

HAMPTON TOWNSHIP COMMITTEE
MINUTES
MAY 26, 2015

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 Philip Yetter at 7:02 PM.

ROLL CALL: Present: Committeeman David Hansen, Committeeman Scott MacKenzie and Mayor Philip Yetter. Absent: Committeeman T. Dooley. **Also Present:** Township Administrator Eileen Klose and Township Attorney S. Roseman.

STATEMENT – Mayor Philip Yetter stated that the meeting was being held in compliance with the provisions of P.L. 1975, Ch. 231, Secs. 4 & 13 of the Sunshine Law and that adequate notice of the meeting has been posted 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 Philip 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** – April 28, 2015; May 12, 2015

- **Correspondence**

1. Ferraioli, Wielkocz, Cerulla, & Cuva, P.A. – Re: Hampton Township Audit for Year Ending December 31, 2014
2. Kittatinny Regional High School – Board of Education Meeting and Work Session Meeting – April 16, 2015
3. Hampton Township Board of Education – March 25, 2015 Regular Meeting Minutes
4. The New Jersey Planner – March/April 2015
5. Hampton Township Zoning Board of Adjustment – May 7, 2015 Agenda; April 2, 2015 Minutes
6. Montville-Whippany Reinforcement Project – Proposed Transmission Line from Montville to East Hanover, Morris County

- **Reports**

1. Hampton Township Report of the Treasurer – April 30, 2015
2. Hampton Township Tax Collector – 2015 Tax Sale Report
3. Andover Joint Municipal Court – Monthly Cashbook Report of April 2015

- **Resolutions**

1. Township of Andover – Resolution of the Township of Andover, County of Sussex, State of New Jersey Supporting the “Click It Or Ticket” Mobilization of May 18th Through May 31st, 2015
2. County of Sussex Resolution – Authorization for the County Engineer to Implement the Temporary Traffic Control Measures and Temporary Work Zone Speed Limit Contained Within the Plans Entitled “Bridge H-19 Repairs, Carrying CR-519/Newton McDonalds Corner, Over Paulinskill Tributary,

Sussex County, NJ" Dated April 2015 Developed by the Sussex County
Division of Engineering

APPROVAL OF THE CONSENT AGENDA

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members present in favor, to adopt the Consent Agenda as listed above.

REGULAR AGENDA

ORDINANCES

FINAL ADOPTION AND PUBLIC HEARING

**ORDINANCE #2015-03 – AN ORDINANCE TO AMEND CHAPTER 61
ENTITLED “FIRE PREVENTION” OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX,
STATE OF NEW JERSEY**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie to adopt at Final Reading Hampton Township Ordinance 2015-03.

PUBLIC HEARING

No comment made.

PUBLIC HEARING CLOSED

ROLL CALL VOTE: Committeeman Dave Hansen, yes; Committeeman Scott MacKenzie, yes; and Mayor Philip Yetter, yes. Motion Carried.

**ORDINANCE #2015-04 – AN ORDINANCE AMENDING THE HAMPTON TOWNSHIP
CODE TO AMEND CHAPTER 108, THE ZONING ORDINANCE TO AMEND
ARTICLE IX, RESIDENTIAL DEVELOPMENT FEES FOR LOW AND MODERATE
INCOME HOUSING AND REPEALING ARTICLE VIII OF THE HAMPTON
TOWNSHIP CODE**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie to adopt at Final Reading Hampton Township Ordinance 2015-04.

PUBLIC HEARING

No comment made.

PUBLIC HEARING CLOSED

ROLL CALL VOTE: Committeeman Dave Hansen, yes; Committeeman Scott MacKenzie, yes; and Mayor Philip Yetter, yes. Motion Carried.

RESOLUTIONS

A **MOTION** was made by Committeeman S. MacKenzie and seconded by Committeeman D. Hansen, with all members present in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP RESOLUTION CERTIFYING THE AFFIDAVIT FOR
THE 2014 ANNUAL REPORT OF AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52L27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulations requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENT
RECOMMENDATIONS**

AND

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulation of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

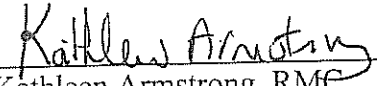
R.S. 52:27BB - 52 "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of the Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars \$1,000.00 or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Hampton, hereby stated that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held May 26, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 5/26/15


Kathleen Armstrong, RMC
Township Clerk

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members present in favor, to adopt the following resolution.

