

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
MAY 27, 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 6:30 P.M.

ROLL CALL: Present: Committeeman D. Coranoto, Committeeman K. Gourlay, Committeeman D. Hansen, and Mayor P. Yetter. Absent: Committeeman T. Dooley. 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.

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** – April 22, 2014

- **Correspondence**

1. Hampton Township Recreation Committee March 26, 2014 Minutes
2. State of New Jersey Department of Education – 2014-2015 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L. 2009, c. 78
3. Hampton Township Planning Board – May 15, 2014 Agenda; March 20, 2014
4. Hampton Township School District – School District Calendar for 2014-2015
5. The New Jersey Planner – March/April 2014
6. Sussex County 2014 Crack Sealing Program – Project Startup Notice
7. State of New Jersey Bureau of Dam Safety & Flood Control
8. Sussex County Solid Waste Advisory Council – March 11, 2014 Minutes
9. Hampton Township Board of Education March 12, 2014 Workshop Meeting Minutes; March 26, 2014 Regular Meeting Minutes
10. New Jersey League of Municipalities – April 2014 Legislative Bulletin
11. County of Sussex Re: Adopted Sussex County Future Wastewater Service Area Map and Martin Property, Route 206, Hampton Twp.

- **Resolutions**

1. Wantage Township Resolution in Support of Initiatives that Promote and Protect Human Right, Safety, and Welfare of Women and Girls in Nigeria

- **Reports**

1. Green Township Joint Municipal Court – April 2014 Cashbook Report
2. Hampton Township Construction Official Permit Activity for April 2014
3. Hampton Township Treasurers Report – April 30, 2014

APPROVAL OF THE CONSENT AGENDA

Committeeman D. Coranoto requested that Correspondence #11 be removed from the Consent Agenda for further consideration.

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 #11 removed for further consideration.

Correspondence #11-County of Sussex Re: Adopted Sussex County Future Wastewater Service Area Map and Martin Property, Route 206: Committeeman D. Coranoto asked whether any revisions had been made to the section of the Sussex County Future Wastewater Service Area Map that pertain to Hampton Township. Committeeman K. Gourlay stated that he attends monthly Sussex County Water Quality Management Meetings and there have been no changes to the Service Area Map.

Township Administrator E. Klose confirmed that no changes have been made to the Wastewater Service Area Map. She added that Correspondence #11 refers to an amendment that was adopted in January 2014 to modify the Water Quality Management Plan process.

A MOTION was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, to accept Correspondence #11 as listed on the Consent Agenda.

REGULAR AGENDA

EXECUTIVE SESSION

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to approve 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 personnel issues at 6:34 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

May 27, 2014.

Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeeman D. Coranoto and Committeeman T. Dooley, with all members in favor, to go back into regular session at 7:25 PM.

Marian McKeown Elementary Business Administrator G. Hutcheson presented the 2014/2015 School Budgets for both Marian McKeown Elementary School and Kittatinny Regional High School. Mr. Hutcheson noted that the entire presentation can be accessed on the school websites.

The following is a summary of the Budget Presentation for McKeown Elementary School:

- Current instructional staffing levels will remain the same or decrease.
- Summer school will remain a top priority.
- Capital Projects, 40% funding from DOE of NJ: New roof during summer of 2014, possible new water well tank during summer of 2014, chiller replacement possible for summer 2014/2015

- General Fund \$6,519,947
- Expansion of shared services
- iPad count – 30
- Budget impact on tax payers: increase of \$37.80 on a home assessed at \$200,000

The following is a summary of the Budget Presentation for Kittatinny Regional High School:

- Mission Statement and Vision Statement
- Overall goals- continue to be on Top 100 School in New Jersey list (ranked 89)
- Increase Advanced Placement courses
- Shared Serves Agreement with McKeown Elementary School- saving of \$70,000
- Increased revenue from School Choice Program
- New Security Personnel
- Security Upgrades
- Road resurface & Fence
- Tax Levy increase to Cap- 2%

ORDINANCES

INTRODUCTION AND FIRST READING

ORDINANCE #2014-04 –AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL LAND NOT NEEDED FOR MUNICIPAL USE BY PUBLIC AUCTION

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay to introduce at first meeting Ordinance #2014-04.

