



TOWNSHIP OF HAMPTON

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Jessica M. Caruso
Township CFO / Administrator

Kathleen Armstrong, RMC
Township Clerk

HAMPTON TOWNSHIP COMMITTEE AGENDA NOVEMBER 27, 2018

FLAG SALUTE

ROLL CALL

STATEMENT- This meeting is 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 - 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 – October 30, 2018**
- **Correspondence**
 1. Hampton Township Fire and Rescue Inc. – November 6, 2018 Minutes
 2. The New Jersey Legislative Bulletin – October 2018
 3. The New Jersey Planner – September/October 2018
 4. Hampton Township Zoning Board of Adjustment – November 1, 2018 Agenda and October 4, 2018 Minutes
 5. Hampton Township Planning Board – November 15, 2018 Agenda and October 18, 2018 Minutes
 6. Hampton Township Recreation Committee – November 14, 2018 Minutes
 7. Email from Ted L'Estrange thanking the Committee for the Resolution pertaining to the harvesting of organs from Falun Gong Practitioners.
 8. Hampton Township Tree Lighting & Holiday Party – December 7, 2018

9. Hometown Hero Awards Nomination form from Congressman Josh Gottheimer

- **Reports**

1. Andover Joint Municipal Court Monthly Cashbook Report – October 2018
2. Hampton Township Construction Official's Construction Permit Activity Report – October 2018
3. Hampton Township Animal Control Officer Report – Third Quarter 2018
4. Hampton Township Treasurers Report – October 31, 2018

- **Raffle License**

1. Kittatinny Band Boosters – Hampton Township On-Premise 50/50 Raffle License #2018-1208 to be held March 23, 2019
2. Kittatinny Band Boosters – Hampton Township Tricky Tray Draw Raffle License #2018-1209 to be held March 23, 2019
3. Kittatinny Band Boosters – Hampton Township Off-Premise 50/50 Raffle License #2018-1210 to be held March 2, 2019

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

ORDINANCES

PUBLIC HEARING AND FINAL ADOPTION

ORDINANCE #2018-17 – A FULLY FUNDED ORDINANCE TO SPEND \$262,077.00 FROM THE RESERVE FOR ROAD EQUIPMENT LOCATED WITHIN THE GENERAL CAPITAL FUND AND TO SPEND \$20,000.00 FROM GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF A 2018 ELGIN WHIRLWIND SERIES MV VACUUM STREET SWEEPER IN THE AMOUNT OF \$282,077.00

ORDINANCE #2018-18– A FULLY FUNDED ORDINANCE APPROPRIATING THE SUM OF \$220,000.00 FOR IMPROVEMENTS TO KEMAH MECCA LAKE ROAD SECTION III TO BE FUNDED WITH A GRANT RECEIVABLE FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FUND IN THE AMOUNT OF \$220,000.00

ORDINANCE #2018-19 – AN ORDINANCE TO AMEND CHAPTER 76, ENTITLED “PARKS AND RECREATION AREAS”, OF THE REVISED

**GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY
OF SUSSEX, STATE OF NEW JERSEY**

**ORDINANCE #2018-20 – AN ORDINANCE TO AMEND CHAPTER 33,
ENTITLED “ALCOHOLIC BEVERAGES”, OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX,
STATE OF NEW JERSEY**

NEW BUSINESS

1. Review CY2018 Best Practices Inventory submitted to DCA on November 12, 2018

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION

BILLS

ADJOURNMENT