HAMPTON TOWNSHIP RESOLUTION AMENDING THE FUNDING APPROPRIATION OF THE SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF SANDYSTON AND THE TOWNSHIP OF HAMPTON

WHEREAS, a shared service agreement exists between the Township of Sandyston and the Township of Hampton for the provision of Construction Department services in accordance with N.J.S.A. 40A: 65-1 et seq.; and

WHEREAS, the funding appropriation (Article VIII: Funding) be hereby amended for the year 2015 to reflect the following:

Construction Official/Building Inspector/Zoning Officer	\$35,000.00
Plumbing Sub-Code	\$8,442.00
Electrical Sub-Code	\$10,676.00
Administrative Costs	\$10,824.00
(FICA/Medicare = \$4,140 (7.65%), WC = \$233 (.43%) & Pension = \$6,451 (11.92%)	

WHEREAS, the funding appropriation (Article VIII: Funding) shall reflect a new total of \$64,942, to be paid to the Township of Sandyston as outlined in the Shared Service Agreement; and

WHEREAS, the budgets for both the Township of Sandyston and the Township of Hampton correctly state the funding appropriation as outlined above.

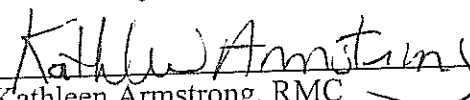
THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hampton that the Shared Service Agreement between the Township of Sandyston and the Township of Hampton be hereby amended to reflect the following funding appropriation (Article VII: Funding) for 2015: Construction Official/Building Inspector/Zoning Officer \$35,000.00; Plumbing Sub-Code \$8,442.00; Electrical Sub-Code \$10,676.00; Administrative Costs \$10,824.00 (FICA/Medicare = \$4,140 (7.65%), WC = \$233 (.43%) & Pension = \$6,451 (11.92%) for a total of \$64,942 to be paid to the Township of Sandyston as outlined in the Shared Service Agreement.

BE IT FURTHER RESOLVED, this Resolution shall be attached to the shared service agreement between the Township of Sandyston and the Township of Hampton.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held May 26, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 5/26/15


Kathleen Armstrong, RMC
Township Clerk

NEW BUSINESS

**KITTATINNY REGIONAL HIGH SCHOOL (KRHS) SUPERINTENDENT
CRAIG HUTCHESON – PRESENTATION ON KRHS 2015/2016 ANNUAL
SCHOOL BUDGET AND THE
MC KEOWN ELEMENTARY SCHOOL 2015-2016 BUDGET**

KRHS Superintendent C. Hutcheson presented the KRHS 2015-2016 Annual Budget. Mr. C. Hutcheson noted that at 1.28%, the Tax Levy increase is well under the State mandated 2% cap. The entire Budget Presentation is available for review on the KRHS website:
[HTTP://KRHS.NET/](http://krhs.net/)

OVERVIEW OF DISTRICT PRIORITIES:

- Green Initiatives
- Capital Projects in 2015-2016- -*HVAC, D-Wing Roof Project, Auditorium Upgrades, Storage Garage & Road Resurfacing
- Capital Projects Completed in 2014-2015 – Security Vestibule, *Hot Water Heater, *Generator, E-Wing Locker Replacement, Road Resurfacing

***SDA ROD GRANT PROJECTS**

BUDGETARY ITEMS:

- State Aid Increase Over 2014/2015 Budget - \$81,600
- Continued Shared Services with Several Agencies
- Interdistrict Public Choice Program Revenue - \$204,000

PROGRAM IMPROVEMENTS:

- Advanced Placement Classes in Physics A/B and B/C (no cost)
- Increase of STEM with Robotics Expansion
- Continue Regional Professional Development Days

MC KEOWN ELEMENTARY SCHOOL 2015-2016 BUDGET HIGHLIGHTS

- Staffing levels Remain at Current Level
- Capital Projects – Replacement of Freon (40% Funded by DOE Grant)
- Additional Paraprofessionals in Classrooms

**OUR LADY OF MOUNT CARMEL CHURCH – 50/50 ON PREMISE RAFFLE
LICENSE #2015-1111 TO BE HELD ON SEPTEMBER 5, 2015**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members present in favor, to approve a 50/50 On-Premise Raffle License for Our Lady of Mount Carmel Church, as referenced above.

