

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
APRIL 28, 2015**

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 7:00 PM.

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

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** – March 24, 2015

- **Correspondence**

1. County of Sussex – Resolution Establishing the Percentage of One Hundred Percent as the Ratio of Assessed Value to True Value of Real Property within the County of Sussex
2. Hampton Township Building Department – Re: Block 3105, Lot 30
3. Hampton Township Planning Board – April 16, 2015 Agenda
4. Hampton Township Zoning Board of Adjustment – April 2, 2015 Agenda; January 22, 2015
5. Superior Court of New Jersey – Re: Scheduling Order for Briefs Relating to Brodhecker Farm LLC Appeal
6. Sussex County Water Quality Management Policy Advisory Committee – November 13, 2014 Minutes
7. Sussex County Planning Board – December 1, 2014 and January 5, 2015 Minutes
8. Dolan and Dolan – Re: Council on Affordable Housing New Jersey Supreme Court Decision on Affordable Housing Decided March 10, 2015
9. State of New Jersey Department of Education – 2015-2016 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L. 2009, c.78
10. Hampton Township Board of Health – March 17, 2015 Minutes
11. Hampton Township Recreation Committee – March 25, 2015 Minutes
12. Kittatinny Regional High School Board of Education Work Session Meeting – March 12, 2015

- **Reports**

1. Andover Joint Municipal Court – Cashbook Report for February 2015
2. Hampton Township Construction Official Permit Activity Report – March 2015
3. Hampton Township Treasurer's Report – March 2015

APPROVAL OF THE CONSENT AGENDA

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

REGULAR AGENDA

RESOLUTIONS

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

COUNTY OF SUSSEX – RE: RESOLUTION SUPPORTING STEPS BY NEW JERSEY OFFICIALS TO PROTECT AND SUPPORT FEDERAL MILITARY BASES LOCATED IN THE STATE OF NEW JERSEY

ORDINANCES

INTRODUCTION AND FIRST READING

ORDINANCE #2015-03 – AN ORDINANCE TO AMEND CHAPTER 61 ENTITLED “FIRE PREVENTION” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY

A **MOTION** was made by Committeeman T. Dooley and seconded by Mayor P. Yetter to introduce at first reading Ordinance #2015-03.

ROLL CALL VOTE: Committeeman Timothy Dooley, 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 REFUND OVERPAYMENT MADE ON BLOCK 3501, LOT 50 FOR THE 2015 SECOND QUARTER TAX

WHEREAS, Leah C. Korver, Tax Collector, advises that Block 3501 – Lot 50 – has an overpayment for the 2ND quarter of 2015 taxes.

WHEREAS, Decker & Finchler, Attorneys at Law, made a payment on April 10, 2015 at closing in the amount of \$2,028.84, and

WHEREAS, the previous homeowners were entitled to a Homestead Benefit in the amount of \$819.46, and

WHEREAS, Decker & Finchler’s payment resulted in an overpayment, and

WHEREAS, Decker & Finchler Attorneys at Law are requesting a refund in the amount of \$819.46.

THEREFORE BE IT RESOLVED BY THE Township Committee of the Township of Hampton, County of Sussex, State of New Jersey that approval be granted to refund

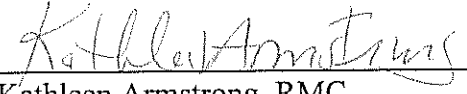
overpayment in the amount of \$819.46 for Block 3501 – Lot 50 to Decker & Finchler Trust Account.

Leah C. Korver, CTC
Tax Collector
April 28, 2015

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on April 28, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

Date _____


Kathleen Armstrong, RMC
Township Clerk

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

HAMPTON TOWNSHIP RESOLUTION TO REFUND OVERBILLED AMOUNTS FOR 2014

WHEREAS, Leah C. Korver, Tax Collector, advises that the following Blocks and Lots have Overbilled taxes for 2014, and

WHEREAS, the following “Property Owners” paid their property Tax Bill for the entire year, and

WHEREAS, the Township completed a total reassessment of Municipality in 2014, and

WHEREAS, the 2014 taxes decreased after the tax rate was struck, and

WHEREAS, the combination of lower taxes and the prepayment of the taxes resulted in an overbill on the property.

