



TOWNSHIP OF HAMPTON

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Jessica M. Caruso
Township CFO / Administrator

Kathleen Armstrong, RMC
Township Clerk

HAMPTON TOWNSHIP COMMITTEE AGENDA OCTOBER 30, 2018

FLAG SALUTE

ROLL CALL

STATEMENT- This meeting is being held in compliance with the provisions of P. L. 1975, Ch. 231, Secs. 4 & 13 the Sunshine Law, adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

CONSENT AGENDA - All items with an Asterisk (*) are considered routine and non-controversial by the Committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Committee Member requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- **Minutes** – September 25, 2018 and October 11, 2018

- **Correspondence**
 1. Hampton Township Fire and Rescue Inc. – October 3, 2018 Minutes
 2. Sussex County Open Space Committee – May 24, 2018 Minutes
 3. The New Jersey Legislative Bulletin – September 2018
 4. Sussex County Water Quality Management Policy Advisory Committee – September 13, 2018 Minutes
 5. Hampton Township Zoning Board of Adjustment – October 4, 2018 Agenda and September 6, 2018 Minutes
 6. Hampton Township Planning Board – October 18, 2018 Agenda and September 20, 2018 Minutes
 7. Hampton Township Recreation Committee – September 19, 2018 Minutes
 8. Hampton Township Board of Health – September 18, 2018 Minutes

9. Thank You note from Kathleen Armstrong
10. Thank You note from the Brucker Family
11. State of New Jersey, Department of Environmental Protection: Hampton Township Plumbing Inspection Following Incident at McKeown Elementary School

- **Reports**

1. Andover Joint Municipal Court Monthly Cashbook Report – September 2018
2. Shared Municipal Courts of Town of Newton and Township of Green – September 2018
3. Hampton/Stillwater Municipal Court Monthly Cashbook Report – August 2018
4. Hampton Township Construction Official's Construction Permit Activity Report – September 2018
5. Hampton Township Animal Control Officer Report – First Quarter 2018
6. Hampton Township Animal Control Officer Report – Second Quarter 2018
7. Hampton Township Treasurers Report – September 30, 2018

- **Raffle License**

1. Kittatinny Band Boosters – Hampton Township On-Premise 50/50 Raffle License #2018-1206 to be held December 14, 2018

- **Resolutions**

1. Kittatinny Regional School District Resolution Opposing The Legalization Of Marijuana
2. H.Res.343 – Resolution Expressing Concern Regarding Persistent and Credible Reports of Systematic, State-Sanctioned Organ Harvesting From Non-Consenting Prisoners of Conscience in the People's Republic of China, Including From Large Numbers of Falun Gong Practitioners and Members of Other Religious and Ethnic Minority Groups

- **Ordinances**

1. Sussex County Board of Chosen Freeholders: ORDINANCE PROVIDING FOR THE ADJUSTMENT OF LIBRARY FINES, FEES, AND SALE OF SURPLUS LIBRARY MATERIALS FOR THE SUSSEX COUNTY LIBRARY SYSTEM

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

RESOLUTIONS

HAMPTON TOWNSHIP RESOLUTION CONDEMNING HATE CRIMES IN THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY

HAMPTON TOWNSHIP RESOLUTION TO CANCEL GENERAL CAPITAL RESERVES ENTITLED IMPROVEMENT TO MUNICIPAL PROPERTY AND RETURN THE FUNDS TO GENERAL CAPITAL – FUND BALANCE

HAMPTON TOWNSHIP RESOLUTION APPROVING ENDORSEMENT OF PROPOSED ORDER IMPOSING SCARCE RESOURCE RESTRAINT

ORDINANCES

INTRODUCTION AND FIRST READING

ORDINANCE #2018-17 – A FULLY FUNDED ORDINANCE TO SPEND \$262,077.00 FROM THE RESERVE FOR ROAD EQUIPMENT LOCATED WITHIN THE GENERAL CAPITAL FUND AND TO SPEND \$20,000.00 FROM GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF A 2018 ELGIN WHIRLWIND SERIES MV VACUUM STREET SWEEPER IN THE AMOUNT OF \$282,077.00

ORDINANCE #2018-18– A FULLY FUNDED ORDINANCE APPROPRIATING THE SUM OF \$220,000.00 FOR IMPROVEMENTS TO KEMAH MECCA LAKE ROAD SECTION III TO BE FUNDED WITH A GRANT RECEIVABLE FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FUND IN THE AMOUNT OF \$220,000.00

ORDINANCE #2018-19 – AN ORDINANCE TO AMEND CHAPTER 76, ENTITLED “PARKS AND RECREATION AREAS”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY

ORDINANCE #2018-20 – AN ORDINANCE TO AMEND CHAPTER 33, ENTITLED “ALCOHOLIC BEVERAGES”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY

NEW BUSINESS

1. Offer submitted by William Cloke of Sussex to purchase the 1994 Ford L8000 truck for \$2,000.00.

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION

BILLS

ADJOURNMENT