



TOWNSHIP OF HAMPTON

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Jessica M. Caruso
Township CFO / Administrator

Kathleen Armstrong, RMC
Township Clerk

HAMPTON TOWNSHIP COMMITTEE **AGENDA** **JULY 31, 2018**

FLAG SALUTE

ROLL CALL

STATEMENT- This meeting is 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 - 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** – May 9, 2018, June 21, 2018, June 26, 2018, July 23, 2018
- **Correspondence**
 1. Sussex County Planning Board – May 7, 2018 and June 4, 2018 Minutes
 2. Sussex County Agriculture Development Board – May 21, 2018 Minutes
 3. Hampton Township Fire and Rescue Inc. – June 6, 2018 and July 3, 2018 Minutes
 4. Hampton Township Recreation Committee – June 20, 2018 Minutes
 5. Hampton Township Planning Board – June 21, 2018 Agenda and May 17, 2018 Minutes, July 19, 2018 Agenda and June 21, 2018 Minutes
 6. Hampton Township Zoning Board of Adjustment – July 5, 2018 Agenda and June 7, 2018 Minutes
 7. Hampton Township Board of Health – July 17, 2018 Minutes
 8. The New Jersey Planner – May/June 2018
 9. New Jersey State League of Municipalities Legislative Bulletin – June 2018
 10. Letter from Citizens Improving Affordable Housing (CIAH)

- **Reports**

1. Andover Joint Court Monthly Cashbook Report – June 2018
2. Shared Municipal Courts of Town of Newton and Township of Green – June 2018
3. Hampton Township Construction Official's Construction Permit Activity Report – June 2018
4. Hampton Township Treasurers Report – June 30, 2018

- **Raffle Licenses**

1. Hampton Township Fire & Rescue, Inc. – Hampton Township On-Premise 50/50 Raffle License #2018-1202 to be held October 12, 2018
2. Hampton Township Fire & Rescue, Inc. – Hampton Township Tricky Tray Draw Raffle License #2018-1203 to be held October 12, 2018

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

ORDINANCES

INTRODUCTION AND FIRST READING

1. **ORDINANCE #2018-10** – AN ORDINANCE GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCHISE TO SERVICE ELECTRIC CABLE T.V. OF NEW JERSEY, INC., TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID MUNICIPAL CONSENT AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM

RESOLUTIONS

1. Hampton Township Resolution Confirming The Hampton Township Committee's Review Of The 2017 Annual Audit Report

NEW BUSINESS

1. Kittatinny Regional High School Superintendent Craig Hutcheson will be present at the meeting to discuss the 2018/2019 Annual Budget for Kittatinny Regional High School and Marion McKeown Elementary School
2. Letter from Bill Dianella, President of Hampton Body Works/Hampton RV Sales requesting exemption Ordinance #2013-041 Knox Box requirement.

3. Estimate for installation of a new roof on the Hampton Township Community Center
- \$5,800.00, J.D.P. Construction - \$7,700.00 (25 yr.) or \$7,200.00 (10 yr.), Up And
Above Contractors, LLC

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION - Executive Session for the Purpose of Discussing Pending Litigation

BILLS

ADJOURNMENT