

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
JANUARY 29, 2013**

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 7:18 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.

Hampton Township resident, Mr. Glen Vetrano, introduced Alicia Saavedra Ferrante, Esq., who plans to run for the position of Sussex County Surrogate's Office in the June 2013 Primary Election. Ms. Saavedra Ferrante stated that she lives in Hampton Township with her husband, Carmen, and their two children.

Ms. Saavedra Ferrante went on to say that she has had a law practice in the Town of Newton for the past sixteen years, which is located across from the Town Green in the Cochran Building. Ms. Saavedra Ferrante's General Law Practice handles cases relating to family matters, wills, adoptions, and guardianship/competency issues. She stated that she is very familiar with proceedings involving the County Surrogate's Court and believes her experience makes her an excellent candidate for the position of Sussex County Surrogate. Ms. Saavedra Ferrante thanked the Township Committee and the Township Administrator for their time at this evening's meeting.

Mayor P. Yetter and the Township Committee thanked Ms. Saavedra Ferrante for attending the meeting. Mayor P. Yetter noted that township policy does not permit the endorsement of political candidates.

Township resident K. Bradley was present to discuss an issue that has been addressed at several prior Township Committee meetings relating to the construction of a cell tower in Stillwater Township. The site where the cell tower is to be constructed is located near the boundary line separating the Townships of Stillwater and Hampton.

Township Administrator E. Klose stated that township officials, including Township Attorney S. Roseman and Township Engineer D. Simmons, have conducted extensive research regarding this matter. A final determination is still pending, however, additional information should be forthcoming at the February 12, 2012 Township Committee Meeting.

Several township officials noted that regardless of the jurisdiction the cell tower would likely be constructed because the Court deemed the proposed site to be suitable for that purpose. Committeeman K. Gourlay noted that there have been sixty-one court cases involving cell tower construction, sixty of those towers were ultimately approved by the Court.

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** – January 3, 2013

- **Correspondence**

1. The New Jersey Planner – November/December 2012
2. Hampton Township Planning Board – December 20, 2012 Agenda; November 15, 2012 Minutes
3. Hampton Township School District – Re: Retirement Effective June 30, 2013
4. Kittatinny Regional High School – Notice to Property Owners Re: January 24, 2013 Public Hearing by the Zoning Board of Adjustment to Construct a Solar Energy Facility to Provide Solar Power to the Kittatinny Regional High School by Adding Rooftop Solar Panels to a Portion of the School's Roof
5. Township Administrator E. Klose – Re: Thank You to the Sussex County Sheriff's Department for Painting the Interior of the Hampton Township Community Center
6. Hampton Township Zoning Board of Adjustment – January 24, 2013 Agenda; December 6, 2012 Minutes
7. Hampton Township Planning Board – January 17, 2013 Agenda; December 20, 2012 Minutes
8. Hampton Township Administrator E. Klose – Letter to Barbara Ashworth Regarding Event Advertising Signs
9. Kittatinny Regional High School – Board of Education January 24, 2013 Agenda; December 13, 2012 Minutes
10. LOSAP – Total Distribution for 2012 - \$38,697.50

- **Reports**

1. Hampton Township Construction Official – Construction Permit Activity Report - January 1, 2012 through January 31, 2012

APPROVAL OF THE CONSENT AGENDA

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

REGULAR AGENDA

FINAL ADOPTION AND PUBLIC HEARING

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. Coranoto and seconded by Committeeman D. Hansen to adopt at Final Reading Hampton Township Ordinance 2013-01.

PUBLIC HEARING

No comment made.

PUBLIC HEARING CLOSED

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.

NEW BUSINESS

MOTOR VEHICLE COMMISSION – APPLICATIONS FOR BLUE LIGHT PERMITS FOR ADAM GOURLAY, TIMOTHY LANDRUD, AND NANCY FARBER

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman D. Coranoto, with Mayor P. Yetter in favor, Committeeman D. Hansen and Committeeman K. Gourlay abstained, to approve Blue Light Permit Applications for the following Hampton Township Fire & Rescue, Inc. Volunteers: Adam Gourlay, Timothy Landrud, and Nancy Farber.

