



## TOWNSHIP OF HAMPTON

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Eileen Klose  
Township Administrator

Kathleen Armstrong, RMC  
Township Clerk

### HAMPTON TOWNSHIP COMMITTEE AGENDA SEPTEMBER 25, 2017

#### FLAG SALUTE

#### ROLL CALL

**STATEMENT-** 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** – August 29, 2017
- **Correspondence**
  1. The New Jersey Planner – July/August Newsletter
  2. New Jersey Legislature – Re: Meeting on October 17, 2017 at 10:00 A.M. in the Branchville Municipal Building
  3. Thank You Note – Keith Gourlay and Family
  4. Sussex County Planning Board – July 10, 2017 Minutes
  5. Carriage Mobile Homes, Inc. – Alert Notice Regarding Mosquito Spraying
  6. Sussex County Open Space Committee – July 27, 2017 Minutes
  7. Hampton Township Fire and Rescue, Inc. – September 6, 2017 Minutes
  8. Sussex County Agriculture Development Board – June 19, 2017 Minutes
  9. Township Administrator E. Klose – Letter to Mayor Wayne Levante Regarding a Consolidated County School System

- **Reports**

1. Hampton Township Treasurer's Report – August 31, 2017
2. Andover Joint Municipal Court – Monthly Cashbook Report for August 2017
3. Hampton Township Animal Control Quarterly Report - April through June 2017
4. Hampton Township Construction Official Permit Activity Report for August 2017

- **Resolutions**

1. Hampton Township Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
2. Resolutions Supporting a Sussex County Consolidated School System from the Boroughs of Sussex and Branchville, and the Township of Green
3. Borough of Sussex Resolution Supporting Requirement of Disclosure of Information by Regional School Districts to Municipalities of Student Addresses

## **APPROVAL OF THE CONSENT AGENDA**

## **REGULAR AGENDA**

### **ORDINANCES**

#### ***INTRODUCTION AND FIRST READING***

1. **HAMPTON TOWNSHIP ORDINANCE #2017-03** – AN ORDINANCE TO AMEND CHAPTER 61, ENTITLED “FIRE PREVENTION”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY

### **RESOLUTIONS**

1. Hampton Township Resolution Approving the Submittal of a Grant Application and the Execution of a Grant Contract with the New Jersey Department of Transportation for the Kemah Mecca Lake Road – Section III Project
2. Hampton Township Resolution to Redeem Tax Sale Certificate #2017-010 in the Amount of \$17,793.88 to US BankCust for PROCAP 4 & CRDTRS, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA

### **NEW BUSINESS**

1. HSA Camp Auxilium Learning Center – Hampton Township On-Premise 50/50 Raffle License #2017-1178 to be held October 20, 2017

2. HSA Camp Auxilium Learning Center – Hampton Township Tricky Tray Raffle License #2017-1179 to be held on October 20, 2017
3. HSA Camp Auxilium Learning Center – Hampton Township Calendar Raffle License #2017-1180 to be held on various dates from January 1, 2018 through March 31, 2018 at Camp Auxilium Learning Center
4. GameTime – Slide and Swing for the Recreation Park Playground - \$6,443.91
5. Epilepsy Foundation of NJ – Request for Approval to hold a 16 Mile Fun Walk/Run traveling on County Route 521 and County Route 622 in Hampton Township on October 15<sup>th</sup> at 11:00 A.M.
6. Kittatinny Band Boosters – Hampton Township On-Premise 50/50 Raffle License #2017-1181 to be held December 6, 2017 at Kittatinny High School
7. Kittatinny Band Boosters – Hampton Township Off-Premise 50/50 Raffle License #2017-1182 to be held March 3, 2018 at Kittatinny High School
8. 2017 Best Practices Worksheet for Submittal to the Department of Community Affairs

## **DISCUSSION**

## **HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE**

## **PUBLIC SESSION**

## **EXECUTIVE SESSION**

## **BILLS**

## **ADJOURNMENT**