

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
AUGUST 26, 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 7:05 P.M.

ROLL CALL: Present: Committeeman D. Coranoto, Committeeman T. Dooley, Committeeman K. Gourlay, Committeeman D. Hansen, and Mayor P. Yetter. Also Present: Township Administrator E. Klose and Township Attorney S. Roseman .

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** – July 29, 2014

- **Correspondence**

1. The New Jersey Planner – May/June 2014 Newsletter
2. Hampton Township Administrator E. Klose – Re: letter to the New Jersey Department of Transportation Regarding Route 206 Resurfacing Project
3. James Van Ness – Re: Letter to Clearview Lake Property Owners Association Regarding Block 2802, Lots 5-7
4. State of New Jersey Department of Environmental Protection Management Division – Re Ozone Season
5. Carriage Mobile Homes, Inc. – Re: Automatic Real Estate Tax Surcharge
6. Harold E. Pellow & Associates, Inc. – Re: PRO-2014 – Kemah Mecca Lake Road-Section I-02975 Paving Project
7. Stillwater Township Ordinance – Re: Zoning Amendment Establishing Regulations Pertaining to Solar Energy
8. Hampton Township Board of Education - June 25, 2014 Regular Meeting Minutes; June 11, 2014 Work Session Meeting Minutes

- **Reports**

1. Hampton Township Construction Official – Permit Activity Report July 2014
2. Green Joint Municipal Court – Cashbook for July 2014
3. Hampton Township Treasurer's Report – July 31, 2014

- **Resolutions**

1. Township of Sandyston – Re: Proclamation on Behalf of Fibrodysplasia Ossificans Progressiva (F.O.P.)
2. Statewide Insurance Fund – Re: Opposition to Senate Bill S374

APPROVAL OF THE CONSENT AGENDA

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to approve the Consent Agenda as listed above, with Correspondence #3 removed for further consideration.

Correspondence #3- James Van Ness – Re: Letter to Clearview Lake Property Owners Association Regarding Block 2802, Lots 5-7: Committeeman D. Coranoto asked for an update concerning a drainage issue near the above referenced property. Township Administrator E. Klose stated that the property owner intends to go before the Township Zoning Board for a variance, at which point he will be required to pay escrow and application fees. Township Engineer H. Pellow will then make recommendations about the necessary repairs.

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to accept Correspondence #3 on the Consent Agenda.

REGULAR AGENDA

RESOLUTIONS

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to adopt the following Resolution.

**HAMPTON TOWNSHIP RESOLUTION TO REFUND OVERPAYMENT MADE ON
BLOCK 3004, LOT 4
FOR THE 2014 THIRD QUARTER TAX PERIOD**

WHEREAS, Leah C. Korver, Tax Collector, advises that Block 3004 – Lot 4 – has an overpayment for the 3rd quarter of 2014 taxes.

WHEREAS, Michael & Teresa Hughes, homeowners of the above referenced lot, made a payment on August 4, 2014 to pay the third quarter taxes, and

WHEREAS, Avenue 365, also mailed a payment in the amount of \$1,025.73 on August 11, 2014 following a refinance closing, and

WHEREAS, Avenue 365's payment resulted in an overpayment on the account, and

WHEREAS, Mr. & Mrs. Hughes are requesting a refund of the overpayment in the amount of \$1,025.73.

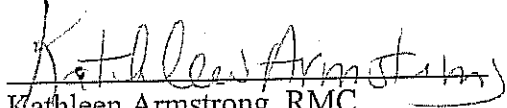
THEREFORE BE IT RESOLVED BY THE Township Committee of the Township of Hampton, County of Sussex, State of New Jersey that approval be granted to refund overpayment in the amount of \$1,025.73 for Block 3004 – Lot 4.

Leah C. Korver, CTC
Tax Collector
August 26, 2014

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on August 26, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

Date 8/26/14


Kathleen Armstrong, RMC
Township Clerk

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

**HAMPTON TOWNSHIP RESOLUTION TO REDEEM
TAX SALE CERTIFICATE #2011-08**

WHEREAS, Leah C Korver, Tax Collector, has received \$23,945.81 from West Coast Servicing, for the redemption of Tax Sale Certificate #2011-08 on Block 2002 Lot 4, and;