<u>Property Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Amount</u>
Anne Kuhn	1502	2		\$320.22
Russell & Nancy Hendershot	3105	44.02	QFARM	\$696.07
J. Finegan (c/o Christie Develop.)	801	7.01	QFARM	\$1293.35

THEREFORE BE IT RESOLVED BY THE Township Committee of the Township of Hampton, County of Sussex, State of New Jersey that approval be granted to refund the overbilled amounts as referenced above.

Leah C. Korver, CTC
Tax Collector
April 28, 2015

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on April 28, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

Date 4/28/15

Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

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

**HAMPTON TOWNSHIP RESOLUTION TO REDEEM TAX SALE CERTIFICATE
#2014-010**

WHEREAS, Leah C Korver, Tax Collector, has received \$905.36 from Shirin Leah Brookhim, for the redemption of Tax Sale Certificate #2014-010 as well as a partial payment towards 2015 taxes on Block 2907 Lot 2, and;

WHEREAS, The tax collector is requesting that \$616.96 be refunded to the lien holder, Terry Urfer, 364 Johnsonburg Road, Blairstown, NJ 07825.

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 \$616.96 for the redemption of Tax Sale Certificate #2014-010 on Block 2907 Lot 2, to the lien holder, Terry Urfer, 364 Johnsonburg Road, Blairstown, NJ 07825.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on April 28, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 4/28/15 Kathleen Armstrong
Kathleen Armstrong, RMC

A **MOTION** was made by Mayor P. Yetter and seconded by Committeeman S. MacKenzie, with all members in favor, to adopt the following Resolution.

**HAMPTON TOWNSHIP RESOLUTION TO REDEEM TAX SALE CERTIFICATE
#2014-011**

WHEREAS, Leah C Korver, Tax Collector, has received \$7,368.25 from Foundation Title, for the redemption of Tax Sale Certificate #2014-011 on Block 3011 Lot 4, and;

WHEREAS, The tax collector is requesting that \$7,368.25 be refunded to the lien holder, US Bank Cust. for Pro Capital II, LLC, 50 S. 16th Street Suite 1950, Philadelphia, PA 19102.

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 \$7,368.25 for the redemption of Tax Sale Certificate #2014-011 on Block 3011 Lot 4, to the lien holder, US Bank Cust. for Pro Capital II, LLC, 50 S. 16th Street Suite 1950, Philadelphia, PA 19102.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on April 28, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 4/28/15 Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

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 TAX IDENTIFICATION STATEMENT RESOLUTION

WHEREAS, The Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

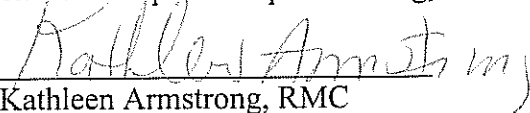
WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by Hampton Township that Hampton Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2014 in the amount of \$7,345.17. Documentation supporting this submission is available at 1 Rumsey Way, Newton, NJ 07860 and shall be maintained for no less than five years from this date.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting of April 28, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 4/28/15


Kathleen Armstrong, RMC
Township Clerk

NEW BUSINESS

**STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION –
FUNDING FROM THE NJDOT MUNICIPAL AID PROGRAM FOR KEMAH
MECCA LAKE ROAD – SEC. II IN THE AMOUNT \$200,000.00**

The Township Committee reviewed a letter from the New Jersey Department of Transportation informing them that Hampton Township has been awarded \$200,000 from the DOT Municipal Aid Program to make improvements to Kemah Mecca Lake Road. Township Administrator E. Klose stated that the project will be completed during CY 2015, however, there is a slight possibility that the project will be carried to CY 2016.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to accept funding from the NJDOT Municipal Aid Program in the amount of \$200,000 to make improvements to Kemah-Mecca Lake Road in Hampton Township.

