

**HAMPTON TOWNSHIP COMMITTEE  
MINUTES  
JANUARY 28, 2014**

**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 7:00 P.M.

**ROLL CALL:** Present: Committeeman, T. Dooley, Committeeman K. Gourlay, Committeeman D. Hansen, and Mayor P. Yetter. Not Present: Committeeman D. Coranoto. Also Present: Township Administrator E. Klose.

**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** – January 7, 2014

- **Correspondence**

1. State of New Jersey Department of Environmental Protection – Re: Grant Opportunity for Public Recycling Bins
2. Hampton Township Department of Public Works – Re: Fleet Inventory
3. Hampton Township Recreation Committee – November 20, 2013 Minutes
4. Sussex County Open Space Committee –October 31, 2013 Minutes
5. Sussex County Solid Waste Advisory Council – 2014 Meeting Dates and January 9, 2014 Agenda
6. Hampton Township Board of Health – November 19, 2013 Minutes
7. Kittatinny Regional High School Board of Education – December 19, 2013 Minutes
8. Hampton Township Planning Board – January 16, 2014 Agenda; December 19, 2013 Minutes
9. Hampton Township Zoning Board of Adjustment – January 9, 2014 Agenda; December 5, 2013 Minutes
10. The New Jersey Planner – November/ December 2013 Newsletter
11. Sheriff's Office of Sussex County – Re: County Emergency Operations Center (Meeting was rescheduled to January 30, 2014 at 7:00 PM due to the snow storm on January 21<sup>st</sup>)

- **Reports**

1. Green Joint Municipal Court – Monthly Cashbook Report - December 2013
2. Hampton Township Construction Official – Permit Activity Report January 1, 2013 through December 31, 2013
3. Hampton Township Treasurers Report – December 31, 2013

## **APPROVAL OF CONSENT AGENDA**

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen with all members in favor, to approve the Consent Agenda as listed above.

Committeeman D. Hansen stated that Township Recycling Coordinator K. Hansen intends to research a grant opportunity from the NJDEP to purchase public recycling bins.

## **REGULAR AGENDA**

### ***INTRODUCTION AND FIRST READING***

#### **ORDINANCE #2014-01 – HAMPTON TOWNSHIP ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay to introduce at first reading Ordinance #2014-01.

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

## **NEW BUSINESS**

#### **SPACE FARMS ZOO AND MUSEUM – CONTRACT FOR DEER REMOVAL - \$31.00 PER DEER**

Mayor P. Yetter noted that Space Farms Zoo and Museum imposed a nominal fee increase of \$1-dollar per deer for FY 2014.

A **MOTION** was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members present in favor, to authorize an Agreement between Hampton Township and Space Farms Zoo & Museum for Deer Removal Services at a rate of \$31.00 per deer.

#### **WASTE MANAGEMENT OF NEW JERSEY, INC. – CONTINUATION OF BOND FOR \$381,042.72 FROM WESTCHESTER FIRE INSURANCE COMPANY**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members present in favor, to accept a Continuation of Bond in the amount of \$381,042.72 from Westchester Fire Insurance Company on behalf of Waste Management, Inc.

#### **MCGOVERN AND ROSEMAN, P.A. – RE: HAMPTON TOWNSHIP – MCGUIRE SITE PLAN AMENDED CONSERVATION EASEMENT, ROAD EASEMENT, AND DRAINAGE AND SIGHT TRIANGLE EASEMENT DEED**

Township Administrator E. Klose explained that there was a need to re-file a Deed regarding the matter referenced above, which will eliminate a previous conservation easement and replace it with a new conservation easement that was approved by the Township Planning Board in conjunction with McGuire Hampton Realty, LLC site plan approval.

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to accept and execute a Conservation Easement, Road Easement and Drainage and Sight Triangle Easement Deed in conjunction with the site plan for McGuire Hampton Realty, LLC, as approved by the Hampton Township Planning Board.

**SUSSEX COUNTY 9-1-1 DISPATCH SYSTEM**

Township Administrator E. Klose stated that she plans to attend a meeting with county and local officials to discuss updates regarding Sussex County's pending 9-1-1 Dispatch System on January 30, 2014 at 7:00 P.M. County officials will be providing local officials with preliminary contract costs.

