

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
JANUARY 3, 2013
REORGANIZATION
AND REGULAR MEETING**

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 7:04 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.

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.

OATH OF OFFICE

SWEARING IN OF TOWNSHIP COMMITTEEMAN

**TIMOTHY DOOLEY
DANIEL CORANOTO
THREE-YEAR TERMS**

Township Clerk K. Armstrong administered the Oath of Office to both Committeeman T. Dooley and Committeeman D. Coranoto for 3-year terms.

APPOINTMENT OF MAYOR

Committeeman D. Hansen nominated Committeeman P. Yetter to serve as Mayor for a 1-year term. Committeeman T. Dooley seconded the nomination. No other nominations were made. Nominations were closed. Committeeman P. Yetter accepted the nomination.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman K. Gourlay, with all members in favor, to appoint Committeeman P. Yetter as the Hampton Township Mayor for a 1-year term.

APPOINTMENT OF DEPUTY MAYOR

Committeeman T. Dooley nominated Committeeman D. Coranoto to serve as Deputy Mayor for a 1-year term. Committeeman K. Gourlay seconded the nomination. No other nominations were made. Mayor P. Yetter closed the nominations. Committeeman D. Coranoto accepted the nomination.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to appoint Committeeman D. Coranoto as the Hampton Township Deputy Mayor for a 1-year term.

APPOINTMENT OF ROAD DEPARTMENT LIAISON

Committeeman D. Coranoto nominated Committeeman D. Hansen and Committeeman K. Gourlay to serve as the Hampton Township Road Department Liaisons for a 1-year term. Committeeman T. Dooley seconded the nominations. No other nominations were made. Mayor

P. Yetter closed the nominations. Committeeman D. Hansen and Committeeman K. Gourlay accepted their nominations.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to appoint Committeeman D. Hansen and Committeeman K. Gourlay as the Hampton Township Road Department Liaisons for a 1-year term.

APPOINTMENTS TO JOINT MUNICIPAL COURT – TWO TOWNSHIP COMMITTEE MEMBERS

Mayor P. Yetter nominated Committeeman D. Coranoto and Committeeman T. Dooley to serve as the Joint Municipal Court Committee Members for a 1-year-term. No other nominations were made. Mayor P. Yetter closed the nominations. Committeeman D. Coranoto and Committeeman T. Dooley accepted their nominations.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to appoint Committeeman T. Dooley and Committeeman D. Coranoto to serve as Hampton Township's Representatives on the Joint Municipal Court Committee.

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

Committeeman D. Coranoto nominated Committeeman K. Gourlay to serve as Hampton Township's Representative on the Sussex County Water Quality Management Plan Policy Advisory Committee for a 1-year-term, with Committeeman D. Hansen acting as the Alternate Representative. Committeeman T. Dooley seconded the nomination. No other nominations were made. Mayor P. Yetter closed the nominations. Committeeman K. Gourlay and Committeeman D. Hansen accepted their nominations.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to appoint Committeeman K. Gourlay and Committeeman D. Hansen to serve as Hampton Township's Representatives, as referenced above, on the Sussex County Water Quality Management Plan Policy Advisory Committee.

APPOINTMENT TO SUSSEX COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC)

Committeeman D. Hansen nominated Recycling Coordinator K. Hansen to serve as Hampton Township's Representative on the Sussex County Solid Waste Advisory Committee for a 1-year term. Committeeman T. Dooley seconded the nomination. No other nominations were made. Mayor P. Yetter closed the nominations.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to appoint Recycling Coordinator K. Hansen as Hampton Township's Representative on the Sussex County Solid Waste Advisory Committee.