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

RESOLUTIONS

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 TO REFUND DRIVEWAY BONDS TO KEITH AND TINA JOHNSON FOR \$300.00 AND BRUCE KOBIS FOR \$2000.00

WHEREAS, requests have been made to refund Bond Moneys from escrow accounts, and

WHEREAS, there were deposits made for Driveway Bonds and work has been completed and

Approved;

WHEREAS, it is recommend by the Technical Assistant to refund the said balance as follows;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hampton

Does hereby authorize the following refunds:

Keith & Tina Johnson - \$ 300.00

Bruce Kobis - \$ 2000.00

I hereby certify that the above resolution was adopted by the Township Committee at their Regular meeting held on May 27, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

Date _____

Kathleen Armstrong, RMC
Township Clerk

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 TO REDEEM TAX SALE CERTIFICATE
#2014-003**

WHEREAS, Leah C Korver, Tax Collector, has received \$1,126.41 from Wells Fargo Bank, for the redemption of Tax Sale Certificate #2014-003 on Block 504 Lot 8, and;

WHEREAS, The tax collector is requesting that \$1,126.41 be refunded to the lien holder, Pro Capital II c/o US BANK, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102.

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 \$1,126.41 for the redemption of Tax Sale Certificate #2014-003 on Block 504 Lot 8, to the lien holder, Pro Capital II c/o US BANK, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on May 27, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: _____

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 TO SUPPORT A "NO PASSING" ON ROUTE
206 AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION (NJDOT)**

WHEREAS, the State of New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 206 in Hampton Township; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 206 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along New Jersey Route 206.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Hampton Township, County of Sussex, State of New Jersey, supports the use of a "No Passing Zone" on Route 206 in Hampton Township as recommended by the NJDOT.

BE IT FURTHER RESOLVED that a certified copy of the Resolution shall be forwarded to the NJDOT as requested.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held May 27, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: _____

Kathleen Armstrong, RMC
Township Clerk

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 CERTIFYING THE TAX IDENTIFICATION STATEMENT AND SUBMISSION OF EXPENDITURES FOR TAXES PAID PURSUANT TO P.L. 2007, CHAPTER 311 IN THE AMOUNT OF \$7,244.67

WHEREAS, The Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by Hampton Township that Hampton Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2013 in the amount of \$7,244.67. Documentation supporting this submission is available at 1 Rumsey Way, Newton, NJ 07860 and shall be maintained for no less than five years from this date.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting of May 27, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date _____

Kathleen Armstrong, RMC
Township Clerk

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

HAMPTON TOWNSHIP RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 27, 2014 the governing body of the Township of Hampton, County of Sussex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of services.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Hampton.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Hampton Township Committee of the Township of Hampton at a meeting of said body held on May 27, 2014.

Date: _____

Kathleen Armstrong, RMC
Township Clerk

NEW BUSINESS

KITTATINNY REGIONAL HIGH SCHOOL BUDGET PRESENTATION

**TOWNSHIP OF GREEN – LETTER FROM MAYOR DANIEL CONKLING
REGARDING THE JOINT MUNICIPAL COURT**

The Township Committee reviewed a letter from the Green Township Mayor D. Conkling stating that his municipality is considering retiring the Joint Municipal Court, which is currently held within the boundaries of Green Township. Administrator E. Klose arranged a meeting between Hampton Township Joint Court Liaisons Committee D. Coranoto and Committeeman T. Dooley, and the Joint Court Committee members to discuss the matter further. The meeting is scheduled to be held on June 11, 2014 at 7:30 PM.

**STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING
THE AWARD OF \$171,000 FROM THE 2014 MUNICIPAL AID PROGRAM FOR
KEMAH MECCA LAKE ROAD**

At an earlier meeting, the Township Committee discussed making improvements to Kemah Mecca Lake Road and Hampton Downes Road during the coming year. The State awarded Hampton Township funding in the amount of \$171,000.00 for the project on Kemah Mecca Lake Road- Section I. An additional \$300,000.00 would be required to complete improvements on both roadways.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to accept funding from the New Jersey Department of Transportation's Fiscal Year 2014 Municipal Aid Program for Kemah-Mecca Lake Road- Section I in the amount of

\$171,000.00 and to have Township Engineer H. Pellow prepare the necessary documentation for the project referenced above.

**HAMPTON TOWNSHIP PUBLIC WORKS MANAGER DAN BAYLES – RE:
KITTATINNY LITTLE LEAGUE**

DPW Manager D. Bayles explained that Kittatinny Little League (KLL) offered to donate a field grooming machine to the township, providing KLL would be permitted to use the machine to groom the ball fields on Saturdays during baseball season. D. Bayles stated that the machine was in good condition and recommended accepting the donation from KLL.

KLL would designate three representatives from their organization to operate the machine each baseball season. The names of the operators would be on file with DPW Manager D. Bayles. KLL agreed that if anyone other than the designated operators were to use the groomer on the township ball fields, KLL would forfeit any rights to the machinery and it would become the property of Hampton Township.

Committeeman D. Coranoto asked if there would be a written agreement with KLL. DPW Manager D. Bayles provided the Township Committee and Township Administrator E. Klose with the terms and guidelines that he discussed with KLL Representative R. Kowalski.

Township Attorney S. Roseman raised the issue of liability and recommended that Township Insurance Representative G. Morville review KLL's insurance coverage to ensure that the township is fully protected.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to accept a donation of a field grooming machine from Kittatinny Little League to Hampton Township, as recommended by Township DPW Manger D. Bayles, subject to Township Insurance Representative G. Morville reviewing and approving KLL's insurance coverage.

DELTA DENTAL – RE: CONTRACT RENEWAL

A MOTION was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, to approve a two-year contract between Delta Dental of New Jersey and Hampton Township.

**COUNTY OF SUSSEX – PERMIT FOR ROADWAY OCCUPANCY FOR FUND-
RAISING FOR HAMPTON TOWNSHIP FIRE AND RESCUE**

A MOTION was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, to approve a Permit for Roadway Occupancy for Fundraising for Hampton Township Fire & Rescue, Inc.

**CLEARVIEW LAKE PROPERTY OWNERS ASSOCIATION, INC. – RE:
BLOCK 2802, LOTS 5-7**

Township Administrator E. Klose stated that the parties involved in the matter referenced above are meeting this evening on Highland Avenue to discuss a drainage issue. The property owner recently indicated that he plans to apply for a variance.

**CERTIFICATION OF FUNDS - \$6,535.00 FOR ALAMO 74 SUPER HEAVY-DUTY
FLAIL MOWER**

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to approve the Certification of Funds submitted by CFO J. Caruso in the amount of \$6,535.00 for the purchase of One (1) 2014 Alamo 74 Super Heavy Duty Flail Mower.

**OUR LADY OF MOUNT CARMEL CHURCH— ON -PREMISE RAFFLE LICENSE
#2014-1084 TO BE HELD AUGUST 30, 2014**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to approve an On-Premise 50/50 Raffle License for Our Lady of Mount Carmel Church, as referenced above.

**OUR LADY OF MOUNT CARMEL CHURCH — ON-PREMISE TRICKY TRAY
LICENSE #2014-1085 TO BE HELD AUGUST 30, 2014**

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to approve an On-Premise Tricky Tray License for Our Lady of Mount Carmel Church, as referenced above.

**CAMP AUXILIUM LEARNING CENTER — CALENDAR RAFFLE LICENSE #2014-
1086 TO BE HELD NOVEMBER 1, 2014 THROUGH JANUARY 31, 2105**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to approve a Calendar Raffle License for Camp Auxilium, as referenced above.

