to grant the request was made by Mr. Ostrander and 2nd by Mrs. Couse.

ROLL CALL: Mr. Ostrander, Yes; Mrs. Couse, Yes; Mr. Daniels, Yes; Mr. Ambrosi, Yes; Mr. Moore, Yes; Mr. Nazzaro, Yes; Mr. Zawacki, Yes; and Mr. Lake, Yes.

BILLS: None at this time

CORRESPONDANCE

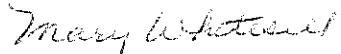
Letter from Dolan & Dolan advising an increase in fees hourly rate from \$ 155 to \$158 and Meeting attendance \$ 290 to \$ 300.

Class for New Members – the local class for new members will be March 22 from 8:15 to 1:15 at the Sussex County Community College – Mr. Zawacki & Mr. Lake will attend.

ADJOURNMENT

A motion to adjourn at 7:50 PM was made by Mr. Daniels and 2nd by Mr. Nazzaro with all members present in Favor and None Opposed.

Respectfully submitted;



Mary Whitesell
Secretary