APPOINTMENTS TO PLANNING BOARD

A MOTION was made by Mayor P. Yetter and seconded by Committeeman T. Dooley, with all members in favor, to make the following appointments to the Hampton Township Planning Board:

1. Class Two Member – One Year Term – Mary Whitesell
2. Class IV – Four Year Member – Kenneth Roberts

APPOINTMENTS TO PLANNING BOARD

A MOTION was made by D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to make the following appointments to the Hampton Township Planning Board:

1. Two Township Committee Members – Class I Member – Mayor P. Yetter; Class III Township Committeeman T. Dooley – One Year Term

APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman K. Gourlay, with all members in favor, to make the following appointments to the Hampton Township Zoning Board of Adjustment:

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

APPOINTMENTS TO BOARD OF HEALTH

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, make the following appointments to the Hampton Township Board of Health:

1. One Year Term – Daniel Coranoto
2. Three Year Term – Linda Hendrixson
3. Three Year Term – Peggy Bopp

APPOINTMENTS TO RECREATION COMMITTEE

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to make the following appointments to the Hampton Township Recreation Committee:

1. Five Year Term – Jeff Calvani

APPOINTMENTS TO RENT CONTROL BOARD

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman K. Gourlay, with all members in favor, to make the following appointments to the Hampton Township Rent Control Board:

1. Three Year Term – Dennis Daniels
2. Three Year Term – Daniel Coranoto
3. Three Year Term – Peggy Bopp
4. Three Year Term – Barbara Horan
5. Three Year Term – John Parks

APPOINTMENTS TO OPEN SPACE COMMITTEE

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to make the following appointments to the Hampton Township Open Space Committee:

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

REORGANIZATION 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.

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman D. Coranoto, with all members in favor, to make the following appointments:

*** ONE-YEAR APPOINTMENTS**

1. Township Attorney – Stephen Roseman
2. Auditor – Ferraiola, Westdyke & Cuva
3. Prosecutor – William Hinkes
4. Public Defender – James Sloan
5. Judge – Craig Dana
6. EMC Assistants – Vera Youngs, George Chattaway
7. Veterinarian for Rabies Clinic – Dr. Theodore Spinks
8. Dog Pound – Newton Veterinary Hospital
9. Large Animal Pound – Dr. Sam Castimore

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

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members in favor, to designate the Daily & Sunday New Jersey Herald as Hampton Township's official newspaper.

*** TIME, DAY & PLACE OF MEETINGS –** Second & Last Tuesday of every month except June, July August, & September whereas meetings are held the last Tuesday of each month unless otherwise indicated. All meetings will begin at 7:00 PM at the Hampton Township Municipal Building. These meetings may include Executive Sessions or Workshops.

January 3, 2013 Reorganization	July 30, 2013
January 29, 2013	August 27, 2013
February 12, 2013	September 24, 2013
February 26, 2013	October 8, 2013
March 12, 2013	October 29, 2013
March 26, 2013	November 12, 2013
April 09, 2013	November 26, 2013
April 30, 2013	December 10, 2013
May 14, 2013	December 30, 2013
May 28, 2013	
June 25, 2013	

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to approve the above referenced list containing the Time, Day and Place for Township Committee Meetings during CY 2013.

2013 TEMPORARY BUDGET

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to adopt the 2013 Temporary Budget as proposed.

**HAMPTON TOWNSHIP COMMITTEE
REGULAR MEETING
JANUARY 3, 2013**

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 – December 18, 2012**

*** Correspondence**

1. McGovern & Roseman – Re: Agency Ref. No.: SADC ID #852
2. New Jersey Crime Victims' Law Center – Re: A Resolution Supporting the Objective of the New Jersey Coalition on Human Rights to Advocate for Fairness, Compassion, Respect, and Dignity for Persons Throughout the World and for the Eradication of Violence to Innocent Victims
3. Hampton Township School District – Re: Holiday Donations

APPROVAL OF THE CONSENT AGENDA

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to approve the Consent Agenda as listed above.

ORDINANCES

INTRODUCTION AND FIRST READING

ORDINANCE #2013-01 –AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO INCLUDE CHAPTER 36 ENTITLED “LIVESTOCK RUNNING AT LARGE”

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto to introduce at first reading Ordinance #2013-01.