**CAMP AUXILIUM LEARNING CENTER — ON PREMISE TRICKY TRAY
LICENSE#2014-1087 TO BE HELD ON OCTOBER 10, 2014**

A **MOTION** was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to approve an On-Premise Tricky Tray Raffle License for Camp Auxilium, as referenced above.

**CAMP AUXILIUM LEARNING CENTER — OFF PREMISE 50/50 RAFFLE LICENSE
#2014-1088 TO BE HELD OCTOBER 10, 2014**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto with all members in favor, to approve an Off-Premise 50/50 Raffle License for Camp Auxilium, as referenced above.

**CAMP AUXILIUM LEARNING CENTER— ON PREMISE 50/50 RAFFLE LICENSE
#2014-1089 TO BE HELD ON OCTOBER 10, 2014**

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to approve an On-Premise 50/50 Raffle License for Camp Auxilium, as referenced above.

**HAMPTON TOWNSHIP RECREATION COMMITTEE AND 150TH
ANNIVERSARY OF HAMPTON TOWNSHIP CORPORATION**

The Township of Hampton will be celebrating its 150th Anniversary as part of the festivities at Hampton Day, June 21, 2014, therefore, Township Administrator E. Klose requested that the Township Committee consider increasing the budget for Hampton Day this year to purchase commemorative souvenirs, a sheet cake and upgrade the fireworks display.

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to increase the budget line item for Hampton Day by \$2,500 for FY 2014.

CORRESPONDENCE FROM CONCERNED RESIDENT

Township Administrator E. Klose stated that she received an email from a resident who raised concerns about the bathrooms and lavatories not being opened to the public. The bathrooms are kept locked due to repeated vandalism and damage to the bathroom facilities.

The same resident stated that she recently attended a game at the municipal ball field and found the port-a-johns to be in poor condition. Township Administrator E. Klose stated that the port-a-johns located at the municipal complex are serviced weekly, in fact they had just been serviced the day prior to this event. The township has limited control over the actions of irresponsible patrons who use the port-a-johns during sporting events.

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) RE: PIO COSTA PARCEL

Township Administrator E. Klose stated that she was contacted by Pio Costa Enterprises Engineer E. Grasso regarding the access along Route 94 to his client's property. He is working with the NJDEP to construct a bridge to cross over the wetlands because it is not possible for him to purchase an easement or obtain additional property from the contiguous property owner Mr. Preziosi.

Mr. Grasso is asking that the Township Committee consider writing a letter, as requested by the NJDEP, that the township has no plans to construct a road in the rear of Mr. Pio Costa's property.

CLEAN COMMUNITIES GRANT AWARD

Township Administrator E. Klose stated that Hampton Township will receive \$11,289.97 for FY 2014 from the Clean Communities Grant Award.

Committeeman D. Hansen suggested some potential projects that could be funded using the grant money, e.g., the purchase of new garbage receptacles for Hampton Day, cleanup of illegal dump areas in the township, Tire Drop-off Day and post Hampton Day cleanup services.

DISCUSSION

Township Administrator E. Klose stated that Architect/Planner Colin Cathcart, who previously worked with township officials to create the Hampton Township Visionary Plan, contacted her with a request to bring several of his Fordham University students on a tour of Hampton Township so they can experience the unique characteristics of our community.

Committeeman D. Coranoto commented that the property along Route 206 where Deals on Wheels was once located is in poor condition. People are using the area as a dumping ground for solid waste and the windows on the existing structure are broken.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to have Sussex County Health Inspector D. Webb inspect Block 3501, Lot 33.

Committeeman D. Coranoto and Committeeman K. Gourlay raised concerns about graffiti that has been painted on the trestle located at the intersection of Plotts Road and Junction Road, as well as the trestle on Swartswood Road. Committeeman D. Coranoto commented that two schools are located a short distance from the Plotts Road trestle and believes that the State Police should increase the patrols in that area of the township.

