



## TOWNSHIP OF HAMPTON

1 Rumsey Way  
Newton, NJ 07860

P: 973-383-5570 • F: 973-383-8969

Eileen Klose  
Township Administrator

Kathleen Armstrong, RMC  
Township Clerk

### HAMPTON TOWNSHIP COMMITTEE AGENDA AUGUST 29, 2017

#### FLAG SALUTE

#### ROLL CALL

**STATEMENT-** In compliance with the provisions of P. L. 1975, Ch. 231, Secs. 4 & 13 the Sunshine Law, adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

**CONSENT AGENDA -** All items with an Asterisk (\*) are considered routine and non-controversial by the Committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Committee Member requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- **Minutes** – July 25, 2017
- **Correspondence**
  1. Kittatinny Regional High School Board of Education June 8, 2017 Reorganization & Work Session Minutes and June 15, 2017 Reorganization and Regular Meeting Minutes
  2. Sussex County Solid Waste Advisory Council – June 13, 2017 Minutes
  3. Sussex County Open Space Committee - May 25, 2017 and June 27, 2017 Minutes
  4. Sussex County Planning Board – June 5, 2017 Minutes
  5. Hampton Township Board of Health Minutes – July 18, 2017 Minutes
  6. Hampton Township Recreation Committee – July 26, 2017 Minutes
  7. State of New Jersey – Re: Access Permit on Route 206 for Proposed Commercial Development

8. New Jersey Legislative Bulletin – June 2017 for 2016-2017 Legislative Session
9. Carriage Mobile Homes, Inc. – Automatic Real Estate Tax Surcharge
10. Township Administrator E. Klose – Letter to Hampton Fire and Rescue, Inc.
11. Township Administrator E. Klose – Letter to Secretary Volunteer Fire Company Regarding Sale of Fire Truck
12. E-Mail from Assemblyman Parker Space Re: Hampton Township's Opposition to A-2595
13. Hampton Township Seniors – Thank You for Donation
14. Hampton Township Planning Board – July 20, 2017 Agenda; May 18, 2017 Minutes

• **Reports**

1. Hampton Township Animal Control Officer – First Quarter Report of 2017
2. Andover Joint Municipal Court – Monthly Cashbook Report – May 2017, June 2017, and July 2017
3. Hampton Township Report of the Treasurer – July 31, 2017
4. Hampton Township Construction Official – Permit Activity Report for July 2017

• **Resolutions**

1. Town of Newton – Resolution Supporting a Sussex County Consolidated School System

**APPROVAL OF THE CONSENT AGENDA**

**REGULAR AGENDA**

**RESOLUTIONS**

1. Hampton Township Resolution to Redeem Tax Sale Certificate #2016-007

**NEW BUSINESS**

1. Municipal Software, Inc. – Re: Memory Upgrades to Three (3) Computers and One (1) New Computer for the Tax Office
2. Crandon Lakes Country Club – Re: Lowering of Lake Approximately 30” for Cleaning from October 1, 2017 through December 1, 2107
3. Hampton Township Educational Foundation – Hampton Township On-Premise 50/50 Raffle License #2017-1173 to be held October 14, 2017 at Hampton Township Park

4. Hampton Township Educational Foundation – Hampton Township Off-Premise 50/50 Raffle License #2017-1174 to be held November 20, 2017 at the Hampton Township Municipal Office
5. Hampton Township Fire and Rescue, Inc. – Hampton Township On-Premise Raffle License #2017-1175 to be held October 20, 2017 at McKeown School
6. Hampton Township Fire and Rescue, Inc. – Hampton Township Tricky Tray Draw Raffle License #2017-1176 to be held on October 20, 2017 at McKeown School

**DISCUSSION**

**HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE**

**PUBLIC SESSION**

**EXECUTIVE SESSION**

**BILLS**

**ADJOURNMENT**