

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
OCTOBER 31, 2017**

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.

FLAG SALUTE: Mayor Philip Yetter led the Flag Salute at 7:04 P.M.

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

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 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 Philip Yetter stated 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 26, 2017
- **Correspondence**
 1. Hampton Township Board of Health - September 19, 2017 Minutes
 2. Hampton Township Recreation Committee – September 27, 2017 Minutes
 3. Hampton Township Planning Board – October 19, 2017 Agenda and September 21, 2017 Minutes
 4. Hampton Township Planning Board – August 17, 2017 Agenda and July 20, 2017 Minutes; September 21, 2017 Agenda and August 17, 2017 Minutes
 5. Hampton Township Zoning Board of Adjustment – October 5, 2017 Agenda and May 4, 2017 Minutes
 6. Sussex County Solid Waste Advisory Council – July 11, 2017 and September 12, 2017 Minutes
 7. New Jersey Senator Joe Pennacchio – Re: Hampton Township Resolution in OPMA/OPRA Amended Legislative Bills
 8. New Jersey Majority State Senate Leader Loretta Weinberg – Re: S-1045 and S-1046
 9. State of New Jersey – Re: Hampton Township Gypsy Moth Egg Mass Count Findings
 10. NJLM – Proposed Membership Dues – No Increase for 2018
- **Reports**
 1. Andover Joint Municipal Court Cashbook Report – September 2017
 2. Hampton Township Construction Official's Permit Activity Report for September 2017
 3. Shared Courts of Newton & Green Township – September 2017 Report of Fines
 4. Hampton Township Treasurer - September 2017 Report

APPROVAL OF THE CONSENT AGENDA

Township Attorney F. McGovern stated that he reviewed the Township Committee Minutes from September 25, 2017 and specifically referred to a discussion regarding a drainage issue in

**HAMPTON TWP.
COMMITTEE MINUTES**

OCTOBER 31, 2017

Crandon Lakes. Mr. McGovern stated that he was not able to attend the meeting, but has since researched New Jersey Statutes and case law and found that the municipality has no business, ability, or authority to go in to the Crandon Lakes Community to make drainage improvements.

Township Attorney F. McGovern suggested either revisiting this issue at this meeting or pull it for discussion at a future meeting. Mayor P. Yetter asked whether the entire set of minutes should be pulled or just the section dealing with the drainage issue. Mr. McGovern responded that the minutes should only be pulled if there is a concern that the factual statements contained within the section referenced are inaccurate. If they are accurate and no clarification is required, they can stay on the Consent Agenda.

Mr. McGovern suggested tabling the entire set of minutes rather than just the section in question to avoid approving them in piecemeal fashion. Prior to the next regularly scheduled meeting on November 28, 2017, Mr. McGovern will review the tape from the September 25, 2017 meeting and provide an opinion.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve the Consent Agenda as listed above with the Hampton Township September 25, 2017 Minutes removed for further review by Township Attorney F. McGovern.

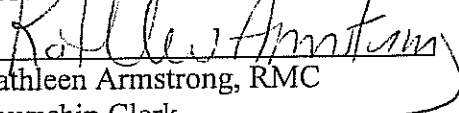
REGULAR AGENDA

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

**HAMPTON TOWNSHIP COMMITTEE
RESOLUTION FOR EXECUTIVE SESSION**

BE IT RESOLVED BY THE HAMPTON TOWNSHIP COMMITTEE to go into Executive Session pursuant to the following exception of the Open Public Meetings Act: N.J.S.A. 10:14-12 for the purpose of discussing pending litigation at 7:10 P.M. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the Hampton Township Committee at its meeting on October 31, 2017 adopted the foregoing

Resolution:


Kathleen Armstrong, RMC
Township Clerk

Date 10/31/17

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to go back into Regular Session at 7:25 P.M.

Mayor P. Yetter stated that township officials have been working on affordable housing options for a long period, especially during the past eighteen months. He attended numerous meetings with Township Committeeman T. Dooley, Township Administrator E. Klose, Township Planning Board Attorney R. Morgenstern and local developers to negotiate terms that were suitable for residents while still meeting the township's obligations.

Mayor P. Yetter asked Township Planning/Zoning Board Attorney R. Morgenstern to provide details regarding the final agreement reached between Hampton Township and two developers in the township that have been zoned for affordable housing.