Township Administrator E. Klose stated that it would be beneficial to have the State Police contact township officials when there is criminal activity going on in the community so that residents can be informed and take necessary precautions. She added that the Township DPW

employees are out on the roadways during the day, affording them the opportunity to observe and report to her about any unusual activity.

The Township Committee requested that a representative from the State Police Barracks attend a Township Committee Meeting to discuss the possibility of working with township officials to coordinate efforts to improve safety measures in the community.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to contact the State Police and request that a representative from the Augusta State Police Barracks attend a Township Committee Meeting to discuss the coordination of information between the two entities.

Committeeman D. Hansen stated that Township Recycling Coordinator K. Hansen submitted the Recycling Tonnage Grant Application to the Sussex County Municipal Utilities Authority on May 27, 2014. The tonnage has increased by more than 800 tons over the past year. The current rate for recycling material is \$3 per ton, therefore, the township could receive approximately \$10,000 next year as a result of the recycling program.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to solicit bid proposals for the purchase of a 2014 (or newer) Wheel Loader Backhoe.

Committeeman D. Hansen asked for an update regarding Hampton Township's FEMA Grant Application to fund the purchase of a new generator for the municipality. Township Administrator E. Klose stated that she recently received a call from a FEMA representative, who informed her that Hampton Township's Application has received basic approval. FEMA will confirm the approval in the near future.

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

Report not available

PUBLIC SESSION

Township resident Mr. R. Spehalski stated that the Crandon Lakes Homeowner's Association is working with the New Jersey Department of Environmental Protection to obtain a permit to drain the lake in September and refill it in November. Mr. Spehalski stated that the Township DPW has work to do on the drains that drain into the lake. He is hoping that the issue can be resolved during this time period. The Lake Association intends to contact Hampton Township Volunteer Fire & Rescue, Inc. about the plans to drain the lake.

PUBLIC SESSION CLOSED

BILLS

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to approve 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			
8285	05/13/14	Daniel Coranoto	0.00
8287	05/13/14	Keith W. Gourlay	819.27
8288	05/13/14	David S. Hansen	0.00
8290	05/13/14	Philip L. Yetter	0.00
8293	05/13/14	Jessica M. Caruso	2,209.18
8297	05/13/14	Robert J. Roff	497.96
8298	05/13/14	John O. De Jager	1,146.08
8299	05/13/14	Edward R. Hayes	139.56
8301	05/13/14	Russell H. Bellis, Jr.	1,044.41
8308	05/13/14	Karen Hansen	0.00
8309	05/13/14	Alan R. DeCarolis	1,926.50
8319	05/27/14	John O. De Jager	1,226.10
8321	05/27/14	Russell H. Bellis, Jr.	1,044.40
			<u>10,053.46</u>
Vendor Checks			
8310	05/12/14	Hampton Twsp Tax Collector	3,605.78
8311	05/13/14	Adv.to Hampton Twsp - Mary Whitesell	300.00
8312	05/13/14	AXA Equitable	420.00
8313	05/13/14	Verizon Wireless	35.00
8328	05/27/14	Adv.to Hampton Twsp - Mary Whitesell	650.00
999999	05/13/14	941 EFT PAYMENT	11,913.93
999999	05/13/14	NJ EFT PAYMENT	904.30
999999	05/27/14	941 EFT PAYMENT	6,143.58
999999	05/27/14	NJ EFT PAYMENT	542.48
			<u>24,515.07</u>
Payroll Direct Deposit			
8286	05/13/14	Timothy S. Dooley	837.25
8289	05/13/14	Eileen F. Klose	3,173.44
8291	05/13/14	Kathleen T. Armstrong	1,253.41
8292	05/13/14	Valerie Galizia	914.78
8294	05/13/14	Joseph Ferraris	932.98
8295	05/13/14	Mary Whitesell	1,093.57
8296	05/13/14	Leah C. Korver	1,047.47
8300	05/13/14	Daniel P. Bayles	1,525.54
8302	05/13/14	Frank E. Bennett III	930.92
8303	05/13/14	Brian E. Mettler	1,243.67
8304	05/13/14	Donald F. Muller	1,102.47
8305	05/13/14	John W. Tietje	1,401.59
8306	05/13/14	Jessie J. Vaughan	546.02
8307	05/13/14	James A. Welch	1,024.47
8314	05/27/14	Kathleen T. Armstrong	1,253.41
8315	05/27/14	Valerie Galizia	889.78
8316	05/27/14	Joseph Ferraris	932.98
8317	05/27/14	Mary Whitesell	1,093.57
8318	05/27/14	Leah C. Korver	1,047.46
8320	05/27/14	Daniel P. Bayles	1,525.54
8322	05/27/14	Frank E. Bennett III	930.92
8323	05/27/14	Brian E. Mettler	1,260.89
8324	05/27/14	Donald F. Muller	1,102.48
8325	05/27/14	John W. Tietje	1,401.59
8326	05/27/14	Jessie J. Vaughan	1,085.65
8327	05/27/14	James A. Welch	1,024.47
			<u>30,576.33</u>
Total checks	48	Total	<u>65,144.86</u>

