

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
JANUARY 3, 2012
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.

Township officials observed a moment of silence to pay respects to Hampton Township Fire & Rescue, Inc., Chaplin, Reverend Daniel Arnold, who passed away on December 30, 2011.

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 COMMITTEEMEN

**COMMITTEEMAN DANIEL CORANOTO AND
COMMITTEEMAN DAVID HANSEN
THREE YEAR TERMS**

Township Clerk K. Armstrong administered the Oath of Office to Committeeman D. Coranoto and Committeeman D. Hansen.

APPOINTMENT OF MAYOR

Committeeman T. Dooley nominated Committeeman P. Yetter to serve as Mayor for a 1- year Term. Committeeman K. Gourlay seconded the nomination. No other nominations were made. All members in favor. Committeeman P. Yetter accepted the nomination.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to close the nominations for Mayor.

APPOINTMENT OF DEPUTY MAYOR

Committeeman D. Hansen nominated Committeeman D. Coranoto to serve as Deputy Mayor for a 1-year term. Committeeman T. Dooley seconded the nomination. No other nominations were made. All members in favor. Committeeman D. Coranoto accepted the appointment.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to close the nominations for Deputy Mayor.

APPOINTMENT OF ROAD DEPARTMENT LIAISONS

Committeeman D. Coranoto nominated Committeeman K. Gourlay and Committeeman D. Hansen to serve as the Township Road Department Liaisons for a 1-year term.

Committeeman T. Dooley seconded the nomination. No other nominations were made. All members in favor. Committeeman D. Hansen and Committeeman K. Gourlay each accepted their appointment.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to close the nominations for Township Road Department Liaisons.

**APPOINTMENTS TO JOINT MUNICIPAL COURT
TWO TOWNSHIP COMMITTEE MEMBERS**

Committeeman K. Gourlay nominated Committeeman D. Coranoto and Committeeman T. Dooley to serve as the Joint Municipal Court Liaisons for a 1-year term. Mayor P. Yetter seconded the nominations. No other nominations were made. All members in favor. Committeeman D. Coranoto and Committeeman T. Dooley each accepted their appointment.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to close the nominations for the Joint Municipal Court Sub-Committee Members.

**APPOINTMENT TO SUSSEX COUNTY WATER QUALITY MANAGEMENT
PLAN POLICY ADVISORY COMMITTEE (PAC) -
COMMITTEEMAN KEITH GOURLAY AND COMMITTEEMAN DAVE
HANSEN**

After a brief discussion, Committeeman K. Gourlay agreed to continue as Hampton Township's Representative on the Sussex County Water Quality Management Plan Policy Advisory Committee (PAC) for a 1-year term. Committeeman D. Hansen agreed to act as the Hampton Township's Alternate Representative on PAC for a 1-year term.

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to accept their appointments as Hampton Township's Representatives on the Sussex County Water Quality Management Plan Policy Advisory Committee for a 1-year term.

**APPOINTMENT TO SUSSEX COUNTY SOLID WASTE ADVISORY
COMMITTEE (SWAC)**

Township officials briefly discussed a vacancy created on the Sussex County Solid Waste Advisory Committee (SWAC) due to the passing of Hampton Township Representative William Sanford. Committeeman K. Gourlay and Committeeman D. Hansen both offered to represent Hampton Township at the SWAC Meeting, however, the meetings are held on the second Tuesdays of each month, which conflicts with the Township Committee Meetings.

The Township Committee made a determination to delay an appointment to this position until their next regularly scheduled meeting on January 31, 2012. Due to the fact that the Township Committee is not scheduled to meet on the second Tuesday of this month, Committeeman D. Hansen offered to attend the SWAC Meeting on January 10, 2012.

