

**HAMPTON TOWNSHIP COMMITTEE  
MINUTES  
FEBRUARY 24, 2015**

**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 Philip Yetter at 7:00 PM.

**ROLL CALL: Present:** Committeeman Daniel Coranoto, , Committeeman David Hansen, Committeeman Scott MacKenzie, Committeeman Timothy Dooley, and Mayor Philip Yetter.  
**Also Present:** Township Administrator Eileen Klose, RMC.

**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 of the Sunshine Law and that adequate notice of the meeting has been posted 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** – January 29, 2015 Minutes
- **Correspondence**
  1. Kittatinny Regional High School – Reorganization Meeting – January 8, 2015 Minutes
  2. Sussex County Solid Waste Advisory Council (SWAC) – October 14, 2014 Minutes
  3. Kittatinny Regional School District – Notice of Meeting Changes for April 2015
  4. Hampton Township Board of Health – January 20, 2015 Reorganization and Regular Meeting Minutes
  5. Hampton Township Recreation Committee – January 28, 2015 Reorganization and Regular Meeting Minutes
  6. Hampton Township Recreation Committee – 2015 Recreation Committee Budget
- **Reports**
  1. Hampton Township Construction Official – Re: Construction Permit Activity Report for January 2015
  2. Hampton Township Tax Assessor Joseph Ferraris – Annual Notice of Top Ten Taxpayers in Hampton Township
  3. Hampton Township Treasurer’s Report – January 31, 2015

**APPROVAL OF THE CONSENT AGENDA**

Township Administrator E. Klose stated that a correction must be made on Page 5 of the January 29, 2015 minutes to reflect the correct spelling of Committeeman Scott MacKenzie’s last name.

**A MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to approve the Consent Agenda subject to correcting the spelling of Committeeman S. MacKenzie’s name as stated above.

**REGULAR AGENDA**

**RESOLUTIONS**

A **MOTION** was made by Committeeman T. Dooley and Seconded by Committeeman S. MacKenzie, with all members in favor, to adopt the following Resolution.

**HAMPTON TOWNSHIP  
2015 RESOLUTION**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local separation and recycling programs; and

**WHEREAS**, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs, and

**WHEREAS**, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, A Resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of Hampton Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, Such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Hampton that Hampton Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Karen Hansen to ensure that the application is properly filed, and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be solely for the purpose of recycling.

**CERTIFICATION**

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting of February 24, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 2/24/15

  
Kathleen Armstrong, RMC  
Township Clerk

**AGREEMENT BETWEEN HAMPTON TOWNSHIP  
AND SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY  
FOR CERTIFIED RECYCLING PROFESSIONAL (CRP)  
TO CERTIFY THE 2014 ANNUAL RECYCLING TONNAGE REPORT**

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, adopt the above referenced Shared Service Agreement.

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to adopt the following Resolution.

**HAMPTON TOWNSHIP RESOLUTION  
SELF-EXAMINATION OF HAMPTON TOWNSHIP 2015 BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Hampton has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Township of Hampton that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**HAMPTON TOWNSHIP, SUSSEX COUNTY, NEW JERSEY  
CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

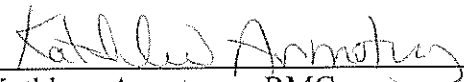
Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Jessica Caruso, Chief Financial Officer

**CERTIFICATION**

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held February 24, 2015, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 2/24/15

  
Kathleen Armstrong, RMC  
Township Clerk

**ORDINANCES**

**INTRODUCTION AND FIRST READING**

**ORDINANCE # 2015- 02**

**HAMPTON TOWNSHIP 2015 ANNUAL BUDGET**

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen to Introduce at First Reading the Hampton Township 2015 Annual Budget.

**ROLL CALL VOTE:** Committeeman Daniel Coranoto, yes; Committeeman David Hansen, yes; Committeeman Scott MacKenzie, yes; Committeeman Timothy Dooley, yes; and Mayor Philip Yetter, yes. Motion Carried.