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT
5/07/2014	11880853	858 STATE OF NEW JERSEY	17,100.74 (Transfer)
5/07/2014	11880862	858 STATE OF NEW JERSEY	7,141.73 (Transfer)
5/08/2014	1641	1014 Scribe	900.00 (Manual)
5/12/2014	2014010	513 HAMPTON BD. OF EDUCATION	409,884.25 (Transfer)
5/16/2014	1642	999 AC MOORE	42.88 (Manual)
5/21/2014	2014009	217 CENTURY LINK	608.01 (Transfer)
5/27/2014	9271	495 AIRGAS EAST, INC.	144.78
5/27/2014	9272	899 ALLEGRA MARKETING, PRINT & MAIL	452.00
5/27/2014	9273	774 BASSANI POWER EQUIPMENT, LLC	121.38
5/27/2014	9274	499 BBC PRINTING CONSULTANTS	1,285.45
5/27/2014	9275	500 BEAVER RUN FARMS	104.38
5/27/2014	9276	1012 C & H DISTRIBUTORS, LLC	267.69
5/27/2014	9277	159 CAMPBELL'S SMALL ENGINE, INC.	6.51
5/27/2014	9278	501 CHELBUS CLEANING CO. INC.	325.00
5/27/2014	9279	557 CLEARVIEW LAKE ASSOCIATION	15,025.50
5/27/2014	9280	173 COUNTY OF SUSSEX CLERK	24.00
5/27/2014	9261	558 CRANDON LKS. ASSOC. of PROPERTY OWN	25,263.59