Township Planning/Zoning Board Attorney R. Morgenstern explained that every municipality in New Jersey has a state-mandated assignment to zone for a certain number of affordable housing units. Hampton Township was assigned 231 units. For the past eighteen months, township officials have negotiated agreements with *15 Route 206, LLC* and *Pio Costa Enterprises/Cage Investors* that would satisfy the municipality's obligation.

Township officials made a concerted effort to preserve the residential character of the township while optimizing commercial opportunities along Route 206. They were able to negotiate affordable housing opportunities along Route 519 with developer *15 Route 206, LLC*. Mr. Morgenstern emphasized that Route 519 will remain strictly residential moving forward. Commercial development will be limited to the Route 206 area.

Pio Costa Enterprises/Cage Investors reserved 35 acres for the construction of 107 affordable housing units behind the wetlands on the west side of Route 206.

Mr. Morgenstern stated that township officials did an excellent job negotiating projects that will meet the municipality's affordable housing obligations without having any undo impact on township residents. In addition, township officials saved the taxpayers an enormous amount of money by reaching agreements with the developers and avoiding additional court fees.

Committeeman T. Dooley thanked Mayor P. Yetter, Township Administrator E. Klose, Township Engineering Consultant D. Simmons and Township Planning Board Attorney R. Morgenstern for all the effort they have put forth throughout this entire process. He stated that it required a lot of time and work on the part of township officials to get these agreements in place and finalized.

Mayor P. Yetter stated that had township officials not been able to negotiate an agreement with the developers, the municipality would have experienced a 30% increase in affordable housing obligations, as well as increased legal fees associated with lawsuits.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman s. MacKenzie, with all members in favor, to approve and authorize an Affordable Housing Agreement between Hampton Township and 15 Route 206, LLC and to have Township Housing Consultant F. Heyer prepare an Affordable Housing Plan for the purpose of presenting it to the court.

HAMPTON TOWNSHIP RESOLUTION

**Approved: October 19, 2017
Memorialized:**

IN THE MATTER OF AFFORDABLE HOUSING

WHEREAS, The Township of Hampton filed a Declaratory Judgment Action in the Superior Court of New Jersey Law Division, Sussex County titled In the Matter of the Application of Hampton Township, Docket Number SSX-L-455-15, in response to the Supreme Court's decision in re. Adoption of N.J.A.C. 5:96 and 5:97 etc. 221 NJ 1(2015) in order to address its affordable housing obligations; and

WHEREAS, the Mayor and Township Committee entered into negotiations with 15 Route 206, LLC with respect to the provision of affordable housing units on Block 3501, Lot 30.01 on the Hampton Township Tax Map; and

WHEREAS, the parties reached an Agreement with respect to affordable housing units and market rate units on said properties, a copy of which is annexed hereto; and

WHEREAS, 15 Route 206, LLC, through its developer Kenneth D. Martin, has executed said Agreement; and

WHEREAS, the Township Committee approved the terms of the Agreement and deems it advisable to enter into said Agreement with 15 Route 206, LLC; and

WHEREAS, the Township Committee has retained Frederick Heyer, P.P. of the planning firm of Heyer, Gruel & Associates to prepare an amendment to the Hampton Township Master Plan Housing Element and Fair Share Plan implementing the terms of the this Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Hampton Township Committee that the terms of this Agreement are approved:

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Township Clerk of Hampton Township are hereby authorized and directed to sign this Agreement on behalf of the Township of Hampton:

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Township Committee of Hampton Township hereby authorize Frederick Heyer, P.P. to prepare an amendment to the Hampton Township Master Plan Housing Element and Fair Share Plan in conformance with the terms of this Agreement:

NOW, THEREFORE, BE IT FURTHER RESOLVED Robert T. Morgenstern, Esq. of the law firm of Dolan & Dolan, PA, attorneys for the Township of Hampton, this matter is hereby authorized a copy of said signed Agreement to the Honorable Maryann Nergaard, the Judge assigned to hear the above captioned case and to Jeffrey Kantowitz, Esq., the attorney for 15 Route 206, LLC.

I hereby certify that the within Resolution was adopted by the Mayor and Township Committee of the Township of Hampton at its meeting on October 31, 2017.

TOWNSHIP OF HAMPTON

By: Kathleen Armstrong
Kathleen Armstrong, Hampton Township Clerk

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to approve and authorize an Affordable Housing Agreement between Pio Costa Enterprises/Cage Investors, Inc. and Hampton Township in accordance with the following resolution.