ROLL CALL VOTE: Committeeman Daniel Coranoto, yes; Committeeman Timothy Dooley, yes; Committeeman Keith Gourlay, yes; Committeeman Dave Hansen, yes; and Mayor Philip Yetter, yes. Motion Carried.

RESOLUTIONS

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

HAMPTON TOWNSHIP RESOLUTION FOR TAX INTEREST 6% PENALTY CLAUSE

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the payment of taxes as provided by law, and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE BE IT RESOLVED BY, the Township Committee of the Township of Hampton of the following, effective January 1, 2013 - December 31, 2013.

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500 becoming delinquent after the due date and if a delinquency is in excess of \$10,000 and remains in arrears beyond December 31st of each year an additional penalty of 6% shall be charged against the delinquency.
2. The ten(10) day grace period of quarterly tax payments will remain in effect for 2013.
3. Any payments not made in accordance with paragraph two (2) of this

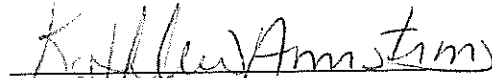
resolution shall be charged interest from the due date as set forth in paragraph one (1) of this resolution.

4. This resolution shall be published in its entirety once in the official newspaper of the Township of Hampton.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 3, 2013 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/3/13


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 GIVING AUTHORIZATION TO THE TAX COLLECTOR TO CANCEL ALL OVER AND UNDER TAX PAYMENTS OF \$5.00 OR LESS


WHEREAS, the Tax Collector of the Township of Hampton has requested that the Township Committee of the Township of Hampton adopt a Resolution annually to cancel all under and overpayments of \$5.00 for taxes; and

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Hampton, does hereby resolve to grant the Hampton Township Tax Collector the authority to cancel all under and overpayments of \$5.00 or less for the year 2013.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held January 3, 2013, the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/3/13


Kathleen Armstrong, RMC
Township Clerk

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

HAMPTON TOWNSHIP SERVICE CHARGE RESOLUTION

WHEREAS, N.J.S.A. 40:5-18, permits a municipality to provide by Resolution for the imposition of a service charge to be added to any account owing to the municipality, if payment tendered when the account was paid by check or other written instrument which was returned for insufficient funds; and

WHEREAS, said statute does provide that if an account owing to a municipality is for tax or special assessment, the service charge authorized by the law shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien, and

WHEREAS, said law further provides that the service charge for a check or written instrument returned for insufficient funds shall be determined and set by resolution of the

governing body from time to time as appropriate, but shall not exceed \$20.00 per check or written instrument and the service charge shall be collected in the same manner prescribed by law for the collection of the account for which the check or other written instrument was tendered; and

WHEREAS, said statute further provides that the governing body may require future payments to be rendered in cash or certified check.

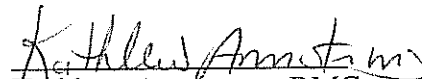
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Hampton, Sussex County, New Jersey, that pursuant to N.J.S.A. 40:5-18, that there shall be a service charge of \$20.00 per check or other written instrument on any account which was paid by a check or other written instrument which was returned for insufficient funds, which service charge shall be included on whatever list of delinquent accounts is prepared for enforcement of a lien.

BE IT FURTHER RESOLVED, that any service charge authorized by this Resolution shall be collected in the same manner prescribed by law for collection of the account for which the check or other written instrument was tendered and that future payments made by written instrument which was returned for insufficient funds shall be required to make all future payments in cash or certified cashiers check.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held January 3, 2013, the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 1/3/13


Kathleen Armstrong, RMC
Township Clerk

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

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 2013

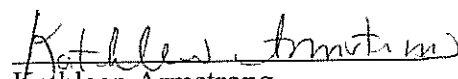
BE IT RESOLVED by the Township Committee of the Township of Hampton that the Municipal Tax Assessor and the Municipal Attorney be and they are hereby authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all contested appeals and to initiate municipal appeals to correct the Township of Hampton tax list including but not limited to rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the assessments for the Township of Hampton; and

