

A meeting of the Township of Hamilton Planning Board was held on the above date with Chairman David Wigglesworth presiding. Other members present were Harry Bilicki, Charles Cain, Richard Cheek, Aline Dix, Wayne Choyce, John Kurtz, John Percy and Heather Tomasello. Alternate member David Adams was present. Also present were Steven Filippone, Engineer Consultant, John Rosenberger, Solicitor, and Philip Sartorio, P.P. AICP, Community Development Director.

Compliance with the Open Public Meetings Law was acknowledged.

Approval of Minutes – Mr. Percy moved, seconded by Mrs. Dix, to approve the minutes of the meeting of December 5, 2013, as published. SAID MOTION CARRIED WITH EIGHT MEMBERS VOTING “AYE”, NO “NAY”, ONE “ABSTAIN”.

Proposed Land Use Ordinance Amendment (Historic Preservation) – Mr. Sartorio reviewed the changes made, at the direction of Board, with regard to the proposed ordinance intended to amend the sections of the Land Use Ordinance related to historic preservation.

Board members asked questions and requested clarification with respect to certain provisions, to which Mr. Sartorio responded.

Mr. Sartorio advised that the proposed Ordinance would be forwarded to the State Historic Preservation Office, as well as the Pinelands Commission, for review and comment. Once a response is received from both, it will be brought back to the Board for an official recommendation to Township Committee.

Mrs. Dix moved, seconded by Mr. Choyce, to recognize that the Board has reviewed the proposed ordinance intended to amend the Land Use and Development Ordinance with regard to historic preservation, prepared by Philip Sartorio, and has determined that it is appropriate for consideration by the State Historic Preservation Office and the State Pinelands Commission. SAID MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Hamilton Mall Basin Status Update – Mr. Filippone informed the Board that he had been receiving monthly reports from the Hamilton Mall’s consultants with regard to the testing that is underway related to the basins under investigation, and he reviewed the test results and findings as of the end of November. Mr. Filippone advised that data would be gathered until late spring, after which the Applicant will return to the Board with recommendations and solutions.

Mr. Filippone responded to questions of Board members.

Public Comment – Jim Kerrigan asked how long it was anticipated for State review of the proposed ordinance, and Mr. Sartorio responded that it would probably be between sixty to ninety days before a response would be received.

Mr. Cain moved, seconded by Mr. Percy, to close the public comment portion of the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Retirement of Nancy Rainbow – Mr. Wigglesworth read a “resolution of appreciation” in recognition of the Secretary’s retirement and thanked her for her dedication to the Board and the Community.

Adjournment – Mr. Cain moved, seconded by Mrs. Dix, to adjourn the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Respectfully submitted,

Nancy Rainbow, Planning Bd. Admin.