**NEW BUSINESS**

**BALEVILLE CONGREGATIONAL CHRISTIAN CHURCH  
OUR LADY OF MOUNT CARMEL  
KNOX BOX EXEMPTION**

The Township Committee reviewed a letter sent to them by Baleville Congregational Church requesting an exemption from installing a Knox Box as required by Ordinance because their structure has twenty-four (24) hour on site personnel that could respond to open the Community Center in the case of a fire.

Township Administrator E. Klose also requested that the exemption be approved for Our Lady of Mount Carmel Church because there is always someone at the Rectory who can respond in an emergency.

A **MOTION** was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, to grant an exemption to Baleville Congregation Church and Our Lady of Mount Carmel Church regarding the installation of a Knox Box.

**NEW JERSEY DIVISION OF MOTOR VEHICLES  
APPLICATIONS FOR BLUE LIGHT PERMITS**

**GREG JADLOS  
FRANCIS E. ROONEY  
MICHAEL LEYMAN  
DAVID GUNDERMAN, JR.  
ROBERT TEETS  
RONALD OSTRANDER  
JOHN ASHWORTH**

A **MOTION** as made by D. Hansen and seconded by Dan Coranoto, with all members in favor, to approve the submission of the above captioned Blue Light Permits to the New Jersey Division of Motor Vehicles.

**NEW JERSEY DIVISION OF MOTOR VEHICLES  
APPLICATIONS FOR RED LIGHT PERMITS**

**RUSSELL H. BELLIS, JR.  
BRENDAN MILLS  
CRAIG PELLINGTON, JR.**

A **MOTION** as made by T. Dooley and seconded by S. MacKenzie, with all members in favor, to approve the submission of the above captioned Red Light Permits to the New Jersey Division of Motor Vehicles.

**SPACE FARMS  
DEER REMOVAL CONTRACT  
\$31.00 PER DEER REMOVAL**

A **MOTION** was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members in favor, to approve the above captioned contract to Space Farms for deer removal on Hampton Township roads.

**KITTATINNY COUGAR ATHLETIC ASSOCIATION, INC.  
OFF-PREMISE 50/50 RAFFLE LICENSE #2015-1102  
TO BE HELD MAY 8, 2015**

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to approve an Off-Premise Raffle for Kittatinny Cougar Athletic Association, Inc. as referenced above.

**KITTATINNY COUGAR ATHLETIC ASSOCIATION, INC.  
ON-PREMISE TRICKY TRAY RAFFLE LICENSE #2015-1103  
TO BE HELD APRIL 17, 2015**

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve an On-Premise Trick Tray License for Kittatinny Cougar Athletic Association, Inc. as referenced above.

**KITTATINNY COUGAR ATHLETIC ASSOCIATION, INC.  
ON-PREMISE 50/50 RAFFLE #2015-1104  
TO BE HELD MARCH 27, 2015**

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve an On-Premise Raffle 50/50 Raffle License for Kittatinny Cougar Athletic Association, Inc. as referenced above.

**KITTATINNY YOUTH LACROSSE CLUB  
OFF-PREMISE CALENDAR RAFFLE LICENSE #2015-1105  
TO BE HELD ON VARIOUS DATES FROM MAY 1, 2015 THROUGH JULY 31, 2015**

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to approve a Calendar Raffle License for Kittatinny Youth Lacrosse Club as referenced above.

**DISCUSSION**

**HAMPTON TOWNSHIP ANNUAL 2015 BUDGET**

Township Administrator E. Klose stated that the Proposed 2015 Budget includes an additional \$140,000 for Capital Improvements, which will assist in funding a new salt shed for the Public Works Department and road improvements that are scheduled for 2015. She also stated that the overall budget reflects a total increase of \$8.19 for the average assessed home, which is \$226,373.00.

**HAMPTON TOWNSHIP FIELD LIGHTING CELEBRATION**

Township Administrator E. Klose stated that she spoke with Ed Hayes about doing a pork barbecue roast at the community celebration, and he is will to take care of everything as long as the township purchases the meat. She also stated that the invited guests from the Steering Committee for the lighting fundraisers would be given tickets to obtain food at no cost. However, the sports teams would have to pay a donation fee, which would be used to support future recreation projects such as the proposed future walking path.