WHEREAS, The tax collector is requesting that \$23,945.81 plus a \$1,400.00 premium which was paid at the tax sale and the Township is holding for a total of \$25,345.81 be refunded to the lien holder, Lawrence & Helen Earl Family, LLC, P,O, Box 42, Stillwater, NJ 07875.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hampton, County of Sussex, State of New Jersey to authorize the Tax Collector to refund \$23,945.81 for the redemption of Tax Sale Certificate #2011-08 plus a \$1,400.00 premium which was paid at the tax sale for a total of \$25,345.81 on Block 2002 Lot 4, to the lien holder, Lawrence & Helen Earl Family, LLC, P,O, Box 42, Stillwater, NJ 07875.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on August 26, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: _____

8/26/14

Kathleen Armstrong
Kathleen Armstrong, RMC
Twp. Clerk

NEW BUSINESS

**E-MAIL FROM COUNTY ADMINISTRATOR JOHN ESKILSON – RE:
COUNTY TAX CALCULATION; AND SUSSEX COUNTY TECHNICAL
HIGH SCHOOL TUITION**

The Township Committee reviewed an email from Sussex County Administrator J. Eskilson informing municipal officials throughout the county that an error was made in the calculation for the 2014 Health and Library Tax levies. The error resulted in an overcharge, therefore, revisions to the tax levy were necessary. The county intends to correct the mistake by taking the amount of the 2014 overcharge in each municipality and apply it as a direct credit against the 2015 County Library and Health Tax levies.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to accept a revision of \$46,271.87 made by the Sussex County Board of Taxation to the Hampton Township's 2014 County Library and County Health Tax Levy.

**WALLKILL VALLEY REGIONAL HIGH SCHOOL DISTRICT – RE: SUSSEX
TECHNICAL SCHOOL TUITION**

The Township Committee reviewed a letter from Wallkill Valley Regional High School Interim Superintendent Robert G. Walker concerning tuition for Sussex County Technical School and how it is being funded in part by local municipalities. Township Administrator E. Klose stated that a representative from Wallkill Valley Regional High School District planned to attend this evening's meeting to discuss the matter, however, he is not present.

**NORWESCAP- RE: HAMPTON TOWNSHIP ON-PREMISE DRAW RAFFLE
LICENSE #2014-1096 TO BE HELD DECEMBER 2014**

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to authorize an On-Premise Draw Raffle for NORWESCAP as referenced above.

**KITTATINNY COUGAR ATHLETIC ASSOCIATION – RE: HAMPTON
TOWNSHIP 50/50 RAFFLE LICENSE #2014-1097 TO BE HELD ON VARIOUS
DATES SEPTEMBER – NOVEMBER 2014**

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to authorize an On-Premise 50/50 Raffle for the Kittatinny Cougar Athletic Association, as referenced above.

**CRANDON LAKES COUNTRY CLUB – RE: LOWERING OF LAKE FOR
DOCK REPAIRS**

The Township Committee reviewed a letter from Crandon Lakes Country Club Member R. Spehalski informing township officials about a dock repair scheduled for the fall. In order to conduct the necessary work, the lake must be lowered approximately 30 inches sometime after September 15, 2014 and returned on November 1, 2014. Hampton Township Volunteer Fire & Rescue, Inc. was notified of the project.

A **MOTION** was made by Committeeman K. Gourlay and seconded by Mayor P. Yetter, with all members in favor, to accept correspondence from Crandon Lakes Country Club regarding repairs scheduled for the Crandon Lakes Dock.

**COUNTY OF SUSSEX AGRICULTURAL DEVELOPMENT BOARD – RE:
SADC FINAL DECISION BRODHECKER FARM LLC**

Township Attorney S. Roseman gave an update regarding the matter referenced above. At their September 2014 meeting, the SADC will make a final decision regarding a portion of the Right to Farm Act relating to products permitted for sale at farm stands.

The Township Committee reviewed a letter from the Sussex County Agricultural Development Board (SCADB) to the New Jersey Agriculture Development Committee regarding the same issue. In their letter, the SCADB referred to an appeal that Hampton Township filed with the New Jersey Administrative Law Court regarding the types of products permitted for sale at farm stands.

**HAROLD E. PELLOW & ASSOCIATES, INC. – RE: EXECUTION OF CONTRACT
FOR THE KEMAH MECCA LAKE ROAD –SECTION I AND HAMPTON DOWNES
PAVING PROJECT**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to authorize Mayor P. Yetter and Township Administrator E. Klose to execute a contract for the Kemah Mecca Lake Road - Section I and Hampton Downes Paving Project.