HAMPTON TOWNSHIP RESOLUTION

Approved: October 31, 2017
Memorialized:

IN THE MATTER OF AFFORDABLE HOUSING

WHEREAS, The Township of Hampton filed a Declaratory Judgment Action in the Superior Court of New Jersey Law Division, Sussex County titled In the Matter of the Application of Hampton Township, Docket Number SSX-L-455-15, in response to the Supreme Court's decision in re. Adoption of N.J.A.C. 5:96 and 5:97 etc. 221 NJ 1(2015) in order to address its affordable housing obligations; and

WHEREAS, the Mayor and Township Committee entered into negotiations with Cage Investors, LLC and Pio Costa Enterprises, LP with respect to the provision of affordable housing units on Block 3603, Lot 7.02 and Block 3603, Lot 7.03 on the Hampton Township Tax Map; and

WHEREAS, the Mayor and Township Committee entered into negotiations with Cage Investors, LLC with respect to the provision of affordable housing units on Block 3501, Lot 44.08; and

WHEREAS, the parties reached an Agreement with respect to affordable housing units and market rate units on said properties, a copy of which is annexed hereto; and

WHEREAS, Cage Investors, LLC and Pio Costa Enterprises, LP, through their officers, have executed said Agreement; and

WHEREAS, the Township Committee approved the terms of the Agreement and deems it advisable to enter into said Agreement with Cage Investors, LLC and Pio Costa Enterprises, LP; and

WHEREAS, the Township Committee has retained Frederick Heyer, P.P. of the planning firm of Heyer, Gruel & Associates to prepare an amendment to the Hampton Township Master Plan Housing Element and Fair Share Plan implementing the terms of this Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Hampton Township Committee that the terms of this Agreement are approved:

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Township Clerk of Hampton Township are hereby authorized and directed to sign this Agreement on behalf of the Township of Hampton:

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Township Committee of Hampton Township hereby authorize Frederick Heyer, P.P. to prepare an

amendment to the Hampton Township Master Plan Housing Element and Fair Share Plan in conformance with the terms of this Agreement:

NOW, THEREFORE, BE IT FURTHER RESOLVED Robert T. Morgenstern, Esq. of the law firm of Dolan & Dolan, PA, attorneys for the Township of Hampton, this matter is hereby authorized a copy of said signed Agreement to the Honorable Maryann Nergaard, the Judge assigned to hear the above captioned case and to Joshua Bauers, Esq. the attorney for the Fair Share Housing Center and to Kevin S. Krystopik, Esq., the attorney for Cage Investors, LLC and Pio Costa Enterprises, LP and to Jeffrey Kantowitz, Esq., the attorney for 15 Route 206, LLC, another party to the suit.

I hereby certify that the within Resolution was adopted by the Mayor and Township Committee of the Township of Hampton at its meeting on October 31, 2017.

TOWNSHIP OF HAMPTON

By: Kathleen Armstrong 10/31/17
Kathleen Armstrong, Hampton Township Clerk

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to authorize Township Attorney R. Morgenstern to submit all necessary documentation relating to the Affordable Housing matters referenced above to the court for review.

ORDINANCES

INTRODUCTION AND FIRST READING

HAMPTON TOWNSHIP ORDINANCE #2017-04 - 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 D. Hansen and seconded by Committeeman K. Gourlay to approve at first reading Ordinance #2017-04.

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

HAMPTON TOWNSHIP ORDINANCE #2017-05 - AN ORDINANCE OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF HAMPTON BY ADDING CHAPTER 57, ENTITLED "DONATION CLOTHING BINS"

Committeeman D. Hansen stated that he referred to Item "d" on Page 2 and suggested revising it by permitting no more than six bins per site, with no more than three bins belonging to the same organization.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman Mayor P. Yetter to approve at first reading Ordinance #2017-05, with the inclusion of Committeeman D. Hansen's revision.

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

PUBLIC HEARING AND FINAL ADOPTION

HAMPTON TOWNSHIP ORDINANCE #2017-03 - AN ORDINANCE TO AMEND CHAPTER 61, ENTITLED "FIRE PREVENTION," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie to approve at final reading Ordinance #2017-03.

