



## **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 DECEMBER 26, 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** – November 28, 2017
- **Correspondence**
  1. Sussex County Municipal Utilities Authority – Adopted FY 2018 Rate Schedule
  2. Sussex County Solid Waste Advisory Council – October 10, 2017 Minutes
  3. Sussex County Water Quality Management Policy Advisory Committee – September 14, 2017 Minutes
  4. The New Jersey Planner – September/October 2017 Newsletter
  5. Hampton Township Fire and Rescue, Inc. – December 5, 2017 Minutes
  6. Municipal Clerk Kathleen Armstrong – Thank You Note

- **Reports**

1. Hampton Township Treasurer's Report – November 30, 2017
2. Andover Joint Municipal Court - Cashbook Report for November 2017
3. Newton/Green Township – November 2017

## **APPROVAL OF THE CONSENT AGENDA**

## **REGULAR AGENDA**

### **RESOLUTIONS**

1. Hampton Township Resolution to Redeem Tax Sale Certificate - #2014-014
2. Hampton Township Resolution to Transfer 2017 Budget Appropriations

### **NEW BUSINESS**

1. Kittatinny Band Boosters – Hampton Township Draw Raffle License # 2017-1185 to be held March 24, 2018
2. Kittatinny Band Boosters – Hampton Township On-Premise 50/50 Raffle License #2017-1186 to be held March 24, 2018
3. Morris County Cooperative Pricing Council (MCCPC) 2018 Membership - \$1,250.00
4. Township of Andover – Joint Municipal Court 2% Increase Per 2014 Agreement
5. Space Farms Deer Removal – Annual Contract \$31.00
6. Ferraioli, Wielkotz, Cerullo & Cuva, P.A. - Audit Engagement Agreement
7. Ferraioli, Wielkotz, Cerullo & Cuva, P.A – LOSAP Review Contract
8. Housing Element and Fair Share Plan as Prepared by Heyer, Gruel, & Associates

### **DISCUSSION**

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

### **PUBLIC SESSION**

### **EXECUTIVE SESSION**

### **BILLS**

### **ADJOURNMENT**