

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
DECEMBER 30, 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 7:00 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 and Township Attorney F. McGovern.

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** – November 25, 2014

- **Correspondence**

1. Hampton Township Board of Education – October 8, 2014 and October 22, 2014 Regular Meeting Minutes
2. Sussex County Solid Waste Advisory Council – September 9, 2014 Minutes
3. New Jersey Legislature – Re: Attendance at October 28, 2014 Meeting
4. Hampton Township Zoning Board of Adjustment – Re: December 4, 2014 Agenda; July 3, 2014 Minutes
5. Hampton Township Planning Board – Re: November 20, 2014; October 16, 2014
6. Sussex County Planning Board – October 6, 2014 Minutes
7. The New Jersey Planner – September/October 2014 Newsletter
8. Sussex County Municipal Utilities Authority – Adopted FY 2015 Rate Schedule
9. Hampton Township Board of Education – Annual Calendar of Meeting Dates
10. Hampton Township Recreation Committee – November 19, 2014 Minutes
11. Hampton Township Board of Health - November 18, 2014 Minutes
12. Leah Korver – Thank You Note
13. New Jersey League of Municipalities Washington Watch Advisory – Re: Federal Update
14. Hampton Township Board of Education – 2015 Annual Calendar of Meeting Dates
15. Kittatinny Regional High School – Board of Education Work Session Meeting Minutes November 13, 2014
16. Hampton Township Planning Board – December 18, 2014 Agenda; November 20, 2014 Minutes
17. Hampton Township Board Of Education Work Session Meeting Minutes – November 12, 2014 and November 24, 2014
18. Hampton Township School District – Letter from Mary McMullen

- **Reports**

1. Hampton Township Construction Official – Permit Activity October 2014
2. Hampton Township Construction Official – Permit Activity November 2014
3. Hampton Township Treasurer’s Report – November 2014
4. Green Joint Municipal Court – November 2014 Cashbook Report

• **Resolutions**

1. Township of Byram – Resolution to Support Restoration of Funding to State Parks Programs Which Will Suffer Cuts Due to Diversion of Corporation Business Tax Funds Due to Public Approval of New Jersey Ballot Question 2

APPROVAL OF THE CONSENT AGENDA

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

REGULAR AGENDA

RESOLUTION

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coronato, with all members in favor, to adopt the following Resolution.

**HAMPTON TOWNSHIP RESOLUTION – A RESOLUTION TO REFUND A
DUPLICATE BUILDING PERMIT FEE FOR \$65.50 TO
APPLIED SERVICE CORP.**

WHEREAS, a request has been made to refund a building permit fee or a portion thereof, and

WHEREAS, there was payment made for the permit to have an underground tank removed, a second permit was issued to another contractor who did the work, the original contractor is requesting his permit fee be refunded;

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

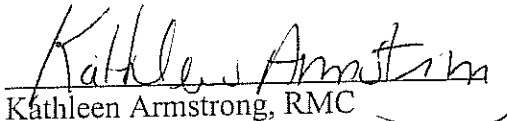
NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Hampton does hereby authorize the following refund:

Applied Service Corp. - \$ 65.50

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held December 30, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 12/30/14


Kathleen Armstrong, RMC
Township Clerk

A **MOTION** was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to table the following matter pending additional information from Kittatinny Regional High School regarding cost per student.

**KITTATINNY REGIONAL MUNICIPAL RESOLUTION - RE: SUSSEX
COUNTY VOCATIONAL SCHOOL TUITION ASSESSMENT**

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 – A RESOLUTION TO CANCEL
UNEXPENDED FUNDS TO SURPLUS**

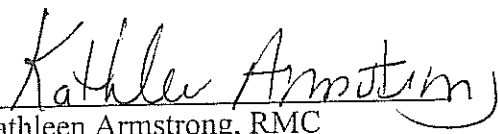
WHEREAS, Hampton Township Chief Finance Officer Jessica Caruso has recommended that the following amounts be cancelled to surplus.

