

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
AUGUST 30, 2011**

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.

FLAG SALUTE: Led by Mayor P. Yetter at 7:03 P.M.

ROLL CALL: Present: Committeeman D. Coranoto, Committeeman, T. Dooley, Committeeman K. Gourlay, Committeeman D. Hansen, and Mayor P. Yetter. Also Present: Township Administrator E. Klose and Township Attorney S. Roseman.

STATEMENT – Mayor P. Yetter stated that the meeting was 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 – Mayor P. Yetter stated that 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** -- July 26, 2011

- **Correspondence**

1. The New Jersey Planner – July 2011
2. Hampton Township Board of Education – June 22, 2011 Minutes
3. Kittatinny Regional High School Board of Education – June 27, 2011 Special meeting Minutes; June 16, 2011 Minutes
4. New Jersey League of Municipalities --Calendar of Statewide Activities to Honor Memory of 9/11 Victims
5. Hampton Township Board of Health – June 21, 2011 Minutes
6. Sussex County Department of Environmental and Public Services – 2010 Annual Report
7. New Jersey Department of Environmental Protection – News Regarding Commitment to Accelerate Cleanups of Contaminated Sites
8. Kathleen Bradley and Dolan and Dolan – Re: Stillwater Township’s Zoning Board Application for a Nextel Communications Tower
9. SCARC – Thank You Letter for the Use of Hampton Park for their Annual Employment Connections Barbecue Day

- **Reports**

1. Hampton Township Construction Official – Permit Activity Report August 2011
2. Green Township Joint Municipal Court – July 2011 Cashbook Report

- **Resolutions**

1. New Jersey League of Municipalities – Request to Adopt Sample Resolution Opposing S-2795 and A-3835
2. Hampton Township – Draft of a Resolution of Continued Support to Participate in the Consolidated County Operated 911 PSAP
3. County of Sussex – Resolution Recognizing September 11, 2011 as a day of Solemn Commemoration of the Events of September 11, 2011

APPROVAL OF THE CONSENT AGENDA

Committeeman D. Coranoto requested that Correspondence #1 be removed from the Consent Agenda for further consideration. Committeeman T. Dooley requested that Correspondence #3 be removed from the Consent Agenda for further consideration.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to accept the Consent Agenda as listed with the items referenced above removed for further consideration.

Correspondence #1- The New Jersey Planner – July 2011: Committeeman D. Coranoto noted that the State is at a standstill in terms of passing new legislation. Committeeman D. Hansen mentioned that the Courts have extended the current New Jersey COAH regulations until FY 2013.

A MOTION was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, to accept Correspondence #1 as listed on the Consent Agenda.

Correspondence #3- Kittatinny Regional High School Board of Education – June 27, 2011 Special meeting Minutes; June 16, 2011 Minutes: Due to the tough economic times, Committeeman T. Dooley raised concerns about expenditures made by KRHS officials to hire a new guidance counselor and to renovate the track field.

A brief discussion followed regarding the manner in which many area school districts are choosing to apply additional State funding in their districts. Committeeman D. Coranoto commented that the Frankford School District returned the portion of aid that they did not need to their residents by way of reducing the municipal budget. Several districts used the funds to hire additional staff.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to accept Correspondence #3 as listed on the Consent Agenda.

REGULAR AGENDA

ORDINANCES

FINAL ADOPTION AND PUBLIC HEARING

ORDINANCE #2011-08 –AN ORDINANCE REPEALING AND REPLACING CHAPTER 62 FLOOD DAMAGE PREVENTION FOR THE TOWNSHIP OF HAMPTON

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley to adopt at Final Reading Hampton Township Ordinance 2011-08.

PUBLIC HEARING

No comment made.

PUBLIC SESSION CLOSED

ROLL CALL VOTE: Committeeman Daniel Coranoto, yes; Committeeman Timothy Dooley, yes; Committeeman Keith Gourlay, yes; Committeeman Dave Hansen, yes; and Mayor Philip Yetter, yes. Motion Carried.