NORWESCAP, INC. – ON-PREMISE DRAW RAFFLE LICENSE #2013-1048 TO BE HELD SEPTEMBER 12, 2013 AT NORWESCAP CHILD & FAMILY RESOURCE SERVICES

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to approve an On-Premise 50/50 Raffle License #2013-1048 for NORWESCAP, Inc. as referenced above.

HAMPTON TOWNSHIP PTA – ON-PREMISE 50/50 RAFFLE LICENSE #2013-1049 TO BE HELD MARCH 9, 2013 AT MARION MCKEOWN ELEMENTARY SCHOOL

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 #2013-1049 for the Hampton Township PTA, Inc. as referenced above.

HAMPTON TOWNSHIP PTS- ON-PREMISE TRICKY TRAY RAFFLE LICENSE #2013-1050 TO BE HELD MARCH 9, 2013 AT MARION MCKEOWN ELEMENTARY SCHOOL

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to approve a Tricky Tray Raffle License #2013-1050 for Marion McKeown Elementary School as referenced above.

MORGAN STANLEY BANK – IRREVOCABLE STANDBY LETTER OF CREDIT NO. 7540399414-900 Mc GUIRE CHEVROLET

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to approve an Irrevocable Standby Letter of Credit No: 7540399414-900 from the Morgan Stanley Bank in the amount of 1,400,000.

COUNTY OF SUSSEX – RE: SUSSEX COUNTY FUTURE SEWER SERVICE AREA MAP PROPOSED AMENDMENT TO THE SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN (WQM) PLAN

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to approve amendments made to the Sussex County Future Sewer Service Area Map: Sussex County Water Quality Management Plan.

NORTHWEST CHRISTIAN SCHOOL – RE: REQUEST FOR APPROVAL TO HOLD THE FOURTH ANNUAL DORA PEDERSEN 5K AND FAMILY FUN DAY ON MAY 11, 2013 BETWEEN THE HOURS OF 8:30 A.M. AND 3:00 P.M.

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to approve a Request from the Northwest Christian School to

hold the Fourth Annual Dora Pedersen 5K and Family Fun Day on May 11, 2013 between the hours of 8:30 A.M. and 3:00 P.M.

TWO-YEAR APPOINTMENTS – REGISTRAR KATHLEEN ARMSTRONG AND DEPUTY REGISTRAR EILEEN KLOSE

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman D. Coranoto, with all members in favor, to appoint Township Clerk Kathleen Armstrong to serve as the Township Registrar for a 2-year and appoint Township Administrator E. Klose to serve as the Township Deputy Registrar for a 2-year term.

APPOINTMENT OF SECOND ALTERNATE MEMBER TO THE HAMPTON TOWNSHIP BOARD OF HEALTH AS SECOND ALTERNATE MEMBER

A **MOTION** was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to appoint Nancy Walker to a 1-year term as the Second Alternate Member on the Hampton Township Board of Health.

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

HAMPTON TOWNSHIP RESOLUTION TO TRANSFER 2013 BUDGET APPROPRIATION RESERVES

WHEREAS, certain Municipal Budget Appropriation Reserves have been expended and there being bills to pay, and

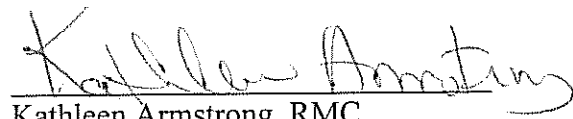
THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hampton, County of Sussex, State of New Jersey that the following transfers of the 2012 Budget Appropriation Reserves be made:

FROM:	Municipal Clerk	01-203-20-120-020	O&E	\$ 3,625.00
FROM:	Empl. Group Ins.	01-203-23-220-020	O&E	\$10,000.00
FROM:	Streets & Roads	01-203-26-290-020	O&E	\$ 4,000.00
FROM:	Vehicle Maint.	01-203-26-315-020	O&E	\$10,000.00
FROM:	Propane Gas	01-203-31-446-020	O&E	\$ 6,000.00
TO:	Municipal Court	01-203-43-490-020	O&E	\$33,625.00
FROM:	Streets & Roads	01-203-26-290-020	O&E	\$ 1,692.83
TO:	Streets & Roads	01-203-26-290-010	S&W	\$ 1,692.83

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 29, 2013, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/29/13


Kathleen Armstrong, RMC
Township Clerk

SEASONAL EMPLOYEE – REQUEST TO HIRE A SEASONAL EMPLOYEE FOR PUBLIC WORKS DEPARTMENT

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to approve a request from DPW Manager D. Bayles to hire a seasonal employee for the Township Public Works Department.

HAMPTON TOWNSHIP REVERSE 9-1-1 SYSTEM

Township Administrator E. Klose stated that after Hurricane Sandy it became apparent that having a way to contact residents about emergency services information and power outage restorations was lacking. After looking into several options, she found that the best solution was free. The County of Sussex already has a reverse 9-1-1 System that is offered to all of the municipalities for use under certain circumstances. Hampton Township's information is already available through Verizon's database. Therefore, the only factor left to address is training personnel on the system, which will be available for township officials sometime in April 2013.

GENERATOR FOR HAMPTON TOWNSHIP MUNICIPAL COMPLEX

Township Administrator E. Klose stated that Township Construction Official J. deJager is working with two electrical contractors on preparing a public bid for a new generator to service the Township Municipal Complex during power outages. JCP&L is in the process of preparing a report detailing the township's electrical output/capacity.

JOINT MUNICIPAL COURT BUDGET FOR CY 2013

The Township Committee reviewed a summary of a recent Joint Municipal Court Budget Meeting that was held on January 24, 2013 to negotiate a more equitable distribution of Court expenses. Committeeman T. Dooley and Committeeman D. Coranoto were both in attendance as Hampton Township's representatives.

Committeeman T. Dooley stated that the original budget that was presented included a proposal for Hampton Township to pay seventy-five percent of the Court related costs, i.e., \$175,000. In an attempt to reduce Hampton Township's expenses, Judge Dana presented another option using a calculation based on a 5-year average of each municipality's caseload. The 5-year average for each municipality is as follows: Hampton Township- 58%, Fredon Township- 17%, Green Township 16%, and Andover Borough 9%. Using this calculation, Hampton Township's Court costs would be reduced to 58%, i.e., \$135,000.

It was noted that Hampton Township's caseload is higher relative to the other participating municipalities due to its large commercial district.

Andover Borough was not represented at the Joint Court Budget Meeting, however, Committee T. Dooley stated that the general consensus amongst those in attendance was that there should be a more equitable distribution of the court expenses.

Committeeman D. Coranoto also presented two calculation options, one based on the population of each municipality, the second based on a base fee, with each municipality contributing a percentage of the remaining costs at the end of each budget year.

Committeeman T. Dooley stated that if Hampton Township agrees to Judge Dana's proposal, a 3-year contract would be executed, with an option to reevaluate the terms at the end of the second year.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to consider Judge Dana's proposal for the Joint Municipal Court Budget, which would reduce Hampton Township's fiscal responsibility to 58% and to continue budget discussions to decrease the township's court costs.

UPDATE RE: WELCOME TO HAMPTON TOWNSHIP SIGNS

Township Administrator E. Klose stated that she is working with Sussex County Technical High School Instructor Mr. H. Drake on the *Welcome to Hampton Township* signs. The project, consisting of eight signs, will likely be completed by late spring.

HAMPTON TOWNSHIP VOLUNTEER FIRE AND RESCUE, INC.