**OUR LADY OF MOUNT CARMEL CHURCH – TRICKY TRAY RAFFLE LICENSE
#2015-1112 TO BE HELD SEPTEMBER 5, 2015**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members present in favor, to approve a Tricky Tray Raffle License for Our Lady of Mount Carmel Church, as referenced above.

**HAMPTON TOWNSHIP PARK BASKETBALL COURT PAVING PROJECT –
PROPOSALS FROM C&V PAVING - \$8,995.00; AND
SPEICHER EXCAVATING, INC. - \$14,750.00**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members present in favor, to authorize a contract between C & V Paving in the amount of \$8,995.00 to pave the Hampton Township Basketball Court.

**WINDY ACRES RESORT, LLC – HAMPTON TOWNSHIP LICENSE TO
OPERATE A CAMPGROUND FOR THE 2015 SEASON**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members present in favor, to approve a CY 2015 Campground License to Windy Acres Resort, LLC.

**NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL
GOVERNMENT SERVICES – SIMPLE CORRECTIVE ACTION REPORT ITEM**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members present in favor, to approve a Simple Correction Action Report to be submitted to the NJDCA.

STATE OF NEW JERSEY SENATE BILLS NO. 2788 AND 2789

Township Attorney S. Roseman stated that neither of the bills referenced above effect Hampton Township. The bills pertain to new regulations associated with government employees who are retiring and enrolled in the New Jersey Pension and Benefits, specifically volunteers and paid employees who go back to work after retiring from the Pension System.

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members present in favor, to take no further action regarding Senate Bills No. 2788 and No. 2789.

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

HTVFR President V. Rumsey reported that volunteers responded to 27 EMS calls in May and 152 calls year-to-date. In addition, HTVFR responded to 15 fire calls in May and 94 calls year-to-date.

President V. Rumsey explained that in May of 2015, HTVFR provided three EMS mutual aid calls to surrounding towns and received mutual aid assistance from other towns eight times. Due to a shortage of EMS volunteers, V. Rumsey stated that HTVFR is currently trying to arrange for

**HAMPTON TWP.
COMMITTEE MINUTES**

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mutual aid assistance between HTVFR, Fredon Township and the Town of Newton for the daytime shifts.

President V. Rumsey thanked Mayor P. Yetter for his help during the HTVFR Mother's Day Flower Sale.

A MOTION was made by Committeeman S. MacKenzie and seconded by Mayor P. Yetter, with all members present in favor, to approve a Blue Light Permit Application for HTVFR members Steve Goytil and Jennifer Beshada.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman S. MacKenzie, with all members present in favor, to approve a request from HTVFR President V. Rumsey to permit the following HTVFR EMS volunteers to drive the ambulance: Dave Gunderman, Jr. and Mike McSweeney Jr.

PUBLIC SESSION

Hampton Township resident Mr. J. Nelson was present and asked how rescue workers determine the location to land a medical helicopter when patients must be airlifted to a medical facility. Committeeman D. Hansen responded that the Sussex County Dispatch Center is responsible for locating the closest landing zone.

Mr. Nelson asked who would be responsible to make repairs to properties that incur damages during a medevac situation. He explained that recently a helicopter landed at a field near Crandon Lakes to airlift a victim of a motorcycle accident. The heat from the helicopter engine caused the grass to burn. Committeeman D. Hansen stated that patients must be stabilized prior to moving them, which can take time. Mayor P. Yetter suggested that Mr. Nelson attend one of the upcoming Hampton Township Fire and Rescue, Inc. meetings to discuss the matter further with EMS officials.

Kittatinny Little League President K. Slack requested the use of the Township Pavilion kitchen facilities on June 13, 2015 for the KLL Closing Ceremonies, as well as July 17, 2015 through July 24, 2015 for the District Sectionals.

The Township Committee granted permission to use the kitchen facilities providing KLL officials receive training to operate the kitchen equipment. KLL was instructed to clean the facility thoroughly after using it.

Mayor P. Yetter stated that he had received a complaint about loud music coming from the KLL Snack Shack during one of their evening games. Mayor P. Yetter asked KLL officials to be mindful of the fact that other residents use the park and to be considerate.

A MOTION was made by Committeeman S. MacKenzie and seconded by Committeeman D. Hansen, with all members present in favor, to permit KLL to use the kitchen facilities in the Township Pavilion on June 13, 2015 for their 2015 Closing Ceremony and July 17th -24th for the District Sectionals providing they receive training to operate the kitchen equipment.