**UNITED WAY OF NORTHERN NEW JERSEY – REQUEST FOR
AUTHORIZATION TO HOLD A CHARITABLE BICYCLE TOUR ON
SATURDAY, SEPTEMBER 27, 2014 BETWEEN THE HOURS OF 8:00AM AND
3:00PM BEGINNING AT SUSSEX COUNTY COMMUNITY COLLEGE**

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman D. Coranoto, with all members in favor, to approve a request from the United Way of Northern New

Jersey to hold a Charitable Bicycle Tour on Saturday, September 27, 2014 between the hours of 8:00 AM and 3:00 PM beginning at Sussex County Community College.

**SUSSEX COUNTY SHARED SERVICES
9-1-1 DISPATCH SERVICES AGREEMENT**

Township Attorney S. Roseman made revisions to a 9-1-1 Dispatch Services Agreement in accordance with the recommendations that were made during a sub-committee consisting of Hampton Township Representatives and the Sussex County Sheriff's Department. The Township Committee reviewed the revised Agreement.

Sussex County has indicated they will have their new 9-1-1 Facility operational by January 1, 2015. County officials will confirm that date by October 1, 2014. If it is determined that the facility will not be operational by the beginning of the New Year, Hampton Township can opt out of the agreement. Hampton Township Fire & Rescue, Inc. President V. Rumsey stated that the cell towers for the new system are currently being wired and will be erected on Friday, August 29, 2014.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, with the exception of Committeeman K. Gourlay, who abstained, to authorize the execution of a 9-1-1 Dispatch Services Agreement with Sussex County subject to confirmation from the County that their new system will be operational by January 1, 2015.

GRAFFITI ON PARSONS ROAD AND JUNCTION ROAD

Township Administrator E. Klose stated that the Sussex County Sheriff's Department recently informed her they cannot cleanup graffiti on Parsons Road and Junction Road because the areas involved are too dangerous to place work crews. Committeeman K. Gourlay noted that the stop signs in the same area have also been vandalized and are in need of repair. Mayor P. Yetter suggested authorizing Township DPW Manager D. Bayles to close the necessary sections of these roadways to allow SLAP crews to work safely.

Township officials raised concerns that the graffiti appears to be gang related. Township Administrator E. Klose stated that she recently spoke to a representative from the Sheriff's Department, who agreed to have the Sussex County Gang Task Force investigate the matter.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to contact the Sussex County Sheriff's Office and offer to have the Hampton Township DPW close portions of Parsons Road and Junction Road in order to allow SLAP crews to safely cleanup graffiti.

COST TO OPERATE OF HAMPTON TOWNSHIP'S FIELD LIGHTS

Township officials reviewed the results of a survey conducted by Township Recreation Committee Secretary V. Galizia, which asked area municipalities whether they pay the cost of providing field lighting for sports programs. The majority of the towns surveyed responded that they do pay the cost of lighting. A small percentage require their sports organizations to participate in the cost based on usage.

Township Committeeman K. Gourlay commented that certain municipalities might have additional equipment and/or structures on the same circuits as their field lights, making it difficult to accurately determine usage. This could explain why some of the municipalities do not charge a fee. The field lights in Hampton Township have their own circuit, enabling township officials to accurately track usage.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Coranoto, with all members in favor, to ascertain whether the municipalities involved in the above-mentioned survey have additional equipment and/or structures on the same circuit as their field lights.

Township Committeeman D. Coranoto suggested that township officials consider charging a usage fee to sports teams who use the lights if they are from outside municipalities. Township Administrator E. Klose noted that one of the municipalities in the survey indicated that their sports organizations apply a surcharge fee at the time of registration to help supplement lighting expenses.

HAMPTON TOWNSHIP FIRE AND RESCUE, INC.

HTVFR Chief D. Korver stated that HTVFR Members responded to 169 Fire calls year-to-date and 349 EMS calls year-to-date.

Chief D. Korver stated that one of the HTVFR vehicles was damaged as it was being backed up at Fire Station #1. He suggested implementing a new policy requiring a spotter to ensure the integrity of the vehicles. Township Administrator E. Klose stated that she would discuss the matter with Township Insurance Representative G. Morville.

HTVFR President V. Rumsey reviewed final details associated with the upcoming Sussex County Firemen's Parade scheduled for October 4, 2014. The Parade is being hosted by Hampton Township Fire and Rescue, Inc. An upcoming press release will provide detailed information about road closures.

Necessary roadway permits are currently pending and will be issued to HTVFR by Sussex County in the near future.

