



TOWNSHIP OF HAMPTON

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*Eileen Klose
Township Administrator*

*Kathleen Armstrong, RMC
Township Clerk*

HAMPTON TOWNSHIP COMMITTEE AGENDA MAY 30, 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** – April 25, 2017

- **Correspondence**
 1. Hampton Township Zoning Board of Adjustment – May 4, 2017 Agenda; April 6, 2017 Minutes
 2. Hampton Township Planning Board – May 18, 2017; February 16, 2017
 3. The Baleville Congregational Church – Re: Handicap Accessible Voting Station
 4. County of Sussex – Public Hearing Tuesday June 13, 2017 Re: Senior and Disables Residents Transportation Assistance Program
 5. Kittatinny Regional High School Board of Education - April 12, 2017 Work Session Meeting Minutes; April 27, 2017 Regular Meeting Minutes
 6. Public Alliance Insurance Coverage Fund (PAIC) – Re: Return of Surplus
 7. Richard Vohden, Green Township – Re: County Demographics
 8. Hampton Township Recreation Committee – April 26, 2017 Minutes

9. Hampton Township Board of Health – April 18, 2017 Minutes; May 16, 2017 Minutes
10. Sussex County Open Space Committee – February 23, 2017 Minutes
11. New Jersey League of Municipalities – 2016/2017 Legislative Session - April 2017 Bulletin
12. Sussex County Agriculture Development Board – March 20, 2017 Minutes
13. Sussex County Solid Waste Advisory Council – April 11, 2017 Minutes
14. Sussex County Water Quality Management Policy Advisory Committee – January 10, 2017 and March 9, 2017 Minutes
15. Sussex County Planning Board – February 6, 2017 Minutes
16. The New Jersey Planner – March/April 2017 Newsletter
17. Thank You Note – Staff Appreciation from Resident
18. Hampton Township Fire and Rescue, Inc. – Minutes of May 3, 2017 Meeting

- **Resolutions**

1. Resolution of the Township Council of the Township of Mount Olive in Support of Assembly Bill No. 4532/Senate Bill No. 3049 Amending the Open Public Records Law

- **Reports**

1. Hampton Township Construction Official – Construction Permit Activity Report for April 2017
2. Green Township Municipal Court Cashbook Report – April 2017
3. Andover Township Joint Municipal Court Cashbook Report – April 2017
4. Hampton Township Tax Collector – 2017 Tax Sale Report
5. Hampton Township Treasurer’s Report – April 2017

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

RESOLUTIONS

1. Hampton Township Resolution to Redeem Tax Sale Certificate #2015-012
2. Hampton Township Resolution to Approve Liquor License Renewal #1910-33-005-007 for Hampton Diner, Inc.
3. Hampton Township Resolution to Approve Liquor License Renewal #1910-33-002-007 for 206 Hampton LLC
4. Hampton Township Resolution to Approve Liquor License Renewal #1910-44-012-003 for WC Route 206, Inc. T/A Wine Country
5. Hampton Township Resolution to Approve Liquor License Renewal #1910-33-010-004 for SIS’S Homestead, Inc. T/A Boomers Bar and Grill

6. Hampton Township Resolution Verification of Review of the 2016 Hampton Township Annual Audit
7. Resolution to Refund First Half Taxes of 2017 Due to Qualified 100% Disabled Veterans Exemption

NEW BUSINESS

1. Kittatinny Regional High School Superintendent Craig Hutcheson will be present at the meeting to discuss the 2017/2018 Annual Budget for Kittatinny High School and Marion McKeown Elementary School
2. Harold E. Pellow & Associates, Inc. - Re: Recommendation to Release McGuire Chevrolet Bond in the amount of \$148,500.00
3. Hampton Township Fire & Rescue, Inc. – Hampton Township On-Premise 50/50 Raffle License #2017-1162 to be held June 10, 2017 at Hampton Township Recreation Park
4. Kittatinny Band Boosters – Hampton Township Off-Premise Draw Raffle License #2017-1164 to be held December 6, 2017
5. Kittatinny Band Boosters – Hampton Township Tricky Tray Draw Raffle License #2017-1165 to be held September 16, 2017
6. Kittatinny Band Boosters – Hampton Township On-Premise Raffle License #2017-1166 to be held September 16, 2017
7. Northwest New Jersey Community Action Program (NORWESCAP) - Hampton Township Off-Premise 50/50 Raffle License #2017-1163 to be held September 1, 2017 at NORWESCAP
8. Industrial Appraisal Company – Certified Appraisal of Equipment and Buildings as Required by Recent Township Audit – \$2,875.00
9. Stillwater Fire Department – Re: Mountain Bike Fundraiser Sunday, September 24, 2017 between the Hours of 8:00 A.M. and 1:00 P.M.
10. Montague Tool & Supply Co. – Request to Purchase Concrete Mixer - \$2,879.95
11. EB Fence, LLC – Fence for Generator - State Contract #A88679 - \$4,390.06
12. Fun Time Entertainment, LLC – Activities for Hampton Day - \$4,100.00
13. D&M Fireworks – Firework Display for Hampton Day with a Rain Date of December 1, 2017 - \$4,700.00

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION

BILLS

ADJOURNMENT