RESOLUTIONS

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members in favor, to adopt the following Resolution.

**HAMPTON TOWNSHIP
RESOLUTION TO REFUND OVERPAYMENT MADE ON
BLOCK 3005 – LOT 7 FOR 2011 3RD QUARTER TAXES**

WHEREAS, Jessica Caruso, Tax Collector, advises that Block 3005 – Lot 7 has an overpayment,

WHEREAS, Michael Freund, has been named Executor of the Estate of Owner David Mekeel,

WHEREAS, Mr. Freund paid the 3rd Quarter Taxes on August 3, 2011 in the amount of \$1048.70,

WHEREAS, Corelogic, a mortgage servicing company, made a payment on behalf of Citimortgage, on August 22, 2011 in the amount of \$1048.70, causing an overpayment,

WHEREAS, Mr. Freund requested that the overpayment be refunded to him,

WHEREAS, Jessica Caruso, Tax Collector, requests a refund be issued to Mr. Freund in the amount of \$1048.70.

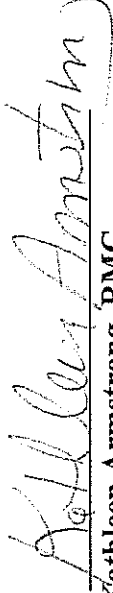
THEREFORE BE IT RESOLVED BY THE Township Committee of the Township of Hampton, County of Sussex, State of New Jersey, that approval be granted to refund the overpayment in the amount of \$1048.70 for Block 3005 – Lot 7.

**Jessica Caruso, CTC
Tax Collector
August 30, 2011**

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on August 30, 2011 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

Date 8/30/2011


**Kathleen Armstrong, RMC
Township Clerk**

NEW BUSINESS

**HAMPTON TOWNSHIP FIRE AND RESCUE, INC. – AUTHORIZATION FOR
ROBERT C. TEETS TO DRIVE FIRE DEPARTMENT VEHICLES**

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, with the exception of Committeeman D. Hansen, who abstained, to authorize Hampton Township Volunteer Fire & Rescue Member Robert Teets to operate fire department vehicles.

**HSA CAMP AUXILIUM LEARNING CENTER – ON-PREMISE TRICKY TRAY
LICENSE #2011-1008 TO BE HELD ON OCTOBER 7, 2011**

A MOTION was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members in favor, to approve an On-Premise Tricky Tray Raffle License for HSA Camp Auxilium as referenced above.

**HSA CAMP AUXILIUM LEARNING CENTER – OFF PREMISE CALENDAR RAFFLE
LICENSE #2011-1009 TO BE HELD
OCTOBER 1, 2011 THROUGH DECEMBER 31, 2011**

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to approve an Off-Premise Calendar Raffle for the HSA Camp Auxilium Learning Center as referenced above.

**HSA CAMP AUXILIUM LEARNING CENTER – 50/50 ON PREMISE AND OFF
PREMISE RAFFLE LICENSE #2011-1010 TO BE HELD OCTOBER 7, 2011**

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to approve a 50/50 On-Premise Raffle for the HAS Camp Auxilium Learning Center as referenced above.

**KITTATINNY REGIONAL HIGH SCHOOL – RE: HAMPTON TOWNSHIP FIELD
USE**

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Coranoto, with all members in favor, to grant a request from Kittatinny Regional High School Coach C. Carroll to use the Hampton Township Soccer Field providing that KRHS assists with the costs and materials necessary to properly maintain the field.

**DIVISION OF LOCAL GOVERNMENT SERVICES FISCAL YEAR 2012 BEST
PRACTICES WORKSHEET**

The Township Committee reviewed Hampton Township's completed 2012 Best Practices Worksheet, as required by the New Jersey Department of Community Affairs. The worksheet is used by the State to help them determine how much aid will be allocated to each municipality. Township Administrator E. Klose stated that she and Township CFO Jessica Caruso worked together to complete the document and based on the results, Hampton Township will receive 100% of their State Aid. However, Township Administrator E. Klose stated that there are a couple of issues on the Worksheet that she would like to address prior to the 2013 Best Practices Worksheet. She suggested that the township adopt a Pay to Play Ordinance. Municipalities throughout the State must abide by the State's Pay to Play regulations, however, the State believes that it would be beneficial for municipalities to support the law by adopting their own ordinances.