BE IT FURTHER RESOLVED that the Municipal Assessor and Municipal Attorney be and are hereby designated as the agents of the Township of Hampton for the purpose of signing settlements of the foregoing matters by stipulation.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 3, 2013, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/3/13


Kathleen Armstrong
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 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER AFFIRMATIVE ACTION

WHEREAS, N.J.A.C. 17:27-1.1 provides that no public work contracts can be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

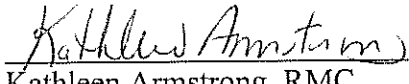
WHEREAS, N.J.A.C. 17:27-3.5 provides that each public agency shall annually designate an officer or employee to serve as its public agency compliance officer;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hampton, County of Sussex, State of New Jersey that Eileen Klose be appointed as the Public Agency Compliance Officer for a one-year term ending January 1, 2014.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 3, 2013 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/3/13


Kathleen Armstrong, RMC
Township Clerk

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

HAMPTON TOWNSHIP RESOLUTION APPOINTING TOWNSHIP ADMINISTRATOR EILEEN KLOSE AS THE TOWNSHIP MUNICIPAL HOUSING LIAISON

WHEREAS, the Governing Body of the Township of Hampton petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 22, 2008; and.

WHEREAS, the Township of Hampton's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

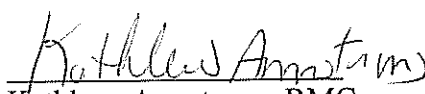
WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Township of Hampton is required to appoint a Municipal Housing Liaison for the administration of Hampton Township's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Hampton, County of Sussex and the State of New Jersey that Township Administrator Eileen Klose is hereby appointed by the Governing Body of the Township of Hampton as the Municipal Housing Liaison for the administration of the affordable housing program.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held January 3, 2013, the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/3/13


Kathleen Armstrong, RMC
Township Clerk

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 APPOINTING RISK MANAGEMENT CONSULTANT AND RISK MANAGEMENT CONSULTANT AGREEMENT – GEORGE MORVILLE OF THE MORVILLE AGENCY

WHEREAS, Hampton Township has joined the Statewide Insurance Fund, a joint insurance fund as defined in N.J.S.A. 40A:10-35 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund;” and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position.

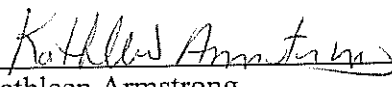
NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hampton, in the County of Sussex and State of New Jersey, as follows:

1. Hampton Township hereby appoints Morville LLC t/a The Morville Agency, George Morville as its local Risk Management Consultant.
2. Township Administrator Eileen Klose and the Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for FY 2013 in the form attached hereto.

CERTIFICATION

I, Kathleen Armstrong, Clerk of the Township of Hampton, County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Hampton Township Committee on January 3, 2013.

Date 1/3/13


Kathleen Armstrong,
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 APPOINTING EDWARD HAYES TO A THREE YEAR (3) TERM AS THE MUNICIPAL EMERGENCY MANAGEMENT CONTROL OFFICER

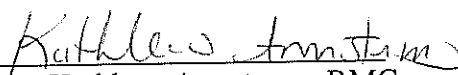
WHEREAS, Public Law 438 adopted by the State of New Jersey mandates that all Municipal Emergency Management Control Officers must be appointed to a three (3) year term, and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Hampton does hereby appoint Edward Hayes to a three (3) year term effective January 1, 2013 as per New Jersey Public Law 438.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held January 3, 2013, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 1/3/13


Kathleen Armstrong, RMC
Township Clerk

NEW BUSINESS

NJ MOTOR VEHICLE COMMISSION – BLUE LIGHT PERMIT FOR LEAH C. KORVER

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to approve a Blue Light Permit Application for Hampton Township Fire & Rescue, Inc. Vice President Leah Korver.