**HAMPTON TOWNSHIP RECREATION PARK WALKWAY PROJECT**

Township Administrator E. Klose stated that she received a site plan from Township Engineer Harold E. Pellow for the walking path, which should be reviewed by Public Works Manager Dan Bayles to obtain his thoughts on how the township can proceed with the project at a minimal cost. Township Engineer stated that the walkway falls within the boundaries of Kittatinny Regional High School and that they would have to be involved in approving its construction.

Committeeman T. Dooley and Mayor P. Yetter stated that McKeown School owns a portion of the back section of the walkway and would also have to be a participant in approving its construction.

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

Township Administrator E. Klose stated that she is waiting for two additional estimate on the floor at Firehouse #1 on Halsey Road. She stated that Township Engineer Harold E. Pellow is also obtaining two additional estimates for the concrete pads at the Firehouse, which would be part of the parking lot paving project.

Present at the meeting were Hampton Township Fire and Rescue Chief David Gunderman and President Vera Rumsey.

President Rumsey stated that the Firemen's Installation Dinner is being held at the Stillwater Firehouse on March 7, 2015 and that the Township Committee are all invited. She stated that the Fire Department would be attending Ex-Chief David Korver's father's wake on Friday, February 27<sup>th</sup> at 6:00 P.M. The Department will be holding a Pancake Breakfast on March 29<sup>th</sup> and a Mother's Day Flower sale the weekend of May 8<sup>th</sup>. She stated that there is a new security system with ABCODE and that all of the door codes have been changed for security purposes.

Chief Gunderman stated that there were thirty-one (31) EMS calls in January and twenty (20) Fire Calls, and in February, there were thirteen (13) EMS calls and thirty (30) Fire Calls.

**HAMPTON TOWNSHIP BALL FIELD LIGHTING**

Committeeman T. Dooley stated that he met with Committeeman D. Coranoto and Township Administrator E. Klose earlier in the day to discuss the Recreation Park field lighting to discuss recommendations for how they would be managed.

It was agreed by each of them to recommend that Valerie Galizia handle the scheduling and management of the field lighting from the municipal office and that the township would pay for the townships sports organizations use, but outside teams and groups would have to pay \$75.00 for every two hours of use. It was also determined that the lights would have to be turned off by 10:00 P.M. in accordance with the Township’s Noise and Nuisance Ordinance.

Committeeman S. MacKenzie asked about additional lighting once the ball field lights turned off and if there would be lighting to provide for a safe exit from the field.

Township Administrator E. Klose stated that this was discussed in the original plan for the field lights and that the township would need to install security lighting for this purpose.

**PUBLIC SESSION**

Recreation Committeeman Chairwoman Sue Rude stated that the Soccer League requested if they could use the kitchen to sell packaged foods but not actually prepare foods. She stated that they wanted to sell pizza, but that they would have it delivered by a food establishment.

Township Administrator E. Klose stated that they would have to have a Food Handlers Permit even if they were selling sealed items, such as soda and candy. She stated that selling items that needed to be served hot or cold would require that someone be certified to oversee the distribution of those items.

Committeeman T. Dooley suggested that the teams interested in selling food at the park should present their idea to the Township Committee so that they can make a decision based on exactly what it is they want to sell and how it would be managed.

**PUBLIC SESSION CLOSED**

**BILLS**

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to approve the following Resolution to pay bills.