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members in favor, for Township Administrator E. Klose and Township Attorney S. Roseman to research the option adopting a Pay to Play Ordinance in Hampton Township.

Township Administrator E. Klose stated that although it is not required, the State is encouraging municipalities to post Minutes and Agendas on their website. E. Klose confirmed that the township will begin posting these additional items on the township's website at: www.hamptontownshipnj.org

Township Administrator E. Klose also suggested that the township adopt a policy regarding the use of township vehicles. The only vehicle used for transportation to and from work by an employee is the truck driven by the DPW Manager D. Bayles. Administrator E. Klose pointed out that the DPW Manager has always demonstrated complete responsibility when using his vehicle. However, concern was expressed regarding the absence of a policy pertaining to the use of all township-owned trucks that are utilized by employees. E. Klose stated that the policy should contain language that states the township's expectation that municipally-owned vehicles should only be utilized in a manner that has been authorized by township officials.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Coranoto, with all members in favor, to update Hampton Township's Personnel Policy to include language regarding the proper use of township-owned vehicles.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to acknowledge that the Hampton Township Committee received and reviewed a completed copy of the Best Practices Worksheet and authorizes its release on behalf of Hampton Township to the State of New Jersey.

HSA CAMP AUXILIUM LEARNING CENTER – 50/50 ON PREMISE RAFFLE LICENSE #2011-1011 TO BE HELD 9/10/2011, 9/24/2011, 10/29/2011, AND 11/5/2011

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to approve a 50/50 On-Premise Raffle for HSA Camp Auxilium as referenced above.

NEW JERSEY DIVISION OF MOTOR VEHICLES – APPLICATIONS FOR A BLUE LIGHT PERMIT FOR DAVID S. HANSEN AND KAREN HANSEN

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members in favor, to approve a Blue Light Application for David S. Hansen and Karen Hansen.

JERSEY CENTRAL POWER AND LIGHT – RE: AGREEMENT FOR INSTALLATION OF ELECTRIC DISTRIBUTION FACILITIES - \$45,685.70

The Township Committee reviewed a quote from JCP&L in the amount of \$45,685. Township officials discussed the installation of electric distribution facilities with funds the township has reserved for future expansion, which will include lights in the municipal park. Township officials discussed what party/parties would be responsible for maintaining the electrical equipment both during and after installation. Committeeman K. Gouraly explained that JCP&L will always be responsible for electrical equipment up to the meter box.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to accept a quote from JCP&L in the amount of \$45,685 for the installation of Electric Distribution Facilities at the Hampton Township Municipal Park.

In regard to the same matter referenced above, Township Attorney S. Roseman suggested that a completion date be included in the contract with JCP&L. Committeeman D. Coranoto suggested negotiating a General Maintenance Agreement with JCP&L stating that they would be responsible for maintaining the utility poles after installation, including cutting back tree limbs, shrubbery, etc.

Township Attorney S. Roseman noted that Article 5 in JCP&L's Proposed Agreement states that the customer's electrical service must begin with 90 days of the installation of the meter. Township officials agreed that the installation date for the lights is uncertain at that this time, but it will certainly be beyond the 90 days period referenced in the Agreement. Attorney S. Roseman recommended contacting JCP&L to inquire about the intent of Article 5 contained in their proposed Agreement. And, to request that the clause be removed, if township officials deem the terms in Article 5 to be unsatisfactory.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to rescind the last Motion and table any decision regarding the installation of the electrical distribution facilities until the next Township Committee Meeting.

