

HAMPTON TOWNSHIP COMMITTEE MINUTES

OCTOBER 11, 2011

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 P. Yetter at 7:04 PM.

ROLL CALL: Present: Committeeman D. Coranoto, Committeeman, T. Dooley, Committeeman K. Gourlay, Committeeman D. Hansen, and Mayor P. Yetter. Also Present: Township Administrator E. Klose and Township Attorney S. Roseman.

STATEMENT – Mayor P. Yetter stated that the meeting was being held 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 – Mayor P. 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 – September 27, 2011
- Executive Minutes – September 27, 2011
- Correspondence
 1. County of Sussex – Re: Mosquito Spraying in Recreation Park
 2. Sparta Independent – Article Relating to Michael Biron’s Annual Golf Outing
 3. American Planning Association – Re: Community planning Month Proclamation
 4. The New Jersey Planner – August 2011
 5. SCARC – Re: Waste Management Collection Service at 46 Glencrest Drive

- Reports

1. Hampton Township Construction Official – Permit Activity Report
September 2011

APPROVAL OF THE CONSENT AGENDA

Committeeman D. Coranoto and Committeeman D. Hansen requested that Correspondence #4 and #5 be removed from the Consent Agenda for further consideration.

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to approve the Consent Agenda as listed, with the items referenced above removed for further consideration.

Correspondence #4 -The New Jersey Planner – August 2011:

Committeeman D. Coranoto referred to an article in *The New Jersey Planner* regarding Governor C. Christie's Reorganization Plan No. 001-2011, which addresses the abolishment of the Council on Affordable Housing (COAH) and transferring its powers to the Department of Community Affairs (DCA). Committeeman D. Hansen noted that the State extended the moratorium on a 2.5% fee charged for nonresidential development projects until July 13, 2012. Township Administrator E. Klose stated that the township cannot utilize any of the COAH fees that have been collected thus far without the benefit of COAH's 3rd Round Rules, which had not yet been finalized at the time the office was dismantled. The DCA has not yet informed municipalities about how they should proceed. The Township Committee questioned whether commercial establishments that have been recently constructed in Hampton Township would be subject to affordable housing fees at this point in time.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, for Township Administrator E. Klose to contact Township Planning Board Attorney R. Morgenstern regarding the collection of the 2.5% Affordable Housing Fee for recent commercial development projects in Hampton Township.

Correspondence #5 - SCARC – Re: Waste Management Collection Service at 46 Glencrest Drive: The Township Committee referred to a letter from SCARC Director Harris Rimshnick to Waste Management relating to solid waste collection services at the address referenced above that is located in Hampton Township. SCARC has been paying for collection services for the past 13+ years not realizing that collection was paid for with local tax dollars. On behalf of SCARC, Mr. Rimshnick requested a full refund from Waste Management.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to support efforts to seek restitution from Waste Management in the form of a refund for solid waste collection services at 46 Glencrest Drive in Hampton Township and for Township Administrator E. Klose to research the issue of whether residential group homes have been included in the calculation used for residential homes for the purpose of garbage bids.

REGULAR AGENDA**ORDINANCE*****FINAL READING AND PUBLIC HEARING*****ORDINANCE #2011-09 – AN ORDINANCE TO AMEND CHAPTER 108 OF THE HAMPTON TOWNSHIP CODE BEING THE ZONING CHAPTER WITH RESPECT TO SWIMMING POOLS**

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay to approve at Final Reading Ordinance 2011-09.

PUBLIC HEARING

No public comments

PUBLIC HEARING CLOSED

ROLL CALL VOTE: Committeeman Daniel Coranoto, yes; Committeeman Timothy Dooley, yes; Committeeman Keith Gourlay, yes; Committeeman Dave Hansen, yes; and Mayor Philip Yetter, yes. Motion Carried.

ORDINANCE #2011-10 – AN ORDINANCE APPROPRIATING THE SUM OF \$9,200.00 CURRENTLY IN THE GENERAL CAPITAL FUND RESERVES

A **MOTION** was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen to approve at Final Reading Ordinance 2011-10.

PUBLIC HEARING

No public comments

PUBLIC HEARING CLOSED

ROLL CALL VOTE: Committeeman Daniel Coranoto, yes; Committeeman Timothy Dooley, yes; Committeeman Keith Gourlay, yes; Committeeman Dave Hansen, yes; and Mayor Philip Yetter, yes. Motion Carried.