**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.

Report Printed 2015-02-27 11:22:42

Hampton Township

**Check Register - (0110101001) CASH Checking**

| DATE      | CHECK #   | PAID TO                              | AMOUNT                | VOID AMOUNT | VOID DATE | REASON |
|-----------|-----------|--------------------------------------|-----------------------|-------------|-----------|--------|
| 2/04/2015 | 1666      | 1044 DONNELLY ENERGY                 | 2,440.73 (Manual)     |             |           |        |
| 2/11/2015 | 1667      | 753 SCHOUPE ELECTRICAL SERVICES, LLC | 3,932.50 (Manual)     |             |           |        |
| 2/15/2015 | 201505    | 513 HAMPTON BD. OF EDUCATION         | 417,836.00 (Transfer) |             |           |        |
| 2/17/2015 | 201506    | 514 HAMPTON TWP. PAYROLL ACCOUNT     | 86,898.41 (Transfer)  |             |           |        |
| 2/17/2015 | 112333904 | 1043 PAYCHEX OF NEW YORK LLC         | 260.18 (Transfer)     |             |           |        |
| 2/19/2015 | 4986160   | 858 STATE OF NEW JERSEY              | 18,526.72 (Transfer)  |             |           |        |
| 2/19/2015 | 49862220  | 858 STATE OF NEW JERSEY              | 7,302.40 (Transfer)   |             |           |        |
| 2/20/2015 | 201504    | 217 CENTURY LINK                     | 610.56 (Transfer)     |             |           |        |
| 2/24/2015 | 9796      | 828 ACORN OFFICE PRODUCTS, LLC       | 100.07                |             |           |        |
| 2/24/2015 | 9797      | 495 AIRGAS EAST, INC.                | 54.11                 |             |           |        |
| 2/24/2015 | 9798      | 501 CHELBUS CLEANING CO. INC.        | 325.00                |             |           |        |
| 2/24/2015 | 9799      | 902 CHRISTINE RAMBERGER              | 366.21                |             |           |        |
| 2/24/2015 | 9800      | 714 DELL MARKETING L.P.              | 540.00                |             |           |        |
| 2/24/2015 | 9801      | 585 DOVER BRAKE & CLUTCH CO. INC.    | 183.47                |             |           |        |
| 2/24/2015 | 9802      | 839 ECONO SIGNS LLC                  | 528.30                |             |           |        |
| 2/24/2015 | 9803      | 509 FAIRCLOUGH FUEL, INC             | 2,598.73              |             |           |        |
| 2/24/2015 | 9804      | 500 FAIRCLOUGH FUEL, INC             | 4,750.71              |             |           |        |

|           |      |   |            |
|-----------|------|---|------------|