Committeeman T. Dooley stated that he would arrange to meet with Project Planner to discuss the best location for the lights and then he will forward that information to the Planning Board for review.

**HAMPTON TOWNSHIP KEMAH MECCA LAKE FIREHOUSE - GARAGE DOOR
ESTIMATES
NORTH JERSEY GARAGE DOORS, LLC - \$10,451.00
HILLSIDE DOOR - \$9,200.00**

Township Administrator E. Klose stated that the above referenced issue was tabled from a previous meeting so that additional information could be obtained regarding the availability of grant money for the installation of a new furnace in Firehouse #3. The existing garage doors at Firehouse #3 are not insulated, which makes it difficult to retain heat in the building. Administrator E. Klose researched the issue and informed the Township Committee that grant funding was available to install a furnace in Firehouse #1, but not Firehouse #3.

However, the township has funds available in the General Capital Reserve: Improvements to Municipal Property to install new garage doors at Firehouse #3. In order to use funds from this Reserve, the Township Committee must adopt an Ordinance. Committeeman D. Hansen stated that insulated garage doors would help to reduce the heating bill.

The Township Committee reviewed quotes from the two following garage door companies: Hillside Door Company and North Jersey Garage Doors, LLC.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, for Township Attorney S. Roseman to create an Ordinance permitting funds to be transferred from Hampton Township's General Capital Fund for the purpose of funding the installation of insulated garage doors at Firehouse #3. And, to accept a proposal from the Hillside Door Company in the amount of \$9,200 to install the garage doors at Firehouse #3.

DOLAN AND DOLAN – RE: HOME AND HOUSE, INC.

Township Attorney S. Roseman stated that he and Township Planning Board Attorney B. Morgenstern both reviewed the revised Agreement between House & Home, Inc. and Hampton Township and found it to be satisfactory.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Coranoto, with all members in favor, to approve the revised Agreement between House & Home, Inc. and Hampton Township, as recommended by Township Attorney S. Roseman.

DISCUSSION

Township Administrator E. Klose stated that Township Employee Valerie Galizia did a terrific job creating Hampton Township's Municipal Display for the 2011 Sussex County Farm and Horse Show. The Township Committee acknowledged Ms. Galizia's efforts and expressed their appreciation.

Township Administrator E. Klose explained that she followed up on a suggestion that was made at the last Township Committee meeting to purchase new recycling containers from SCMUA for use at local schools at a cost of \$80.00 per container. SCMUA Representative Renee Casapulla informed E. Klose that the cost is \$200.00 per container. Mayor P. Yetter stated that the cost was too high and the other members of the Township Committee agreed.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to decline an offer from the Sussex County Municipal Utilities Authority to purchase recycling containers from their facility at a cost of \$200 each.

The County Sheriff's Office authorized additional patrols in Hampton Township at the request of Township Administrator E. Klose to help combat a recent problem with road signs being stolen from local roadways. Administrator E. Klose stated that in spite of the fact that it was the week of the State Fair, the Sheriff's Office was kind enough to schedule the additional patrols. Township officials expressed appreciation for the increased law enforcement and noted that the additional patrols have been effective.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to write a letter of appreciation to Sheriff M. Strada for the additional patrols granted by the Sussex County Sheriff's Department in Hampton Township and also request ongoing support for the Sheriff in the form of increased patrols throughout the township.

Township officials discussed the pending retirement of Township Tax Assessor John Dyksen on October 1, 2011. Township Administrator E. Klose stated that she would like to schedule interviews with potential candidates to take over the position. There was a brief discussion about scheduling an Executive Session an hour prior to the next regularly scheduled Township Committee Meeting on September 27, 2011, for the purpose of meeting potential candidates. Township Attorney S. Roseman noted that the Farm Assessment Review should be completed by Assessor J. Dyksen prior to October 1, 2011.

A MOTION was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members in favor, to hold an Executive Session at 6:00 PM on September 27, 2011, for the purpose of discussing personnel, with the regularly scheduled Township Committee Meeting commencing immediately following the Executive Session.