Public Hearing: No comments

Public Hearing was closed

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

RESOLUTIONS

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

**HAMPTON TOWNSHIP RESOLUTION TO REDEEM TAX SALE
CERTIFICATE #2016-001**

WHEREAS, Leah C Korver, Tax Collector, has received \$13,629.81 from Anthony Gemski on behalf of Sandra Sandrue for the redemption of Tax Sale Certificate #2016-001 on Block 302 Lot 34, and;

WHEREAS, The tax collector is requesting that \$13,629.81 plus an \$18,000.00 premium which was paid at the tax sale and the Township is holding for a total of \$31,629.81 be refunded to the lien holder, Rustic Ridge Holdings, LLC, 60 Deer Trail Lake Rd, Stockholm, NJ 07460 and;

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 \$13,629.81 plus an \$18,000.00 premium which was paid at the tax sale and the Township is holding for a total of \$31,629.81 for the redemption of Tax Sale Certificate #2016-001 on Block 302 Lot 34, to the lien holder, Rustic Ridge Holdings, LLC, 60 Deer Trail Lake Rd, Stockholm, NJ 07460 and.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on October 31, 2017 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 10/31/2017

Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

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

**HAMPTON TOWNSHIP RESOLUTION
AUTHORIZING SALE OF MUNICIPAL PERSONAL PROPERTY**

WHEREAS, the Township Committee of the Township of Hampton has determined that certain personal property as described on the attached schedule is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hampton, County of Sussex, State of New Jersey, as follows:

1. The attached schedule of Township property is hereby declared to be surplus and no longer needed for public purposes; and
2. The Clerk is hereby authorized and directed to advertise a public sale of said personal property to be held on November 30, 2017, commencing at 10:00 A.M. prevailing time, said sale to be held at the Hampton Township Municipal Building, 1 Rumsey Way, Newton, NJ 07860.
3. The Township reserves the right to reject any and all bids if it determines such rejection to be in the public interest.
4. Said sale shall be in the manner of a public auction in accordance, with procedures to be announced, and, upon close of bidding, the highest bidder as designated by the Auctioneer shall submit the full bid price in cash.

The following items will be auctioned in accordance with N.J.S.A. 40A:12-2, Hampton Township will hold a Public Auction on November 30, 2017 at 10:00 a.m. at the Hampton Township Municipal Complex, One Rumsey Way, Hampton Township at which time the following equipment will be sold to the highest bidder:

1994 Ford 8000 250 hp 11' Plow/Sander, 75,855 miles, 37,000 GVW
(Minimum Bid - \$3,000.00)

2007 Ford F450 9' Western Plow, approximately 72,000 miles, 16,000 GVW

(Minimum Bid - \$4,000.00)

1984 Muller Cement Mixer w/newer motor

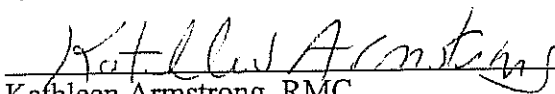
(Minimum Bid - \$100.00)

1997 Bomford Turner B-458 Mower, 3 PT hitch

(Minimum Bid - \$750.00)

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee at a meeting held on Tuesday, October 31, 2017.


Kathleen Armstrong, RMC
Hampton Township Clerk

NEW BUSINESS

**HAROLD E. PELLOW & ASSOCIATES, INC. – RECOMMENDATION TO
ACCEPT THE RESURFACING OF VARIOUS ROADS
(PLAZA DRIVE, WEST SHORE DRIVE, EAST SHORE DRIVE, UPPER
DAM ROAD, AND MINISINK ROAD)**

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to accept the project listed above, as recommended by Township Engineer H. Pellow.

Resident J. Nelson stated that Plaza Drive was not paved as part of the above referenced project. He noted that a portion of West Shore Drive was renamed Plaza Drive. Township Administrator E. Klose stated that Township Engineer must have listed Plaza Drive in error and she would contact his office with the information.

**NEW JERSEY MOTOR VEHICLE COMMISSION – ANTOINETTE BACZEK'S
APPLICATION FOR BLUE LIGHT PERMIT**

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 Hampton Township Fire & Rescue, Inc. Volunteer Antoinette Baczek.

**KNIGHTS OF COLUMBUS COUNCIL 9920 (OUR LADY OF MOUNT
CARMEL CHURCH) – HAMPTON TOWNSHIP 50/50 OFF-PREMISE
RAFFLE LICENSE #2017-1183 TO BE HELD FEBRUARY 6, 2018**

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to approve a 50/50 Raffle License for the Knights of Columbus Council 9920 (Our Lady of Mount Carmel Church), as referenced above.