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

HAMPTON TOWNSHIP PROCLAMATION – PROCLAIMING THE MONTH OF JANUARY 2013 AS RADON ACTION MONTH

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and

WHEREAS, elevated radon levels are found in many homes and pose a serious health threat to families residing in these homes; and

WHEREAS, any home may have high levels of radon -- even if neighboring homes do not; and

WHEREAS, radon testing is easy and inexpensive -- and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and

WHEREAS, a significant number of homes in Hampton Township have elevated levels of radon;

WHEREAS, by mitigating homes with radon concentrations at or above 4 pCi/L in New Jersey, 140-250 lives are saved annually.

NOW, THEREFORE, the Township Committee of the Township of Hampton, does hereby proclaim the month of January, 2013, as

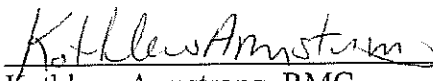
RADON ACTION MONTH

in the Township of Hampton and call upon all residents who have not yet tested to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

CERTIFICATION

I hereby certify that the above Proclamation was adopted by the Township Committee at their regular meeting held January 3, 2013 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 1/3/13


Kathleen Armstrong, RMC
Township Clerk

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

**HAMPTON TOWNSHIP PROCLAMATION – PROCLAMATION TO
DESIGNATE JANUARY 11, 2013 AS HUMAN TRAFFICKING AWARENESS
DAY**

WHEREAS, human trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

WHEREAS, human trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual or labor exploitation, involuntary servitude, and other types of mental and physical abuse; and

WHEREAS, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

WHEREAS, human trafficking is the fastest growing criminal enterprise in the world today, and is tied with arms smuggling as the second largest international criminal industry, falling only behind the illicit drug trade; and

WHEREAS, the United Nations' International Labor Organization has estimated that at least 12.3 million adults and children worldwide are currently in forced labor, bonded labor, or forced prostitution; and it is estimated that more people are now harmed by Human Trafficking worldwide than have been at any other point in human history. Approximately 80% of the victims are women and girls, and 50% are younger than age 18; and

WHEREAS, many victims trafficked into the U.S. do not speak or understand English and are unable to communicate to seek rescue. Under U.S. law, any person under 18 involved in the commercial sex industry is considered a Human Trafficking victim; and victims include U.S. citizens and documented immigrants; and

WHEREAS we recognize that New Jersey is a prime location for Human Trafficking because it is a major national and international transportation corridor and a culturally diverse state; and

WHEREAS, human trafficking is modern-day slavery, a practice that is in direct opposition to the fundamental principles of liberty and human rights upon which our nation was founded; and

WHEREAS, on February 1, 1865, President Abraham Lincoln signed the 13th Amendment to the United States Constitution. Once ratified, it officially outlawed slavery and involuntary servitude except as punishment for a crime; and

WHEREAS, Although the federal government and the State of New Jersey have enacted laws to prosecute human traffickers and protect the victims of human trafficking, traffickers use techniques to keep their victims enslaved that severely limit self-reporting and that require broad public awareness of human trafficking issues for enforcement and prevention to occur; and

WHEREAS, the New Jersey State Constitution declares that all persons are by nature free and independent and have certain natural and unalienable rights; and

WHEREAS, the people of New Jersey, regardless of political persuasion, creed, race, or national origin, stand together with the global community to protect the fundamental freedoms and rights of all persons, to fight the proliferation of human trafficking in all of its forms, and to assist survivors of modern day slavery; and

WHEREAS, the Township of Hampton stands committed to protecting human rights and individual freedom by eliminating human trafficking.

WHEREAS, the Township of Hampton is resolved to support the goals and ideals of observing a National Day of Human Trafficking Awareness on January 11 of each year and to support all efforts by individuals, businesses, organizations, and governing bodies to raise awareness of and opposition to Human Trafficking.