| 2/24/2015 | 9805 | 604 FOSTER & COMPANY, INC.              | 116.34     |
| 2/24/2015 | 9806 | 510 G & G DIESEL SERVICE INC            | 669.03     |
| 2/24/2015 | 9807 | 391 HAROLD E. PELLOW & ASSOC., INC.     | 2,421.00   |
| 2/24/2015 | 9808 | 878 J & D SALES & SERVICE               | 354.83     |
| 2/24/2015 | 9809 | 281 JERSEY CENTRAL POWER & LIGHT        | 862.72     |
| 2/24/2015 | 9810 | 518 KITTATINNY REGIONAL HIGH SCHOOL     | 482,319.66 |
| 2/24/2015 | 9811 | 591 LAFAYETTE AUTO PARTS SUPPLY         | 230.25     |
| 2/24/2015 | 9812 | 522 LOWE'S COMPANIES, INC.              | 634.98     |
| 2/24/2015 | 9813 | 523 MAGARINO FORD-MERCURY LLC           | 5.46       |
| 2/24/2015 | 9814 | 319 MGL PRINTING SOLUTIONS, LLC         | 252.00     |
| 2/24/2015 | 9815 | 609 MONTAGE ENTERPRISES, INC            | 87.55      |
| 2/24/2015 | 9816 | 525 MONTAGUE TOOL & SUPPLY CO., INC     | 496.59     |
| 2/24/2015 | 9817 | 981 MORRIS COUNTY REGISTRARS ASSOC.     | 25.00      |
| 2/24/2015 | 9818 | 1038 MORTON SALT, INC.                  | 38,370.01  |
| 2/24/2015 | 9819 | 355 N.J. HERALD INC.                    | 564.30     |
| 2/24/2015 | 9820 | 927 PENTELEADATA                        | 61.95      |
| 2/24/2015 | 9821 | 531 PROPAY INC.                         | 574.50     |
| 2/24/2015 | 9822 | 550 R.S. PHILLIPS STEEL, LLC            | 64.00      |
| 2/24/2015 | 9823 | 413 RUTGERS, THE ST. UNIVERSITY         | 348.00     |
| 2/24/2015 | 9824 | 753 SCHUPPE ELECTRICAL SERVICES, LLC    | 3,800.00   |
| 2/24/2015 | 9825 | 490 SERVICE ELECTRIC CABLE TV INC       | 40.45      |
| 2/24/2015 | 9826 | 1030 SHEAFFER SUPPLY, INC.              | 48.56      |
| 2/24/2015 | 9827 | 437 SPACE WILD ANIMAL FARM INC.         | 62.00      |
| 2/24/2015 | 9828 | 445 STATEWIDE INSURANCE FUND            | 30,363.00  |
| 2/24/2015 | 9829 | 576 SUSSEX COUNTY CHAMBER OF COMMERCE   | 301.00     |
| 2/24/2015 | 9830 | 456 TCTA of Sussex & Warren Co.         | 30.00      |
| 2/24/2015 | 9831 | 543 THE LAND CONSERVANCY OF N.J.        | 2,250.00   |
| 2/24/2015 | 9832 | 566 TIRE KING                           | 1,965.00   |
| 2/24/2015 | 9833 | 345 TOWN OF NEWTON                      | 631.25     |
| 2/24/2015 | 9834 | 345 TOWN OF NEWTON                      | 518.88     |
| 2/24/2015 | 9835 | 773 VERIZON WIRELESS SERVICES, LLC      | 553.51     |
| 2/24/2015 | 9836 | 473 VITAL COMMUNICATIONS, INC.          | 562.44     |
| 2/24/2015 | 9837 | 478 WASTE MANAGEMENT OF NEW JERSEY, INC | 32,713.22  |
| 2/24/2015 | 9838 | 703 WEST CHESTER MACHINERY & SUPPLY CO, | 496.03     |
| 2/24/2015 | 9839 | 536 WINTER'S AUTO PARTS INC.            | 245.77     |