ABCODE SECURITY

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to authorize a contract with Abcode Security to replace existing cameras and surveillance equipment at a cost of \$1,470.00.

DELADE BROTHERS ELECTRIC, INC.

Township Administrator E. Klose updated that Township Committee regarding additional quotes received to install exterior lighting at the municipal complex. The estimate submitted by DeLade Brothers, Inc. was \$3,200.00 and an estimate submitted by RSK Electric, Inc. was in the amount of \$4,788.74. The township contracted with DeLade Brothers Electric, Inc. The Township Committee had authorized an appropriation of \$3,200.00 at their meeting held on September 28, 2017, therefore, a contract was executed with DeLade Brothers, Inc.

HAMPTON TOWNSHIP RECREATION MEETING DATE

Township Administrator E. Klose stated that the Township Recreation Committee requested that their monthly meetings be moved from the last Wednesday of each month to the third Wednesday of each month. The objective is to allow items that must be approved by the Township Committee to be presented in a timely manner at the Township Committee meetings on the last Tuesday of the month.

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to hold Township Recreation Meetings on the third Tuesday of the month beginning in January 2018.

**CAMP AUXILIUM REQUEST FOR PROCLAMATION TO ACKNOWLEDGE THEIR
40-YEAR ANNIVERSARY**

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to prepare a Proclamation acknowledging the 40th Anniversary of Camp Auxilium.

DISCUSSION

Committeeman D. Hansen agreed to review an equipment list for the upcoming Township Auction, which was compiled by DPW Manager D. Bayles for pricing purposes.

PUBLIC SESSION

Crandon Lakes Country Club (CLCC) and Crandon Lakes Association of Property Owners (CLAPO) Member J. Nelson asked whether the Township Committee pulled the entire set of September 25, 2017 Minutes off the Consent Agenda for further review, or just the section in question. Township officials confirmed the entire document was pulled and will be considered for approval at their regularly scheduled November 28, 2017 meeting.

Mr. Nelson stated that he met in September with township officials in Crandon Lakes to discuss the drainage issue referenced earlier at this evening's meeting. At that time, township officials did not make any commitments, however, it was his impression that the township would assist with the drainage repair, which seems contrary to the position taken by the Township Committee at their September 25, 2017 meeting according to the minutes. He explained that CLCC had a representative attended that Township Committee meeting on behalf of CLAPO to get an update.

Mr. Nelson asked the Township Committee to reconsider their position about assisting CLAPO with the drainage project.

Director of the Wallkill Wildlife Management Group Mr. N. Sadjak has been in discussion with township officials to find suitable areas in the municipality for Green Infrastructure projects. It was suggested that he meet with CLCC representatives to ascertain whether a Rain Garden would help alleviate their drainage problem. CLCC Member M. Ryan stated that she met with Mr. N. Sadjak, as well as officials from the Rutgers's Cooperative Extension to discuss potential environmental benefits of constructing a rain garden near the Country Club.

CLCC Member B. Allen stated that his organization is a very pro-active group that is concerned about stormwater management. It is his opinion that certain issues must be addressed by both the township and CLCC/CLAPO in order to resolve problems that are affecting the health of the lake. He noted that the Rain Garden was recently approved by his board and believes it will be helpful.

Mr. Allen stated that Committeeman D. Hansen made some recommendations for repairing the drainage problem during the meeting held in September in Crandon Lakes. He requested assistance from Committeeman D. Hansen to design a plan to rectify the problem. Committeeman D. Hansen agreed to donate his time to help design a plan based on his knowledge and assessment of the situation. He made it clear that he would donate his time as a private citizen, not as a township official.

Township Administrator E. Klose stated that she and Committeeman D. Coranoto authored a Resolution to create a Trust Fund specifically dedicated to road improvements. The Township Committee adopted the Resolution on two separate occasions and then taken to the New Jersey Department of Transportation for consideration.

It would be a simple fix to the New Jersey Constitution providing additional funding to lake communities for their roads through a referendum adopted by the residents. It would be similar to the Open Space Trust Fund, which has funded numerous preservation projects in the township.