APPOINTMENTS TO PLANNING BOARD

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, 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 Philip Yetter; Class III - Township Committee Timothy Dooley– One Year Term

2. Class Two Member – One Year Term – Mary Whitesell
3. Class IV – Four Year Member – Arne Goytli
4. Class IV – Four Year Member – Barbara Rosko
5. Class IV – Four Year Member – Michael Brucker

APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT

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

1. Four Year Term – Margaret Couse
2. Four Year Term – Randy Walthers
3. Four Year Term – Raymond Nazzaro

APPOINTMENTS TO BOARD OF HEALTH

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

1. One Year Term – Daniel Coranoto
2. Three Year Term – John Degutis
3. Three Year Term – Barbara Horan

APPOINTMENTS TO RECREATION COMMITTEE

A MOTION was made by Committeeman T. Dooley 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 – Gene Cotelli
2. Five Year Term – Oscar Fernandez
3. Three Year Term – Mitchell Wilinski

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 Township Rent Control Board.

- Three Year Term – Dennis Daniels
- Three Year Term – Barbara Horan
- Three Year Term – Frank Moore
- Three Year Term – Daniel Coranoto
- Three Year Term – Peggy Bopp

APPOINTMENTS TO OPEN SPACE COMMITTEE

Committeeman T. Dooley offered to fill a recent vacancy on the Township Open Space Committee. The vacancy must be filled by a member of the Planning Board, a requirement that can be satisfied by Committeeman T. Dooley. Township officials discussed the fact that Mayor P. Yetter is a member of the Open Space Committee and it is unclear whether the State regulations would permit two Township Committee members to serve on the Open Space Committee simultaneously. Township Administrator E. Klose stated that she would contact Township Attorney S. Roseman to discuss the matter further.

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

Township Committee Member - One Year Term – Philip Yetter
Planning Board Member – One Year Term – Arne Goytil
Planning Board Member – One Year Term – Member Needed
Zoning Board Member – One Year Term – Margaret Couse
Resident Appointment – Two Year Term - Glenn Schweizer
Resident Appointment – Two Year Term – John Major

REORGANIZATION 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.

*** 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 Runsey, Jimmy Loudis
7. Veterinarian for Rabies Clinic – Dr. Theodore Spinks
8. Dog Pound – Newton Veterinary Hospital
9. Large Animal Pound – Dr. Sam Castimore

Due to potential scheduling conflicts, Committeeman D. Hansen stated that J. Loudis might not be available to serve as an EMC Assistant in 2012. Township Administrator E. Klose responded that she would contact Mr. Loudis and confirm whether his new work schedule would allow him to continue his service as an EMC Assistant in Hampton Township.

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

*** 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, 2012 Reorganization	July 31, 2012
January 31, 2012	August 28, 2012
February 14, 2012	September 25, 2012
February 28, 2012	October 9, 2012
March 13, 2012	October 30, 2012
March 27, 2012	November 13, 2012
April 10, 2012	November 27, 2012
April 24, 2012	December 18, 2012
May 8, 2012	
May 29, 2012	
June 26, 2012	

Executive and/or Work Sessions may be held on any of the above dates.

*** 2012 TEMPORARY BUDGET**

APPROVAL OF THE REORGANIZATION CONSENT AGENDA

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

**HAMPTON TOWNSHIP COMMITTEE
REGULAR MEETING
JANUARY 3, 2012**

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.

*** Correspondence**

1. The New Jersey Planner – November 2011
2. Hampton Township School District – Re: Family Donations

APPROVAL OF THE CONSENT AGENDA

Township Administrator E. Klose requested that Correspondence #2 be removed from the Consent Agenda for further comment.

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

Correspondence #2 - Hampton Township School District Re: Family Donations: Township Administrator E. Klose referenced a letter of appreciation from McKeown School Nurse M. McMullen regarding the Township's Annual Christmas Family Drive. Administrator E. Klose, who coordinates the event, noted that the entire Hampton Township Staff, including the Department of Public Works, participated in the program again this year. She expressed appreciation for everyone who participated and noted that the families who benefited from the program were extremely thankful. E. Klose gave a special mention to Township Employee Leah Hansen for doing an excellent job organizing the gifts and food items that were donated by the staff and township residents.

ORDINANCES

INTRODUCTION AND FIRST READING

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman D. Coranoto to introduce at first reading Ordinance #2012-01.

1. **ORDINANCE #2012-01 – AN ORDINANCE TO AMEND CHAPTER 76 ENTITLED “ PARKS AND RECREATION AREAS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY**

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 T. Dooley and seconded Committeeman K. Gourlay, 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, 2012 - December 31, 2012.

