

**HAMPTON TOWNSHIP
PLANNING BOARD**

Minutes of April 25, 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 of the Hampton Township Planning Board was called to order at 7:35 PM by Vice Chairwoman Rosko who led us in the Flag Salute.

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

STATEMENT: Vice Chairwoman Rosko advised that this meeting is being held in compliance with the provision of P.L. 1975 of the Sunshine Law. Adequate notice of this meeting has been supplied to the Official Newspaper that being the Daily and Sunday New Jersey Herald and is posted in the usual location of posted notices in the front lobby.

MINUTES: A motion to approve the minutes of March 21, 2013 was made by Mr. Dooley and 2nd by Mr. Goytil.

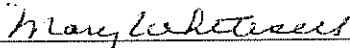
ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Yetter, Yes; Mr. Dooley, Yes; Mr. Goytil, Yes; and Mrs. Whitesell, Yes.

A motion to go into Executive Session at 7:38 was made by Mr. Goytil and 2nd by Mr. Yetter.

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

EXECUTIVE SESSION

BE IT RESOLVED BY THE HAMPTON TOWNSHIP PLANNING BOARD
To go into Executive Session pursuant to the following exception of the Open Public meeting act: N.J.S.A. 10:14-12 for the purpose of discussing litigation. The matter discussed in Executive Session may be made public at the appropriate time. I hereby certify that the forgoing Resolution was adopted by the Hampton Township Planning Board at its meeting of April 25, 2013.



Mary Whitesell, Secretary

A motion to come out of Executive Session at 7:45 was made by Mr. Goytil and 2nd by Mr. Brucker

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

RESOLUTION

02-08PB Cage Investors – Minor Subdivision – Block 3501, Lot 44

A motion was made by Mr. Yetter and 2nd by Mr. Dooley to approve the Resolution as prepared.

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

A motion to recommend to the Township Committee of the Developers Agreement for the Cage property was made by Mr. Dooley and 2nd by Mr. Brucker

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

06-08PB Joseph Maio – Block 508, Lot 2, 3 & a portion of 1 – Minor Subdivision – Re-Approval

A motion to approve the Resolution as prepared was made by Mr. Yetter, and 2nd by Mr. Dooley.

ROLL CALL: Mr. Roberts, Yes; Mrs. Rosko, Yes; Mr. Brucker, Yes; Mr. Yetter, Yes; Mr. Dooley, Yes; Mr. Goytil, Abstained; Mrs. Whitesell, Yes.

APPLICATIONS:

06-18PM Hampton RV – Block 3603, Lot 13 – RV Center

Mr. Dianella was present and explained the progress that has happen since the contract with the original Contractor has ended. He submitted pictures with descriptions of the work. The service will be underground from the pole in front of the building and should take place in the next week or so. The glass for the upstairs is in stock and will be installed the following week. The lower windows will be installed as soon as the block work is complete. Mr. Dianella should return next month with a new update on the progress at his site.

BILLS:

Dolan & Dolan – General	457.21
Dolan & Dolan – AIR Holdings	128.65
Dolan & Dolan – Finegan	116.25
Dolan & Dolan – Cage Investors	297.60
Harold E. Pellow & Assoc. – Lowe’s	125.60
Harold E. Pellow & Assoc. – McGuire	187.50
Harold E. Pellow & Assoc. – McGuire	156.25
Harold E. Pellow & Assoc. – Cage	125.00
Sussex County MUA – Lowe’s Sewer	7,417.75

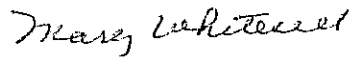
A motion to pay the bills as present was made by Mr. Dooley and 2nd by Mr. Brucker

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

ADJOURNMENT

A motion to adjourn at 8:05 PM was made by Mr. Yetter and 2nd by Mr. Brucker with all members present in Favor and None Opposed.

Respectfully submitted;



Mary Whitesell, Secretary