

**HAMPTON TOWNSHIP
PLANNING BOARD**

Minutes August 18, 2016

The minutes of this meeting have not been official approved and are subject to change and or modification.

The meeting of the Hampton Township Planning Board was called to order at 7:30PM by Chairwomen Rosko who led us in the Flag Salute.

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

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 Twp. 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 June 16th, 2016 was made by Mr. Dooley and 2nd by Mr. Yetter.

PUBLIC COMMENT

Steve Martin and Attorney Kantewitz were present to clear some issue with us regarding the sewer and water for the Block 3501, Lot 30 area of their property. They are still willing to have 146 Units in the Residential Area of their property and giving 15% of them to (22 Units) for Affordable Housing. There is enough sewer capacity for both projects but the water for both project needs to be discussed and provided for. They will forward a copy of the map to our professionals outlining the acreage for all of that area.

APPLICATIONS:

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

A letter from the applicants Attorney requested that the application be carried to the September 15th meeting of the Planning Board.

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

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

16-02PB Augusta Solar Farm – Final Site Plan – Block3105, Lot 20.02

A letter from the Applicants Attorney requested that the application be carried to the September 15th meeting of the Planning Board.

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

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

Mr. Morgenstern discussed the Storm Water Management problem that Mr. Dianella had with the property next door to his Body Shop. This situation had been investigated by Mr. Simmons and Mr. Morgenstern. This would require a change in Sec. 109-6 definitions and 109-11A Storm Water qualification to allow one (1) Acres of disturbance on the smaller lots.

A motion to amend these Two (2) items and forward to the Township Committee was made by Mr. Brucker and 2nd by Mr. Yetter.

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

Mr. Morgenstern discussed the Housing Element and Fair Share Plan Resolution that needed to be approved and forwarded to the Judge before the September Court Date. The Board Secretary should sign the Resolution.

BILLS:

Harold E. Pellow & Associates – Boettcher	291.50
Harold E. Pellow & Associates – General	227.50
Harold E. Pellow & Assoc. – Lowe’s	1,150.25
Harold E. Pellow & Assoc. – Martin	32.50
Harold E. Pellow & Assoc. – McGuire	227.50
Harold E. Pellow & Assoc. – Gordon	65.00
Harold E. Pellow & Assoc. – Augusta Solar	65.00
Harold E. Pellow & Assoc. – General	260.00
Harold E. Pellow & Assoc. – Gordon	32.50
Harold E. Pellow & Assoc. – Salesian Sisters	97.50
Harold E. Pellow & Assoc. – Augusta Solar	1,298.00
Dolan & Dolan – McGuire	109.88
Dolan & Dolan – Gordon	164.00
Dolan & Dolan – General	57.40
Dolan & Dolan – General	774.76

Dolan & Dolan – Augusta Solar	546.12
Dolan & Dolan – Gordon	164.00
Dolan & Dolan – Lowe’s	41.00
Dolan & Dolan – Augusta Solar	123.00
Dolan & Dolan - McGuire	109.88
Dolan & Dolan – Gordon	164.00
Sussex County MUA – Lowe’s	7,585.00

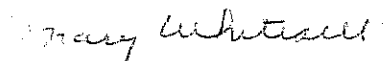
A motion to pay the bills as presented was made by Mr. Dooley and 2nd by Mr. Brucker

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

ADJOURNMENT

A motion to adjourn at 8:15 PM was made by Mr. Dooley and 2nd by Mr. Brucker with all members present in Favor and None Opposed.

Respectfully submitted,


Mary Whitesell, Secretary