PUBLIC SESSION

No public comment

PUBLIC SESSION CLOSED

BILLS

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to adopt 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			
8396	08/05/14	Daniel Coranoto	0.00
8398	08/05/14	Keith W. Gourlay	817.73
8399	08/05/14	David S. Hansen	0.00
8401	08/05/14	Philip L. Yetter	0.00
8404	08/05/14	Jessica M. Caruso	2,584.43
8408	08/05/14	John O. De Jager	3,828.82
8409	08/05/14	Edward R. Hayes	126.00
8411	08/05/14	Russell H. Bellis, Jr.	1,047.42
8418	08/05/14	Karen Hansen	71.60
8419	08/05/14	Alan R. DeCarolis	1,923.27
8428	08/19/14	Robert W. Huber	218.50
8430	08/19/14	Russell H. Bellis, Jr.	1,050.98
			<u>11,668.75</u>

HAMPTON TWP.
COMMITTEE MINUTES

AUGUST 26, 2014

Vendor Checks			
8420	08/05/14	Adv.to Hampton Twsp - Mary Whitesell	300.00
8421	08/05/14	AXA Equitable	420.00
8422	08/05/14	Hampton Twsp Tax Collector	3,526.43
8437	08/19/14	Adv.to Hampton Twsp - Mary Whitesell	650.00
999999	08/05/14	941 EFT PAYMENT	12,271.39
999999	08/05/14	NJ EFT PAYMENT	923.58
999999	08/19/14	941 EFT PAYMENT	5,639.04
999999	08/19/14	NJ EFT PAYMENT	526.89
			<u>24,257.33</u>

Payroll Direct Deposit			
8397	08/05/14	Timothy S. Dooley	808.53
8400	08/05/14	Eileen F. Klose	3,117.40
8402	08/05/14	Kathleen T. Armstrong	1,227.48
8403	08/05/14	Valerie Galizia	875.03
8405	08/05/14	Joseph Ferraris	932.98
8406	08/05/14	Mary Whitesell	1,076.62
8407	08/05/14	Leah C. Korver	916.09
8410	08/05/14	Daniel P. Bayles	1,490.69
8412	08/05/14	Frank E. Bennett III	929.26
8413	08/05/14	Brian E. Mettler	1,227.21
8414	08/05/14	Donald F. Muller	1,094.52
8415	08/05/14	John W. Tietje	1,388.03
8416	08/05/14	Jessie J. Vaughan	1,085.65
8417	08/05/14	James A. Welch	1,011.38
8423	08/19/14	Kathleen T. Armstrong	1,227.48
8424	08/19/14	Valerie Galizia	875.03
8425	08/19/14	Joseph Ferraris	932.98
8426	08/19/14	Mary Whitesell	1,076.63
8427	08/19/14	Leah C. Korver	916.09
8429	08/19/14	Daniel P. Bayles	1,490.68
8431	08/19/14	Frank E. Bennett III	929.27
8432	08/19/14	Brian E. Mettler	1,227.22
8433	08/19/14	Donald F. Muller	1,105.33
8434	08/19/14	John W. Tietje	1,388.04
8435	08/19/14	Jessie J. Vaughan	1,085.65
8436	08/19/14	James A. Welch	1,014.69
			<u>30,449.96</u>