A MOTION was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members present in favor, to allow KLL to place a Bouncy House on the Hampton Township Municipal grounds on June 13, 2015 pending an approval from Township Insurance Representative G. Morville.

Township resident J. Nelson asked why the bathrooms at the Township Pavilion have not been open during baseball games. Township Administrator E. Klose stated that KLL was given permission, as part of a pilot program, to open the bathrooms during their games, but no one has picked up the key from the municipal office thus far.

PUBLIC SESSION CLOSED

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members present in favor, for Committeeman T. Dooley to be appointed as Township Deputy Mayor for the remainder of CY 2015.

Mayor P. Yetter appointed Committeeman D. Hansen to fill a vacancy on the Township Board of Health created by the passing of Committeeman D. Coranoto.

Mayor P. Yetter appointed Committeeman S. MacKenzie to fill a vacancy on the Township Recreation Committee created by the passing of Committeeman D. Coranoto.

DISCUSSION

Committeeman D. Hansen stated that the Recycling Grant Application was submitted to the NJDEP. Due to an increase in recycling tonnage, Hampton Township will received approximately \$3,000 in additional incentive money from the State of New Jersey in 2016.

Township Administrator E. Klose stated that she recently received a complaint from a resident who has a neighbor with a rooster that crows all day long on a small residential lot. These types of rooster complaints are an ongoing issue in the municipality, therefore, she asked the Township Committee to consider adopting an Ordinance prohibiting roosters on small residential lots.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members present in favor, for Township Attorney S. Roseman to research the issue further and provide a recommendation.

Township Attorney S. Roseman discussed filling a recent vacancy that was created on the Hampton Township Committee due to the passing of Township Committeeman D. Coranoto. Mr. Roseman explained that Committeeman D. Coranoto name must remain on the Primary Ballot in June because the ballots were printed weeks prior to his passing.

Township Attorney S. Roseman stated that the Township Committee has the option to appoint someone to fill the vacancy through December 31, 2015. Providing Committeeman D. Coranoto wins the nomination in the June Primary, which is likely, the Republican County Committee must provide the Sussex County Clerk with a name of a candidate to be placed on the General Election Ballot in November 2015.

A MOTION was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members present in favor, to hold the vacancy open out of respect for their longtime colleague Committeeman D. Coranoto until January 1, 2016.

