

**HAMPTON TOWNSHIP COMMITTEE  
SPECIAL MEETING MINUTES  
MAY 9, 2018**

**THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.**

**FLAG SALUTE:** Mayor Philip Yetter led the Flag Salute at 10:08 A.M.

**ROLL CALL: Present:** Committeeman T. Dooley, Committeeman K. Gourlay, Committeeman S. MacKenzie, and Mayor Philip Yetter. **Excused:** Committeeman D. Hansen. **Also Present:** Administrator E. Klose, Township Attorney Frank McGovern and Township Planning Board Attorney.

**STATEMENT-** Mayor Philip Yetter stated that the meeting was being held in compliance with the provisions of P.L. 1975, Ch. 231, Secs. 4 & 13 the Sunshine Law, adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

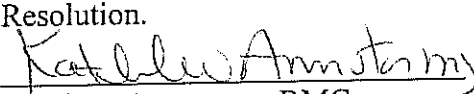
**EXECUTIVE SESSION**

- Litigation Discussion

**A MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP COMMITTEE  
RESOLUTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED BY THE HAMPTON TOWNSHIP COMMITTEE** to go into Executive Session pursuant to the following exception of the Open Public Meetings Act: N.J.S.A. 10:14-12 for the purpose of discussing Litigation matters at 10:10 A.M. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the Hampton Township Committee at its meeting on May 9, 2018 adopted the foregoing Resolution.

  
Kathleen Armstrong, RMC  
Township Clerk

Date 5/9/18

**A MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to go back into Regular Session at 10:49 A.M.

**ORDINANCES**

***INTRODUCTION AND FIRST READING***

**HAMPTON TOWNSHIP ORDINANCE #2018-04- AN ORDINANCE AMENDING THE HAMPTON TOWNSHIP CODE TO AMEND CHAPTER 108- THE ZONING ORDINANCE TO AMEND ARTICLE IV, THE DISTRICT REGULATIONS TO INCLUDE A NEW ZONE DISTRICT KNOWN AS THE AFFORDABLE HOUSING ZONE DISTRICT WHICH INCLUDES BLOCK 3501, LOT 30.01**

Township Attorney F. McGovern stated that Section 108-17.2a, Paragraph D.1 currently reads as follows:

“However, commercial and retail buildings with a height in excess of 35 ft. shall be located a minimum of 800 ft. of and parallel to Sussex County Route 519”

Township Attorney F. McGovern recommended making the following revision to Paragraph D.1:

“However, no commercial and retail buildings with a height in excess of 35 ft. shall be located within 800 ft. of Sussex County Route 519”

**A MOTION** was made by Committeeman S. MacKenzie and seconded by Committeeman K. Gourlay to introduce at first reading Ordinance #2018-04, including revisions made to Paragraph D.1, as recommended by Township Attorney F. McGovern.

**ROLL CALL VOTE:** Committeeman Timothy Dooley, yes; Committeeman Scott MacKenzie, yes; Committeeman Keith Gourlay, yes; and Mayor Philip Yetter, yes. Motion Carried.

**HAMPTON TOWNSHIP ORDINANCE 2018-05- AN ORDINANCE AMENDING THE  
HAMPTON TOWNSHIP CODE TO AMEND CHAPTER 108- THE ZONING  
ORDINANCE TO AMEND ARTICLE IV, THE DISTRICT REGULATIONS TO  
INCLUDE A NEW ZONE DISTRICT KNOWN AS THE AFFORDABLE HOUSING  
ZONE DISTRICT WHICH INCLUDES  
BLOCK 3501, LOT 44.08**

**A MOTION** was made by Committeeman S. MacKenzie and seconded by Committeeman K. Gourlay to introduce at first reading Ordinance 2018-05.

**ROLL CALL VOTE:** Committeeman Timothy Dooley, yes; Committeeman Scott MacKenzie, yes; Committeeman Keith Gourlay, yes; and Mayor Philip Yetter, yes. Motion Carried.

**HAMPTON TOWNSHIP ORDINANCE 2018-06- AN ORDINANCE AMENDING THE  
HAMPTON TOWNSHIP CODE TO AMEND CHAPTER 108- THE ZONING  
ORDINANCE TO AMEND ARTICLE IV, THE DISTRICT REGULATIONS TO  
INCLUDE A NEW ZONE DISTRICT KNOWN AS THE AFFORDABLE HOUSING  
ZONE DISTRICT WHICH INCLUDES  
BLOCK 3603, LOT 7.02 AND BLOCK 3603, LOT 7.03**

**A MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie to introduce at first reading Ordinance 2018-06.

**ROLL CALL VOTE:** Committeeman Timothy Dooley, yes; Committeeman Scott MacKenzie, yes; Committeeman Keith Gourlay, yes; and Mayor Philip Yetter, yes. Motion Carried.

**RESOLUTION**

**A MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP RESOLUTION REFERRING HAMPTON TOWNSHIP  
PROPOSED ORDINANCES #2018-04, 2018-05, 2018-06 TO THE HAMPTON  
TOWNSHIP PLANNING BOARD FOR REVIEW**

**BE IT RESOLVED** by the Governing Body of the Township of Hampton, Sussex County, New Jersey, that proposed Ordinance Nos. 2018-04, 2018-05 and 2018-06, as introduced by the Governing Body on May 9, 2018, shall be referred to the Hampton Township Planning Board for review and that the Hampton Township Planning Board shall make and transmit to the Governing Body a report including identification of any provisions in the proposed Ordinances which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the Board deems appropriate. It is

requested and required that such report be provided to the Governing Body before the Governing Body's May 22, 2018 Special Meeting in order to enable Hampton Township to comply with a deadline ordered by the Superior Court of New Jersey.

**CERTIFICATION**

I hereby certify that this Resolution is a true copy of a resolution adopted by the Hampton Township Committee at their Regular Meeting held on May 9, 2018.

Date: 5/9/18

Kathleen Armstrong  
Kathleen Armstrong, RMC  
Township Clerk

**PUBLIC SESSION**

No comments

**PUBLIC SESSION CLOSED**

**ADJOURNMENT**

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members in favor, to adjourn the meeting at 10:55 A.M.

Respectfully submitted,

Kathleen Armstrong  
Kathleen Armstrong, RMC  
Township Clerk