# BOROUGH OF HAMPTON PLANNING/ZONING BOARD OF ADJUSTMENT 

ADEQUATE NOTICE was given as follows: Notice was sent to the "Hunterdon County Democrat" in compliance with the Open Public Meetings Act. Notice was posted on the Municipal bulletin board at One Wells Avenue in Hampton, N.J. and notice is on file with the Borough Clerk.

1. Flag Salute
2. Reorganization: None

| Roll Call: | Pam Bailey | Rob Celentano |
| :--- | :--- | :--- |
|  | Andrew Hurley | Chris Masin |
|  | Jeff Minchin | Chad Nathanson |
|  | Randy Newman | Todd Shaner (Mayor) |

3. New Business: Review Model Statewide Municipal Electrical Vehicle (EV) Ordinance

Budget Updates/Master Plan Amount (Rob Celentano/Mayor, Todd Shaner)

Master Plan Updates (Joe Vuich, Engineer/Master Plan Committee)
4. Communications:

See Attached Correspondence List.
5. Minutes: Planning Board Minutes dated August 2, 2021
6. Resolutions: Hicks Paving, LLC

Amended Site Plan Approval
24 Lackawanna Street
Block 12, Lot 5.01, Zone IC
7. Completeness Items: None
8. Public Hearing \& Discussion Items: None
9. Executive Session: None

## 10. Bills and Claims:

Bills from Finelli Consulting Engineers, Inc., Hicks Paving, Matter \# HAHP00042, and Invoice \# 33519 for services in the amount of $\$ 250.00$ dated August 31, 2021 and received by email on September 2, 2021.

Bills from Finelli Consulting Engineers, Inc., General, Matter \#HAHP00060 and Invoice \# 33518 for services in connection with discussion of general matters and preparation of and attendance at Planning Board meeting (St Anne's Church) in the amount of $\$ 93.75$ dated August 31, 2021 and received by email on September 2, 2021.
11. Public Comment:
12. Adjournment:

Time:

This notice is subject to change without notice and action may or may not be taken