01-201-20-110-010	Mayor/Committee	SW	\$ 1,250.00
01-201-20-110-020	Mayor/Committee	OE	\$ 5,500.00
01-201-20-120-020	Municipal Clerk	OE	\$ 12,000.00
01-201-20-130-020	Financial Administration	OE	\$ 3,500.00
01-201-20-140-020	Computer Maintenance	OE	\$ 15,000.00
01-201-20-145-010	Tax Collection	SW	\$ 800.00
01-201-20-145-020	Tax Collection	OE	\$ 2,500.00
01-201-20-150-020	Tax Assessment	OE	\$ 17,000.00
01-201-20-165-020	Engineering	OE	\$ 35,000.00
01-201-20-185-020	Zoning Bd.	OE	\$ 20,000.00
01-201-21-180-010	Planning Board	SW	\$ 400.00
01-201-21-180-020	Planning Board	OE	\$ 25,000.00
01-201-22-195-010	Construction	SW	\$ 37,000.00
01-201-22-195-020	Construction	OE	\$ 22,000.00
01-201-22-196-020	Electrical Sub-Code	OE	\$ 3,654.50
01-201-22-197-020	Plumbing Sub-Code	OE	\$ 2,744.50
01-201-23-225-020	Unemployment	OE	\$ 900.00
01-201-25-252-010	Emergency Management	SW	\$ 999.00
01-201-25-252-020	Emergency Management	OE	\$ 900.00
01-201-25-260-020	First Aid Org Contribution	OE	\$ 1,500.00
01-201-25-265-010	Fire Prevention Official	SW	\$ 1,200.00
01-201-25-265-020	Fire Prevention Official	OE	\$ 1,500.00
01-201-26-305-020	Sanitation	OE	\$198,000.00
01-201-27-330-020	Board Of Health	OE	\$ 1,800.00
01-201-27-340-010	Animal Control	SW	\$ 10,000.00
01-201-27-340-020	Animal Control	OE	\$ 6,500.00
01-201-30-425-020	Municipal Alliance	OE	\$ 2,000.00
01-201-31-430-020	Electricity	OE	\$ 4,000.00
01-201-31-440-020	Telephone	OE	\$ 10,500.00
01-201-36-471-020	PERS-Annual Contr.	OE	\$ 8,266.00
01-201-36-472-020	Social Security	OE	\$ 9,000.00
01-201-43-490-020	Municipal Court	OE	\$ 10,000.00
		TOTAL:	\$470,414.00

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held December 30, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 12/30/14


 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 – A RESOLUTION TO CANCEL
OUTSTANDING CHECKS TO THE CURRENT FUND**

WHEREAS, there are outstanding checks in the Township of Hampton Current Fund,

WHEREAS, the checks are stale dated and no longer valid,

BE IT RESOVED by the Township Committee of the Township of Hampton to authorize Jessica M. Caruso, CFO to cancel the checks in the amount of \$3,997.59 to the Current Fund budget operations:


#6688	\$ 350.43
#6824	40.00
#7105	70.00
#7176	214.33
#7383	305.07
#7449	110.00
#7515	10.00
#7553	50.00
#1615	1600.00
#201228	438.12
#8144	7.50
#201240	637.01
#201312	15.13
#8644	140.00
#8891	10.00

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the Governing Body of the Township of Hampton, County of Sussex, State of New Jersey at a regular meeting held Tuesday, December 30, 2014.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held December 30, 2014 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 12/30/14


Kathleen Armstrong, RMC
Township Clerk

A **MOTION** was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, with the exception of Committeeman D. Hansen, who abstained, to approve a 2% salary increase for Hampton Township employees effective January 1, 2015.

A **MOTION** was made by Committeeman T. Dooley and seconded by Mayor P. Yetter, with all members in favor, to decline a salary increase for the Township Committee members for Calendar Year 2015.

NEW BUSINESS

**NEW JERSEY STATE POLICE – RE: SUSSEX COUNTY 9-1-1 CALL CENTER
IN FRANKFORD TOWNSHIP**

Township Administrator E. Klose stated that she met with County officials regarding the above referenced matter. The new Sussex County 9-1-1 Dispatch Center is now fully operational and running smoothly.