Every legitimate Association would be eligible to receive money from the Trust Fund and it would be equitably distributed based on a specific formula. Senator Oroho's office was supportive of the plan, but no one else at the State level wanted to undertake the effort to get it passed. She suggested that CLCC officials pursue that avenue by contacting their legislators and requesting they support the Resolution. Had it been done five years ago, imagine the funding that would be available to finance improvement projects.

**HAMPTON TWP.
COMMITTEE MINUTES**

OCTOBER 31, 2017

CLCC Member B. Sperlazzi stated that he has visited the township office through the years on several occasions to discuss various issues with Administrator E. Klose. He noted that he always received support, great advice and never experienced any type of adversarial response from the township. He is hoping to reach a consensus with township officials regarding this issue and continue a positive relationship between CLCC and township officials.

Mr. Allen thanked Committeeman D. Hansen for offering to help CLCC/CLAPO design a plan to rectify the drainage problem.

Township Attorney F. McGovern reiterated that township employees cannot go on to private property and make drainage improvements. The Kelly Act covers certain activities, such as snow plowing, but not drainage improvements.

CLCC Member J. Nelson expressed appreciation for timely reimbursements provided by the township under the Kelly Act.

Recreation Committee Member R. Kowalski stated that he would like to have the improvements planned for the township playground put on the DPW schedule for next spring. The Recreation Committee has raised money over the last two years to fund the improvements. Township Administrator E. Klose responded that funding for the rubber mulch project was previously approved and DPW Manager D. Bayles intends to include it in his plan for next year.

Mr. Kowalski stated that the area for mulch might be slightly expanded, which would result in slightly increased costs. He has been working with DPW Manager D. Bayles to create a materials list and finalize pricing. If the township needs any additional information, he requested they contact him so the project will be ready to move forward in FY 2018.

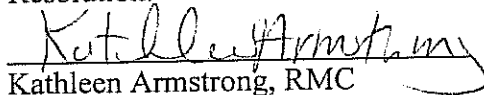
There was a brief conversation regarding a possible dedication to all the volunteers who helped organize and construct Kids Kingdom twenty-five years ago. Township Recreation Member J. Cutler initially presented the idea before he retired last year. A suggestion was made to make the dedication on Hampton Day.

PUBLIC SESSION CLOSED

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

**HAMPTON TOWNSHIP COMMITTEE
RESOLUTION FOR EXECUTIVE SESSION**

BE IT RESOLVED BY THE HAMPTON TOWNSHIP COMMITTEE to go into Executive Session pursuant to the following exception of the Open Public Meetings Act: N.J.S.A. 10:14-12 for the purpose of discussing pending litigation 8:15 P.M. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the Hampton Township Committee at its meeting on October 31, 2017 adopted the foregoing Resolution.


Kathleen Armstrong, RMC
Township Clerk

Date 10/31/17

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to go back into Regular Session at 9:00 P.M.

**HAMPTON TWP.
COMMITTEE MINUTES**

OCTOBER 31, 2017

A MOTION was made by Mayor P. Yetter and seconded by Committeeman S. MacKenzie, with all members in favor, to accept and agree to the third option offered on behalf of Mid-American Salt, LLC to pay \$12/ton on 70% of the estimated tonnage of salt submitted in the 2016-2017 Bid Package (1,000 tons).

A MOTION was made by Committeeman S. MacKenzie and seconded by Committeeman T. Dooley, with all members in favor, to adopt 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 10/01/2017 TO 10/31/2017 11/15/2017
PERIOD BEGIN 09/27/2017 PERIOD END 10/24/2017 PAGE 1**