**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 TWP.
COMMITTEE MINUTES**

MAY 26, 2015

**CHECK RECONCILIATION
TOWNSHIP OF HAMPTON - B353
BANK ACCOUNT 401002802**

**CHECK DATES 05/01/2015 TO 05/31/2015 05/21/2015
PERIOD BEGIN 04/29/2015 PERIOD END 05/26/2015 PAGE 1**

EMP ID	EMPLOYEE NAME	CHECK TYPE	CHECK DATE	CHKH/ DD ID	DIRDEP AMOUNT	NET AMOUNT
52	DOOLEY, TIMOTHY S	DIRECT DEPOSIT	05/12/2015	1321000144	748.53	0.00
21	KLOSE, EILEEN F	DIRECT DEPOSIT	05/12/2015	1321000145	3507.67	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	05/12/2015	1321000146	1247.57	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	05/12/2015	1321000147	975.96	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	05/12/2015	1321000148	954.61	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	05/12/2015	1321000149	940.82	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	05/12/2015	1321000150	932.76	0.00
2	VAUGHAN, JESSIE J.	DIRECT DEPOSIT	05/12/2015	1321000151	1033.32	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	05/12/2015	1321000152	1502.45	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	05/12/2015	1321000153	949.27	0.00
3	METTLER, BRIAN E	DIRECT DEPOSIT	05/12/2015	1321000154	1239.38	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	05/12/2015	1321000155	1111.28	0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	05/12/2015	1321000156	1389.44	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	05/12/2015	1321000157	1026.80	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	05/26/2015	1461000158	1247.57	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	05/26/2015	1461000159	975.96	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	05/26/2015	1461000160	954.56	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	05/26/2015	1461000161	940.92	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	05/26/2015	1461000162	932.71	0.00
2	VAUGHAN, JESSIE J.	DIRECT DEPOSIT	05/26/2015	1461000163	1087.33	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	05/26/2015	1461000164	1502.45	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	05/26/2015	1461000165	949.27	0.00
3	METTLER, BRIAN E	DIRECT DEPOSIT	05/26/2015	1461000166	1250.25	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	05/26/2015	1461000167	1111.28	0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	05/26/2015	1461000168	1389.44	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	05/26/2015	1461000169	1026.85	0.00
37	CORANOTO, DANIEL	PAYROLL	05/12/2015	8677	0.00	93.42
45	HANSEN, DAVID S	PAYROLL	05/12/2015	8678	0.00	0.00
4	MACKENZIE, SCOTT A.	PAYROLL	05/12/2015	8679	0.00	1002.18
30	YETTER, PHILLIP L	PAYROLL	05/12/2015	8680	0.00	0.00
103	CARUSO, JESSICA M	PAYROLL	05/12/2015	8681	0.00	2503.66
104	HUBER, ROBERT W	PAYROLL	05/12/2015	8682	0.00	252.24
7	HAYES, EDWARD R	PAYROLL	05/12/2015	8683	0.00	164.54
64	BELLIS JR, RUSSELL H	PAYROLL	05/12/2015	8684	0.00	1069.55
34	HANSEN, KAREN	PAYROLL	05/12/2015	8685	0.00	0.00
109	DECAROLIS, ALAN R	PAYROLL	05/12/2015	8686	0.00	1964.77
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	05/12/2015	8687	0.00	385.00
HAMP	TWP OF HAMPTON TAX COLLECTOR	AGENCY	05/12/2015	8688	0.00	2712.27
MWHI	MARY WHITESSELL	AGENCY	05/12/2015	8689	0.00	150.00
64	BELLIS JR, RUSSELL H	PAYROLL	05/26/2015	8690	0.00	1069.60
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	05/26/2015	8691	0.00	35.00
MWHI	MARY WHITESSELL	AGENCY	05/26/2015	8692	0.00	150.00
XNAS	MARY WHITESSELL	AGENCY	05/26/2015	8693	0.00	700.00

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE	REASON
5/01/2015	1673	675 Shop Rite of Newton	107.89 (Manual)			
5/01/2015	1674	565 HAYEK'S MARKET	199.50 (Transfer)			
5/05/2015	11992872	858 STATE OF NEW JERSEY	18,526.72 (Transfer)			
5/05/2015	11992887	858 STATE OF NEW JERSEY	7,302.40 (Transfer)			
5/08/2015	1675	502 SUSSEX COUNTY TREASURER	716,870.83 (Manual)			
5/10/2015	2015013	513 HAMPTON BD. OF EDUCATION	417,836.00 (Transfer)			
5/18/2015	1676	502 SUSSEX COUNTY TREASURER	24,401.97 (Manual)			
5/18/2015	1677	502 SUSSEX COUNTY TREASURER	53,858.03 (Manual)			
5/18/2015	1678	502 SUSSEX COUNTY TREASURER	3,516.47 (Manual)			
5/19/2015	1679	528 POSTMASTER	43.47 (Manual)			
5/22/2015	113049716	1043 PAYCHEX OF NEW YORK LLC	248.30 (Transfer)			
5/22/2015	116950633	514 HAMPTON TWP. PAYROLL ACCOUNT	69,981.09 (Transfer)			
5/26/2015	9944	828 ACORN OFFICE PRODUCTS, LLC	67.34			
5/26/2015	9945	774 BASSANI POWER EQUIPMENT, LLC	76.82			
5/26/2015	9946	159 CAMPBELL'S SMALL ENGINE, INC.	30.64			
		561 CHELSEA CLEANING CO. INC.	325.00			

