

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
JANUARY 26, 2016**

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 7:01 PM.

ROLL CALL: Present: Committeeman Timothy Dooley, Committeeman Keith Gourlay, Committeeman David Hansen, Committeeman Scott MacKenzie and Mayor Philip Yetter. **Also Present:** Township Administrator Eileen Klose.

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** – December 15, 2015, December 29, 2015, and January 5, 2016
- **Correspondence**
 1. New Jersey League of Municipalities – Re: Mayor’s Legislative Day Elected Officials Hall of Fame
 2. Statewide Insurance – Loss Control Visit and Recommendations
 3. Sussex County Planning Board – December 7, 2015 Minutes
 4. The New Jersey Planner – November/December 2015 Issue
 5. Joseph Ferraris – Re: E-Mail Regarding Lowes Appeal
 6. First Energy Corporation– Service Reliability Reports
 7. Hampton Township Board of Health Reorganization and Regular Minutes of January 19, 2016
- **Reports**
 1. Hampton Township Construction Permit Activity Report – December 31, 2015
 2. Hampton Township Report of the Treasurer – December 31, 2015
 3. Andover Township Joint Municipal Court Cashbook Report – December 2015

APPROVAL OF THE CONSENT AGENDA

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

REGULAR AGENDA

JCP&L REPRESENTATIVE J. ESPINOZA

JCP&L Representative J. Espinoza explained new tree-trimming guidelines recently implemented by JCP&L as part of an ongoing program to ensure reliable electrical service in the area. The tree-trimming program has resulted in an 18% reduction in outages throughout Sussex County.

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

HTVFR President V. Rumsey stated that the HTVFR Annual Dinner would be held on March 5, 2016 at the Stillwater Fire House.

Several HTVFR members are in the process of completing First Responders Classes for the purposes of obtaining their Certification. In addition, the majority of HTVFR volunteers have taken a required course on Bloodborne Pathogens.

The restoration on Ambulance #4852 is almost finished. The vehicle will be fitted with a new Stryker Power Load Stretcher. First Responders will receive training on how to properly operate the device.

HTVFR President V. Rumsey stated that she conveyed concerns raised by the Township Committee at the December 20, 2015 Township Committee Meeting regarding the permanent removal of Ambulance #4851 from HTVFR's fleet. Although the vehicle is rarely used, the Township Committee suggested keeping it as backup. After reconsidering the matter, HTVFR officials made a determination to keep vehicle #4851. Once #4852 is back in service, #4851 will undergo a full safety restoration.

HTVFR Chief D. Gunderman stated that HTVFR responded to 17 fire calls and 24 EMS calls in January 2016.

Township Administrator E. Klose asked Chief Gunderman to refer an instructor to conduct a CPR Recertification Class for township employees. Chief Gunderman said that he would contact Atlantic EMS and ask one of the instructors to contact Township Administrator E. Klose.

Township officials discussed the best location to place a township owned defibrillator so that coaches could gain access to the equipment in an emergency. The only structures in close proximity to the ball fields are unheated and the machine cannot be stored in a cold location. The defibrillator is currently housed in the Municipal Office.

APPROVAL FOR HUNTER BARNES TO DRIVE AMBULANCE #4851 AND #4852

A MOTION was made by Committeeman T. Dooley and Committeeman S. MacKenzie, with all members in favor, to approve Hunter Barnes as a new Driver on Vehicle #4851 and #4852.

ORDINANCES

PUBLIC HEARING AND FINAL ADOPTION

HAMPTON TOWNSHIP ORDINANCE #2016-01 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, to adopt at final reading Ordinance #2016-01.

PUBLIC HEARING

No comment

PUBLIC HEARING CLOSED

ROLL CALL VOTE: Committeeman Timothy Dooley, yes; Committeeman Keith Gourlay, yes; Committeeman David Hansen, yes; Committeeman Scott MacKenzie, yes; and Mayor Philip Yetter, yes. Motion Carried.