**HAMPTON TOWNSHIP EDUCATION FOUNDATION ON PREMISE DRAW RAFFLE  
LICENSE #2014-1077 SCHEDULED FOR APRIL 14, 2014**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to approve an On-Premise Draw Raffle for the Hampton Township Education Foundation, as referenced above.

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 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Township of Hampton has a need to acquire Professional Services for the Municipality as non-fair and open contracts pursuant to the provisions of N.J.S.A. 40A:11-5 et seq. ; and

**WHEREAS**, the anticipated term of these contracts is 1 year(s)

**NOW THEREFORE, BE IT RESOLVED** that the Township Zoning Board of Adjustment the Township of Hampton authorizes an Agreements with the following Professional Agency:

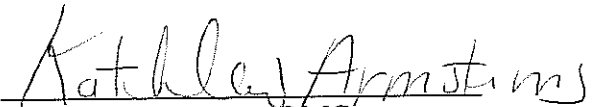
Awarded to: Robert Morgenstern  
Services: Township Zoning/Planning Board Attorney  
Duration: Calendar Year 2014  
Amount: Varies based on services fee schedule

**BE IT FURTHER RESOLVED** that the Township Clerk publish the Award of Contract in the Legal Notice Section of the New Jersey Herald.

**CERTIFICATION**

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 28, 2014, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/28/14

  
Kathleen Armstrong, RMC  
Township Clerk

**NEW JERSEY MOTOR VEHICLE COMMISSION BLUE LIGHT PERMIT  
APPLICATION FOR HAMPTON FIRE & RESCUE, INC.  
MEMBER MICHELLE CHATTAWAY**

A **MOTION** was made by Committeeman T. Dooley and seconded by Mayor P. Yetter, with all members in favor, to approve a Blue Light Permit Application for Hampton Township Fire & Rescue, Inc. Member Michele Chattaway.

**MCGUIRE HAMPTON REALTY, INC. SITE PLAN BOND FROM SELECTIVE INSURANCE COMPANY OF AMERICA IN THE AMOUNT OF \$148,500**

Township Administrator E. Klose stated that the Bond referenced above does not have an expiration date. It is valid and in effect until the list of bulleted points compiled by Township Engineer D. Simmons have been completed by McGuire Hampton Realty, LLC.

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members present in favor, to accept a Site Plan Bond from Selective Insurance Company of America on behalf of McGuire Hampton Realty, Inc. for \$148,500.

**PROCLAMATION RE: MCGUIRE BROTHERS GRAND MARSHALLS OF SUSSEX COUNTY IRISH PARADE**

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members present in favor, to adopt a Proclamation honoring the Grand Marshalls of the Sussex County Irish Parade, Sean McGuire and Mike Mc Guire. The parade is scheduled to be held on March 22, 2014.

**MC GOVERN AND ROSEMAN RE: CAGE INVESTORS, LLC**

Township Administrator E. Klose stated that she spoke with Township Attorney S. Roseman and he recommended that the Township proceed with legal action against Cage Investors, LLC in relation to an illegally filed Deed for a parcel of land located in Hampton Township.

A **MOTION** was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members present in favor, to proceed with legal action against Cage Investors, LLC concerning an illegally filed Deed for a parcel of land in Hampton Township, as recommended by Township Attorney S. Roseman.

**HAMPTON TOWNSHIP RECREATION PARK**

Township Administrator E. Klose stated that she spoke to Township CFO J. Caruso about the availability of funds for the construction of a new walkway around the Hampton Township Recreation Park. CFO J. Caruso confirmed that funds are available to be transferred from *Building and Grounds* to the *Recreation Trust Fund* for the walkway.

Committeeman K. Gourlay suggested obtaining several cost estimates for the walkway prior to committing the funds. Township Administrator E. Klose concurred. She also noted the walkway must be ADA approved. Committeeman D. Hansen stated that the cost of the walkway could likely be reduced by including and improving a portion of the roadway that is adjacent to Kittatinny Regional High School.

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to transfer \$10,000 from *Buildings and Grounds* to the *Recreation Trust Fund* for the purpose of constructing a walkway around the Township Recreation Park.