Township Administrator E. Klose gave an update of a recent meeting with Township Committeeman Tim Dooley, Committeeman Keith Gourlay, Fire Chief David Korver and Fire Department President Vera Rumsey. Ms Klose stated that the issue of background checks was discussed. She also stated that subsequent to their meeting she was able to secure a procedure with the State Police Barracks in Augusta for new members to have background checks done by Lieutenant Wistermayer. Administrator E. Klose is authorized to receive this information and inform the Fire Department if an individual is cleared for membership. The following maintenance issues were also discussed:

- a. Repair the Sidewalk at Firehouse #1
- b. Repairing the Floor of the Firehouse #1 – Approx. \$22,000
- c. Paving the Parking Lot at Firehouse#1
- d. Installing an Concrete Apron at Firehouse #1 approximately 5-6 Ft in front of the doors to protect the driveway from the weight of the trucks
- e. The Exhaust Pipe in the back of Firehouse #1 must be moved to a better location
- f. Snow Breaks do not work properly and are causing damage to the gutters
- g. New Furnace at Firehouse #2 on Kemah Mecca Lake Road

Committeeman K. Gourlay and Committeeman T. Dooley requested a five year plan and Chief Korver promised that they would be forthcoming.

MASON DUMP BODY REPLACEMENTS

The Township Committee reviewed two quotes submitted by Township DPW Manager D. Bayles for the replacement costs of two Township Mason Dump Trucks. The Township Committee requested that Mr. Bayles attend the next regularly scheduled meeting of the Township Committee to discuss the matter further.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman K. Gourlay, with all members in favor, to table the matter of purchasing two replacement Mason Dump Trucks until the next regularly scheduled meeting of the Township Committee.

DISCUSSION

Committeeman D. Coranoto noted that the Marion McKeown Elementary School FY 2013/2014 Budget included a \$92,200 increase, only 1.46%, over last year's budget. School officials are considering sharing certain administrative positions to save money. In addition, they are considering solar panels for the school roof in an effort to save on energy costs. Committeeman D. Coranoto complimented the efforts of the school officials.

Committeeman D. Coranoto stated that two Township Ordinances, Chapter 70 (Littering) and Chapter 98 (Abandoned Vehicles), conflict with each other in certain sections. He requested that Township Attorney S. Roseman review and give his opinion regarding possible revisions.

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

HTVFR President V. Rumsey referred to a recent meeting with fire department officials, Township Administrator E. Klose, Committeeman T. Dooley, and Committeeman K. Gourlay, stating the meeting was very productive.

Fire officials intend to submit a 5-year plan to the Township Committee in the near future. The plan will outline potential projects for Hampton Township Fire & Rescue, Inc.

HTVFR Chief D. Korver reiterated that the recent meeting with township officials was productive and informative. Chief D. Korver also reported that HTVFR members responded to 46 EMS calls and 18 fire calls in January 2013.

Engine #2 lost a hubcap and a replacement has been ordered.

PUBLIC SESSION

No comments were made.

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.