RESOLUTIONS

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

**HAMPTON TOWNSHIP RESOLUTION TO CANCEL 2015 TAXES FOR
BLOCK 3603.06, LOT 7 QUALIFIER CE026 DUE TO VETERANS EXEMPTION**

WHEREAS, Leah C. Korver, Tax Collector requests to cancel 2015 taxes for Block 3603.06 Lot7 Qualifier CE026; and

WHEREAS, Ms. Elizabeth Hoban, is the owner of 26 Eagle Drive, Block 3603.06 Lot 7 Qualifier CE026 as of March 10, 2015; and

WHEREAS, Ms. Hoban has filed for 100% Exemption of Taxes for being the surviving spouse of a service person killed in the line of duty during time of war, in accordance with N.J.S.A. 54:4-3.30; and

WHEREAS, Ms. Hoban has been certified by the U.S. Department of Veterans Affairs to meet the qualifications of N.J.S.A. 54:4-3.30; and

WHEREAS, Mr. Joseph Ferraris, Township Tax Assessor, has approved this exemption effective for the 2015 Tax Year.

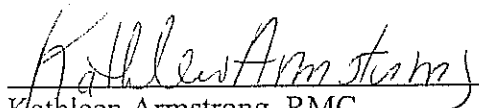
NOW THEREFORE be resolved by the Hampton Township Committee of the Township of Hampton, Sussex County, State of New Jersey that approval be granted to cancel the 2015 taxes for Block 3603.06 Lot 7 Qualifier CE026.

Leah C. Korver
Tax Collector
January 26, 2016

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on January 26, 2016 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

Date 1/26/16


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 TO REFUND PREMIUM ON TAX
SALE CERTIFICATE #2011-04 IN THE AMOUNT OF \$5,000.00**

WHEREAS, Leah C Korver, Tax Collector, held a Tax Sale on April 20, 2011 for uncollected 2010 taxes; and

WHEREAS, Block 1702 Lot 2.01 for 281 Fairview Ave, owned by Michele L Moorhouse was included in the Tax Sale; and

WHEREAS, lien # 2011-04 was sold to Lien Times, LLC for \$7,305.78 plus a \$5,000 premium which was held in escrow; and

WHEREAS, Lien Times, LLC made subsequent payments on the property prior to initiating foreclosure in September 2014; and

WHEREAS, Lien Times, LLC received Final Judgment to foreclose on the property on July 20, 2015; and

WHEREAS, on January 7, 2016 a Consent Order Vacating Judgment, Cancelling Tax Lien and Dismissing Matter was filed with the Sussex County Courthouse; and

WHEREAS, the Consent Order directs the Township to return the Tax Sale Premiums to Lien Times, LLC in accordance with the redemption of the Tax Sale Certificate; and

WHEREAS, The tax collector is requesting that the \$5,000 premium being held in escrow, be refunded to the lien holder, Lien Times, LLC 203 Stephens Road, West Milford, NJ 07480.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hampton, County of Sussex, State of New Jersey to authorize the Tax Collector to refund the \$5,000 premium following the redemption of Tax Sale Certificate #2011-04 on Block 1702 Lot 2.01, to the lien holder, Lien Times, LLC 203 Stephens Road, West Milford, NJ 07480.

Leah C. Korver, CTC
Tax Collector
January 26, 2016

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on January 26, 2016 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: _____

1/26/16


Kathleen Armstrong, RMC
Township Clerk

GYPSY MOTH SUPPRESSION PROGRAM

Township Administrator E. Klose stated that the New Jersey Department of Agriculture recently conducted a Gypsy Moth Egg Mass Survey in Hampton Township and found that the pest has infested 741 acres in the municipality. The Federal Government typically reimburses municipalities approximately fifty-percent of the suppression spraying costs. The Township Committee reviewed and considered a Resolution to participate in the Gypsy Moth Spray Program. The Resolution was advertised in the New Jersey Herald prior to this evening's meeting.