Township Administrator E. Klose stated that she would like to approach certain municipalities in Sussex County that are considering turning over the responsibility of their Construction Office to the State of New Jersey and offer to provide them with construction services through Hampton Township as an alternative. Administrator E. Klose expressed concern about the State's ability to provide the same level of service to residents as a local office within the county would be able to provide. E. Klose pointed out that if a municipality decides to eliminate that source of revenue from their budgets on a trial basis, they will not have an opportunity to recover that revenue at a later date because of the new 2% Cap Law, which prohibits government entities from raising their budgets more than 2% over the previous year. If a municipality decides that outsourcing their construction office is the best approach for their town, they would be better served to use another local municipality. Hampton Township would not charge a fee to municipalities that decide to use Hampton Township, instead the township would collect the permit fees that typically paid by the applicants.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, for Township Administrator E. Klose to offer construction services to area municipalities through the Hampton Township Construction Office.

A MOTION was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, to authorize Acting Board of Health Secretary Amy Lobban to train Hampton Township Employee Valerie Galizia as the Board of Health Secretary.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to adopt a resolution authorizing a Public Auction to be held at Hampton Township Municipal Building in October 2011, for the purpose of selling township owned property. A 10% down payment will be required at the time a bid is accepted, with the balance due when the item is picked up. There will be no minimum bid.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to adopt a resolution highlighting the 30th Anniversary of The Land Conservancy.

Township Administrator E. Klose gave an update to an inquiry from Committeeman D. Hansen regarding fire alarms in the new Mercedes dealership in Hampton Township. E. Klose explained that the total occupant load of that building in 173 and it is considered to be a *Group B Type* building. Only *Group B* buildings with an occupancy load of more than 500 are required to install a manual fire system. Township Building Inspector J. deLager informed E. Klose that the Intercar facility has smoke detectors inside the duct work, but the building code does not require manual alarms.

Committeeman D. Coranoto commented that Intercar is the first commercial enterprise in the township to go completely “green”. Township officials acknowledged the efforts of the dealership to construct an environmentally sound facility.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to send a letter to the Intercar Dealership congratulating them on their grand opening and acknowledging their efforts to construct an environmentally sound facility.

Committeeman D. Coranoto noted that pending Senate Bill 2795 entitled, *Concerning Enforcement Responsibility of State Housing Code Under the “Hotel and Multiple Dwelling Law”*, could have a negative impact on local municipalities in the future. In addition to the Resolution to oppose the bill, which was adopted earlier this evening, he encouraged his colleagues to personally express their opposition of the bill to the sponsors, Senator Oroho and Alison McHose.

Committeeman D. Coranoto raised concerns about speeding motorists and truck traffic on Sid Taylor Road. He suggested contacting the Sheriff’s Office to request additional patrols in that area.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, for Township Administrator E. Klose to contact the Sussex County Sheriff’s Office and request additional patrol along Sid Taylor Road.

Township Administrator E. Klose stated that she is in the process of confirming the date for the next Movie Night at the Hampton Township Park. She explained that the Recreation Committee has not contacted her with their final decision, but the movie vendor has a tentative date of September 23, 2011.

Committeeman T. Dooley stated that he recently attended a Hampton Township Volunteer Fire & Rescue, Inc. Meeting with Committeeman K. Gourlay and Township Administrator E. Klose. At the meeting, there was a discussion concerning the proposed addition for Firehouse #1 located on Halsey Road. The question of how the fire department was planning to finance the cost of the project was raised. Possible options that were discussed included a Bond.

Committeeman T. Dooley stated that there are several other large projects that the township would like to address in the future, such as, renovations to the Hampton Township Community & Senior Center and certain Recreation projects. He raised the possibility of financing several projects together with one Bond rather than obtaining 3 – 4 smaller Bonds.