Total checks	46	Total	<u>66,376.04</u>
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Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE	REASON
6/24/2014	9391	535 W.E. TIMMERMAN CO., INC.		1,161.36	8/21/2014	DBL INVOICE
8/04/2014	119293895	514 HAMPTON TWP. PAYROLL ACCOUNT	73,522.22 (Transfer)			
8/07/2014	21103244	858 STATE OF NEW JERSEY	17,100.74 (Transfer)			
8/07/2014	21103255	858 STATE OF NEW JERSEY	7,141.73 (Transfer)			
8/15/2014	201416	513 HAMPTON BD. OF EDUCATION	417,836.00 (Transfer)			
8/22/2014	201415	217 CENTURY LINK	609.69 (Transfer)			
8/26/2014	9465	828 ACORN OFFICE PRODUCTS, LLC	40.25			
8/26/2014	9466	494 ADVANCE AUTO PARTS	65.97			
8/26/2014	9467	495 AIRGAS EAST, INC.	10.15			
8/26/2014	9468	774 BASSANI POWER EQUIPMENT, LLC	568.08			
8/26/2014	9469	499 BBC PRINTING CONSULTANTS	763.00			
8/26/2014	9470	501 CHELBUS CLEANING CO. INC.	325.00			
8/26/2014	9471	940 CUSTOM BANDAG, INC.	1,081.88			
8/26/2014	9472	874 DEER PARK	3.98			
8/26/2014	9473	505 DELTA DENTAL OF NJ, INC.	1,717.62			
8/26/2014	9474	506 DOLAN & DOLAN, P.A.	584.88			
8/26/2014	9475	585 DOVER BRAKE & CLUTCH CO. INC.	188.89			
8/26/2014	9476	507 F.W. BENNETT & SON, INC.	32.36			
8/26/2014	9477	509 FAIRCLOUGH FUEL, INC	62.67			
8/26/2014	9478	509 FAIRCLOUGH FUEL, INC	468.68			
8/26/2014	9479	604 FOSTER & COMPANY, INC.	163.29			
8/26/2014	9480	510 G & G DIESEL SERVICE INC	389.27			
8/26/2014	9481	1026 GDP ENGINES	175.00			
8/26/2014	9482	624 GRINNELL RECYCLING INC.	528.00			
8/26/2014	9483	381 HAROLD E. PELLOW & ASSOC., INC.	883.25			
8/26/2014	9484	1027 HUGHES, MICHAEL & TERESA	1,025.73			
8/26/2014	9485	516 JOHNNY ON THE SPOT, INC	467.60			
8/26/2014	9486	518 KITTATINNY REGIONAL HIGH SCHOOL	482,319.67			
8/26/2014	9487	591 LAFAYETTE AUTO PARTS SUPPLY	15.04			
8/26/2014	9488	522 LOWE'S COMPANIES, INC.	182.17			

HAMPTON TWP.
COMMITTEE MINUTES

AUGUST 26, 2014

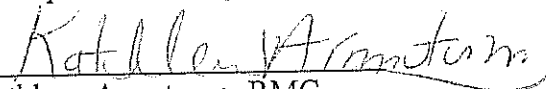
8/26/2014	9489	525 MONTAGUE TOOL & SUPPLY CO., INC	299.62		
8/26/2014	9490	355 N.J. HERALD INC.	400.30	400.30	8/22/2014 INCORRECT AMOUNT
8/26/2014	9491	357 N.J. STATE LEAGUE OF MUNICIPALITIES	110.00		
8/26/2014	9492	927 PENTELEDATA	59.95		
8/26/2014	9493	531 PROPAY INC.	139.10		
8/26/2014	9494	413 RUTGERS, THE ST. UNIVERSITY	1,792.00		
8/26/2014	9495	490 SERVICE ELECTRIC CABLE TV INC	36.95		
8/26/2014	9496	1030 SHEAFFER SUPPLY, INC.	123.62		
8/26/2014	9497	437 SPACE WILD ANIMAL FARM INC.	62.00		
8/26/2014	9498	569 STORR TRACTOR COMPANY	6,535.00		
8/26/2014	9499	628 SUSSEX COUNTY MUA	148.50		
8/26/2014	9500	173 SUSSEX COUNTY CLERK	8.00		
8/26/2014	9501	627 SUSSEX EXTERMINATING CO., INC	90.00		
8/26/2014	9502	566 TIRE KING	676.00		
8/26/2014	9503	773 VERIZON WIRELESS SERVICES, LLC	450.71		
8/26/2014	9504	535 W.E. TIMMERMAN CO., INC.	1,390.68		
8/26/2014	9505	478 WASTE MANAGEMENT OF NEW JERSEY, INC	31,810.72		
8/26/2014	9506	611 WELDON QUARRY CO., LLC	14,050.97		
8/26/2014	9507	536 WINTER'S AUTO PARTS INC.	271.50		
8/26/2014	9508	860 WR BUTLER ENTERPRISES, LLC	313.96		
8/26/2014	9509	355 N.J. HERALD INC.	291.70		

			551,123.71		
			516,210.38 Bank Transfers		
			-400.30 ** Voided		
			=====		
			1,066,933.79		
			-1,161.36 ** Voided checks issued in an earlier period		
			=====		
			1,065,772.43		

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on August 26, 2014, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 8/26/14


Kathleen Armstrong, RMC
Township Clerk

EXECUTIVE SESSION

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

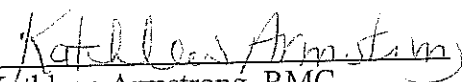
**HAMPTON TOWNSHIP COMMITTEE
RESOLUTION FOR EXECUTIVE SESSION**

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 contract negotiations at 7:37 PM. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the foregoing Resolution was adopted by the Hampton Township Committee at its meeting on

August 26, 2014.


Kathleen Armstrong, RMC
Township Clerk