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

HAMPTON TOWNSHIP RESOLUTION TO PARTICIPATE IN THE GYPSY MOTH SUPPRESSION PROGRAM ESTABLISHED BY THE NEW JERSEY DEPARTMENT OF AGRICULTURE

WHEREAS, the gypsy moth *Lymantria dispar*, has been found heavily defoliating tree and plant growth in the Township of Hampton; and

WHEREAS, continued destruction of foliage may result in loss of valuable forest lands and trees; and

WHEREAS, the Township Committee of the Township of Hampton has determined that a gypsy moth control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal or State funds available be authorized.

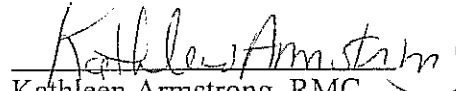
NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Hampton that the gypsy moth is declared to be a public nuisance and the protection of vegetation or plant life therefore is deemed to be a subject matter of public welfare, and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations, is hereby authorized to suppress this forest and shade tree pest.

I, Kathleen Armstrong, Clerk of the Township of Hampton, County of Sussex, State of New Jersey, do hereby certify that this Resolution was adopted by the municipal government body at an open public meeting which was duly advertised to the citizens of the municipality in accordance with the law, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-9.

I also certify that this municipality has or will, comply with the notice provisions required by N.J.S.A. 4:7-39.

I further certify the above to be a true and correct copy of a resolution adopted by the Hampton Township Committee at a regular meeting of that body held January 26, 2016.

Date: 1/26/16


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 TO REAFFIRM BANKS AS DEPOSITORIES

BE IT RESOLVED by the Township Committee of the Township of Hampton that the following policy is hereby reaffirmed pertaining to Township funds for calendar year 2016:

- 1) The Cash management and investment objectives for the Township of Hampton include preservation of capital, adequate safekeeping of assets, maintenance of liquidity to meet operating needs, diversification of the Township's portfolio to minimize risks associated with individual investments, and investment of assets in accordance with State and Federal laws and regulations.
- 2) The following banks are hereby authorized to be used as depositories for Township funds:

PNC Bank
Chase Bank
Sussex Bank
Lakeland Bank

First Hope Bank
TD Bank
Valley National Bank
Wells Fargo Bank
Stifel, Nicholas & Company, Inc.

The above designated official depositories are required to submit to the Chief Financial Officer, a copy of the Governmental Unit Deposit Protection Act Notification

of Eligibility, which is filled semi-annually with the Department of Banking each June 30th and December 31st every year. Effective September 30, 2012 the Chief Financial Officer can obtain a copy of the GUDPA on the website www.state.nj.us/dobi/division_banking/depositories/gudpa.htm.

The above designated official depositories are required to submit to the Chief Financial Officer a copy of the institution's "Annual Report" each year.

3) All funds shall be deposited within 48 hours of receipt, in accordance with N.J.S.A. 40A:5-15.

The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.

The method of calculating banking fees and compensating balances shall be reviewed on a monthly basis.

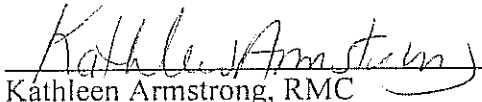
Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.

- 4) Permissible investments for the Township of Hampton shall include a) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America; b) government money market mutual funds; c) any Federal agency of instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase and has a fixed rate of interest not dependent on any index or external factors; d) Bonds or other obligation of the local unit or school districts of which the local unit is part; e) any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments; f) local government investment pools; g) New Jersey State Cash Management Fund; and h) repurchase agreements of fully collateralized securities.
- 5) The Chief Financial Officer is authorized and directed to make investments on behalf of the Township of Committee. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.
- 6) Securities purchased on behalf of the Township of Hampton shall be delivered electronically or physically to the Township's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Township.
- 7) The Chief Financial Officer shall report to the Township Committee all purchases of investments in accordance with N.J.S.A. 40A:5-15.2.
- 8) The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A:5-14.
- 9) The Chief Financial Officer shall escheat to the State of New Jersey checks which remain outstanding for twelve or more months after the date of issuance.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 26, 2016 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/26/16


Kathleen Armstrong, RMC
Township Clerk

NEW BUSINESS

**FUNDING CAPITAL IMPROVEMENT PROJECTS
FOR ROADS AND DPW EQUIPMENT**

Township officials discussed options to fund necessary Capital Improvement Projects for township roadways, as well as DPW equipment. In order to finance the projects, it would be necessary to either increase municipal taxes or incur debt, with interest, by selling Municipal Bonds. Township officials discussed the fact that Hampton Township residents have not experienced a municipal tax increase for the last several years.

