



TOWNSHIP OF HAMPTON

1 Rumsey Way
Newton, NJ 07860

P: 973-383-5570 • F: 973-383-8969

Eileen Klose
Township Administrator

Kathleen Armstrong, RMC
Township Clerk

HAMPTON TOWNSHIP COMMITTEE AGENDA JANUARY, 31, 2017

FLAG SALUTE

ROLL CALL

STATEMENT- 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** – December 27, 2016; January 3, 2017 Re-Organization and Regular Meeting
- **Correspondence**
 1. Kittatinny Regional High School Board of Education Meeting – December 15, 2016 Minutes
 2. Sussex County Solid Waste Advisory Council – December 13, 2016 Minutes
 3. Dolan and Dolan – Re: Affordable Housing Lawsuit
 4. Hampton Township Zoning Board of Adjustment – December 1, 2016 and November 3, 2016 Minutes; January 5, 2017 Agenda
 5. Hampton Township Fire and Rescue – 2017 Committees
 6. Statewide's Edge Loss Control and Risk Management Services – Re: Loss Control Service Visit
 7. Sussex County MUA – Schedules for 2017 Electronic Waste Recycling Program and Household Hazardous Waste Days

8. Township Administrator E. Klose – Letters to Automobile Dealerships Regarding Unloading of Vehicles Along Route 206
9. State of New Jersey Notice of Licensure Award for Robert Huber– Building Sub-Code Official License #009388
10. Sussex County Planning Board – November 7, 2016 Minutes
11. Hampton Township Planning Board – October 20, 2016 Minutes

• **Reports**

1. Hampton Township Construction Official -- Permit Activity Report - November 2016
2. Hampton Township Construction Official – Permit Activity Report – January 1, 2016 – December 31, 2016
3. Harold E. Pellow & Associates, Inc. – Engineer’s End-of-Year Report & Appointment for 2017
4. Green Township Municipal Court - Cashbook Report for the Month of December 2016
5. Hampton/Stillwater Municipal Court Cashbook Report for the Month of December 2016
6. Andover Municipal Court Cashbook Report and Supporting Documentation on Fines for the Month December and Year End 2016

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

ORDINANCES

FINAL ADOPTION AND PUBLIC HEARING

1. **ORDINANCE #2017-01** – AN ORDINANCE FIXING THE COMPENSATION OF OFFICERS, OFFICIALS, AND CERTAIN EMPLOYEES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
2. **ORDINANCE #2017-02** – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

RESOLUTIONS

1. Hampton Township Resolution – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Kemah-Mecca Lake Road – Section III Project
2. Hampton Township Resolution to Redeem Tax Sale Certificate #2015-020

3. Hampton Township Resolution to Reimburse Taxes Assessed Incorrectly on Block 3013, Lot 13

NEW BUSINESS

1. Northwest Christian School – Request for a Consent Letter to be written to the Sussex County Freeholders Authorizing a Road Closure of County 519 for the Annual Dora Pedersen 5K Event to be held on Saturday, May 6, 2017 beginning at 8:30 A.M.
2. County of Sussex – Municipal Chapters for County Wastewater Management Plan (WMP)
3. Sherwin Williams – Re: Anti Graffiti Coating
4. Harold E. Pellow & Associates, Inc. – Recommendation to Accept Proposed Road Improvements for Forest Drive, Maple Terrace, Overlook Court, Witt Lane, & Sleepy Hollow Road HPA No. 15-182
5. Carriage Mobile Homes – 2017 License to Operate a Mobile Home Park
6. Little League State Tournament – Request to Use Recreation Park for Tournament July 27-31, 2017
7. T.A. Mountford Company – Kyocera-Ecosys FS-6525 Copier – State Contract Price \$2,213.00 with FAX Options - \$2,413.00
8. Abcode Security – Necessary Improvements Required to Bring our Current Security System Up to Code for Fire Protection - \$1,470.00 for DPW Building ; \$7,152.00 Zone Specific (Recommended) or \$6,035.00 for the Municipal Building
9. Kittatinny Regional High School – Request for Donation for Project Graduation

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION

BILLS

ADJOURNMENT