

**HAMPTON TOWNSHIP
PLANNING BOARD**

Minutes of September 20, 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 7:37 PM by Chairwomen Rosko who led us in the flag salute.

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

STATEMENT: Chairwoman Rosko advised that 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: A motion to approve the minutes of the August 16, 2012 meeting was made by Mr. Yetter and 2nd by Mr. Dooley.

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

RESOLUTION:

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

A motion to memorialize the Resolution as presented was made by Mr. Roberts and 2nd by Mr. Yetter.

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

BILLS:

Dolan & Dolan – General	274.71
Dolan & Dolan – Ephemeral Realty	75.00
Dolan & Dolan – Home & House	37.50
Dolan & Dolan – McGuire	274.50
Dolan & Dolan – McDonald's	412.50

Harold E. Pellow & Assoc. – General	120.00
Harold E. Pellow & Assoc. – McDonald's USA	1,590.00
Harold E. Pellow & Assoc. – Cage Minor Sub.	587.00
Harold E. Pellow & Assoc. – Lowe's	300.00
Harold E. Pellow & Assoc. – McGuire	1,677.00
Harold E. Pellow & Assoc. – Ephemeral Realty	180.00
Harold E. Pellow & Assoc. – KIA	474.00

A motion to pay the bills as presented was made by Mr. Dooley and 2nd by Mr. Yetter with all members present in Favor and None Opposed.

ADJOURNMENT

A motion to adjourn at 7:40 PM was made by Mr. Yetter and 2nd by Mr. Dooley with all members present in Favor and None Opposed.

Respectfully submitted;



Mary Whitesell
Secretary