**DISCUSSION REGARDING CAPITALIZATION PROGRAM FOR TOWNSHIP DPW**

At a recent Township Committee Meeting, township officials reviewed an inventory list prepared by Township DPW Manager D. Bayles. Township Administrator E. Klose stated that she has discussed creating a Capitalization Program with Committeeman D. Coranoto and Township DPW Manager D. Bayles for Township DPW equipment. The program would help township officials determine future DPW expenditures.

**SHARED SERVICES AGREEMENT BETWEEN KITTATINNY REGIONAL HIGH SCHOOL AND MCKEOWN ELEMENTARY SCHOOL**

Township Administrator E. Klose stated that she would be meeting with Mayor P. Yetter and Kittatinny High School Superintendent C. Hutcheson within the next week to discuss a recent Shared Services Agreement between Kittatinny Regional High School and McKeown Elementary School for School Superintendent Services. As part of the agreement, KRHS Superintendent C. Hutcheson will also fill the position of McKeown School Superintendent. There was a general consensus amongst township officials that they should be informed when issues such as this are being considered by school officials because the outcome effects Hampton Township taxpayers.

**A MOTION** was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, for Township Administrator E. Klose to send a letter to Kittatinny Regional High School requesting that school officials contact township officials when they are considering major decisions that will affect Hampton Township taxpayers.

**SALARY RESOLUTION**

**A MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to apply the FY 2014 2% Salary Increase Resolution to Township DPW Employee J. Welch.

**HAMPTON TOWNSHIP FIRE AND RESCUE, INC.**

The Township Committee reviewed a narrative provided by HTVFR Treasurer M. Orlowski regarding plans for a proposed addition for Fire Station #1. HTVFR Chief D. Korver stated that fire officials met with contractors and received an estimate of \$150,000 to complete the expansion. At a past Township Committee meeting, fire officials proposed a plan to make upgrades to the existing parking lot at Fire Station #1, however, the expansion has been deemed a higher priority due to limited space for files, training classes and fundraising events.

HTVFR Chief D. Korver stated that Fire Station #3 would continue to house two fire trucks and serve as an additional storage space. The ambulance currently stored at Fire Station #3 will be moved to Fire Station #1 once the expansion is completed. He also confirmed that a third bay would probably not be necessary at Fire Station #1 because the HTVFR Master Plan does not reflect an increase in their vehicle fleet.

Township Administrator E. Klose asked Chief D. Korver how insurance issues are handled in towns where the fire departments either own or lease their facilities from the municipality. Chief D. Korver stated that to the best of his knowledge, the equipment, trucks and members are covered by the local municipality, while buildings and grounds are covered by the fire department.

Township officials and fire officials discussed how the expansion would be funded. Township Administrator E. Klose stated that it would depend on which entity takes ownership of the facility. She added that officials from the township and the fire department have successfully worked together since the inception of HTVFR and is confident that they will continue to do so.

There was a brief discussion about prioritizing projects that are part of the HTVFR Master Plan. A suggestion was made that fire department officials determine which project they would like to begin first in order to properly streamline efforts and resources.

HTVFR President V. Rumsey confirmed that fire officials have decided to make the expansion of Fire Station #1 their top priority. Prior discussions regarding improvements to the parking lot at Fire Station #1 have been postponed until the addition has been completed.

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For insurance purposes, Chief D. Korver confirmed that there are 54 active members authorized to go out on fire calls. The majority of HTVFR members have completed the Right to Know Training Course. Three new recruits are attending training classes through July 2014.

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Township Fire Official G. Owen has been working with HTVFR Officials and local business owners regarding the installation of Knox Boxes on commercial buildings in Hampton Township. Mr. Owen has been extremely helpful throughout the process.

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Chief D. Korver stated that he is now an employee of the County of Sussex. In order to avoid any conflict of interest, he cannot participate in discussions concerning the County Communication Center. If the need arises, HTVFR Officer F. Cherichella will take part in those types of discussions, with the exception of matters concerning operations.

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HTVFR President V. Rumsey stated that HTVFR will hold their Annual Installation Dinner on March 8, 2014 at the Stillwater Firehouse.

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HTVFR President V. Rumsey confirmed that the Sussex County Sheriff's Office will assign a SLAP crew to provide assistance with cleanup after the Sussex County Firemen's Parade in Hampton Township scheduled for October 2014.