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612,494.88  
6,373.23 Manual  
533,434.27 Bank Transfers  
=====

1,152,302.38

**CHECK RECONCILIATION**  
**TOWNSHIP OF HAMPTON - B353**  
**BANK ACCOUNT 401002802**

**CHECK DATES 02/01/2015 TO 02/28/2015 02/27/2015**  
**PERIOD BEGIN 01/21/2015 PERIOD END 02/17/2015 PAGE 1**

| EMP ID | EMPLOYEE NAME         | CHECK TYPE     | CHECK DATE | CHK#/<br>DD ID | DIRDEP<br>AMOUNT | NET<br>AMOUNT |
|--------|-----------------------|----------------|------------|----------------|------------------|---------------|
| 52     | DOOLEY, TIMOTHY S     | DIRECT DEPOSIT | 02/03/2015 | 0341000033     | 748.53           | 0.00          |
| 21     | KLOSE, EILEEN F       | DIRECT DEPOSIT | 02/03/2015 | 0341000034     | 3507.67          | 0.00          |
| 58     | ARMSTRONG, KATHLEEN T | DIRECT DEPOSIT | 02/03/2015 | 0341000035     | 1247.52          | 0.00          |
| 113    | GALIZIA, VALERIE      | DIRECT DEPOSIT | 02/03/2015 | 0341000036     | 931.91           | 0.00          |
| 114    | FERRARIS, JOSEPH      | DIRECT DEPOSIT | 02/03/2015 | 0341000037     | 954.56           | 0.00          |
| 40     | WHITESSELL, MARY      | DIRECT DEPOSIT | 02/03/2015 | 0341000038     | 940.87           | 0.00          |
| 101    | KORVER, LEAH C        | DIRECT DEPOSIT | 02/03/2015 | 0341000039     | 932.71           | 0.00          |
| 42     | BAYLES, DANIEL P      | DIRECT DEPOSIT | 02/03/2015 | 0341000040     | 1482.71          | 0.00          |
| 42     | BAYLES, DANIEL P      | DIRECT DEPOSIT | 02/03/2015 | 0341000041     | 1525.63          | 0.00          |
| 116    | BENNETT III, FRANK E  | DIRECT DEPOSIT | 02/03/2015 | 0341000042     | 949.27           | 0.00          |
| 116    | BENNETT III, FRANK E  | DIRECT DEPOSIT | 02/03/2015 | 0341000043     | 745.79           | 0.00          |
| 3      | METTLER, BRIAN E      | DIRECT DEPOSIT | 02/03/2015 | 0341000044     | 1232.68          | 0.00          |
| 3      | METTLER, BRIAN E      | DIRECT DEPOSIT | 02/03/2015 | 0341000045     | 1252.13          | 0.00          |
| 55     | MULLER, DONALD        | DIRECT DEPOSIT | 02/03/2015 | 0341000046     | 1111.28          | 0.00          |
| 55     | MULLER, DONALD        | DIRECT DEPOSIT | 02/03/2015 | 0341000047     | 915.36           | 0.00          |
| 108    | TIETJE, JOHN W        | DIRECT DEPOSIT | 02/03/2015 | 0341000048     | 2421.84          | 0.00          |
| 107    | WELCH, JAMES A        | DIRECT DEPOSIT | 02/03/2015 | 0341000049     | 1026.85          | 0.00          |
| 107    | WELCH, JAMES A        | DIRECT DEPOSIT | 02/03/2015 | 0341000050     | 799.78           | 0.00          |
| 58     | ARMSTRONG, KATHLEEN T | DIRECT DEPOSIT | 02/17/2015 | 0481000051     | 1247.52          | 0.00          |
| 113    | GALIZIA, VALERIE      | DIRECT DEPOSIT | 02/17/2015 | 0481000052     | 931.91           | 0.00          |
| 114    | FERRARIS, JOSEPH      | DIRECT DEPOSIT | 02/17/2015 | 0481000053     | 954.56           | 0.00          |
| 40     | WHITESSELL, MARY      | DIRECT DEPOSIT | 02/17/2015 | 0481000054     | 940.87           | 0.00          |
| 101    | KORVER, LEAH C        | DIRECT DEPOSIT | 02/17/2015 | 0481000055     | 932.71           | 0.00          |
| 42     | BAYLES, DANIEL P      | DIRECT DEPOSIT | 02/17/2015 | 0481000056     | 1482.71          | 0.00          |
| 42     | BAYLES, DANIEL P      | DIRECT DEPOSIT | 02/17/2015 | 0481000057     | 1711.04          | 0.00          |
| 116    | BENNETT III, FRANK E  | DIRECT DEPOSIT | 02/17/2015 | 0481000058     | 949.27           | 0.00          |
| 116    | BENNETT III, FRANK E  | DIRECT DEPOSIT | 02/17/2015 | 0481000059     | 948.23           | 0.00          |
| 3      | METTLER, BRIAN E      | DIRECT DEPOSIT | 02/17/2015 | 0481000060     | 1232.68          | 0.00          |
| 3      | METTLER, BRIAN E      | DIRECT DEPOSIT | 02/17/2015 | 0481000061     | 1467.98          | 0.00          |
| 55     | MULLER, DONALD        | DIRECT DEPOSIT | 02/17/2015 | 0481000062     | 1111.28          | 0.00          |
| 55     | MULLER, DONALD        | DIRECT DEPOSIT | 02/17/2015 | 0481000063     | 1098.73          | 0.00          |
| 108    | TIETJE, JOHN W        | DIRECT DEPOSIT | 02/17/2015 | 0481000064     | 2635.48          | 0.00          |
| 107    | WELCH, JAMES A        | DIRECT DEPOSIT | 02/17/2015 | 0481000065     | 1026.85          | 0.00          |
| 107    | WELCH, JAMES A        | DIRECT DEPOSIT | 02/17/2015 | 0481000066     | 1080.11          | 0.00          |