**HAMPTON TOWNSHIP ZONING BOARD OF ADJUSTMENT ANNUAL
REPORT ON APPLICATIONS HEARD BY THE HAMPTON TOWNSHIP
ZONING BOARD OF ADJUSTMENT FOR THE CALENDAR YEAR 2014
PURSUANT TO N.J.S.A. 40:55D – 70.1**

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to accept the Hampton Township Zoning Board of Adjustment Annual Report containing a list of the applications heard by the Hampton Township Zoning Board of Adjustment for CY 2014 pursuant to N.J.S.A. 40:55D-70.1.

**LINDA L. HENDRIXSON, PH.D. – LETTER OF RESIGNATION FROM
HAMPTON TOWNSHIP BOARD OF HEALTH**

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to accept a Letter of Resignation from Hampton Township Board of Health Member Linda Hendrixson after thirteen years of service.

**NEW JERSEY LEGISLATURE – RESCHEDULING OF APRIL 29, 2015
MEETING**

Township Administrator E. Klose and Township Committeeman S. MacKenzie both stated that they plan to attend a meeting held by representatives of the New Jersey Legislature being held for local officials on May 6, 2015 at the Lafayette Township Municipal Building.

**THE LAND CONSERVANCY OF NEW JERSEY – RE: 2015 CONSULTING SERVICES
ANNUAL AGREEMENT \$9,000**

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 for Consulting Services in the amount of \$9,000 for CY 2015.

DOLAN AND DOLAN – RE: LOWE’S HOME CENTERS, INC.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to decline title acceptance for Towne Center Drive in Hampton Township.

**KNIGHTS OF COLUMBUS COUNCIL 9920 – ON PREMISE DRAW RAFFLE
LICENSE #2015-1109 TO BE HELD ON AUGUST 4, 2015**

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve an On-Premise Raffle for the Knights of Columbus Council 9920, as listed above.

**HAS CAMP AUXILIUM LEARNING CENTER 50/50 OFF-PREMISE RAFFLE
TO BE HOLD ON JULY 31, 2015**

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve a 50/50 Off-Premise Raffle for HAS Camp Auxilium, as listed above.

**DAVE POE VICE-PRESIDENT OF KITTATINNY LITTLE LEAGUE (KLL) AND
DISTRICT ADMINISTRATOR OF DISTRICT 20 IN NEW JERSEY – RE: REQUEST
TO HOLD LITTLE LEAGUE SECTION CHAMPIONSHIP GAMES AT HAMPTON
TOWNSHIP RECREATION PARK FROM JULY 17, 2015 THROUGH JULY 24, 2015**

Kittatinny Little League Officer Kyle Slack stated that KLL would like to use the Hampton Township ball field to host the Little League District 20 Section 1 Championship from July 17, 2015 through July 24, 2015. Teams participating in the Sections play until approximately 11:30 PM, therefore, KLL also requested the field lights stay on until that time on July 18, 2015 and July 20, 2015.

In response to several inquiries from Township Committee members, K. Slack explained that a total of six teams would be playing in the District Sections. Township officials expressed concerns about possible damage to the field, which would likely be dry by mid-July, as well as the noise and lights disturbing nearby neighbors.

The Township Committee asked KLL to provide a written guarantee to the township stating they will pay for any necessary repairs that result from damage that occurs to the fields and/or facilities during the Championship games. The written guarantee was offered in lieu of a deposit.

Hampton Township Volunteer Fire and Rescue, Inc. President D. Gunderman stated that the Fire Department would likely be available to soak the baseball field to help prevent any damage due to dryness. KLL officers expressed their appreciation for HTVFR's assistance and offered to make a donation to HTVFR.

KLL Official K. Slack stated that the organization would pay for any damage resulting from the Championship Section, if necessary. In addition, KLL promised that there would not be any music played over the loud speakers.

Mayor P. Yetter stated that this request is being made on very short notice. He instructed KLL officers to make future requests well in advance to give the Township Committee adequate time to consider matters put forth.

Mayor P. Yetter referred to the pilot program that allows sponsorship signs to be posted in the township ballpark. KLL was instructed to submit request to post sponsorships signs on the field fence prior to the start of the season.