The Sheriff's Office will also provide officers to patrol the beer tent, parking areas and assist with traffic control.

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HTVFR is looking for \$1,500 sponsorships to support the White Hat Dinner, which will be held the week prior to the Parade.

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The Kittatinny Regional High School Marching Band will participate in the Parade.

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HTVFR President V. Rumsey stated that A-1399, which related to Death Benefits for loss of life in the line of duty, was recently passed in Trenton.

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Based on a recent cost analysis, Chief D. Korver stated that the HTVFR has made a determination to continue using mobile devices and equipment that interfaces with the Spillman 9-1-1 Dispatch System rather than switch to the new system Newton Dispatch has installed.

## **DISCUSSION**

Township Committeeman T. Dooley stated that the new lights in the township ballpark would be completed in the near future and suggested that township officials meet to set policies and guidelines regarding the usage of the lights.

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Committeeman T. Dooley suggested the possibility of restructuring the way township recreational events are organized. He stated that one option might be to create a paid position for a Township Recreation Coordinator, who would take responsibility for the duties currently carried out by the Hampton Township Recreation Committee.

## **PUBLIC SESSION**

Township Recreation Committee Chairwoman S. Rude explained that she is in the process of researching options for storing the Hampton Township's defibrillator. The consensus is to store the unit in a secure box on the electrical shed that houses the wiring/equipment for the field lights during the sport seasons. During the off season, the defibrillator could be stored inside the municipal building.

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Recreation Committee Chairwoman S. Rude stated that due to scheduling conflicts, Hampton Day, which was going to be scheduled for sometime in June, might need to be held at another

time or not at all. Township Administrator E. Klose responded that it is still possible to hold the event on June 28, 2014. She noted the weather is drier in late June. In addition, it is the week before July 4<sup>th</sup>, making it a great time to hold the township's fireworks display.

**PUBLIC SESSION CLOSED**

**BILLS**

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members present in favor, 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.

**Hampton Township  
Check Register**

Check Number	Check Date	Payee	Amount
Payroll Checks			2,161.11
8107	01/07/14	Jessica M. Caruso	1,117.79
8111	01/07/14	John O. De Jager	0.00
8112	01/07/14	Edward R. Hayes	1,898.53
8114	01/07/14	Russell H. Bellis, Jr.	823.07
8118	01/07/14	Arthur G. Pettenger Jr.	1,238.39
8130	01/21/14	John O. De Jager	1,717.10
8132	01/21/14	Russell H. Bellis, Jr.	602.12
8136	01/21/14	Arthur G. Pettenger Jr.	9,558.11
Vendor Checks			300.00
8121	01/07/14	Adv.to Hampton Twsp - Mary Whitesell	650.00
8122	01/07/14	Adv.to Hampton Twsp - Mary Whitesell	420.00
8123	01/07/14	AXA Equitable	35.00
8124	01/07/14	Verizon Wireless	92.22
8139	01/21/14	Hampton Twsp. Unemployment Fund	13,112.33
999999	01/07/14	941 EFT PAYMENT	1,456.29
999999	01/07/14	NJ EFT PAYMENT	9,708.01
999999	01/21/14	941 EFT PAYMENT	1,097.59
999999	01/21/14	NJ EFT PAYMENT	210.42
99999999	01/21/14	NJ 927 EFT PAYMENT	27,081.86
Payroll Direct Deposit			3,111.92
8104	01/07/14	Eileen F. Klose	1,234.95
8105	01/07/14	Kathleen T. Armstrong	875.99
8106	01/07/14	Valerie Galizia	914.94
8108	01/07/14	Joseph Ferraris	1,076.29
8109	01/07/14	Mary Whitesell	917.12
8110	01/07/14	Leah C. Korver	2,919.45
8113	01/07/14	Daniel P. Bayles	1,696.41
8115	01/07/14	Frank E. Bennett III	2,370.17
8116	01/07/14	Brian E. Mettler	2,007.08
8117	01/07/14	Donald F. Muller	2,716.57
8119	01/07/14	John W. Tietje	1,742.23
8120	01/07/14	James A. Welch	1,271.87
8125	01/21/14	Kathleen T. Armstrong	903.56
8126	01/21/14	Valerie Galizia	951.02
8127	01/21/14	Joseph Ferraris	1,110.86
8128	01/21/14	Mary Whitesell	948.39
8129	01/21/14	Leah C. Korver	2,652.81
8131	01/21/14	Daniel P. Bayles	1,543.63
8133	01/21/14	Frank E. Bennett III	2,200.56
8134	01/21/14	Brian E. Mettler	1,812.95
8135	01/21/14	Donald F. Muller	2,430.01
8137	01/21/14	John W. Tietje	1,744.92
8138	01/21/14	James A. Welch	39,153.70
Total checks	41		75,793.67

# Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE	REASON
1/06/2014	36400598	858 STATE OF NEW JERSEY	15,904.17 (Transfer)			
1/06/2014	36400962	858 STATE OF NEW JERSEY	7,938.45 (Transfer)			
1/07/2014	1640	631 Treasurer, State of NJ/1992 DR4	12,881.46 (Manual)			
1/15/2014	2014002	513 HAMPTON BD. OF EDUCATION	409,884.00 (Transfer)			
1/24/2014	2014001	217 CENTURY LINK	615.56 (Transfer)			
1/24/2014	112950403	514 HAMPTON TWP. PAYROLL ACCOUNT	83,117.77 (Transfer)			
1/28/2014	9067	828 ACORN OFFICE PRODUCTS, LLC	484.20			
1/28/2014	9068	495 AIRGAS EAST, INC.	33.34			
1/28/2014	9069	969 APPRAISAL SYSTEMS, INC.	5,100.00			
1/28/2014	9070	849 BARBARA HARABES	1,258.80			
1/28/2014	9071	501 CHELBUS CLEANING CO. INC.	325.00			
1/28/2014	9072	690 CLIFFORD STORMS JR.	645.62			
1/28/2014	9073	626 COOPER ELECTRIC SUPPLY CO.	477.13			
1/28/2014	9074	198 DECKER'S FIRE & SAFETY EQUIP. INC	420.00			
1/28/2014	9075	874 DEER PARK	1.00	1.00	1/28/2014	DID NOT WANT TO
1/28/2014	9076	505 DELTA DENTAL OF NJ, INC.	4,163.64			
1/28/2014	9077	506 DOLAN & DOLAN, P.A.	623.31			
1/28/2014	9078	585 DOVER BRAKE & CLUTCH CO. INC.	232.94			
1/28/2014	9079	961 DOWNTOWN DECORATIONS, INC	1,242.87			
1/28/2014	9080	645 E. Jerome Orr	1,258.80			
1/28/2014	9081	567 ENVIRONMENTAL UNIFORM SYSTEM INC.	324.28			
1/28/2014	9082	509 FAIRCLOUGH FUEL, INC	4,365.92			
1/28/2014	9083	509 FAIRCLOUGH FUEL, INC	2,553.35			
1/28/2014	9084	509 FAIRCLOUGH FUEL, INC	3,649.14			
1/28/2014	9085	509 FAIRCLOUGH FUEL, INC	1,263.21			
1/28/2014	9086	646 Friedhelm Brindopke	1,258.80			
1/28/2014	9087	510 G & G DIESEL SERVICE INC	389.38			
1/28/2014	9088	905 GARDEN STATE LABORATORIES, INC.	50.00			
1/28/2014	9089	253 GREEN TOWNSHIP	28,092.14			
1/28/2014	9090	261 HAMBURG PLUMBING SUPPLY CO INC	94.17			
1/28/2014	9091	381 HAROLD E. PELLOW & ASSOC., INC.	1,909.50			
1/28/2014	9092	1004 HOLZAUER & HOLENSTEIN, LLC	5,000.00			
1/28/2014	9093	734 Hampton Commons Condo Association	3,951.00	3,951.00	1/28/2014	DID NOT WANT TO
1/28/2014	9094	613 INTERNATIONAL SALT CO LLC	35,157.74			
1/28/2014	9095	794 J.K. HVAC SERVICE, INC	169.00			
1/28/2014	9096	281 JERSEY CENTRAL POWER & LIGHT	192.77			
1/28/2014	9097	515 JOHN DEJAGER	85.17			
1/28/2014	9098	518 KITTATINNY REGIONAL HIGH SCHOOL	100.00			
1/28/2014	9099	518 KITTATINNY REGIONAL HIGH SCHOOL	494,868.48			
1/28/2014	9100	591 LAFAYETTE AUTO PARTS SUPPLY	418.58			
1/28/2014	9101	522 LOWE'S COMPANIES, INC.	36.60			
1/28/2014	9102	523 MAGARINO FORD-MERCURY LLC	72.81			
1/28/2014	9103	321 MICROSYSTEMS-NJ.COM, LLC	29.35			
1/28/2014	9104	525 MONTAGUE TOOL & SUPPLY CO., INC	172.92			
1/28/2014	9105	334 MUNICIPAL CLERK'S ASSOC. OF NJ	100.00			
1/28/2014	9106	630 MUNICIPAL SOFTWARE, INC	4,325.00			
1/28/2014	9107	355 N.J. HERALD INC.	66.60			
1/28/2014	9108	355 N.J. HERALD INC.	153.40			
1/28/2014	9109	678 N.J. PLANNING OFFICIALS, INC.	196.00			
1/28/2014	9110	357 N.J. STATE LEAGUE OF MUNICIPALITIES	559.00			
1/28/2014	9111	549 NEWTON ANIMAL HOSPITAL, INC	583.81			
1/28/2014	9112	724 POSTER COMPLIANCE CENTER	69.00			
1/28/2014	9113	531 PROPAY INC.	544.80			
1/28/2014	9114	612 PWANJ	50.00			
1/28/2014	9115	592 Reed Systems, LTD	735.57			
1/28/2014	9116	753 SCHOUPE ELECTRICAL SERVICES, LLC	180.00			
1/28/2014	9117	490 SERVICE ELECTRIC CABLE TV INC	36.95			
1/28/2014	9118	420 SUSSEX COUNTY LEAGUE MUNICIPAL	50.00			
1/28/2014	9119	502 SUSSEX COUNTY TREASURER	743,334.40			
1/28/2014	9120	502 SUSSEX COUNTY TREASURER	20,851.20			
1/28/2014	9121	502 SUSSEX COUNTY TREASURER	49,755.96			
1/28/2014	9122	502 SUSSEX COUNTY TREASURER	3,757.87			
1/28/2014	9123	363 TCTA MEMBERSHIP SERVICES	100.00			
1/28/2014	9124	543 THE LAND CONSERVANCY OF N.J.	2,250.00			
1/28/2014	9125	566 TIRE KING	365.00			
1/28/2014	9126	345 TOWN OF NEWTON	1,225.00			
1/28/2014	9127	345 TOWN OF NEWTON	443.31			
1/28/2014	9128	701 TOWNSHIP OF RANDOLPH	1,100.00			
1/28/2014	9129	195 TREASURER, STATE OF NJ	792.00			
1/28/2014	9130	461 Treasurer, State of New Jersey	300.00			
1/28/2014	9131	773 VERIZON WIRELESS SERVICES, LLC	452.48			

