



TOWNSHIP OF HAMPTON

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Newton, NJ 07860

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Jessica M. Caruso
Township CFO / Administrator

Kathleen Armstrong, RMC
Township Clerk

HAMPTON TOWNSHIP COMMITTEE AGENDA AUGUST 28, 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 – July 31, 2018
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- **Correspondence**
 1. Hampton Township Fire and Rescue Inc. – August 1, 2018 Minutes
 2. Hampton Township Recreation Committee – August 14, 2018 Minutes
 3. New Jersey State League of Municipalities – RE: NJLM Annual Conference in Atlantic City November 13-15, 2018
 4. Thank You Note from the Moore Family
 5. Thank You Note from Jerri Dalling from the Hampton Recreation Summer Program
 6. Notice from Carriage Mobile Homes, Inc. to the Rent Leveling Board – RE: Real Estate Tax Surcharge
- **Reports**
 1. Andover Joint Court Monthly Cashbook Report – July 2018

2. Shared Municipal Courts of Town of Newton and Township of Green – July 2018
3. Hampton/Stillwater Municipal Court Report – June and July 2018
4. Hampton Township Construction Official’s Construction Permit Activity Report – July 2018
5. Hampton Township Treasurers Report – July 31, 2018

- **Resolutions**

1. Sandyston Township Resolution R-65-2018 : Resolution Supporting Assembly Bill 2534 and Senate Bill 1707 Which Exempts Governmental Entities Acquiring Lands For Open Space Located In A Deed-Authorized Common Interest From Paying Community Fees, If, At The Time Of Acquisition, A Community Has Never Been Formed Or Has Been Dissolved Or Discontinued

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

ORDINANCES

INTRODUCTION AND FIRST READING

1. **ORDINANCE #2018-11**– AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN EASEMENT IN BLOCK 2707, LOT 12 IN ACCORDANCE WITH N.J.S.A. 40A:12-1, ET SEQ.
2. **ORDINANCE #2018-12** – AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN EASEMENT IN BLOCK 1403, LOT 7 IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET SEQ.
3. **ORDINANCE #2018-13** – AN ORDINANCE AMENDING THE HAMPTON TOWNSHIP CODE TO AMEND CHAPTER 108 – THE ZONING ORDINANCE TO AMEND ARTICLE IV, THE DISTRICT REGULATIONS TO BE KNOWN AS THE AFFORDABLE HOUSING ZONE DISTRICT WHICH INCLUDES BLOCK 3501, LOT 44.09
4. **ORDINANCE #2018-14** – AN ORDINANCE AMENDING THE HAMPTON TOWNSHIP CODE TO AMEND CHAPTER 108 – THE ZONING ORDINANCE TO AMEND ARTICLE IV, THE DISTRICT REGULATIONS TO INCLUDE A NEW ZONE DISTRICT KNOWN AS THE AFFORDABLE HOUSING ZONE DISTRICT WHICH INCLUDES BLOCK 3501, LOT 44.08
5. **ORDINANCE #2018-15** – AN ORDINANCE AMENDING THE HAMPTON TOWNSHIP CODE TO AMEND CHAPTER 108 – THE ZONING ORDINANCE TO AMEND ARTICLE IV, THE DISTRICT KNOWN AS THE AFFORDABLE HOUSING ZONE DISTRICT WHICH INCLUDES BLOCK 3603, LOT 7.02 AND BLOCK 3603, LOT 7.03

RESOLUTIONS

1. Hampton Township Resolution Endorsing The Application Of Pio Costa Enterprises, LP, Cage Investors, LLC and Carant LP To Amend The Hampton Township Wastewater Management Plan And The Sussex County Wastewater Management Plan To Include Block 3501, Lot 44.09 In The Sewer Service Area And Endorsing The Application Of Pio Costa Enterprises, LP, Cage Investors, LLC And Carant LP For Additional Sewage Allocation On Block 3501, Lot 44.09
2. Hampton Township Resolution To Refund Balance Of 2018 Due To Qualified 100% Disabled Veterans Exemption
3. Hampton Township Resolution To Refund Overpayment Made On Block 2703 Lot 1 For The 2018 1st Quarter Tax
4. Hampton Township Resolution Endorsing Assembly Bill No. 4037: An Act Concerning Junior Firefighter's Auxiliaries and Amending N.J.S. 40A:14-96, N.J.S. 40A:14-98, and P.L. 1940, c. 153
5. Hampton Township Resolution Endorsing Senate Bill No. 2650: An Act Concerning Junior Firefighter's Auxiliaries and Amending N.J.S. 40A:14-96, N.J.S. 40A:14-98, and P.L. 1940, c. 153

NEW BUSINESS

1. Request from Katie's House, Inc. to place a gift collection receptacle in the Hampton Township Municipal Building to provide to the Pediatric Oncology Department at St. Joseph's Hospital & Medical Center
2. Estimate to replace the furnace over the right side of the Hampton Township Municipal Building - \$4,495.36, J.K. Service and \$4,942.00, TrapAire LLC
3. Updated estimate for installation of a new roof on the Hampton Township Community Center - \$5,800.00, J.D.P. Construction
4. Corrective Action Report

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION - Executive Session for the Purpose of Discussing Pending Litigation

BILLS

ADJOURNMENT