



TOWNSHIP OF HAMPTON

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*Eileen Klose
Township Administrator*

*Kathleen Armstrong, RMC
Township Clerk*

HAMPTON TOWNSHIP COMMITTEE AGENDA APRIL 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** – March 28, 2017

- **Correspondence**
 1. Hampton Township Fire and Rescue, Inc. – Minutes of April 5, 2017
 2. Sussex County Agriculture Development Board – February 21, 2017 Minutes
 3. Sussex County Solid Waste Advisory Council – January 10, 2017 Minutes
 4. Township Administrator E. Klose – Letter to Nathaniel Sajdak SCMUA Watershed Director – Re: Proposed Project “Accelerating a Green Infrastructure Movement in the Upper Paulins Kill Watershed”
 5. Sussex County Water Quality Management Policy Advisory Committee – January 12, 2017 Minutes
 6. New Jersey State League of Municipalities – March 2017 Legislative Bulletin
 7. Hampton Township Board of Health – February 21, 2017 Minutes
 8. Hampton Township Recreation Committee – February 22, 2017 Minutes and March 22, 2017 Minutes

9. Kittatinny Regional High School – March 9, 2017 Work Session Meeting Minutes and March 16, 2017 Regular Meeting Minutes
10. Hampton Township Zoning Board of Adjustment – February 2, 2017 Minutes and April 6, 2017 Agenda

- **Reports**

1. Hampton/Stillwater Municipal Court – March 2017 Monthly Cashbook Report
2. Andover Joint Municipal Court – Monthly Cashbook Report – March 2017
3. Hampton Township Treasurer’s Report – March 31, 2017
4. Hampton Township Construction Official – March 2017 Permit Activity Report

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

RESOLUTIONS

NEW BUSINESS

1. Kittatinny Regional High School Director Chris Carroll – Re: Hampton Township Recreation Fields
2. Farmside Landscape and Design – Turf Program 2017 Proposal Spring/Fall
3. American Legion Branchville Post 157 – Request for \$300.00 Contribution for the Annual Memorial Day Parade
4. Hampton Township Recreation Park – Estimates for Well Drilling from Williams Drilling and Dan Ballentine Well Drilling, Inc.
5. Public Works Equipment Purchase – Quotes for Debris Blower From Power Place and Storr Tractor Company
6. Hampton Township Recreation – Mid-America Sports Advantage – 2 Portable Benches and 1 Pair of Soccer Goals for Recreation Park
7. Harold E. Pellow and Associates, Inc. – 2017 Capital Paving Projects \$367,522.45 for West Shore Drive, East Shore Drive, Minisink Road, Upper Dam Road, and the Parking Lot of Hampton Township Firehouse located on Kemah Mecca Lake Road
8. Public Works Department – Capital Equipment Purchases – Paving Roller - \$13,899.00 and Ford Mason Dump – State Contract \$84,024.00
9. Hampton Township Zoning Board of Adjustment 2016 Annual Report

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION

BILLS

ADJOURNMENT