The Township Committee weighed both options and made a determination to avoid the high cost of debt by funding the Capital Improvement Projects with a municipal tax increase in conjunction with utilizing a portion of the funds available in township's surplus account. This approach will allow the township's surplus to remain robust, saving money and allow local officials to have more financial control over future Capital Improvement Projects.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to fund Capital Improvement Projects for Streets and Roads, as well as DPW equipment by raising municipal taxes by \$400,000 to fund these projects without incurring debt or interest.

**HAROLD E. PELLOW & ASSOCIATES, INC. --
RE: 2016 ENGINEERING PROJECTS**

The Township Committee reviewed a list of 2016 Township Engineering Projects compiled by Township Engineer Harold Pellow. The projects are being carried over from FY 2015 and have already been budgeted for in the Streets and Roads line item. These projects are completely separate from the Capital Improvement Projects discussed earlier in this evening's meeting.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to move forward with Streets and Roads Projects carried over from FY 2015, as recommended by Township Engineer H. Pellow in his report submitted to the Township Committee on January 4, 2016.

**TOWNSHIP OF HAMPTON LICENSE ISSUED TO CARRIAGE ACRES MOBILE
HOME PARK TO OPERATE A MOBILE HOME PARK FROM JANUARY 2016
THROUGH DECEMBER 2016**

A MOTION was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members in favor, to approve a Mobile Home Park License to Carriage Acres Mobile Homes from January 2016 through December 2016, as referenced above.

DOLAN AND DOLAN – RE: AFFORDABLE HOUSING LAWSUIT

Mayor P. Yetter stated that he met with Township Administrator E. Klose, Township Engineer D. Simmons and Township Planning Consultant F. Heyer to discuss Hampton Township's Econsult Report, which was prepared with the objective of identifying the municipality's affordable housing obligations.

At the meeting, Mr. Heyer confirmed that the municipality is in compliance and the Econsult Report indicates the Hampton Township Planning and Zoning has properly indentified its Affordable Housing Unit obligations.

Mr. Heyer recommended that township officials coordinate an Affordable Housing Plan with local developers. Mayor P. Yetter stated that local developers took part in several discussions concerning this issue during Hampton Township's Visionary Plan process.

MOTOR VEHICLE COMMISSION – RED LIGHT APPLICATIONS FOR GEORGE CHATAWAY AND VERA RUMSEY

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve a Red Light Permit Application for Hampton Township Fire & Rescue, Inc. Members Vera Rumsey and George Chattaway.

MOTOR VEHICLE COMMISSION- BLUE LIGHT APPLICATION FOR HAMPTON TOWNSHIP FIRE AND RESCUE, INC. MEMBERS MARK A. BAJKOWSKY, DAVID DOLAN, KAREN L. HANSEN, JAMES A. WELCH, JR., DAVID S. HANSEN, CRAIG PELLINGTON

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve a Blue Light Permit Application for the Hampton Township Fire and Rescue, Inc. Volunteers listed above.

FEMA DR0-4086-NJ –MITIGATION GRANT PROGRAM (HMGP) INFRASTRUCTURE, EMERGENCY GENERATOR, INFRASTRUCTURE PROGRAM AND ENERGY ALLOCATION INITIATIVE PROGRAM GENERATOR PROJECT COST SHARE MODIFICATION LETTER

Township Administrator E. Klose stated that in her last quarterly report to the State, she informed them that the Township Committee recently created a FEMA Grant Generator Project Subcommittee. It was determined that the subcommittee would meet within the next few weeks. Committeeman D. Hansen provided dates that he would be available to attend. Township Administrator E. Klose stated that she would contact Electrician C. Delade and request that he attend the meeting, as well. Prior to the meeting, Committeeman D. Hansen plans to survey the installation site, prepare a materials list, and prepare a sketch for the Electrician's review.