**SHERIFF'S OFFICE OF SUSSEX COUNTY – RE: LETTER FROM
JOHN TOMASULA, DIRECTOR OF THE SUSSEX COUNTY SHERIFF'S
COMMUNICATIONS CENTER**

The Township Committee reviewed a letter from 9-1-1 Dispatch Center Director J. Tomasula in which he provided general information relating to the new 9-1-1 Dispatch Center.

**WASTE MANAGEMENT OF NEW JERSEY, INC. – APPROVAL TO ACCEPT
ANNUAL BOND FOR \$381,042.72**

A **MOTION** was made by Committeeman D Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to accept an Annual Bond in the amount of \$381,042.72 from Waste Management for Calendar Year 2015.

**BUDGET WORKSHOP PRIOR TO
TOWNSHIP COMMITTEE REORGANIZATION MEETING JANUARY 6, 2015**

The Township Committee made a determination to hold a Budget Workshop at 6:30 PM prior to their Reorganization Meeting on January 6, 2015. The Reorganization Meeting will immediately commence following the Workshop.

Township Administrator E. Klose stated that she and Township CFO J. Caruso discussed the 2015 Hampton Township Annual Budget. The Township is doing very well fiscally and will have a healthy surplus in FY 2015. Township Administrator E. Klose stated that she would include Budget to Actual Worksheets in the next Township Committee Budget Workshop Packet for the Township Committee's review.

DISCUSSION

Committeeman D. Hansen stated that the Township Committees/Boards did a great job in FY 2014 and he is looking forward to more of the same in FY 2015.

Committeeman K. Gourlay expressed appreciation for those who helped to make 2014 a good year in Hampton Township.

Committeeman K. Gourlay explained that as of December 31, 2014, he would be retiring after 30 years with the Sparta School District. As a result, new regulations relating to NJ State Pension and Benefits, he will be forced to retire from his current position as a Hampton Township Committeeman. Committeeman K. Gourlay stated that he has enjoyed being a part of the Township Committee and working with everyone involved in the Township. Township officials thanked him for his service over the past several years.

Committeeman T. Dooley stated that he appreciates the efforts of the Hampton Township staff and volunteers and wishes all of them a healthy and happy New Year.

Mayor P. Yetter stated that he thought the Annual Recognition Dinner held in December 2014 was very successful. He added that he has received several positive comments from township volunteers who attended the event. All of the Township Committee members and the Township Administrator E. Klose all agreed.

Committeeman D. Coranoto stated that he is looking forward to another successful year ahead in CY 2015.

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

Hampton Township Fire & Rescue, Inc. Chief D. Korver presented township officials with charts that provided a detailed breakdown of the Fire/EMS calls that HTVFR responded to in CY 2014. HTVFR responded to a total of 254 fire calls and 416 EMS calls.

Chief D. Korver stated that approximately 75% of businesses in Hampton Township have not yet complied with the Township's Knox Box Ordinance. He requested that the Township Fire Inspector issue violations to those who are not in compliance. Township Fire Inspector G. Owen will be given a master key for the Knox Boxes to allow him entry to the Boxes during his annual inspections.

Chief D. Korver reported there have been over forty false fire alarms this past year in Hampton Township. He will provide Township Fire Inspector G. Owen with the False Alarm Reports for evaluating which offenders should be issued a violation.

Committeeman D. Coranoto thanked Hampton Township Fire & Rescue, Inc. members for all their hard work and effort during the past year and he looks forward to the year ahead.

