



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 3, 2017 REORGANIZATION AND REGULAR MEETING

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.

OATH OF OFFICE

SWEARING IN OF TOWNSHIP COMMITTEEMAN

SCOTT MACKENZIE

APPOINTMENT OF MAYOR

APPOINTMENT OF DEPUTY MAYOR

APPOINTMENT OF ROAD DEPARTMENT LIAISON

**APPOINTMENT TO SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN
POLICY ADVISORY COMMITTEE (PAC)**

**APPOINTMENT TO SUSSEX COUNTY SOLID WASTE ADVISORY COMMITTEE
(SWAC)**

APPOINTMENTS TO PLANNING BOARD

1. Two Township Committee Members – Class I Member – Mayor; Class III Township Committee Member – One-Year Term
2. Class Two Member – One Year Term – Mary Whitesell
3. Four Year Term – Class IV Member - Kenneth Roberts, Class IV – Four-Year Term

APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

1. Four Year Term – Arne Goytil
2. Four Year Term – Dennis Daniels
3. Four Year Term – Ron Ostrander

APPOINTMENTS TO BOARD OF HEALTH

1. Three Year Term – Peggy Bopp
2. Three Year Term – Donna Morris
3. Three Year Term – John Parks
4. One Year Term – Susan Rude – Alt #2

APPOINTMENTS TO RECREATION COMMITTEE

1. Five Year Term – Tim Duvelsdorf
2. Five Year Term – Oscar Fernandez

APPOINTMENTS TO RENT CONTROL BOARD

1. Three Year Term – Dennis Daniels
2. Three Year Term - Barbara Horan
3. Three Year Term – Peggy Bopp
4. Three Year Term - Timothy Dooley
5. Three Year Term - Scott MacKenzie

APPOINTMENTS TO OPEN SPACE COMMITTEE

1. Township Committee Member - One Year Term – Philip Yetter
2. Planning Board Member – One Year Term – Arne Goytil
3. Planning Board Member – One Year Term – Member Needed
4. Zoning Board Member – One Year Term – Member Needed
5. Resident Appointment – Two Year Term – Glenn Schweizer

REORGANIZATION 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.

*** ONE-YEAR APPOINTMENTS**

1. Township Attorney – Frank McGovern of Roseman McGovern
2. Auditor – Ferraioli, Wielkocz, Cerullo, & Cuva
3. EMC Assistants – Vera Rumsey, George Chattaway
4. Veterinarian for Rabies Clinic – Dr. Theodore Spinks
5. Dog Pound – Newton Veterinary Hospital
6. Township Engineer – Harold E. Pellow & Associates
7. Deputy Clerk – Valerie Galizia
8. Deputy Administrator – Jessica Caruso
9. Registrar Kathleen Armstrong – Three Year Term
10. Tax Collector – Leah Hansen – Three-Year Term

*** DESIGNATION OF OFFICIAL NEWSPAPERS** – Daily & Sunday New Jersey Herald

*** TIME, DAY & PLACE OF MEETINGS** – Meetings will be held every month as indicated below. All meetings will begin at 7:00 PM at the Hampton Township Municipal Building. These meetings may include Executive Sessions or Workshops.

January 3, 2017 Reorganization	June 27, 2017
January 31, 2017	July 25, 2017
February 14, 2017	August 29, 2017
February 28, 2017	September 26, 2017
March 14, 2017	October 31, 2017
March 28, 2017	November 28, 2017
April 25, 2017	December 26, 2017
May 30, 2017	

Executive and/or Work Sessions may be held on any of the above dates.

*** 2017 TEMPORARY BUDGET**

APPROVAL OF THE REORGANIZATION CONSENT AGENDA

**HAMPTON TOWNSHIP COMMITTEE
REGULAR MEETING
JANUARY 3, 2017**

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.

*** Correspondence**

1. The New Jersey Planner – November/December 2016 Newsletter

APPROVAL OF THE CONSENT AGENDA

ORDINANCES

INTRODUCTION AND FIRST READING

1. **HAMPTON TOWNSHIP 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. **HAMPTON TOWNSHIP ORDINANCE #2017-02-** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

RESOLUTIONS

1. Hampton Township 2017 Salary Resolution
2. Hampton Township Resolution for Tax Interest 6% Penalty Clause
3. Hampton Township Resolution Giving Authorization to the Tax Collector to Cancel All Over and Under Tax Payments of \$5.00 or Less
4. Hampton Township Service Charge Resolution
5. Hampton Township Resolution Giving Authorization to the Township Tax Assessor and Township Attorney to Defend the Township at the Sussex County Board of Taxation Court for FY 2016
6. Hampton Township Resolution Appointment of Public Agency Compliance Officer Affirmative Action
7. Hampton Township Resolution Appointing Township Administrator Eileen Klose as the Township Municipal Housing Liaison
8. Hampton Township Resolution to Re-Affirm Banks as Depositories for 2016
9. Hampton Township Resolution Authorizing the Award of a Non-Fair and Open Contracts for Professional Services

10. Hampton Township Resolution to Establish Fees for the Hampton Township Municipal Office
11. Hampton Township Resolution to Amend the Funding Appropriation of the Shared Service Agreement Between the Township of Sandyston and the Township of Hampton

PROCLAMATION

1. Hampton Township Proclamation Declaring the Month of January 2017 Radon Action Month

NEW BUSINESS

1. Carriage Mobile Homes, Inc. - Request for a Re-evaluation of Stand Fees to Equate to the Number of Occupied Units Each Year
2. Atty. Robert T. Morgenstern – Re: A Request for an Extension In the Matter of the Petition of Hampton Township, County of Sussex Docket Number: SSX-L-455-15 Petition for Court Approval of the Amendment to the Housing Element and Fair Share Plan

DISCUSSION

PUBLIC SESSION

ADJOURNMENT