ORDINANCE #2011-11 – AN ORDINANCE TO AMEND CHAPTER 53 ENTITLED “Construction Code, Uniform” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY

A **MOTION** was made by Committeeman K. Gourlay and seconded by Mayor P. Yetter to approve at Final Reading Ordinance 2011-11.

PUBLIC HEARING

No public comments

PUBLIC HEARING CLOSED

ROLL CALL VOTE: Committeeman Daniel Coranoto, yes; Committeeman Timothy Dooley, yes; Committeeman Keith Gourlay, yes; Committeeman Dave Hansen, yes; and Mayor Philip Yetter, yes. Motion Carried.

RESOLUTIONS

HAMPTON TOWNSHIP RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TO PROVIDE 9-1-1 DISPATCHING SERVICES TO THE TOWNSHIP OF HAMPTON FOR THE CALENDAR YEARS 2012, 2013, AND 2014

Township Administrator E. Klose stated that she received the new 9-1-1 Dispatching Services Agreement from the Town of Newton. The Agreement is for a 3-year period and there will be a 2% increase over the cost of the previous contract. Committeeman D. Hansen stated that he would like the Agreement to state that both fire pagers and EMS pagers will be tested on a weekly basis. Township Administrator E. Klose stated that she would contact the Newton T. Manager T. Russo to make that request.

Committeeman D. Hansen noted that Sussex County should have the Public Safety Access Point (PSAP), a county-wide 9-1-1 system, operational by the end of FY 2013.

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to table this matter until the next regularly scheduled meeting.

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

**HAMPTON TOWNSHIP RESOLUTION AUTHORIZING THE
AMENDMENT TO THE AGREEMENT FOR THE CREATION AND
OPERATION OF THE JOINT MUNICIPAL COURT**

BE IT RESOLVED that the Township Committee of the Township of Hampton, County of Sussex, State of New Jersey does hereby authorize and direct the Mayor and Township Clerk to execute an amendment to the Agreement for the Creation and Operation of the Joint Municipal Court in the form attached hereto and provided by Judge Craig Dana.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held October 11, 2011, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 10/11/2011


Kathleen Armstrong, RMC
Township Clerk

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

**HAMPTON TOWNSHIP
RESOLUTION OF ADOPTION**

Sussex County, New Jersey All-Hazards Pre-Disaster Mitigation Plan

WHEREAS Hampton Township is vulnerable to damages from hazard events which pose a threat to public health and safety and could result in property loss and economic hardship;

WHEREAS a Multi-Jurisdictional All-Hazards Pre-Disaster Mitigation Plan (the Plan) has been developed through the work of the Sussex County Hazard Mitigation Working Group, and interested parties within Hampton Township;

WHEREAS the Plan recommends hazard mitigation actions that will protect people and property affected by hazards occurring within Hampton Township, that will reduce future public, private, community and personal costs of disaster response and recovery; and that will reinforce Hampton Township's leadership in emergency preparedness efforts;

WHEREAS the Disaster Mitigation Act of 2000 (P.L. 106-390) (DMA 2000) and associated Federal regulations published under 44 CFR Part 201 require Hampton Township to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities;

WHEREAS public meetings were held to receive comment on the Plan as required by DMA 2000;

NOW THEREFORE BE IT RESOLVED by the Hampton Township Committee of Hampton Township that:

1. Hampton Township adopts the Sussex County, New Jersey Pre-Disaster Hazard Mitigation Plan, dated October 11, 2011 as this jurisdiction's official Hazard Mitigation Plan, and resolves to execute the actions in the Plan.
2. The Hampton Township officials identified in the Mitigation Action Plan (Section 6) are hereby directed to implement the recommended actions assigned to them. These officials will report quarterly on their activities, accomplishments, and progress to

the Hampton Township Office of Emergency Management and the Hampton Township Committee.

3. The Hampton Township Office of Emergency Management will provide annual progress reports on the status of implementation of the Plan to the Hampton Township Committee. This report shall be submitted to the Hampton Township Committee by November 1st of each year.