Committeeman D. Hansen noted that generators can take between 60 and 90 days to be delivered, therefore, he suggested ordering the generator at the meeting.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to have the FEMA Generator Project Subcommittee meet to discuss the purchase and installation of the new generator for the Hampton Township Municipal Complex.

KITTATINNY YOUTH LACROSSE CLUB – CALENDAR RAFFLE LICENSE #2016-1129 TO BE HELD ON VARIOUS DATES AT 3:00 PM AT THE HAMPTON TOWNSHIP MUNICIPAL BUILDING

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members in favor, to approve a Calendar Raffle License for Kittatinny Youth Lacrosse Club, as referenced above and in accordance with License #2016-1129.

FREDON EDUCATIONAL FOUNDATION – ON-PREMISE 50/50 RAFFLE TO BE HELD AT KITTATINNY REGIONAL HIGH SCHOOL ON APRIL 16, 2016

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to approve an On-Premise 50/50 Raffle License for the Fredon Educational Foundation, as referenced above.

HAMPTON TOWNSHIP EDUCATIONAL FOUNDATION – OFF-PREMISE DRAW RAFFLE TO BE HELD AT MCKEOWN SCHOOL ON APRIL 15, 2016

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to approve an Off-Premise Draw Raffle License for the Hampton Township Educational Foundation, as referenced above.

GEORGE W. OWEN – RESIGNATION FROM MR. OWEN AS HAMPTON TOWNSHIP FIRE PREVENTION OFFICIAL THROUGH A SHARED SERVICES AGREEMENT WITH SANDYSTON TOWNSHIP

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to accept a letter of resignation from Township Fire Prevention Officer George W. Owen and authorize Township Fire Inspector Wes Powers to temporarily act as Hampton Township's Fire Prevention Officer until a replacement can be hire.

LAND CONSERVANCY AGREEMENT FOR OPEN SPACE CONSULTATION SERVICES

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to authorize an Agreement between Hampton Township and The Land Conservancy in the amount of \$9,000.00 for FY 2016 Open Space Consulting Services in accordance with the executed agreement on file.

DISCUSSION

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to cancel the February 9, 2016 Township Committee Meeting and carry all business to the regularly scheduled February 23, 2016 Township Committee Meeting to be held at the Hampton Township Municipal Building at 7:00 P.M.

Committeeman T. Dooley complimented that Township DPW Staff on the great job they did keeping the roadways clear and safe during the last snowstorm.

PUBLIC SESSION

No comments

PUBLIC SESSION CLOSED

BILLS

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, 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.

