BOROUGH OF HAMPTON PLANNING /ZONING BOARD OF ADJUSTMENT

PLANNING/ ZONING BOARD OF ADJUSTMENT MEETING June 5, 2023

Planning Board Chairman, Jeff Minchin called the meeting of the Hampton Planning/Zoning Board of Adjustment meeting to order at 7:34 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 Rob Celentano

Karen Cunningham Andrew Hurley William McQuaide Jeff Minchin Chad Nathanson Alicia Noon

Todd Shaner (Mayor)

Not Present: Chris Masin

Planning Board Attorney, Steven P. Gruenberg swore in Karen Cunningham as an Alternate Member.

Motion was made by Alicia Noon and seconded by Rob Celentano to send a request to the Council to apply for grant funding for Highlands Plan Conformance Grant Funding to be used for Updates to Master Plan, as well as for Council to adopt a Resolution authorizing Municipal Administrative Personnel to proceed with Grant Request with Judy Thorton, Highland's Representative. All Ayes, Motion Carried. Planning Board Secretary to send letter to Council regarding same.

The Planning Board approved giving potential Planning Board Candidate, Kenneth Bennett, approval and sent to the Council for their approval to appoint him as a Planning Board Alternate Member. Planning Board Secretary to send letter to Council regarding same.

Motion was made by Rob Celentano and seconded by Alicia Noon to approve rescheduling the July Planning Board Meeting to Monday July 24: 2023, whereby it will be scheduled as a Special Meeting on condition that we receive an application from an applicant by no later than June 25: 2023. All Ayes, Motion Carried.

Motion was made by Alicia 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 April 3, 2023. Roll Call Vote: All Ayes, except for Alicia Noon who abstained from Voting. Motion Carried.

Motion was made by Alicia Noon and seconded by Rob Celentano to approve the following bills:

Steven P. Gruenberg, Esq., General, Account #19003 and Invoice #3478 for services in connection with discussion of general matters and preparation and attendance at Planning Board Meeting dated April 30, 2023, in the amount of \$181.50.

Steven P. Gruenberg, Es., General, Account #19003 and Invoice #3566 for services in connection with discussion of general matters and preparation and attendance at Planning Board Meeting dated June 1, 2023, in the amount of \$198.00.

Kyle & McManus, Invoice #4228 regarding call pertaining to revised ordinance dated April 9, 2023, in the amount of \$73.50.

Roll Call Vote: All Ayes, Motion Carried.

Motion made by Todd Shaner and Seconded by Alicia Noon to adjourn the Planning Board meeting at 8:05 p.m. Voice Vote: All Ayes, Motion Carried.

Respectfully Submitted

Sherry Minchin Planning Board Secretary