

**HAMPTON TOWNSHIP COMMITTEE  
SPECIAL MEETING MINUTES  
OCTOBER 11, 2018**

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

**FLAG SALUTE:** Mayor Philip Yetter led the Flag Salute at 3:30 P.M.

**ROLL CALL:** Present: Committeeman T. Dooley, Committeeman K. Gourlay, Committeeman S. MacKenzie and Mayor P. Yetter. Excused: Committeeman D. Hansen. Also Present: Administrator J. Caruso and Township Attorney F. McGovern.

**STATEMENT-** Mayor Philip 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.

**REGULAR AGENDA**

**RESOLUTIONS**

**A MOTION** was made by Mayor P. Yetter and seconded Committeeman T. Dooley, with all members in favor, to adopt the following resolution.


**HAMPTON TOWNSHIP RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RIDGE ROAD PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that the Hampton Township Committee of the Township of Hampton, County of Sussex, State of New Jersey formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Ridge Road-00088 to the New Jersey Department of Transportation on behalf of Hampton Township.

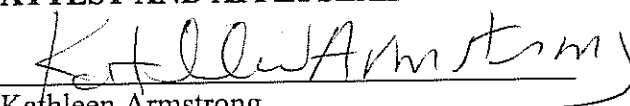
**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Hampton Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.


Certified as a true copy of the Resolution adopted by the Township Committee on this 11<sup>th</sup> day of October 2018.

  
Kathleen Armstrong, RMC  
Municipal Clerk

My signature and Municipal Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

**ATTEST AND AFFIX SEAL**

  
Kathleen Armstrong  
Municipal Clerk

  
Philip Yetter  
Mayor

HAMPTON TWP. COMMITTEE  
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**PUBLIC SESSION**

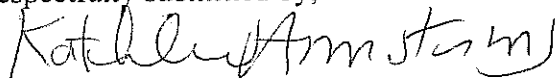
No comments

**PUBLIC SESSION CLOSED**

**ADJOURNMENT**

**A MOTION** was made by Committeeman S. MacKenzie and seconded by Committeeman T. Dooley, with all members in favor, to adjourn at 3:32 P.M.

Respectfully submitted by,



Kathleen Armstrong, RMC  
Township Clerk