HTVFR President V. Rumsey stated that announced the names of the following Officers for CY 2015 and submitted the following HTVFR Report:

Chief - Dave Gunderman Deputy
Chief- Brendan Mills
Captain- Rusty Bellis
Lieutenant- Jim Welch
Chief Engineer- Tom Brahs
President- Vera Rumsey Vice
President - Leah Korver
Treasurer - Mike Orlovski
Secretary - Dave Hansen
EMS Captain - Craig Pellington
EMS lieutenant - John Ashworth
Quartermaster - Karen Hansen EMS
Secretary- Shelly Chattaway
Auxiliary president - Kathy Teets
Aux Vice President- Amy Brahs
Aux Secretary- Jen Beshada
Aux Treasurer - Melissa Gunderman

Firehouse is re-organized and cleaned up. The new shed arrived last week and is filled with some space to spare. The old shed was moved to the right side of the building and will be used for Christmas Tree and Flower Sales and larger FD equipment. The old shed will be getting new doors, due to the old ones rotting. And in the spring, it will be painted to match the new shed.

The Department accomplished many fundraisers this year, including the County Firemen's Parade. We thank the Township Committee and Danny Bayles and his Crew from Hampton DPW. Without their help, our task would have been very difficult.

Our Christmas Tree Sale and Flower Sale were both a great success.

We will be doing a major members drive this year in an attempt to get more EMS members. EMS has been very busy. The Fire Department has been a big help with EMS calls.

There are still projects that need to be done at the firehouse. The parking lot, concrete pads firehouse floor are the remaining projects. The Liaisons between the Fire Department and the Township will remain the same; Vera Rumsey, Dave Korver and Mike Orlowski.

The new 911 County Communications has been working well. There were a few minor hiccups, but for the most part it all has been going smoothly.

PUBLIC SESSION

No public comment was made.

PUBLIC SESSION CLOSED

BILLS

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, 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			2,569.06
8564	12/09/14	Jessica M. Caruso	218.50
8568	12/09/14	Robert W. Huber	0.00
8569	12/09/14	Edward R. Hayes	1,061.32
8572	12/09/14	Russell H. Bellis, Jr.	229.14
8573	12/09/14	Russell H. Bellis, Jr.	210.84
8580	12/09/14	Arthur G. Pettenger Jr.	1,061.32
8593	12/23/14	Russell H. Bellis, Jr.	198.11
8594	12/23/14	Russell H. Bellis, Jr.	278.31
8601	12/23/14	Arthur G. Pettenger Jr.	<u>5,826.60</u>
Vendor Checks			300.00
8584	12/09/14	Adv.to Hampton Twsp - Mary Whitesell	420.00
8585	12/09/14	AXA Equitable	700.00
8605	12/23/14	Adv.to Hampton Twsp - Mary Whitesell	8,811.69
999999	12/09/14	941 EFT PAYMENT	830.07
999999	12/09/14	NJ EFT PAYMENT	6,084.38
999999	12/23/14	941 EFT PAYMENT	578.40
999999	12/23/14	NJ EFT PAYMENT	<u>17,724.54</u>

Payroll Direct Deposit	Check #	Date	Name	Amount	
	8561	12/09/14	Eileen F. Klose	3,512.27	
	8562	12/09/14	Kathleen T. Armstrong	1,244.08	
	8563	12/09/14	Valerie Galizia	879.72	
	8565	12/09/14	Joseph Ferraris	932.98	
	8566	12/09/14	Mary Whitesell	935.70	
	8567	12/09/14	Leah C. Korver	930.57	
	8570	12/09/14	Leah C. Korver	402.41	
	8571	12/09/14	Daniel P. Bayles	1,490.69	
	8574	12/09/14	Daniel P. Bayles	940.94	
	8575	12/09/14	Frank E. Bennett III	226.56	
	8576	12/09/14	Frank E. Bennett III	1,227.22	
	8577	12/09/14	Brian E. Mettler	376.94	
	8578	12/09/14	Brian E. Mettler	276.43	
	8579	12/09/14	Donald F. Muller	1,105.34	
	8581	12/09/14	Donald F. Muller	1,674.94	
	8582	12/09/14	John W. Tietje	246.38	
	8583	12/09/14	James A. Welch	1,025.12	
	8583	12/09/14	James A. Welch	1,244.08	
	8586	12/23/14	Kathleen T. Armstrong	886.62	
	8587	12/23/14	Valerie Galizia	938.85	
	8588	12/23/14	Joseph Ferraris	935.69	
	8589	12/23/14	Mary Whitesell	930.58	
	8590	12/23/14	Leah C. Korver	1,490.68	
	8591	12/23/14	Daniel P. Bayles	534.41	
	8592	12/23/14	Daniel P. Bayles	940.94	
	8595	12/23/14	Frank E. Bennett III	259.15	
	8596	12/23/14	Frank E. Bennett III	1,227.22	
	8597	12/23/14	Brian E. Mettler	433.79	
	8598	12/23/14	Brian E. Mettler	1,105.34	
	8599	12/23/14	Donald F. Muller	317.09	
	8600	12/23/14	Donald F. Muller	1,665.69	
	8602	12/23/14	John W. Tietje	284.73	
	8603	12/23/14	James A. Welch	1,025.11	
	8604	12/23/14	James A. Welch	31,648.26	
Total checks				49	
Total					55,199.40

