



TOWNSHIP OF HAMPTON

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Eileen Klose
Township Administrator

Kathleen Armstrong, RMC
Township Clerk

HAMPTON TOWNSHIP COMMITTEE AGENDA FEBRUARY 27, 2018

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** – January 30, 2018
- **Correspondence**
 1. Hampton Township Fire and Rescue, Inc. – February 2, 2018 Minutes
 2. Sussex County Solid Waste Advisory Council –December 12, 2017 and January 19, 2018 Minutes
 3. Sussex County Agriculture Development Board – November 20, 2017 Minutes
 4. Planning Board Attorney Robert T. Morgenstern – Notice to New Jersey Herald Regarding Amendment to Master Plan
 5. Sussex County Water Quality Management Policy Advisory Committee – December 14, 2018 Minutes
 6. Kittatinny Regional High School Board of Education Annual Schedule of Meeting Dates

- **Reports**

1. Andover Joint Municipal Court – January 2018 Cashbook Report
2. Hampton Township Treasurer’s Report – January 2018

- **Resolutions**

1. Sussex County Preliminary Adoption and Re-submittal of the Sussex County Wastewater Management Plan to New Jersey Department of Environmental Protection for Approval

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

FINAL ADOPTION AND PUBLIC HEARING

1. **HAMPTON TOWNSHIP ORDINANCE #2018-01** – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

INTRODUCTION AND FIRST READING

1. **HAMPTON TOWNSHIP ORDINANCE #2018-02** – AN ORDINANCE TO AMEND CHAPTER 36, ENTITLED “ANIMALS,” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON COUNTY OF SUSSEX AND STATE OF NEW JERSEY

RESOLUTIONS

1. Hampton Township Resolution Authorizing the Award of a Non-Fair and Open Contracts For Professional Services for FY 2018
2. Hampton Township Resolution Approving the Renewal of Apple Food Service of Hampton LLC, T/A Applebee’s Neighborhood Bar and Grill #1910-2-001-006
3. Hampton Township Resolution to Cancel 2018 First Half Taxes Due to Qualified 100% Disabled Veterans Exemption
4. Hampton Township Resolution to Refund Overpayment Made on Block 1901, Lot 2.03 & QFarm for the 2018 1st Quarter Tax
5. Hampton Township Resolution to Refund Overpayment Made on Block 1801.01, Lot 27.01 for the 2018 1st Quarter Tax
6. Hampton Township Resolution to Refund Tax Payment Deposited in Error to the Owner of Block 2491, Lot 11

NEW BUSINESS

1. Hampton Township Fire and Rescue, Inc. – Request to add new Ambulance Drivers – Andrew Dietz and Will Frannicola
2. New Jersey Department of Transportation Municipal Aid Program – The Township of Hampton’s Grant Application for Kemah Mecca Lake Road has been Awarded in the Amount of \$220,000

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION - Personnel

BILLS

ADJOURNMENT