Mayor P. Yetter stated that a determination concerning operation of the concession stand and/or pavilion during the week of July 17, 2015 through July 24, 2015 is still pending.

A MOTION was made by Committeeman T. Dooley and seconded by Committee D. Hansen, with all members in favor, that KLL supply a Certificate of Liability Insurance holding Hampton Township harmless and to light the fields during the Little League District 20 Sections 1 the week of July on a by day basis with the Township Committee authorization.

In addition to the Sections, KLL Officer D. Poe stated that District 20 would like to host the State Finals in CY 2017 at the Hampton Township Municipal Complex. He added that it is considered an honor and a rare opportunity for the League. In order to hold the tournament, Little League regulations dictate that the fields utilized for the Finals must have lights and a concession stand. Hampton Township now has both.

Hampton Township Fire and Rescue, Inc. President V. Rumsey stated that the logistics of holding such a large event takes extensive planning. She suggested that KLL contact the Sussex County Sheriff's Office to request coverage. She added that KLL must submit a letter to HTVFR to request coverage for the event well in advance. KLL D. Poe expressed appreciation for the V. Rumsey's suggestions.

Township officials raised concerns relating to adequate parking, Port-a-Johns and traffic issues during the event, as well as concerns about leaving the lights on beyond 10:00 P.M. KLL representatives responded that the lights would only be needed on the evenings of July 18th and 20th.

Committeeman S. MacKenzie stated that the lights staying beyond 10:00 PM for a couple of nights is not as problematic as the fact that KLL does not yet have a detailed plan in place to host the State Finals. He suggested that KLL create a detailed plan and submit it to the Township Committee for further review.

**AMERICAN LEGION DEPARTMENT OF NEW JERSEY BRANCHVILLE POST 157 –
REQUEST FOR ANNUAL \$300.00 DONATION FOR MEMORIAL DAY PARADE**

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to donate \$300.00 to the American Legion Department of New Jersey, Branchville Post 157.

BRIAN METTLER – LETTER OF RESIGNATION

A **MOTION** was made by Committeeman D. Hansen and seconded by Mayor P. Yetter, with all members in favor, to accept a Letter of Resignation for Hampton Township Employee Brian Mettler after 25 years of service.

HAMPTON TOWNSHIP CODE REVIEW

The Hampton Township Committee reviewed the State Uniform Construction Code, as well as the following Hampton Township Codes: Chapter 76 relating to Parks and Recreation and Chapter 115 relating to Relating Food Establishments. These Codes were recently violated when Kittatinny Little League constructed a concession stand without approval or the necessary permits from the Township.

KITTATINNY REGIONAL HIGH SCHOOL (KRHS) BUDGET PRESENTATION

Township Administrator E. Klose stated that Kittatinny Regional High School (KRHS) Superintendent C. Hutcheson plans to attend the Hampton Township Committee Meeting scheduled for May 26, 2015 to discuss the KRHS 2015-2016 Budget.

DISCUSSION

DONNELLY ENERGY RE: CLEAN ENERGY GRANT

Township Administrator E. Klose stated that she contacted Donnelly Energy to request that they honor their original agreement with township to make electrical upgrades at the Hampton Township Municipal Complex. The Donnelly representative she spoke with indicated that the company could not absorb the \$1,100 error they made on their original quote. Township Attorney S. Roseman agreed to research the matter further. In the meantime, the Township Committee suggested contacting other potential vendors for additional quotes.

CONSTRUCTION OF SALT SHED

Township Committeeman D. Hansen stated that he recently forwarded a copy of the specifications for a new salt shed to Township Administrator E. Klose and will also forward her an illustration of shed for her review.

Township Administrator E. Klose responded that she forwarded the specifications to Township Attorney S. Roseman for review.