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE	REASON
				171.10	12/01/2014	DUPLICATE PMT
				1,328.32	12/09/2014	INCORRECT AMOUNT
10/28/2014	9617	1009 TONY SANCHEZ LTD.				
11/25/2014	9636	940 CUSTOM BANDAG, INC.				
12/05/2014	1659	1039 COUNTRY CLASSIC TRUCK REPAIRS	7,197.57 (Manual)			
12/05/2014	32953121	858 STATE OF NEW JERSEY	17,100.74 (Transfer)			
12/05/2014	32953130	858 STATE OF NEW JERSEY	7,141.73 (Transfer)			
12/06/2014	9684	1002 KIRK KANDEL	400.00 (Manual)			
12/06/2014	9685	691 LAFAYETTE MANAGEMENT, INC.	3,090.00 (Manual)			
12/15/2014	1660	753 SCHOUPE ELECTRICAL SERVICES, LLC	3,800.00 (Manual)			
12/15/2014	201423	217 CENTURY LINK	615.55 (Transfer)			
12/15/2014	201424	513 HAMPTON BD. OF EDUCATION	417,836.00 (Transfer)			
12/17/2014	1658	542 KATHLEEN ARMSTRONG	100.00 (Manual)			
12/30/2014	9686	495 AIRGAS EAST, INC.	70.42			
12/30/2014	9687	499 BBC PRINTING CONSULTANTS	45.00			
12/30/2014	9688	1041 Benjamin A. Stanziale, Jr.	420.00			
12/30/2014	9689	501 CHELBUS CLEANING CO. INC.	325.00			
12/30/2014	9690	690 CLIFFORD STORMS JR.	596.90			
12/30/2014	9691	626 COOPER ELECTRIC SUPPLY CO.	249.51			
12/30/2014	9692	940 CUSTOM BANDAG, INC.	681.88			
12/30/2014	9693	874 DEER PARK	7.96			
12/30/2014	9694	506 DOLAN & DOLAN, P.A.	582.14			
12/30/2014	9695	585 DOVER BRAKE & CLUTCH CO. INC.	196.40			
12/30/2014	9696	509 FAIRCLOUGH FUEL, INC	3,737.40			
12/30/2014	9697	509 FAIRCLOUGH FUEL, INC	908.85			
12/30/2014	9698	604 FOSTER & COMPANY, INC.	214.06			
12/30/2014	9699	510 G & G DIESEL SERVICE INC	35.34			
12/30/2014	9700	905 GARDEN STATE LABORATORIES, INC.	50.00			
12/30/2014	9701	1003 GEORGE CHATTAWAY	500.00			
12/30/2014	9702	381 HAROLD E. PELLOW & ASSOC., INC.	877.00			
12/30/2014	9703	274 INTERNATIONAL CODE COUNCIL, INC.	11.00			
12/30/2014	9704	281 JERSEY CENTRAL POWER & LIGHT	2,328.03			
12/30/2014	9705	957 JESCO, INC.	387.80			
12/30/2014	9706	542 KATHLEEN ARMSTRONG	40.00			
12/30/2014	9707	591 LAFAYETTE AUTO PARTS SUPPLY	51.60			
12/30/2014	9708	522 LOWE'S COMPANIES, INC.	584.00			
12/30/2014	9709	523 MAGARINO FORD-MERCURY LLC	577.82			
12/30/2014	9710	552 MARY WHITESSELL	70.00			
12/30/2014	9711	319 MGL PRINTING SOLUTIONS, LLC	272.00			
12/30/2014	9712	609 MONTAGE ENTERPRISES, INC	321.40			
12/30/2014	9713	525 MONTAGUE TOOL & SUPPLY CO., INC	558.83			
12/30/2014	9714	1038 MORTON SALT, INC.	16,147.52			