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 2012.
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, 2012 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 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 2012.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held January 3, 2012, the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.
Date _____

Kathleen Armstrong, RMC
Township Clerk

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

**HAMPTON TOWNSHIP SERVICE CHARGE 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 cashier's check.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held January 3, 2012, 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 GIVING AUTHORIZATION TO
THE TOWNSHIP TAX ASSESSOR AND TOWNSHIP ATTORNEY TO
DEFEND THE TOWNSHIP AT THE SUSSEX COUNTY BOARD OF
TAXATION COURT FOR FY 2012**

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, 2012, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: _____

Kathleen Armstrong
Township Clerk

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman K. Gourlay, 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 December 31, 2012.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 3, 2012 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 T. Dooley, 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.

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, 2012, the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date _____

Kathleen Armstrong, RMC
Township Clerk

NEW BUSINESS

**DOLAN AND DOLAN
RE: COUNCIL ON AFFORDABLE HOUSING (COAH)**

The Township Committee reviewed a letter from Township Planning Board Attorney R. Morgenstern suggesting that Hampton Township prepare, execute, and forward an Amended Escrow Agreement for the Housing Trust Fund Trust to the New Jersey Department of Community Affairs. In his letter, Attorney R. Morgenstern explains that executing such an agreement would allow the township to keep up to 20% of the funds in its Affordable Housing Trust Fund and avoid the State from collecting it after the July 1, 2013 deadline.

Township Administrator E. Klose stated that she would like to discuss the matter further with Township Attorney S. Roseman. Administrator E. Klose said that she would rather see the funding go towards a township project than to have it go the State. E. Klose suggested that the funds could possibility be applied to a local rehabilitation project.

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, for Township Administrator E. Klose to discuss the above referenced matter with Township Attorney S. Roseman and report his opinion to the Township Committee at their regularly scheduled meeting on February 14, 2012.

A **MOTION** was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to table a determination regarding the question of whether to allow Hampton Township Fire & Rescue, Inc. to hold the 2014 Sussex County Firemen's Parade at the Hampton Township Municipal Complex.

Committeeman D. Coranoto stated that a vendor has expressed an interest in making a presentation at the next Township Committee Meeting regarding the proposed Holiday Lighting Project in the Hampton Township Commercial District. The vendor intends to review rental fees associated with supplies and storage, as well as discuss the best approach for coordinating the holiday lighting with contiguous municipalities. Mayor P. Yetter suggested that JCP&L might provide grant money for such a project. Committeeman D. Coranoto responded that he was not aware of any programs through JCP&L, however, the local Chamber of Commerce has expressed a willingness to help in some capacity with the project.

Committeeman D. Hansen explained that he was not in attendance at the December 20, 2011 Township Committee Meeting because of a plane crash that occurred near his office, which created major traffic issues on surrounding roadways.

Township Administrator E. Klose stated that Joint Court Administrator Maria Spiegler informed her that the Joint Municipal Court Sub-Committee will meet during February 2012 upon final review of the Court's year-end financial reports.

DISCUSSION

There was a discussion pertaining to expenses incurred by Hampton Township for Court services. Hampton Township's expenses are generally higher compared to the other participating municipalities due to criminal offenses which take place in Hampton Township's Commercial District. Township Administrator E. Klose stated that each Municipal Court uses their own criteria when negotiating contracts. The criteria used to determine Hampton Township's Contract with the Joint Municipal Court was based on actual use and budget expense.

PUBLIC SESSION

No public comment.

PUBLIC SESSION CLOSED

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 matters relating to personnel at 7:33 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 January 3, 2012.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 3, 2012 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 T. Dooley, with all members in favor, to go back into regular session at 8:03 PM. Committeeman D. Hansen stated that the recent regularly scheduled weekly test for Hampton Township Fire & Rescue, Inc. EMC/Fire Pagers was not conducted as planned; however, the test has been rescheduled for next week.

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 8:04 PM
Respectfully submitted by,

Kathleen Armstrong, RMC
Township Clerk