Report Printed 2013-01-25 14:34:54 Hampton Township

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE	REASON
11/27/2012	8309	815 SAFELITE AUTO GLASS		265.00	12/05/2012	INCORRECT AMT
12/08/2012	1623	691 LAFAYETTE MANAGEMENT, INC.	3,300.00 (Manual)			
12/08/2012	1624	963 KEN ROBERTS	500.00 (Manual)			
12/14/2012	201238	217 CENTURY LINK	603.89 (Transfer)			
12/14/2012	201239	513 HAMPTON BD. OF EDUCATION	405,610.00 (Transfer)			
12/14/2012	201240	281 JERSEY CENTRAL POWER & LIGHT	900.01 (Transfer)			
12/14/2012	33833964	858 STATE OF NEW JERSEY	21,616.69 (Transfer)			
12/14/2012	114245411	514 HAMPTON TWP. PAYROLL ACCOUNT	57,673.33 (Transfer)			
12/18/2012	8323	945 ABCODE SECURITY	1,220.00			
12/18/2012	8324	828 ACORN OFFICE PRODUCTS, LLC	247.76			
12/18/2012	8325	495 AIRGAS EAST, INC.	6.80			
12/18/2012	8326	962 CARGILL, INCORPORATED	5,414.26			
12/18/2012	8327	501 CHELBUS CLEANING CO. INC.	325.00			
12/18/2012	8328	690 CLIFFORD STORMS JR.	549.94			
12/18/2012	8329	626 COOPER ELECTRIC SUPPLY CO.	66.32			
12/18/2012	8330	964 CORPORATE TELE-CONSULTANTS, INC.	492.50			
12/18/2012	8331	198 DECKER'S FIRE & SAFETY EQUIP. INC	155.00			
12/18/2012	8332	874 DEER PARK	6.27			
12/18/2012	8333	505 DELTA DENTAL OF NJ, INC.	1,876.78			
12/18/2012	8334	506 DOLAN & DOLAN, P.A.	437.21			
12/18/2012	8335	595 DOVER BRAKE & CLUTCH CO. INC.	152.32			
12/18/2012	8336	961 DOWNTOWN DECORATIONS, INC	187.75			
12/18/2012	8337	748 ED HAYES	133.11			
12/18/2012	8338	509 FAIRCLOUGH FUEL, INC	711.54			
12/18/2012	8339	509 FAIRCLOUGH FUEL, INC	803.95			
12/18/2012	8340	604 FOSTER & COMPANY, INC.	89.81			
12/18/2012	8341	510 G & G DIESEL SERVICE INC	157.04			
12/18/2012	8342	905 GARDEN STATE LABORATORIES, INC.	25.00			
12/18/2012	8343	636 HAMPTON TWP FIRE & RESCUE, INC.	370.97			
12/18/2012	8344	381 HAROLD E. FELLOW & ASSOC., INC.	2,516.38			
12/18/2012	8345	515 JOHN DEJAGER	88.74			
12/18/2012	8346	542 KATHLEEN ARMSTRONG	60.00			
12/18/2012	8347	522 LOWE'S COMPANIES, INC.	381.50			
12/18/2012	8348	637 Leah Korver	40.00			
12/18/2012	8349	552 MARY WHITESELL	183.04			
12/18/2012	8350	319 MGL PRINTING SOLUTIONS, LLC	253.00			
12/18/2012	8351	525 MONTAGUE TOOL & SUPPLY CO., INC	8.16			
12/18/2012	8352	630 MUNICIPAL SOFTWARE, INC	175.00			
12/18/2012	8353	355 N.J. HERALD INC.	8.00			
12/18/2012	8354	958 NORTH CHURCH GRAVEL, INC.	2,761.83			
12/18/2012	8355	754 NORTHERN SAFETY CO. INC	150.00			

12/18/2012	8356	531 PROPAY INC.	123.40
12/18/2012	8357	793 ROYAL COMMUNICATIONS INC	410.00
12/18/2012	8358	815 SAFELITE FULFILLMENT, INC.	231.95
12/18/2012	8359	490 SERVICE ELECTRIC CABLE TV INC	36.95
12/18/2012	8360	431 SK OFFICE SUPPLY, INC.	95.00
12/18/2012	8361	437 SPACE WILD ANIMAL FARM INC.	40.00
12/18/2012	8362	766 STRUCTURAL METAL FAB.INC.	155.83
12/18/2012	8363	576 SUSSEX COUNTY CHAMBER OF COMMERCE	50.00
12/18/2012	8364	628 SUSSEX COUNTY MUA	13.20
12/18/2012	8365	543 THE LAND CONSERVANCY OF N.J.	2,250.00
12/18/2012	8366	606 THE ROY CO., INC	38.95
12/18/2012	8367	218 U.S. POSTAL SERVICE	2,559.00
12/18/2012	8368	768 VERA RUMSEY	500.00
12/18/2012	8369	773 VERIZON WIRELESS SERVICES, LLC	377.70
12/18/2012	8370	478 WASTE MANAGEMENT OF NEW JERSEY, INC	31,810.72
12/18/2012	8371	536 WINTER'S AUTO PARTS INC.	219.26
12/18/2012	8372	927 PENTELEDATA	60.09
12/18/2012	8373	965 SAVAGE EQUIPMENT CO., INC.	16,973.68