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT
5/27/2014	9282	874 DEER PARK	14.54
5/27/2014	9283	505 DELTA DENTAL OF NJ, INC.	2,081.82
5/27/2014	9284	506 DOLAN & DOLAN, P.A.	1,261.89
5/27/2014	9285	567 ENVIRONMENTAL UNIFORM SYSTEM INC.	570.33
5/27/2014	9286	571 Eileen Klose	144.84
5/27/2014	9287	507 F.W. BENNETT & SON, INC.	62.83
5/27/2014	9288	509 FAIRCLOUGH FUEL, INC	5,793.57
5/27/2014	9289	741 FARMSIDE LANDSCAPE & DESIGN, INC.	1,585.00
5/27/2014	9290	604 FOSTER & COMPANY, INC.	185.02
5/27/2014	9291	510 G & G DIESEL SERVICE INC	125.05
5/27/2014	9292	253 GREEN TOWNSHIP	29,513.15
5/27/2014	9293	624 GRINNELL RECYCLING INC.	72.68
5/27/2014	9294	662 HAMPTON SENIOR CITIZENS	3,000.00
5/27/2014	9295	381 HAROLD E. PELLOW & ASSOC., INC.	1,491.75
5/27/2014	9296	1016 HUNTERDON COUNTY TAX ADMINISTRATOR	25.00
5/27/2014	9297	734 Hampton Commons Condo Association	3,951.00
5/27/2014	9298	281 JERSEY CENTRAL POWER & LIGHT	3,204.67
5/27/2014	9299	516 JOHNNY ON THE SPOT, INC	508.40
5/27/2014	9300	518 KITTATINNY REGIONAL HIGH SCHOOL	494,868.47
5/27/2014	9301	591 LAFAYETTE AUTO PARTS SUPPLY	84.44
5/27/2014	9302	651 LOU'S GLASS	2,150.00
5/27/2014	9303	522 LOWE'S COMPANIES, INC.	224.02
5/27/2014	9304	666 MACMILLAN OIL CO., INC	550.03
5/27/2014	9305	523 MAGARINO FORD-MERCURY LLC	3,227.07
5/27/2014	9306	321 MICROSYSTEMS-NJ.COM, LLC	168.24
5/27/2014	9307	525 MONTAGUE TOOL & SUPPLY CO., INC	1,655.51
5/27/2014	9308	355 N.J. HERALD INC.	396.06
5/27/2014	9309	772 NORTHERN NURSERIES, INC	704.40
5/27/2014	9310	561 PAULINSKILL LAKE	11,115.48
5/27/2014	9311	927 PENTELEDATA	59.95
5/27/2014	9312	743 PETER S. HOTALEN POST 157	300.00
5/27/2014	9313	528 POSTMASTER	220.00
5/27/2014	9314	531 PROPAY INC.	192.60
5/27/2014	9315	550 R.S. PHILLIPS STEEL, LLC	20.00
5/27/2014	9316	1015 RP SMITH	468.00
5/27/2014	9317	753 SCHOUPE ELECTRICAL SERVICES, LLC	490.00
5/27/2014	9318	755 SCHRADER & CO., INC	89.33
5/27/2014	9319	490 SERVICE ELECTRIC CABLE TV INC	36.95
5/27/2014	9320	431 SK OFFICE SUPPLY, INC.	95.00
5/27/2014	9321	707 SPARTA COBBLER	1,543.00
5/27/2014	9322	569 STORR TRACTOR COMPANY	30.87
5/27/2014	9323	708 STRONGWEAR, LLC	1,355.50
5/27/2014	9324	1017 SUSSEX COUNTY FIRE SALES AND SERVIC	183.00
5/27/2014	9325	628 SUSSEX COUNTY MUA	429.70
5/27/2014	9326	628 SUSSEX COUNTY MUA	1,529.10
5/27/2014	9327	481 THOMSON REUTERS - WEST	828.00
5/27/2014	9328	566 TIRE KING	70.00
5/27/2014	9329	1011 TOPSOIL-PLUS	504.00
5/27/2014	9330	682 UNITED STATES POSTAL SERVICE	1,000.00
5/27/2014	9331	773 VERIZON WIRELESS SERVICES, LLC	494.11
5/27/2014	9332	535 W.E. TIMMERMAN CO., INC.	2,363.00
5/27/2014	9333	478 WASTE MANAGEMENT OF NEW JERSEY, INC	31,810.72
5/27/2014	9334	545 WELDON MATERIALS, INC	256.20
5/27/2014	9335	1007 WILDFLOWERS WITH TAMI	140.25
5/27/2014	9336	596 WINGLE SUPPLY CO INC	198.00
5/27/2014	9337	536 WINTER'S AUTO PARTS INC.	413.09
5/27/2014	9338	860 WR BUTLER ENTERPRISES, LLC	275.96
5/27/2014	116126537	514 HAMPTON TWP. PAYROLL ACCOUNT	72,171.30 (Transfer)

			657,151.87
			942.88 Manual
			506,906.03 Bank Transfers
			=====
			1,165,000.78

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on May 27, 2014, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: _____

Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A MOTION was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members in favor, to adjourn the meeting at 8:39 PM.

Respectfully submitted by,

Kathleen Armstrong, RMC
Township Clerk