**HAMPTON TWP.
COMMITTEE MINUTES**

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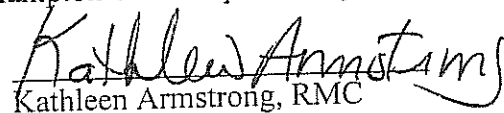
5/26/2015	9949	558 CRANDON LKS. ASSOC. of PROPERTY OWN	35,231.13
5/26/2015	9950	731 DAN BAYLES	1,730.00
5/26/2015	9951	874 DEER PARK	10.26
5/26/2015	9952	505 DELTA DENTAL OF NJ, INC.	1,834.15
5/26/2015	9953	585 DOVER BRAKE & CLUTCH CO. INC.	245.18
5/26/2015	9954	509 FAIRCLOUGH FUEL, INC	97.18
5/26/2015	9955	434 FERRAIOLI,WEILKOTZ,CERULLO,COV	15,270.00
5/26/2015	9956	510 G & G DIESEL SERVICE INC	279.95
5/26/2015	9957	905 GARDEN STATE LABORATORIES, INC.	110.00
5/26/2015	9958	662 HAMPTON SENIOR CITIZENS	3,000.00
5/26/2015	9959	381 HAROLD E. PELLOW & ASSOC.,INC.	396.75
5/26/2015	9960	281 JERSEY CENTRAL POWER & LIGHT	2,835.90
5/26/2015	9961	516 JOHNNY ON THE SPOT, INC	557.20
5/26/2015	9962	518 KITTATINNY REGIONAL HIGH SCHOOL	482,319.66
5/26/2015	9963	591 LAFAYETTE AUTO PARTS SUPPLY	17.68
5/26/2015	9964	522 LOWE'S COMPANIES, INC.	152.09
5/26/2015	9965	666 MACMILLAN OIL CO., INC	693.62
5/26/2015	9966	312 MCGOVERN & ROSEMAN,P.A.	40,137.57
5/26/2015	9967	525 MONTAGUE TOOL & SUPPLY CO., INC	91.99
5/26/2015	9968	355 N.J. HERALD INC.	38.40
5/26/2015	9969	818 NORTH JERSEY SEPTIC, INC	660.00
5/26/2015	9970	561 PAULINSKILL LAKE	14,695.26
5/26/2015	9971	927 PENTELEDATA	59.95
5/26/2015	9972	743 PETER S. HOTALEN POST 157	300.00
5/26/2015	9973	490 SERVICE ELECTRIC CABLE TV INC	40.45
5/26/2015	9974	569 STORR TRACTOR COMPANY	575.00
5/26/2015	9975	576 SUSSEX COUNTY CHAMBER OF COMMERCE	40.00
5/26/2015	9976	1017 SUSSEX COUNTY FIRE SALES AND SERVIC	183.00
5/26/2015	9977	420 SUSSEX COUNTY LEAGUE MUNICIPAL	200.00
5/26/2015	9978	628 SUSSEX COUNTY MUA	1,503.90
5/26/2015	9979	628 SUSSEX COUNTY MUA	54.45
5/26/2015	9980	173 SUSSEX COUTY CLERK	8.00
5/26/2015	9981	481 THOMSON REUTERS - WEST	920.00
5/26/2015	9982	566 TIRE KING	255.00
5/26/2015	9983	352 TREASURER, STATE OF NJ	500.00
5/26/2015	9984	773 VERIZON WIRELESS SERVICES, LLC	492.54
5/26/2015	9985	535 W.E. TIMMERMAN CO., INC.	439.19
5/26/2015	9986	478 WASTE MANAGEMENT OF NEW JERSEY, INC	32,713.22
5/26/2015	9987	611 WELDON QUARRY CO., LLC	189.00
5/26/2015	9988	1007 WILDFLOWERS WITH TAMI	210.00
5/26/2015	9989	536 WINTER'S AUTO PARTS INC.	320.93
5/26/2015	2015012	217 CENTURY LINK	622.12 (Transfer)
5/26/2015	91120152	175 TREASURER, SUSSEX COUNTY	3,397.50 (Transfer)

			660,111.56
			798,798.66 Manual
			518,113.63 Bank Transfers
			=====
			1,977,023.85

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on May 26, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 5/26/2015

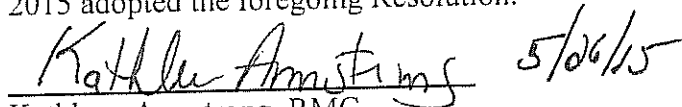

Kathleen Armstrong, RMC
Township Clerk

EXECUTIVE SESSION

A MOTION was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members present in favor, to approve 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 personnel and legal matters at 8:09 P.M. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the Hampton Township Committee at its meeting on May 26, 2015 adopted the foregoing Resolution.

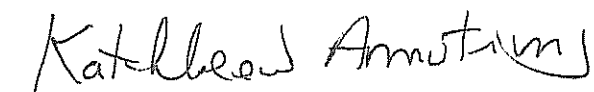

Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to go back in to regular session at 8:20 P.M.

ADJOURNMENT

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to adjourn the meeting at 8:26 PM.

Respectfully submitted by,


Kathleen Armstrong, RMC
Township Clerk