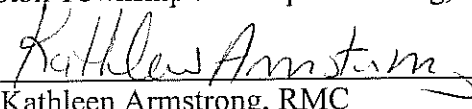
WHEREAS, the Township of Hampton commends the work of the NJ Coalition Against Human Trafficking for its statewide efforts to end human trafficking through education, advocacy, and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end human trafficking.

NOW, THEREFORE, the Hampton Township Committee does hereby proclaim January 11th of each year as: Human Trafficking Awareness Day in the Township of Hampton, to raise awareness about the signs and consequences of human trafficking, to promote opposition to human trafficking in all of its forms, and to encourage support for the survivors of human trafficking throughout the State of New Jersey and across the world to put an end to this criminal activity and restore freedom and dignity to its survivors.

CERTIFICATION

I hereby certify that the above Proclamation was adopted by the Township Committee at their regular meeting held on January 3, 2013 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/3/13


Kathleen Armstrong, RMC
Township Clerk

WESTCHESTER FIRE INSURANCE COMPANY – RE: WASTE MANAGEMENT OF NEW JERSEY ANNUAL BOND IN THE AMOUNT OF \$381,042.72

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to accept a Bond in the amount of \$381,042.72 from Westchester Fire Insurance Company on behalf of Waste Management of New Jersey.

DISCUSSION

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to approve the Hampton Township FY 2013 Salary Resolution with a revision to remove a salary increase for the Township Committee Members.

Township Administrator E. Klose stated that Township Attorney S. Roseman reviewed a recent decision by NJ Superior Court Judge regarding a cell tower application that was submitted by Nextel/JCP&L to the Stillwater Township Zoning Board of Adjustment. The Stillwater Zoning Board denied the application. The Superior Judge ordered Stillwater Township to reverse their decision to deny the application. Administrator E. Klose explained that Township Attorney S. Roseman believes the Judge in this case made a sound decision based on the information that was presented to the Court.

Township Administrator E. Klose stated that she recently met with Surveyor D. Kent and Township Engineer D. Simmons to discuss the boundary lines between the Townships of Hampton and Stillwater. As part of their research, D. Simmons and D. Kent reviewed survey and tax maps of the area where the proposed cell tower will be constructed. Township Attorney S. Roseman is also researching the boundary lines through the Sussex County Clerk's Office.

During a recent conversation with Township Administrator E. Klose, Township Attorney S. Roseman indicated that the Court's decision regarding this matter is firm, noting that Hampton Township is not in a position to challenge that decision.

Township Administrator E. Klose requested that Joint Court Liaisons Township Committeeman T. Dooley and Committeeman D. Coranoto contact her to schedule a date to hold a Joint Court Committee Meeting.

Township Administrator E. Klose stated that Township DPW Manager D. Bayles will provide her with a recommendation for the position of Township Safety Office/Right to Know Officer.

Township Administrator E. Klose stated that there are times when Hampton Township DPW trucks travel into neighboring municipalities, particularly during snowstorms when the crews break for mealtime. Depending on the area where they are working, it is often closer and more convenient to travel into a surrounding municipality. Administrator E. Klose added that Township DPW Manager D. Bayles is aware of the situation and is kept informed by his crew as to their whereabouts at all times.

The Township Committee wished everyone a Happy New Year and expressed optimism for the year ahead.

HAMPTON TOWNSHIP VOLUNTEER FIRE AND RESCUE, INC.

HTVFR President V. Rumsey stated that she is looking forward to meeting with Fire Department Liaisons Township Committeeman K. Gourlay and Committeeman T. Dooley in the near future.

Township Committeeman D. Hansen reported that HTVFR responded to 24 fire calls in December 2012 and 209 fire call year-to-date.

PUBLIC SESSION

No public comments were made.

PUBLIC SESSION CLOSED

ADJOURNMENT

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to adjourn the meeting at 7:32 PM.

Respectfully submitted by,



Kathleen Armstrong, RMC
Township Clerk