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

**CHECK DATES 01/01/2016 TO 01/31/2016 01/22/2016
PERIOD BEGIN 12/23/2015 PERIOD END 01/19/2016 PAGE 1**

EMP ID	EMPLOYEE NAME	CHECK TYPE	CHECK DATE	CHK#/ DD ID	DIRDEP AMOUNT	NET AMOUNT
21	KLOSE, EILEEN F	DIRECT DEPOSIT	01/05/2016	0051000358	3585.82	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	01/05/2016	0051000359	1238.98	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	01/05/2016	0051000360	957.32	0.00
103	CARUSO, JESSICA M	DIRECT DEPOSIT	01/05/2016	0051000361	2502.75	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	01/05/2016	0051000362	955.23	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	01/05/2016	0051000363	937.81	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	01/05/2016	0051000364	1067.04	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	01/05/2016	0051000365	1465.00	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	01/05/2016	0051000366	948.46	0.00
5	MERRILL III, JOHN C	DIRECT DEPOSIT	01/05/2016	0051000367	606.13	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	01/05/2016	0051000368	1108.26	0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	01/05/2016	0051000369	1378.12	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	01/05/2016	0051000370	1112.02	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	01/19/2016	0191000371	1289.59	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	01/19/2016	0191000372	1169.12	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	01/19/2016	0191000373	992.89	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	01/19/2016	0191000374	978.39	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	01/19/2016	0191000375	1105.21	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	01/19/2016	0191000376	1521.44	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	01/19/2016	0191000377	401.87	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	01/19/2016	0191000378	1060.12	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	01/19/2016	0191000379	118.89	0.00
5	MERRILL III, JOHN C	DIRECT DEPOSIT	01/19/2016	0191000380	646.89	0.00
5	MERRILL III, JOHN C	DIRECT DEPOSIT	01/19/2016	0191000381	115.95	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	01/19/2016	0191000382	1149.89	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	01/19/2016	0191000383	142.00	0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	01/19/2016	0191000384	1575.77	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	01/19/2016	0191000385	1149.35	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	01/19/2016	0191000386	139.57	0.00
7	HAYES, EDWARD R	PAYROLL	01/05/2016	8774	0.00	0.00
64	BELLIS JR, RUSSELL H	PAYROLL	01/05/2016	8775	0.00	1068.28
0005	NJ FAMILY SUPPT PYMNT CTR	AGENCY	01/05/2016	8776	0.00	296.00
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	01/05/2016	8777	0.00	535.00
HAMP	TWP OF HAMPTON TAX COLLECTOR	AGENCY	01/05/2016	8778	0.00	375.61
120	PETTENGER JR, ARTHUR G	PAYROLL	01/19/2016	8779	0.00	123.42
64	BELLIS JR, RUSSELL H	PAYROLL	01/19/2016	8780	0.00	1086.23
64	BELLIS JR, RUSSELL H	PAYROLL	01/19/2016	8781	0.00	108.63
0005	NJ FAMILY SUPPT PYMNT CTR	AGENCY	01/19/2016	8782	0.00	296.00
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	01/19/2016	8783	0.00	185.00
XMAS	MARY WHITESSELL	AGENCY	01/19/2016	8784	0.00	650.00