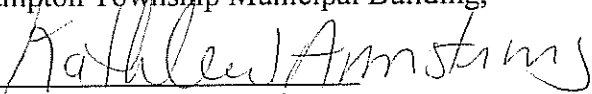


1/28/2014	9132	475 WARD'S FLOWERS & GIFTS	60.95
1/28/2014	9133	478 WASTE MANAGEMENT OF NEW JERSEY, INC	31,610.72
1/28/2014	9134	1005 WAYNE ZILINSKIS TRUCKING, LLC	1,192.50
1/28/2014	9135	703 WEST CHESTER MACHINERY & SUPPLY CO,	818.17
1/28/2014	9136	536 WINTER'S AUTO PARTS INC.	30.74
			-----
			1,466,761.39
			12,881.46 Manual
			517,459.95 Bank Transfers
			-3,952.00 ** Voided
			=====
			1,993,150.80

### CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on January 28, 2014, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

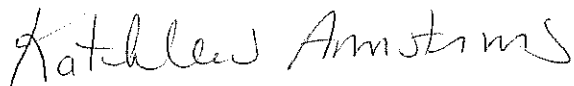
Date: 1/28/14

  
Kathleen Armstrong, RMC  
Township Clerk

### ADJOURNMENT

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members present in favor, to adjourn the meeting at 8:13 PM.

Respectfully submitted by,



Kathleen Armstrong, RMC  
Township Clerk