			76,000.73
			3,800.00 Manual
			486,403.92 Bank Transfers
			=====
			566,204.65
			-265.00 ** Voided checks issued in an earlier period
			=====
			565,939.65

All CHECKBOOKS
December 2012

**Hampton Township
Check Register**

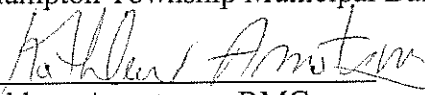
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Page 1

Check Number	Check Date	Payee	Amount
Payroll Checks			
7575	12/11/12	Jessica M. Caruso	2,290.53
7580	12/11/12	John O. De Jager	1,223.37
7581	12/11/12	Edward R. Hayes	0.00
7583	12/11/12	Russell H. Bellis, Jr.	1,069.26
7584	12/11/12	Chad W. McGinnis	91.31
7589	12/11/12	Robert W. Huber	242.76
7600	12/24/12	John O. De Jager	1,140.81
7602	12/24/12	Russell H. Bellis, Jr.	1,048.40
7607	12/24/12	Robert W. Huber	242.75
			<u>7,349.19</u>
Vendor Checks			
7590	12/11/12	Adv.to Hampton Twsp - Mary Whitesell	300.00
7591	12/11/12	AXA Equitable	420.00
7592	12/11/12	Hampton Twsp Tax Collector	753.76
7593	12/11/12	Verizon Wireless	45.00
7608	12/24/12	Adv.to Hampton Twsp - Mary Whitesell	650.00
999999	12/11/12	941 EFT PAYMENT	7,862.20
999999	12/11/12	NJ EFT PAYMENT	609.68
999999	12/24/12	941 EFT PAYMENT	5,271.91
999999	12/24/12	NJ EFT PAYMENT	387.28
999999	12/24/12	PA EFT PAYMENT	149.82
			<u>16,449.65</u>
Payroll Direct Deposit			
7572	12/11/12	Eileen F. Klose	3,325.69
7573	12/11/12	Kathleen T. Armstrong	1,283.44
7574	12/11/12	Valerie Galizia	806.83
7576	12/11/12	Joseph Ferraris	994.93
7577	12/11/12	Mary Whitesell	1,116.46
7578	12/11/12	Leah C. Korver	952.53
7579	12/11/12	Frank E. Bennett III	1,023.89
7582	12/11/12	Daniel P. Bayles	1,435.06
7585	12/11/12	Brian E. Mettler	1,337.04
7586	12/11/12	Donald F. Muller	1,140.05
7587	12/11/12	John W. Tietje	1,482.73
7588	12/11/12	James A. Welch	979.78
7594	12/24/12	Kathleen T. Armstrong	1,283.43
7595	12/24/12	Valerie Galizia	812.86
7596	12/24/12	Joseph Ferraris	999.16
7597	12/24/12	Mary Whitesell	1,116.46
7598	12/24/12	Leah C. Korver	952.53
7599	12/24/12	Frank E. Bennett III	1,006.08
7601	12/24/12	Daniel P. Bayles	1,375.53
7603	12/24/12	Brian E. Mettler	1,311.37
7604	12/24/12	Donald F. Muller	1,118.17
7605	12/24/12	John W. Tietje	1,455.13
7606	12/24/12	James A. Welch	960.71
			<u>28,269.86</u>
Total checks		42	Total
			<u>52,068.70</u>

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on January 29, 2013, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

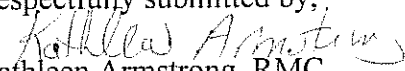
Date: 1/29/13


Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A **MOTION** was made by Committeeman T. Dooley and seconded by Mayor P. Yetter, with all members in favor, to adjourn the meeting at 8:20 PM.

Respectfully submitted by,


Kathleen Armstrong, RMC
Township Clerk