

BOROUGH OF HAMPTON
PLANNING /ZONING BOARD OF ADJUSTMENT

PLANNING/ ZONING BOARD OF ADJUSTMENT MEETING MARCH 6, 2023

Planning Board Chairman, Jeff Minchin called the meeting of the Hampton Planning/Zoning Board of Adjustment meeting to order at 7:35 p.m. This meeting has been advertised in compliance with the Open Public Meetings Act in the Hunterdon County Democrat. A copy of this notice has been posted and is on file in the Office of the Municipal Clerk.

1. Flag Salute:

Roll Call: Present:	Pam Bailey William McQuaide Alicia Noon Todd Shaner	Rob Celentano Jeff Minchin Chad Nathanson (7:50 pm)
Not Present:	Andrew Hurley	Chris Masin

Alicia Noon was approved to attend the Budget Workshop Meeting scheduled for Monday, March 27th at 6:00 p.m. as the Liaison for the Hampton Borough Planning Board.

Review of Amendment to Land Development Ordinances (#2 & #21) which was tabled from our November 28, 2022 through March 6, 2023 meeting was tabled to April 3, 2023 Planning Board Meeting.

Wild/Scenic River Grants were tabled to our next Planning Board Meeting scheduled for Monday, April 3, 2023.

Judy Thorton, Representative and Speaker on behalf of the Highland's Council reviewed funds available to Hampton Borough for Highlands Plan Conformance Grant Funding. Judy Thorton advised us of some of the following information needed in order to comply with Highlands Plan Conformance Grant Funding:

1. Can access funding at any time. Just need to apply for approval for funding.
2. Can receive proposals directly from our professionals outlining what funding is needed for what project. J
3. Just need to outline what exactly need for what project.
4. No Packet/Application procedure is needed, just Proposals either from Hampton Borough Planning Board or its professionals.
5. Funding we are requested needs to be consistent with Highland's Master Plan.
6. Don't need to see something coming directly out of your budget first, as can get funding from Highlands Plan Conformance Grant funding prior to it being completed.

Judy Thorton from Highland's Council advised us to hold off doing anything for the Resiliency Program (MLUL) until at least Mid-Summer, as the Highlands Council is planning on having funds available for us to apply for help for funding sometime during the Summer. This is an area that needs to be updated through each town/borough in near future as Resiliency Program is preparing for Climate Change such as Flooding and Increase in Severity of Storms.

Judy Thorton advised the Planning Board that apparently there is \$9,000.00 still set aside and available to Hampton Borough pertaining to Water Use and Conservation Plan that was apparently completed in 2021. Need to double check with Linda to see if Water Use and Conservation Plan was ever adopted as part of

Master Plan by Council. Prior monies for same was paid directly to CDM Smith with comments from Borough for final plans in 2018.

Motion was made by Alissa Noon and seconded by Rob Celentano to accept the Correspondence List. Roll Call Vote: All Ayes, Motion Carried.

Motion was made by Rob Celentano and seconded by Pam Bailey to accept the Planning Board Minutes dated February 6, 2023. Roll Call Vote: All Ayes, except for Alicia Noon and Todd Shaner who abstained from Voting. Motion Carried.

Motion was made by Alicia Noon and seconded by Todd Shaner to approve the following bills and claims from Finelli Consulting Engineers, Steven P. Gruenberg, Esq and New Jersey Planning Officials:

Steven P. Gruenberg, Esq., General, Account #19003 and Invoice #3255 for services in connection with discussion of general matters and preparation and attendance at Planning Board Meeting in the amount of \$247.50 (General/February 6, 2023) dated March 3, 2023 and received by email on March 3, 2023.

Steven P. Gruenberg, Esq., Beasley/Kappus Plastic, Account #21058 in the amount of \$132.00 dated March 3, 2023 and received by email on March 3, 2023.

Finelli Consulting Engineers, General, Account #HAHP00070, Invoice #35419 for services in connection with discussion of general matters and preparation and attendance at Planning Board Meeting in the amount of \$195.00 dated February 28, 2023 and received by email on March 1, 2023.

Bill from New Jersey Planning Official (NJPO), Invoice #82023323 in the amount of \$242.00 for Mandatory Training and Books for 2 Planning Board Members and Invoice #0820243324 in the amount of \$27.50 for updated MLUL Book for Planning Board Secretary all of which were dated March 2, 2023.

Roll Call Vote: All Ayes, Motion Carried.

Motion made by William McQuaide and Seconded by Chad Nathanson to adjourn the Planning Board meeting at 8:30 p.m. Voice Vote: All Ayes, Motion Carried.

Respectfully Submitted

Sherry Minchin
Planning Board Secretary