EMP ID	EMPLOYEE NAME	CHECK TYPE	CHECK DATE	CHK#/ DD ID	DIRDEP AMOUNT	NET AMOUNT
21	KLOSE, EILEEN F	DIRECT DEPOSIT	10/10/2017	2831001003	3940.04	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	10/10/2017	2831001004	1352.33	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	10/10/2017	2831001005	1126.96	0.00
103	CARUSO, JESSICA M	DIRECT DEPOSIT	10/10/2017	2831001006	2546.42	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	10/10/2017	2831001007	1018.64	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	10/10/2017	2831001008	1051.95	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	10/10/2017	2831001009	1001.11	0.00
2	VAUGHAN, JESSIE J.	DIRECT DEPOSIT	10/10/2017	2831001010	1159.00	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	10/10/2017	2831001011	1589.92	0.00
64	BELLIS JR, RUSSELL H	DIRECT DEPOSIT	10/10/2017	2831001012	1191.03	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	10/10/2017	2831001013	1034.03	0.00
5	MERRILL III, JOHN C	DIRECT DEPOSIT	10/10/2017	2831001014	923.70	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	10/10/2017	2831001015	1179.26	0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	10/10/2017	2831001016	1420.31	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	10/10/2017	2831001017	1184.60	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	10/24/2017	2971001018	1352.28	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	10/24/2017	2971001019	1138.61	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	10/24/2017	2971001020	1018.64	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	10/24/2017	2971001021	1052.00	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	10/24/2017	2971001022	1001.11	0.00
2	VAUGHAN, JESSIE J.	DIRECT DEPOSIT	10/24/2017	2971001023	928.81	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	10/24/2017	2971001024	1527.59	0.00
64	BELLIS JR, RUSSELL H	DIRECT DEPOSIT	10/24/2017	2971001025	1191.03	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	10/24/2017	2971001026	1034.03	0.00
5	MERRILL III, JOHN C	DIRECT DEPOSIT	10/24/2017	2971001027	923.70	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	10/24/2017	2971001028	1179.26	0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	10/24/2017	2971001029	1420.31	0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	10/24/2017	2971001030	1184.60	0.00
104	HUBER, ROBERT W	PAYROLL	10/10/2017	9042	0.00	94.59
7	HAYES, EDWARD R	PAYROLL	10/10/2017	9043	0.00	0.00
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	10/10/2017	9044	0.00	585.00
HAMP	TWP OF HAMPTON TAX COLLECTOR	AGENCY	10/10/2017	9045	0.00	375.35
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	10/24/2017	9046	0.00	235.00

**HAMPTON TWP.
COMMITTEE MINUTES**

OCTOBER 31, 2017

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE	REASON
10/02/2017	1719	1137 4IMPRINT	323.09			(Manual)
10/06/2017	27183969	858 STATE OF NEW JERSEY	20,296.18			(Transfer)
10/06/2017	27183980	858 STATE OF NEW JERSEY	10,616.42			(Transfer)
10/10/2017	2017020	513 HAMPTON BD. OF EDUCATION	442,642.00			(Transfer)
10/17/2017	118282570	1043 PAYCHEX OF NEW YORK LLC	280.16			(Transfer)
10/17/2017	118289564	514 HAMPTON TWP. PAYROLL ACCOUNT	61,999.07			(Transfer)
10/25/2017	1720	537 HAMPTON TWP. ESCROW ACCOUNT	5,000.00			(Manual)
10/31/2017	11519	828 ACORN OFFICE PRODUCTS, LLC	824.60			
10/31/2017	11520	495 AIRGAS USA, LLC	218.75			
10/31/2017	11521	1085 AMERICAN WEAR	271.60			
10/31/2017	11522	1087 CHARLES LUXTON	44.88			
10/31/2017	11523	501 CHELBUS CLEANING CO. INC.	325.00			
10/31/2017	11524	626 COOPER ELECTRIC SUPPLY CO.	174.90			
10/31/2017	11525	1039 COUNTRY CLASSIC AUTO BODY	1,637.60			
10/31/2017	11526	731 DAN BAYLES	60.00			
10/31/2017	11527	1053 DELADE BROTHERS ELECTRIC INC.	3,200.00			
10/31/2017	11528	505 DELTA DENTAL OF NJ, INC.	1,541.76			
10/31/2017	11529	506 DOLAN & DOLAN, P.A.	604.02			
10/31/2017	11530	585 DOVER BRAKE & CLUTCH CO. INC.	723.70			
10/31/2017	11531	671 ENFORSYS, INC.	525.00			
10/31/2017	11532	509 FAIRCLOUGH FUEL, INC	3,329.10			
10/31/2017	11533	1048 FASTENAL COMPANY	303.14			
10/31/2017	11534	434 FERRAIOLI, WEILKOTZ, CERULLO, CUV	14,750.00			
10/31/2017	11535	1065 FOREMOST PROMOTIONS	2,003.65			
10/31/2017	11536	909 GAMETIME	6,443.91			
10/31/2017	11537	905 GARDEN STATE LABORATORIES, INC.	120.00			
10/31/2017	11538	242 GENERAL CODE, LLC	1,195.00			
10/31/2017	11539	1116 GRASS ROOTS TURF PRODUCTS, INC.	294.00			
10/31/2017	11540	1110 H & H MACK SALES, INC.	352.35			
10/31/2017	11541	381 HAROLD E. PELLOW & ASSOC., INC.	4,681.00			
10/31/2017	11542	1076 HEYER, GRUEL & ASSOCIATES	5,025.00			
10/31/2017	11543	1139 HSI FIRE & SAFETY GROUP, LLC	773.12			
10/31/2017	11544	737 J. BATTISTA PLUMBING & HEATING. LLC	131.75			
10/31/2017	11545	281 JERSEY CENTRAL POWER & LIGHT	2,014.90			
10/31/2017	11546	516 JOHNNY ON THE SPOT, INC	703.50			
10/31/2017	11547	955 JOSEPH FERRARIS	178.77			
10/31/2017	11548	518 KITTATINNY REGIONAL HIGH SCHOOL	538,333.00			
10/31/2017	11549	522 LOWE'S COMPANIES, INC.	297.28			
10/31/2017	11550	552 MARY WHITESELL	150.00			
10/31/2017	11551	1134 MICHAEL P. BOLAN, PP/AICP	575.00			
10/31/2017	11552	609 MONTAGE ENTERPRISES, INC	269.32			
10/31/2017	11553	525 MONTAGUE TOOL & SUPPLY CO., INC	129.85			
10/31/2017	11554	355 N.J. HERALD INC.	9.30			
10/31/2017	11555	678 NEW JERSEY PLANNING OFFICIALS, INC.	440.00			
10/31/2017	11556	536 NORTH EAST PARTS GROUP	19.99			
10/31/2017	11557	818 NORTH JERSEY SEPTIC, INC	360.00			
10/31/2017	11558	927 PENTELEDATA	59.95			
10/31/2017	11559	550 R.S. PHILLIPS STEEL, LLC	108.00			

