



TOWNSHIP OF HAMPTON

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Newton, NJ 07860*

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*Eileen Klose
Township Administrator*

*Kathleen Armstrong, RMC
Township Clerk*

HAMPTON TOWNSHIP COMMITTEE AGENDA JANUARY 2, 2018 REORGANIZATION AND REGULAR MEETING

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.

OATH OF OFFICE

SWEARING IN OF TOWNSHIP COMMITTEEMEN

Philip Yetter
David Hansen

APPOINTMENT OF MAYOR

APPOINTMENT OF DEPUTY MAYOR

APPOINTMENT OF ROAD DEPARTMENT LIAISON

APPOINTMENT TO SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN POLICY ADVISORY COMMITTEE (PAC)

APPOINTMENT TO SUSSEX COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC)

APPOINTMENTS TO PLANNING BOARD

1. Two Township Committee Members – Class I Member – Mayor; Class III Township Committee Member – One-Year Term
2. Class 1V Four (4) Year Term – William Hinkes
3. Class 11 One (1) Year Term – Mary Whitesell

APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

1. Four (4) Year Term – Gerard Ambrosi

APPOINTMENTS TO BOARD OF HEALTH

1. Three (3) Year Term – David Hansen
2. Alternate 2 Three (3) Year Term – Sue Rude

APPOINTMENTS TO RECREATION COMMITTEE

1. Five (5) Year Term - Katie Rotondi

REORGANIZATION 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.

CORRESPONDENCE

1. Harold E. Pellow & Associates, Inc. – End of Year Report

*** ONE-YEAR APPOINTMENTS**

1. Township Attorney – Frank McGovern of Roseman McGovern
2. Auditor – Ferraioli, Wielkocz, Cerullo, & Cuva
3. EMC Assistants – Vera Rumsey, George Chattaway
4. Veterinarian for Rabies Clinic – Dr. Theodore Spinks
5. Dog Pound – Newton Veterinary Hospital
6. Township Engineer – Harold E. Pellow & Associates
7. Deputy Clerk – Valerie Galizia
8. Deputy Administrator – Jessica Caruso

*** DESIGNATION OF OFFICIAL NEWSPAPERS** – Daily & Sunday New Jersey Herald

*** TIME, DAY & PLACE OF MEETINGS** – Meetings will be held every month as indicated below. All meetings will begin at 7:00 PM at the Hampton Township Municipal Building.

January 2, 2018 Reorganization	June 26, 2018
January 30, 2018	July 31, 2018
February 13, 2018	August 28, 2018
February 28, 2018	September 25, 2018
March 13, 2018	October 30, 2018
March 27, 2018	November 27, 2018
April 24, 2018	December 18, 2018
May 29, 2018	

Executive and/or Work Sessions may be held on any of the above dates.

*** 2018 TEMPORARY BUDGET**

APPROVAL OF THE REORGANIZATION CONSENT AGENDA

HAMPTON TOWNSHIP COMMITTEE REGULAR MEETING JANUARY 2, 2018

RESOLUTIONS

1. Hampton Township Resolution for Tax Interest 6% Penalty Clause
2. Hampton Township Resolution Giving Authorization to the Tax Collector to Cancel All Over and Under Tax Payments of \$5.00 or Less
3. Hampton Township Service Charge Resolution
4. Hampton Township Resolution Giving Authorization to the Township Tax Assessor and Township Attorney to Defend the Township at the Sussex County Board of Taxation Court for FY 2018
5. Hampton Township Resolution Appointment of Public Agency Compliance Officer Affirmative Action
6. Hampton Township Resolution Appointing Township Administrator Eileen Klose as the Township Municipal Housing Liaison
7. Hampton Township Resolution to Re-Affirm Banks as Depositories for 2018
8. Hampton Township Resolution Authorizing the Award of a Non-Fair and Open Contracts for Professional Services
9. Hampton Township Resolution to Establish Fees for the Hampton Township Municipal Office

10. Hampton Township Resolution to Amend the Funding Appropriation of the Shared Service Agreement Between the Township of Sandyston and the Township of Hampton

PROCLAMATION

1. Hampton Township Proclamation Declaring the Month of January 2018 Radon Action Month

NEW BUSINESS

DISCUSSION

PUBLIC SESSION

ADJOURNMENT