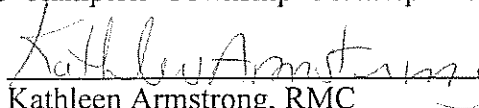


|      |                              |         |            |      |      |         |
|------|------------------------------|---------|------------|------|------|---------|
| 45   | HANSEN, DAVID S              | PAYROLL | 02/03/2015 | 8625 | 0.00 | 0.00    |
| 30   | YETTER, PHILLIP L            | PAYROLL | 02/03/2015 | 8626 | 0.00 | 0.00    |
| 103  | CARUSO, JESSICA M            | PAYROLL | 02/03/2015 | 8627 | 0.00 | 2503.66 |
| 120  | PETTENGER JR, ARTHUR G       | PAYROLL | 02/03/2015 | 8628 | 0.00 | 542.23  |
| 7    | HAYES, EDWARD R              | PAYROLL | 02/03/2015 | 8629 | 0.00 | 163.84  |
| 64   | BELLIS JR, RUSSELL H         | PAYROLL | 02/03/2015 | 8630 | 0.00 | 1069.55 |
| 64   | BELLIS JR, RUSSELL H         | PAYROLL | 02/03/2015 | 8631 | 0.00 | 569.39  |
| 1    | WAGNER, ROGER A.             | PAYROLL | 02/03/2015 | 8632 | 0.00 | 153.00  |
| 34   | HANSEN, KAREN                | PAYROLL | 02/03/2015 | 8633 | 0.00 | 0.00    |
| 109  | DECAROLIS, ALAN R            | PAYROLL | 02/03/2015 | 8634 | 0.00 | 1964.77 |
| AXA  | AXA EQUITABLE/EQI-VEST       | AGENCY  | 02/03/2015 | 8635 | 0.00 | 385.00  |
| HAMP | TWP OF HAMPTON TAX COLLECTOR | AGENCY  | 02/03/2015 | 8636 | 0.00 | 2712.97 |
| MWHI | MARY WHITESELL               | AGENCY  | 02/03/2015 | 8637 | 0.00 | 150.00  |
| 120  | PETTENGER JR, ARTHUR G       | PAYROLL | 02/17/2015 | 8638 | 0.00 | 1115.03 |
| 64   | BELLIS JR, RUSSELL H         | PAYROLL | 02/17/2015 | 8639 | 0.00 | 1069.55 |
| 64   | BELLIS JR, RUSSELL H         | PAYROLL | 02/17/2015 | 8640 | 0.00 | 1071.70 |
| AXA  | AXA EQUITABLE/EQI-VEST       | AGENCY  | 02/17/2015 | 8641 | 0.00 | 35.00   |
| MWHI | MARY WHITESELL               | AGENCY  | 02/17/2015 | 8642 | 0.00 | 150.00  |
| XMAS | MARY WHITESELL               | AGENCY  | 02/17/2015 | 8643 | 0.00 | 700.00  |

### CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held February 24, 2015, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

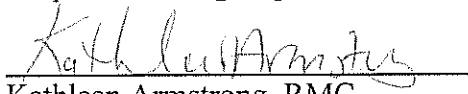
Date: 2/24/15

  
Kathleen Armstrong, RMC  
Township Clerk

A **MOTION** was made by D. Hansen and seconded by S. MacKenzie to adopt the following Resolution to go into Executive Session at 7:47 P.M.

### HAMPTON TOWNSHIP COMMITTEE RESOLUTION FOR EXECUTIVE SESSION

**BE IT RESOLVED BY THE HAMPTON TOWNSHIP COMMITTEE** to go into Executive Session pursuant to the following exception of the Open Public Meetings Act: N.J.S.A. 10:14-12 for the purpose of discussing personnel at 7:47 P.M. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the Hampton Township Committee at its meeting on February 24, 2015 adopted the foregoing Resolution.

  
Kathleen Armstrong, RMC  
Township Clerk

A **MOTION** was made by D. Hansen and seconded by T. Dooley, with all members in favor, to go back in to Regular Session at 7:57 P.M.

A **MOTION** was made by Committeeman D. Hansen and seconded by S. MacKenzie, with all members in favor, to give a salary increase to Valerie Galizia in the amount of \$2,000 for her new responsibility of managing the Hampton Township Recreation Park field lighting and maintaining the scheduling of the teams who will use them.

#### **ADJOURNMENT**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to adjourn the meeting at 7:58 P.M.

Minutes respectfully submitted by,



Eileen Klose  
Township Administrator