4. The Hampton Township Office of Emergency Management will undertake periodic updates of the Plan in concert with the Sussex County Division of Emergency Management as indicated in the Plan Maintenance Program (Section 7) but no less frequent than every five years.

ADOPTED this October 11, 2011 at the meeting of the Hampton Township Committee.


CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at

their regular meeting held October 11, 2011, at the Hampton Township Municipal

Building, Baleville, Sussex County, New Jersey.

Date: 10/11/2011


Kathleen Armstrong, RMC
Township Clerk

In regard to the above referenced matter, Township Administrator E. Klose noted that the All-Hazard Pre-Disaster Mitigation Plan, with its companion CD, is on file in her office.

NEW BUSINESS

MOTOR VEHICLE SERVICES – APPLICATION FOR BLUE LIGHT PERMIT FOR CHARLES SMITH

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Coranoto, with all members in favor, to approve a Blue Light Permit for Hampton Township Fire & Rescue, Inc. Member Charles Smith.

HAMPTON TOWNSHIP ROTARY CLUB – 50/50 OFF-PREMISE RAFFLE LICENSE #2011-1013 TO BE HELD ON DECEMBER 20, 2011

A MOTION was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, to approve 50/50 Off-Premise Raffle License #2011-1013 for Hampton Township Rotary Club as referenced above.

KNIGHTS OF COLUMBUS COUNCIL #9920 OF OUR LADY OF MOUNT CARMEL CHURCH – OFF-PREMISE DRAW RAFFLE LICENSE #2011-14 TO BE HELD ON DECEMBER 6, 2011

A MOTION was made by Committeeman D. Coranoto and seconded by Mayor P. Yetter, with all members in favor, to approve an Off-Premise Draw Raffle for the Knights of Columbus Council #9920 as referenced above.

**HAMPTON TOWNSHIP GARBAGE BID – TABLED FROM
SEPTEMBER 27, 2011 MEETING**

Township Administrator E. Klose stated that she is expecting to hear from Township Auditor T. Ferry about the preliminary details relating to Hampton Township's 2012 Annual Budget and suggested that the Township Committee delay making a final decision regarding the new Garbage Contract until Mr. Ferry has submitted this relevant information.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to table this matter until the next regularly scheduled meeting.

**CARRIAGE MOBILE HOMES, INC. – CARRIAGE MOBILE HOMES, INC.
AUTOMATIC REAL ESTATE TAX SURCHARGE**

A MOTION was made by Mayor P. Yetter and seconded by Committeeman D. Hansen, with all members in favor, to recognize an automatic real estate tax surcharge for Carriage Mobile Homes, Inc. effective January 1, 2012.

The Township Committee stated that they would like Township Zoning Official J. deJager to visit Carriage Acres Mobile Home Park for the purpose of inspecting dirt piles that are located in the back of the property.

HAMPTON TOWNSHIP FIRE AND RESCUE, INC.

No updates available

DISCUSSION

Committeeman D. Hansen stated that Hampton Township Volunteer Fire & Rescue, Inc. (HTVFR) took First Prize in the Best Rescue Truck category at the recent Sussex County Fireman's Parade in Franklin Borough, and the HTVFR Ladies Auxiliary received Second Prize in the Marching category.

Committeeman T. Dooley stated that Surveyor W. McCabe has completed the new survey for the Hampton Township Municipal Park. Recreation Chairperson S. Rude was present and provided the numbers for each of the fields in the Township Park. Committeeman T. Dooley stated that Mr. McCabe and a representative from the Mike's Field of Dreams Project, Clint Mitschele, plan to meet to confirm that all of the necessary items have been addressed and are satisfactory in order for JCP&L to begin their inspection of the area.

Township Administrator E. Klose stated that Hampton Township's Tire Drop-off Day is scheduled for October 29, 2011. 9:00 AM until 2:00 PM.

Committeeman D. Coranoto asked Township Administrator E. Klose to contact the county to inquire about pest control for "stink" bugs. Several township residents have experienced an increase in these pests over the past few weeks. E. Klose said that she would make the inquiry and report back to the Township Committee at the next meeting.

PUBLIC SESSION

No public comment

PUBLIC SESSION CLOSED

ADJOURNMENT

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to adjourn the meeting at 7:39 PM.

Respectfully submitted by,



Kathleen Armstrong, RMC

Township Clerk