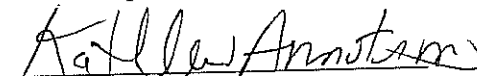
12/30/2014	9715	355 N.J. HERALD INC.	192.30		
12/30/2014	9716	357 N.J. STATE LEAGUE OF MUNICIPALITIES	20.00		
12/30/2014	9717	573 NEOPOST USA INC.	512.69		
12/30/2014	9718	958 NORTH CHURCH GRAVEL, INC.	1,309.52		
12/30/2014	9719	1042 PETRO-MECHANICS	1,236.60		
12/30/2014	9720	531 PROPAY INC.	114.30		
12/30/2014	9721	550 R.S. PHILLIPS STEEL, LLC	93.00		
12/30/2014	9722	490 SERVICE ELECTRIC CABLE TV INC	36.95		
12/30/2014	9723	628 SUSSEX COUNTY MUA	306.00		
12/30/2014	9724	1006 SUSSEX COUNTY PLUMBING & HEATING SU	70.68		
12/30/2014	9725	627 SUSSEX EXTERMINATING CO.,INC	110.00		
12/30/2014	9726	543 THE LAND CONSERVANCY OF N.J.	2,250.00		
12/30/2014	9727	566 TIRE KING	2,556.45		
12/30/2014	9728	1009 TONY SANCHEZ LTD.	233.78		
12/30/2014	9729	656 TRACTOR SUPPLY CREDIT PLAN	182.81		
12/30/2014	9730	768 VERA RUMSEY	500.00		
12/30/2014	9731	773 VERIZON WIRELESS SERVICES, LLC	429.59		
12/30/2014	9732	473 VITAL COMMUNICATIONS, INC.	119.40		
12/30/2014	9733	478 WASTE MANAGEMENT OF NEW JERSEY, INC	31,810.72		
12/30/2014	9734	611 WELDON QUARRY CO., LLC	949.75	949.75	12/31/2014 INCORRECT AMOUN
12/30/2014	9735	536 WINTER'S AUTO PARTS INC.	179.52		
12/30/2014	9736	860 WR BUTLER ENTERPRISES, LLC	609.94		
12/30/2014	111133499	514 HAMPTON TWP. PAYROLL ACCOUNT	61,958.22 (Transfer)		
12/31/2014	1661	1039 COUNTRY CLASSIC TRUCK REPAIRS	1,478.46 (Manual)		
12/31/2014	1662	1040 APPLIED SERVICE CORP	65.50 (Manual)		
12/31/2014	1664	611 WELDON QUARRY CO., LLC	264.34 (Manual)		

				74,671.86	
				16,395.87 Manual	
				504,652.24 Bank Transfers	
				-949.75 ** Voided	
				=====	
				594,770.22	
				-1,499.42 ** Voided checks issued in an earlier period	
				=====	
				593,270.80	

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on December 30, 2014, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

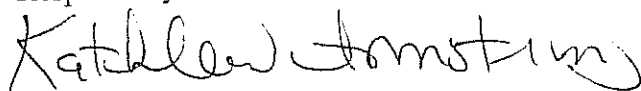
Date: 12/30/14


Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to adjourn the meeting at 8:18 PM.

Respectfully submitted by,



Kathleen Armstrong, RMC
Township Clerk