Committeeman K. Gourlay stated that municipalities are now forced to adhere to a 2% Tax Levy Cap imposed by the State of New Jersey, which prohibits local government entities from raising their budgets more than 2% over the previous year’s budget. Committeeman K. Gourlay a municipality’s ability to make necessary improvements without incurring debt, however, improvements cannot be ignored indefinitely.

Township Administrator E. Klose stated that if project costs exceed the 2% Cap, the township must place a referendum on the ballot and the voters must ratify it. Township officials discussed updating Hampton Township’s Road Master Plan to assist in prioritizing long-term road projects.

Committeeman D. Hansen excused himself from the remainder of the Township Committee Meeting to attend a funeral.

Township Administrator E. Klose stated that fire department officials requested that the Township Committee considers adopting a Knox Box Ordinance, which allows fire department

responders to gain access to a commercial building during a fire by using a key rather than breaking a window. The State Police would have a master key. Business owners are reluctant to install these boxes because of the cost. An Ordinance would only require new construction to install the box.

Township Administrator E. Klose stated that fire department officials have requested the use of the Municipal Park for the Annual Sussex County Fire Parade, which will be hosted by the Hampton Township Fire Department in 2014. In addition to the use of the park, fire officials also requested that the Township Committee allow them to serve beer during the event. Township Attorney S. Roseman raised liability concerns and recommended that township officials contact their insurance carrier prior to making any determination regarding this matter. Committeeman T. Dooley expressed concerns about setting a precedent because typically organizations using the facility are not permitted to bring in any alcohol. Recreation Chairperson S. Rude was present and stated that beer drinking would be limited to a designated fenced in area.

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

The Township Committee reviewed correspondence relating to a Hampton Township Fire & Rescue matter.

PUBLIC SESSION

No public comment.

PUBLIC SESSION CLOSED

BILLS

Township Administrator E. Klose stated that she recently received a request for snow removal reimbursement from Milici Management on behalf of Hampton Commons for the 2007-2008 Season. E. Klose explained to Mr. Milici that he was required to submit those bills immediately following the winter season. Mr. Milici stated that the paperwork fell through the cracks during the time period that Hampton Commons was transitioning to a new management company. Administrator E. Klose raised the issue with Township Auditor T. Ferry, who said that the township is not obligated to reimburse Hampton Commons due to the significant delay in submitting the snow removal bills.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Coranoto, with all members in favor, to table the matter until the next regularly scheduled meeting.

A MOTION was made by Committeeman T. Dooley and seconded by Mayor P. Yetter, with all members in favor, with the exception of Committeeman D. Hansen, who was absent from this portion of the meeting, to approve a voucher from Township Attorney S. Roseman in the amount of \$1220 and , which were not included on the Bill List below.

A MOTION was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, with the exception of Committeeman D. Hansen, who was absent from this portion of the meeting, to approve the following Resolution.

HAMPTON TOWNSHIP RESOLUTION TO PAY BILLS

WHEREAS, there are bills to be paid for goods and services.

NOW, THEREFORE, BE IT RESOLVED BY the Township Committee of the Township of Hampton, County of Sussex that the following bills be paid.