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE	REASON
1/07/2016	111980045	631 Treasurer, State of NJ/1992 DR4	12,881.46 (Transfer)			
1/08/2016	442562	858 STATE OF NEW JERSEY	16,737.95 (Transfer)			
1/08/2016	442568	858 STATE OF NEW JERSEY	10,294.70 (Transfer)			
1/15/2016	2016002	513 HAMPTON BD. OF EDUCATION	426,010.34 (Transfer)			
1/19/2016	113579337	514 HAMPTON TWP. PAYROLL ACCOUNT	58,113.59 (Transfer)			
1/22/2016	110538431	1043 PAYCHEX OF NEW YORK LLC	498.96 (Transfer)			
1/26/2016	10349	828 ACORN OFFICE PRODUCTS, LLC	85.63			
1/26/2016	10350	495 AIRGAS EAST, INC.	47.05			
1/26/2016	10351	499 BBC PRINTING CONSULTANTS	103.00			
1/26/2016	10352	500 BEAVER RUN FARMS	504.15			
1/26/2016	10353	501 CHELBUS CLEANING CO. INC.	325.00			
1/26/2016	10354	626 COOPER ELECTRIC SUPPLY CO.	13.75			
1/26/2016	10355	874 DEER PARK	0.99			
1/26/2016	10356	505 DELTA DENTAL OF NJ, INC.	3,773.58			
1/26/2016	10357	506 DOLAN & DOLAN, P.A.	3,012.53			
1/26/2016	10358	585 DOVER BRAKE & CLUTCH CO. INC.	278.61			
1/26/2016	10359	509 FAIRCLOUGH FUEL, INC	2,312.08			
1/26/2016	10360	509 FAIRCLOUGH FUEL, INC	766.83			
1/26/2016	10361	510 G & G DIESEL SERVICE INC	2,423.20			
1/26/2016	10362	510 G & G DIESEL SERVICE INC	61.84			
1/26/2016	10363	790 GEORGE OWEN	153.97			
1/26/2016	10364	381 HAROLD E. PELLOW & ASSOC., INC.	3,362.75			
1/26/2016	10365	1076 HEYER, GRUEL & ASSOCIATES	3,270.00			
1/26/2016	10366	281 JERSEY CENTRAL POWER & LIGHT	2,536.97			
1/26/2016	10367	957 JESCO, INC.	274.50			
1/26/2016	10368	542 KATHLEEN ARMSTRONG	19.98			
1/26/2016	10369	518 KITTATINNY REGIONAL HIGH SCHOOL	497,674.20			
1/26/2016	10370	591 LAFAYETTE AUTO PARTS SUPPLY	903.62			
1/26/2016	10371	691 LAFAYETTE MANAGEMENT, INC.	100.00			
1/26/2016	10372	522 LOWE'S COMPANIES, INC.	264.32			
1/26/2016	10373	666 MACMILLAN OIL CO., INC	408.00			
1/26/2016	10374	523 MAGARINO FORD-MERCURY LLC	5.46			
1/26/2016	10375	609 MONTAGE ENTERPRISES, INC	454.88			
1/26/2016	10376	525 MONTAGUE TOOL & SUPPLY CO., INC	15.29			
1/26/2016	10377	1038 MORTON SALT, INC.	12,763.94			
1/26/2016	10378	1038 MORTON SALT, INC.	15,306.06			
1/26/2016	10379	355 N.J. HERALD INC.	58.50			
1/26/2016	10380	355 N.J. HERALD INC.	153.40			
1/26/2016	10381	357 N.J. STATE LEAGUE OF MUNICIPALITIES	50.00			
1/26/2016	10382	681 NORTH JERSEY GARAGE DOORS, LLC	564.15			
1/26/2016	10383	681 NORTH JERSEY GARAGE DOORS, LLC	200.00			
1/26/2016	10384	927 PENTELEDATA	59.95			
1/26/2016	10385	927 PENTELEDATA	61.95			
1/26/2016	10386	724 POSTER COMPLIANCE CENTER	69.00			
1/26/2016	10387	612 PWANJ	50.00			
1/26/2016	10388	490 SERVICE ELECTRIC CABLE TV INC	43.45			
1/26/2016	10389	418 SUSSEX CO. CLERKS' ASSOC.	120.00			
1/26/2016	10390	576 SUSSEX COUNTY CHAMBER OF COMMERCE	311.00			
1/26/2016	10391	628 SUSSEX COUNTY MUA	159.20			
1/26/2016	10392	363 TCTA MEMBERSHIP SERVICES	100.00			
1/26/2016	10393	566 TIRE KING	290.00			
1/26/2016	10394	345 TOWN OF NEWTON	529.83			
1/26/2016	10395	701 TOWNSHIP OF RANDOLPH	1,100.00			
1/26/2016	10396	461 Treasurer, State of New Jersey	75.00			
1/26/2016	10397	195 TREASURER, STATE OF NJ	912.00			
1/26/2016	10398	773 VERIZON WIRELESS SERVICES, LLC	495.58			
1/26/2016	10399	478 WASTE MANAGEMENT OF NEW JERSEY, INC	32,713.22			
1/26/2016	10400	611 WELDON QUARRY CO., LLC	295.50			
1/26/2016	10401	1007 WILDFLOWERS WITH TAMI	55.00			
1/26/2016	10402	536 WINTER'S AUTO PARTS INC.	190.06			
1/26/2016	2016001	217 CENTURY LINK	627.35 (Transfer)			

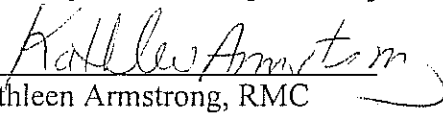
589,878.97
525,164.35 Bank Transfers

1,115,043.32

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on January 26, 2016 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

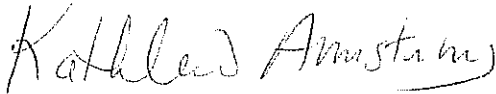
Date: 1/26/16


Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to adjourn the meeting at 8:07 PM.

Respectfully submitted by,



Kathleen Armstrong, RMC
Township Clerk