LIST OF AUTHORIZED USERS TO OPERATE TOWNSHIP AERATOR

Last year, Hampton Township accepted the donation of an aerator from Kittatinny Little League. There was an agreement that KLL officials could use the machine on township property providing they submitted a Certificate of Liability Insurance holding Hampton Township harmless. In addition, they were required to provide a list of names to township officials of the KLL officers who are authorized to use the aerator. Township Administrator E. Klose stated that she received the insurance documents, but she has not yet received the list of names of trained operators from KLL.

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

HTVFR President V. Rumsey presented her report. WSUS Radio will be featuring HTVFR as the Fire Department of the Month during the May 2015.

The Mother's Day Flower Sale is scheduled for May 6, 2015 through May 9, 2015 at Fire Station #1.

On behalf of HTVFR, President V. Rumsey requested a meeting with Committeeman T. Dooley and Committeeman S. McKenzie to discuss the floor project.

HTVFR Chief D. Gunderman reported that EMS and volunteers responded to 43 calls and 17 fires during the month of April. Year-to-date, HTVFR has responded to 128 EMS calls and 81 Fire calls.

HTVFR Chief D. Gunderman reported that one of their fire trucks became stuck in mud as during a fire call they assisted with in Stillwater Township.

KITTATINNY LITTLE LEAGUE

The Township Committee discussed the new snack shack that KLL recently constructed in Hampton Township Municipal Complex near the baseball field. KLL officials constructed the concession stand without the permission or knowledge of township officials. The Township Committee was upset that KLL neither made a request to build the stand nor did they apply for the necessary permits. As a result, electrical and building inspections were not scheduled prior to opening day, putting the public at risk.

KLL representatives stated that the Sussex County Health Department inspected the stand before they opened for business on May 1, 2015. Township Administrator E. Klose responded that the Health Department ordered the inspection, which is not the typical protocol. Inspection requests usually originate from the municipal office.

Township officials expressed concern about the absence of a hand washing station, the lack of proper liability insurance and the fact that a Food Handler's License was not issued by Hampton Township prior to opening day. KLL stated that their facility is categorized as Risk Level 2. Providing Risk 2 facilities have a sanitizer dispenser for cleansing hands, it is considered to be in compliance.

Mayor P. Yetter stated that township officials have asked the sports organizations several times over the years if they had any interest in operating the township pavilion in order to raise money for their teams. None of the sports organizations expressed any interest in using it, with the exception of Hampton Soccer. Township officials were in the process of considering that matter when they became aware of the illegally constructed concession stand. Township officials suggested that KLL meet with the other sports organizations to determine whether any of them are interested in sharing in the operation of the Hampton Township Pavilion.

Committeeman T. Dooley stated that Township Committee honored a request from KLL a couple of years ago to permit them to install a new storage shed, not a concession stand. Mayor P. Yetter stated that a woman, who had heard KLL was in need of a storage shed, donated one and it was installed by the baseball field.

Township officials pointed out that many volunteers worked tirelessly for almost eight years to raise funds totaling upwards of \$115,000 to install lights on the baseball field. None of those volunteers had young children participating in sports, but they all devoted hundreds of hours to make the lights a reality without any assistance of any kind from KLL.

There was a discussion about whether the new concession stand would remain operational or whether it would be used for storage purposes. Township officials indicated that perhaps all of the sports organizations could pool their volunteer resources and operate the pavilion, which already has refrigeration, hot water, etc. KLL representatives responded that the proximity of the new concession stand to the baseball field is more desirable than the current location of the pavilion. The volunteers who will be operating the stand are KLL parents and they can easily watch their child/children play on the baseball field from the newly snack shack.

Mayor P. Yetter noted that sports organizations would not be charged a use fee for the lights in CY 2015, however, fee and usage guidelines will be finalized and in effect by CY 2016.

KLL Secretary N. Sajdak explained that KLL has several new officers who were unaware of certain township codes and policies in place. He apologized for KLL's noncompliance and explained that it was unintentional. He asked township officials what KLL could do to help rectify the situation. Mr. Sajdak added that the new KLL officers feel there is a great opportunity for them to work cooperatively with several entities, including the municipality, and

they intend to do so. Township officials stated they were willing to work with KLL officials, but cannot do so unless KLL officials make an effort to communicate with them.

Hampton Township resident and KLL parent M. Leeman asked why the Township Committee does not do anything to support KLL. Mr. Lemman made an inquiry as to why KLL was not given an opportunity to use the pavilion kitchen and/or bathroom facilities. Township officials responded that the pavilion bathrooms use to be open to public, but eventually they were closed due to recurring vandalism.

In response to a comment from township resident Ms. B. Crown, Township Administrator E. Klose stated that the township installed security cameras in an effort to prevent vandalism. In fact, the cameras enabled the State Police to catch and prosecute certain individuals, but the vandalism continues in pavilion area.

KLL Officers said they would be willing to take full responsibility for the bathrooms during and immediately following games. Providing the Township Committee agrees, Mayor P. Yetter stated that KLL representatives would have to compile a list of coaches/officers who would take responsibility for ensuring the integrity of the bathroom facilities during games and locking up prior to leaving after the games.

A Hampton Soccer representative stated that their organization would be willing to operate the pavilion with KLL, perhaps allowing KLL to run it in the spring and Soccer in the fall. Township Administrator E. Klose suggested that perhaps the pavilion could be used to prepare hot foods and limit the concession stand to coffee, soda and packaged goods.

KLL agreed to hold an Executive Meeting and invite the other sport organizations to determine whether they have any interest in jointly operating the pavilion and/or concession stand, as well as monitor the pavilion bathrooms. Committeeman T. Dooley suggested providing a check list to KLL to ensure that the bathrooms are properly closed and locked up prior to leaving the Municipal Park.

The Township Committee expressed a willingness to schedule an emergency meeting to provide KLL an opportunity to come back after their Officer's Meeting and discuss the matter further.

The Township Committee granted a request from KLL to continue to operate the new concession stand for the next two weeks at wich point, the matter will be revisited by township officials and KLL officers.

Township Administrator E. Klose stated that KLL must apply for the proper permits for the snack shack immediately. Township Committee asked KLL to provide them with an up-to-date list containing the names of the officers and coaches. The same list should be submitted to the Township Recreation Committee, as well.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie to allow KLL to utilize the pavilion bathrooms and operate the concession stand for a test period of two weeks. The items permitted to be sold during that period shall be limited to packaged goods, coffee, hot chocolate and soda.

PUBLIC SESSION

No public comment

PUBLIC SESSION CLOSED

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.

1/27/2015	9775	787 RI - TEC		180.00	4/28/2015
4/10/2015	8900502	858 STATE OF NEW JERSEY	18,526.72		(Transfer)
4/10/2015	8900506	858 STATE OF NEW JERSEY	7,302.40		(Transfer)
4/13/2015	1669	1039 COUNTRY CLASSIC TRUCK REPAIRS	187.25		(Manual)
4/15/2015	201510	513 HAMPTON BD. OF EDUCATION	417,836.00		(Transfer)
4/22/2015	119151757	1043 PAYCHEX OF NEW YORK LLC	252.91		(Transfer)
4/24/2015	1670	748 EDWARD HAYES	280.00		(Manual)
4/24/2015	201509	217 CENTURY LINK	610.75		(Transfer)
4/28/2015	1671	956 WALMART	48.30		(Manual)
4/28/2015	1672	444 STAPLES, THE OFFICE SUPERSTORE EAST	4.99		(Manual)
4/28/2015	9888	610 AMBASSADOR MEDICAL SERVICES, INC	112.00		
4/28/2015	9889	1052 ANNE KUHN	320.22		
4/28/2015	9890	860 CARTRIDGE WORLD OF NEWTON	333.93		
4/28/2015	9891	501 CHELBUS CLEANING CO. INC.	325.00		
4/28/2015	9892	1049 DECKER & FINCHLER TRUST ACCOUNT	819.46		
4/28/2015	9893	874 DEER PARK	4.97		
4/28/2015	9894	1053 DELADE BROTHERS ELECTRIC INC.	2,100.00		
4/28/2015	9895	505 DELTA DENTAL OF NJ, INC.	1,834.15		
4/28/2015	9896	506 DOLAN & DOLAN, P.A.	628.76		
4/28/2015	9897	585 DOVER BRAKE & CLUTCH CO. INC.	166.26		
4/28/2015	9898	839 ECONO SIGNS LLC	399.62		
4/28/2015	9899	509 FAIRCLOUGH FUEL, INC	737.08		
4/28/2015	9900	509 FAIRCLOUGH FUEL, INC	3,435.43		
4/28/2015	9901	1048 FASTENAL COMPANY	158.11		
4/28/2015	9902	510 G & G DIESEL SERVICE INC	679.47		
4/28/2015	9903	905 GARDEN STATE LABORATORIES, INC.	180.00		
4/28/2015	9904	381 HAROLD E. PELLOW & ASSOC., INC.	1,266.00		
4/28/2015	9905	201 HOME DEPOT CREDIT SERVICES, INC	30.89		
4/28/2015	9906	878 J & D SALES & SERVICE	75.00		
4/28/2015	9907	1050 J. FINEGAN	1,293.35		
4/28/2015	9908	791 JENSEN & MITCHELL, INC	1,193.08		
4/28/2015	9909	281 JERSEY CENTRAL POWER & LIGHT	1,335.71		
4/28/2015	9910	516 JOHNNY ON THE SPOT, INC	557.20		
4/28/2015	9911	518 KITTATINNY REGIONAL HIGH SCHOOL	482,319.66		
4/28/2015	9912	591 LAFAYETTE AUTO PARTS SUPPLY	79.28		
4/28/2015	9913	637 Leah Korver	50.00		
4/28/2015	9914	523 MAGARINO FORD-MERCURY LLC	84.10		
4/28/2015	9915	321 MICROSYSTEMS-NJ.COM, LLC	1,200.00		
4/28/2015	9916	526 MITCHELL HUMPHREY & CO.	1,565.00		
4/28/2015	9917	525 MONTAGUE TOOL & SUPPLY CO., INC	324.14		
4/28/2015	9918	1038 MORTON SALT, INC.	7,336.57		
4/28/2015	9919	355 N.J. HERALD INC.	148.80		
4/28/2015	9920	564 NJ LOCAL BD. OF HEALTH ASSOC.	95.00		
4/28/2015	9921	772 NORTHERN NURSERIES, INC	556.00		
4/28/2015	9922	927 PENTELEDATA	59.95		
4/28/2015	9923	550 R.S. PHILLIPS STEEL, LLC	50.00		
4/28/2015	9924	1051 RUSSELL & NANCY HENDERSHOT	696.07		
4/28/2015	9925	844 RUSSELL BELLIS	6.50		
4/28/2015	9926	490 SERVICE ELECTRIC CABLE TV INC	40.45		
4/28/2015	9927	437 SPACE WILD ANIMAL FARM INC.	62.00		
4/28/2015	9928	445 STATEWIDE INSURANCE FUND	30,363.00		
4/28/2015	9929	569 STORR TRACTOR COMPANY	180.46		
4/28/2015	9930	628 SUSSEX COUNTY MUA	1,267.50		
4/28/2015	9931	627 SUSSEX EXTERMINATING CO., INC	110.00		
4/28/2015	9932	566 TIRE KING	300.00		
4/28/2015	9933	195 TREASURER, STATE OF NJ	995.00		
4/28/2015	9934	870 TRI-STATE RENTALS	215.84		
4/28/2015	9935	461 Treasurer, State of New Jersey	125.00		

HAMPTON TWP.
COMMITTEE MINUTES

APRIL 28, 2015

4/28/2015	9936	773 VERIZON WIRELESS SERVICES, LLC	492.26
4/28/2015	9937	1036 W.B. MASON CO., INC.	133.95
4/28/2015	9938	535 W.E. TIMMERMAN CO., INC.	27,702.27
4/28/2015	9939	478 WASTE MANAGEMENT OF NEW JERSEY, INC	32,713.22
4/28/2015	9940	611 WELDON QUARRY CO., LLC	306.00
4/28/2015	9941	703 WEST CHESTER MACHINERY & SUPPLY CO,	721.44
4/28/2015	9942	536 WINTER'S AUTO PARTS INC.	47.16
4/28/2015	9943	787 RI - TEC	180.00
4/28/2015	201511	514 HAMPTON TWP. PAYROLL ACCOUNT	81,979.00 (Transfer)
4/28/2015	119160989	514 HAMPTON TWP. PAYROLL ACCOUNT	58,873.05 (Transfer)

608,512.31
520.54 Manual
585,380.83 Bank Transfers

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1,194,413.68
-180.00 ** Voided checks issued in an earlier period

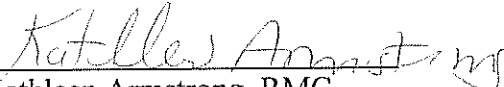
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1,194,233.68

EMP ID	EMPLOYEE NAME	CHECK TYPE	CHECK DATE	CHK#/ DD ID	DIRDEP AMOUNT	NET AMOUNT
21	KLOSE, EILEEN F	DIRECT DEPOSIT	04/14/2015	1041000116	3507.67	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	04/14/2015	1041000117	1247.52	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	04/14/2015	1041000118	975.96	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	04/14/2015	1041000119	954.56	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	04/14/2015	1041000120	940.87	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	04/14/2015	1041000121	932.71	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	04/14/2015	1041000122	1490.18	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	04/14/2015	1041000123	125.09	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	04/14/2015	1041000124	949.27	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	04/14/2015	1041000125	67.27	0.00
3	METTLER, BRIAN E	DIRECT DEPOSIT	04/14/2015	1041000126	1232.68	0.00
3	METTLER, BRIAN E	DIRECT DEPOSIT	04/14/2015	1041000127	116.90	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	04/14/2015	1041000128	1111.28	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	04/14/2015	1041000129	83.73	0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	04/14/2015	1041000130	1473.54	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	04/14/2015	1041000131	1026.85	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	04/14/2015	1041000132	78.44	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	04/28/2015	1181000133	1247.52	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	04/28/2015	1181000134	975.96	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	04/28/2015	1181000135	954.56	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	04/28/2015	1181000136	940.87	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	04/28/2015	1181000137	932.71	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	04/28/2015	1181000138	1502.45	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	04/28/2015	1181000139	949.22	0.00
3	METTLER, BRIAN E	DIRECT DEPOSIT	04/28/2015	1181000140	1232.73	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	04/28/2015	1181000141	1111.28	0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	04/28/2015	1181000142	1389.44	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	04/28/2015	1181000143	1026.85	0.00
103	CARUSO, JESSICA M	PAYROLL	04/14/2015	8664	0.00	2503.66
120	PETTENGER JR, ARTHUR G	PAYROLL	04/14/2015	8665	0.00	41.22
7	HAYES, EDWARD R	PAYROLL	04/14/2015	8666	0.00	0.00
64	BELLIS JR, RUSSELL H	PAYROLL	04/14/2015	8667	0.00	1069.55
64	BELLIS JR, RUSSELL H	PAYROLL	04/14/2015	8668	0.00	59.33
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	04/14/2015	8669	0.00	385.00
HAMP	TWP OF HAMPTON TAX COLLECTOR	AGENCY	04/14/2015	8670	0.00	375.36
MWHI	MARY WHITESSELL	AGENCY	04/14/2015	8671	0.00	150.00
2	VAUGHAN, JESSIE J.	PAYROLL	04/28/2015	8672	0.00	1087.33
64	BELLIS JR, RUSSELL H	PAYROLL	04/28/2015	8673	0.00	1069.55
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	04/28/2015	8674	0.00	35.00
MWHI	MARY WHITESSELL	AGENCY	04/28/2015	8675	0.00	150.00
XMAS	MARY WHITESSELL	AGENCY	04/28/2015	8676	0.00	700.00

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on April 28, 2015 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 4/28/15


Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to adjourn the meeting at 9:10 PM.

Respectfully submitted by,

Kathleen Armstrong, RMC
Township Clerk