Check Register - (0110101001) CASH Checking

DATE CHECK # PAID TO AMOUNT VOID AMOUNT VOID DATE REASON

8/01/2011	1596	922 A C MOORE	18.94	(Manual)		
8/01/2011	1597	921 FABRIC TREE	27.96	(Manual)		
8/01/2011	1598	445 STATEWIDE INSURANCE FUND	27,172.00	(Manual)		
8/01/2011	1599	908 HANDYMAN PLUS	385.00	(Manual)		
8/24/2011	7411	502 SUSSEX COUNTY TREASURER	778,137.04			
8/24/2011	7412	502 SUSSEX COUNTY TREASURER	20,677.42			
8/24/2011	7413	502 SUSSEX COUNTY TREASURER	56,347.46			
8/24/2011	7414	502 SUSSEX COUNTY TREASURER	544.75			
8/24/2011	7415	345 TOWN OF NEWTON	497.33			
8/30/2011	7416	495 AIRGAS EAST	85.86			
8/30/2011	7417	492 AT & T	818.94			
8/30/2011	7418	774 BASSANI POWER EQUIPMENT	780.90			
8/30/2011	7419	499 BBC PRINTING CONSULTANTS	552.00			
8/30/2011	7420	500 BEAVER RUN FARMS	76.34			
8/30/2011	7421	159 CAMPBELL'S SMALL ENGINE, INC.	15.69			
8/30/2011	7422	217 CENTURY LINK	540.42			
8/30/2011	7423	501 CHELBUS CLEANING CO. INC.	325.00			
8/30/2011	7424	173 COUNTY OF SUSSEX CLERK	208.00			
8/30/2011	7425	547 DAVID R. TROAST	600.00			
8/30/2011	7426	874 DEER PARK	20.60			
8/30/2011	7427	505 DELTA DENTAL OF NJ, INC.	2,059.95			
8/30/2011	7428	506 DOLAN & DOLAN, P.A.	598.50			
8/30/2011	7429	585 DOVER BRAKE & CLUTCH CO. INC.	82.80			
8/30/2011	7430	839 ECONO SIGNS LLC	662.88			
8/30/2011	7431	571 Eileen Klose	84.16			
8/30/2011	7432	507 F.W. BENNETT & SON, INC.	215.85			
8/30/2011	7433	509 FAIRCLOUGH FUEL	91.80			
8/30/2011	7434	811 FEDERAL LICENSING, INC.	110.00			
8/30/2011	7435	604 FOSTER & COMPANY, INC.	71.13			
8/30/2011	7436	510 G & G DIESEL SERVICE INC	625.15			
8/30/2011	7437	905 GARDEN STATE LABORATORIES, INC.	150.00			
8/30/2011	7438	253 GREEN TOWNSHIP	32,375.86			
8/30/2011	7439	513 HAMPTON BD. OF EDUCATION	407,515.42			
8/30/2011	7440	514 HAMPTON TWP. PAYROLL ACCOUNT	68,837.34			
8/30/2011	7441	381 HAROLD E. FELLOW & ASSOC., INC.	6,056.63			
8/30/2011	7442	274 INTERNATIONAL CODE COUNCIL, INC	50.00			
8/30/2011	7443	791 JENSEN & MITCHELL, INC	1,093.60			
8/30/2011	7444	281 JERSEY CENTRAL POWER & LIGHT	1,853.98			
8/30/2011	7445	515 JOHN DEJAGER	73.95			
8/30/2011	7446	516 JOHNNY ON THE SPOT	505.30			
8/30/2011	7447	518 KITTATINNY REGIONAL HIGH SCHOOL	484,219.93			
8/30/2011	7448	800 LAFAYETTE ASPHALT PRODUCTS	1,040.91			
8/30/2011	7449	869 LCB SERVICES	110.00			
8/30/2011	7450	651 LOU'S GLASS	169.95			
8/30/2011	7451	522 LOWE'S	274.81			
8/30/2011	7452	920 MICHAEL FREUND	1,048.70			
8/30/2011	7453	525 MONTAGUE TOOL & SHIPPLY CO.	207.14			
8/30/2011	7454	328 MORRIS ASPHALT CO., INC.	55,115.20			
8/30/2011	7455	734 Milici Management	4,447.46			
8/30/2011	7456	355 N.J. HERALD	198.40			
8/30/2011	7457	531 PROPAY INC.	147.60			
8/30/2011	7458	903 RECOVERY ENVIRONMENTAL SERVICES, INC	500.00			
8/30/2011	7459	711 ROWE & COMPANY, INC.	27.84			
8/30/2011	7460	490 SERVICE ELECTRIC CABLE TV INC	34.95			
8/30/2011	7461	858 STATE OF NEW JERSEY	18,601.92			
8/30/2011	7462	918 THE SATR-LEDGER	262.16			
8/30/2011	7463	566 TIRE KING	1,107.00			
8/30/2011	7464	345 TOWN OF NEWTON	29,134.50			
8/30/2011	7465	773 VERIZON	370.03			
8/30/2011	7466	478 WASTE MANAGEMENT OF NEW JERSEY, INC	48,386.51			
8/30/2011	7467	611 WELDON QUARRY CO., LLC	17,975.17			
8/30/2011	7468	536 WINTER'S AUTO PARTS	176.43			