**HAMPTON TWP.
COMMITTEE MINUTES**

OCTOBER 31 2017

10/31/2017	11560	592 REED SYSTEMS, LTD	33.85
10/31/2017	11561	1083 RELIABLE WOOD PRODUCTS	166.80
10/31/2017	11562	490 SERVICE ELECTRIC BROADBAND CABLE	46.90
10/31/2017	11563	1111 SERVICEMASTER TRI-STATE	700.00
10/31/2017	11564	431 SK OFFICE SUPPLY, INC.	95.00
10/31/2017	11565	437 SPACE WILD ANIMAL FARM INC.	31.00
10/31/2017	11566	418 SUSSEX CO. CLERKS' ASSOC.	45.00
10/31/2017	11567	628 SUSSEX COUNTY MUA	440.95
10/31/2017	11568	577 T.A. MOUNTFORD, CO. INC.	720.00
10/31/2017	11569	456 TCTA OF SUSSEX & WARREN COUNTIES	50.00
10/31/2017	11570	566 TIRE KING	910.00
10/31/2017	11571	461 Treasurer, State of New Jersey	175.00
10/31/2017	11572	195 TREASURER, STATE OF NJ	1,406.00
10/31/2017	11573	673 TREASURER, STATE OF NJ	144.00
10/31/2017	11574	679 TRI COUNTY HOOD INSTALLATION & CLEA	250.00
10/31/2017	11575	870 TRI-STATE RENTALS	40.00
10/31/2017	11576	773 VERIZON WIRELESS SERVICES, LLC	684.52
10/31/2017	11577	478 WASTE MANAGEMENT OF NEW JERSEY, INC	35,782.65
10/31/2017	11578	611 WELDON QUARRY CO., LLC	15,728.83
10/31/2017	11579	1007 WILDFLOWERS WITH TAMI	100.00
10/31/2017	2017019	217 CENTURY LINK	669.70 (Transfer)

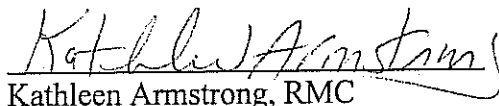
650,753.19
5,323.09 Manual
536,503.53 Bank Transfers
=====

1,192,579.81

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on October 31, 2017 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

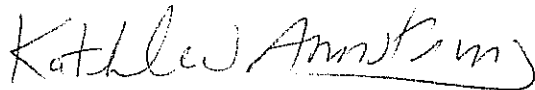
Date 10/31/2017


Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to adjourn the meeting at 9:02 P.M.

Respectfully submitted,


Kathleen Armstrong, RMC
Township Clerk