2,046,893.66
27,603.90 Manual
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Hampton Township
Check Register

Check Number	Check Date	Payee	Amount
Payroll Checks			
6909	08/09/11	Daniel Coranoto	0.00
6911	08/09/11	Keith W. Gourlay	855.35
6912	08/09/11	David S. Hansen	0.00
6914	08/09/11	Philip L. Yetter	0.00
6917	08/09/11	Jessica M. Caruso	2,278.40
6921	08/09/11	Leslie J. Conklin	442.10
6922	08/09/11	John O. De Jager	1,200.91
6924	08/09/11	Russell H. Bellis, Jr.	1,090.37
6930	08/09/11	Karen Hansen	0.00
6931	08/09/11	Alan R. DeCarolis	1,962.87
6932	08/09/11	Amanda F. Lobban	426.82
6933	08/09/11	Robert W. Huber	258.75
6943	08/23/11	Leslie J. Conklin	918.57
6944	08/23/11	John O. De Jager	1,102.87
6946	08/23/11	Russell H. Bellis, Jr.	1,090.38
6952	08/23/11	Robert W. Huber	258.75
60000	08/23/11	Leslie J. Conklin	551.19
			<u>12,437.33</u>
Vendor Checks			
6934	08/09/11	Adv.to Hampton Twsp - Mary Whitesell	500.00
6935	08/09/11	AXA Equitable	320.00
6936	08/09/11	Hampton Twsp Tax Collector	3,633.76
6937	08/09/11	Verizon Wireless	45.00
6953	08/23/11	Adv.to Hampton Twsp - Mary Whitesell	550.00
999999	08/09/11	941 EFT PAYMENT	10,873.28
999999	08/09/11	NJ EFT PAYMENT	746.83
999999	08/23/11	941 EFT PAYMENT	5,328.69
999999	08/23/11	NJ EFT PAYMENT	425.46
			<u>22,423.02</u>
Payroll Direct Deposit			
6910	08/09/11	Timothy S. Dooley	955.35
6913	08/09/11	Eileen F. Klose	3,490.91
6915	08/09/11	Kathleen T. Armstrong	1,280.98
6916	08/09/11	Valerie Galizia	656.65
6918	08/09/11	John Dyksen	895.32
6919	08/09/11	Mary Whitesell	1,104.02
6920	08/09/11	Leah C. Korver	822.42
6923	08/09/11	Daniel P. Bayles	1,518.17
6925	08/09/11	Edward R. Hayes	1,218.84
6926	08/09/11	Brian E. Mentler	1,325.80
6927	08/09/11	Donald F. Muller	1,152.40
6928	08/09/11	John W. Tietje	1,551.26
6929	08/09/11	James A. Welch	897.57
6938	08/23/11	Kathleen T. Armstrong	1,280.98
6939	08/23/11	Valerie Galizia	521.57
6940	08/23/11	John Dyksen	895.31
6941	08/23/11	Mary Whitesell	1,104.02
6942	08/23/11	Leah C. Korver	822.43
6945	08/23/11	Daniel P. Bayles	1,407.84
6947	08/23/11	Edward R. Hayes	1,218.85
6948	08/23/11	Brian E. Mentler	1,254.53
6949	08/23/11	Donald F. Muller	1,094.51
6950	08/23/11	John W. Tietje	1,444.05
6951	08/23/11	James A. Welch	880.04
			<u>28,793.82</u>
Total checks			63,654.17

50

Total

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held August 30, 2011, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 8/30/11

Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members in favor, to adjourn the meeting at 8:30 PM.

Respectfully submitted by,
Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk