

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
FEBRUARY 28, 2012**

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 7:00 P.M.

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.

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** – February 14, 2012

- **Correspondence**

1. Carriage Mobile Homes, Inc. – Re: Automatic Consumer Price Index Increase
2. New Jersey Courts – Re: 2012 Annual Visitation
3. Kittatinny Regional High School Board of Education – Re: January 12, 2012 Work Session Minutes

- **Reports**

1. Hampton Township Construction Official – January, 2012 Permit Activity Report

- **Resolutions**

1. Township of Byram – Re: Resolution Opposing Proposed Legislation, S-1085, also known as Forest Harvest on State Lands
2. Township of Byram – Re: Resolution Opposing the Proposed Legislation known as the New Jersey Public Water Supply Fluoridation Act (A1811/S959)

APPROVAL OF THE CONSENT AGENDA

Committeeman D. Coranoto requested that Correspondence #1 and #2 be removed from the Consent Agenda for further consideration. Committeeman D. Coranoto and Committeeman D. Hansen both requested that Resolution #1 on the Consent Agenda be removed for further consideration.

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

Correspondence #1 - Carriage Mobile Homes, Inc. – Re: Automatic Consumer Price Index Increase: Committeeman D. Coranoto stated that he has received inquiries from residents who reside in Carriage Mobile Homes who have expressed concern about the most recent automatic consumer price index rent increase their landlord imposed for 2012. The residents requested some sort of justification for the rate increase, including information about capital improvements that they believe are associated with the increase.

Township Administrator E. Klose stated that the automatic increase is based on the price index. Carriage Mobile Homes is permitted by law to impose this type of increase annually. Mayor P. Yetter added that this type of increase is permitted to help cover expenses incurred by landlords for property insurance, property tax, etc.

Administrator E. Klose explained that the Capital Improvements are a separate issue. The capital improvements at Carriage Mobile Homes were approved by the Township Rent Control Board several years ago, including a septic improvement from three years ago. Certain approvals have a twenty-year life span. Therefore, residents will experience incremental increases annually over a long period of time.

Township Administrator E. Klose noted that the Sussex County Health Department recently received a septic complaint from a resident who lives in Carriage Acres. After investigation the matter, the Health Inspector made a determination that there were no septic violations.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to accept the Automatic Price Index Rent Increase imposed by Carriage Mobile Homes, Inc. for FY 2012, pursuant to Section 66-5 of the Hampton Township Rent Control Ordinance.

Correspondence #2 - New Jersey Courts – Re: 2012 Annual Visitation: In response to an inquiry from Committeeman D. Coranoto regarding the above referenced matter, Township Administrator E. Klose stated that the New Jersey Courts sent a letter to municipalities around the State inviting them to participate in the Annual Judiciary Visitation process at the local level.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to accept Correspondence #2 on the Consent Agenda.

Resolution #1 - Township of Byram – Re: Resolution Opposing Proposed Legislation, S-1085, also known as Forest Harvest on State Lands: Committeeman D. Hansen and Committeeman D. Coranoto both raised concerns about the terms stated in S-1085. Therefore, they requested that the Township Committee postpone making a final determination on whether to oppose the legislation, as put forth in Byram Township’s Resolution. Committeeman D. Hansen stated that thinning out a forest floor is more beneficial than allowing trees to grow uncontrollably because the forest floor becomes a timber box and encourages wildfires to occur. Committeeman D. Hansen stated that logging also encourages wildlife to move around, which is an additional benefit to the environment.

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 Township Committee has had an opportunity to review S-1085 in its entirety and Township Administrator E. Klose has discussed the issue with Township Attorney S. Roseman.

REGULAR AGENDA

ORDINANCES

INTRODUCTION AND FIRST READING

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen to introduce at first reading Ordinance #2012-02.

HAMPTON TOWNSHIP ORDINANCE #2012-02 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A 4-45.14)

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.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay to introduce at first reading the Hampton Township Annual 2012 FY Budget.

HAMPTON TOWNSHIP ANNUAL 2012 FY BUDGET

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

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

HAMPTON TOWNSHIP RESOLUTION SELF-EXAMINATION OF HAMPTON TOWNSHIP 2012 BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Hampton has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2012 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Hampton that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**HAMPTON TOWNSHIP, SUSSEX COUNTY, NEW JERSEY
CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: _____
By: Jessica Caruso, Chief Financial Officer

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held February 28, 2012, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 2/28/12
Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

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

**HAMPTON TOWNSHIP RESOLUTION – RE: EMERGENCY MANAGEMENT
APPOINTMENT OF EDWARD HAYES TO A THREE-YEAR TERM AS REQUIRED
BY PUBLIC LAW 438**

WHEREAS, Public Law 438 adopted by the State of New Jersey mandates that all Municipal Emergency Management Control Officers must be appointed to a three (3) year term, and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Hampton does hereby appoint Edward Hayes to a three (3) year term effective January 3, 2012 as per New Jersey Public Law 438.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held February 28, 2012 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 2/28/12
Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

NEW BUSINESS

DEVELOPER'S AGREEMENT –REQUEST FROM Mc MANIMOM & SCOTLAND, L.L.C. FOR AN EXTENSION

Township Administrator E. Klose stated that the attorney for Apple Food Service, Mr. J. Hall, requested an extension of the Developer's Agreement with Hampton Township through June 30, 2013 in accordance with the New Jersey State Alcohol and Beverage Consumption (NJ ABC) Special Ruling for that particular Liquor License, which also expires on June 30, 2013.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to approve an extension of the Apple Food Service Developer's Agreement with Hampton Township through June 30, 2013 in accordance with the NJ ABC Special Ruling that expires on June 30, 2013.

BALEVILLE CONGREGATIONAL CHRISTIAN CHURCH ON-PREMISE RAFFLE LICENSE #2012-1019 TO BE HELD ON MARCH 31, 2012 AND APRIL 7, 2012

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman D. Coranoto, with all members in favor, to approve an On-Premise Raffle License for the Baleville Congregational Church as referenced above.

BALEVILLE CONGREGATIONAL CHRISTIAN CHURCH ON-PREMISE RAFFLE LICENSE #2012-1020 TO BE HELD ON APRIL 7, 2012

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to approve an On-Premise Raffle License for Baleville Congregational Church as referenced above.

BALEVILLE CONGREGATIONAL CHRISTIAN CHURCH ON-PREMISE RAFFLE LICENSE #2012-1021 TO BE HELD ON MARCH 31, 2012

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to approve an On-Premise Raffle License for Baleville Congregational Church as referenced above.

SUSSEX COUNTY LEAGUE OF MUNICIPALITIES MEETING

Mayor P. Yetter stated that the Sussex County League of Municipalities will be holding a meeting on March 14, 2012 at 6:30 P.M. Commissioner of NJ Department of Labor Hal Wirths will give a presentation on New Jersey Workforce Initiatives. Anyone wishing to attend should RSVP by March 9, 2012.

APPOINTMENT OF TOWNSHIP RECYCLING COORDINATOR KAREN HANSEN - HAMPTON TOWNSHIP'S REPRESENTATIVE ON THE SUSSEX COUNTY SOLID WASTE ADVISORY COMMISSION

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, to appoint Hampton Township Recycling Coordinator Karen Hansen to act as the Hampton Township Representative on the Sussex County Solid Waste Advisory Commission for FY 2012.

APPOINTMENT OF HAMPTON TOWNSHIP EMPLOYEE LEAH KORVER TO THE POSITION OF TOWNSHIP TAX COLLECTOR FOR A 3-YEAR TERM

Township Administrator E. Klose stated that Township Employee Leah Korver recently passed the NJ State Tax Collector's Exam and received her Tax Collector Certification. Administrator E. Klose stated that Ms. Korver recently returned from maternity leave and is ready assume the responsibility of Tax Collector. Therefore, she recommended that the Township Committee appoint Ms. Korver to the position Township Tax Collector for a 3-year term. Administrator E.

Klose added that the township plans to hold a tax sale in April 2012, if the Township Committee makes a determination to appoint Ms. Korver at this evening's meeting, Ms. Korver will take on the responsibilities associated with the sale.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman K. Gourlay, with all members in favor, with the exception of Committeeman D. Hansen, who abstained, to appoint Township Employee Ms. Leah Korver to the position of Township Tax Collector for a 3-year term.

TOWNSHIP DEPARTMENT OF PUBLIC WORKS SEASONAL EMPLOYEE

Administrator E. Klose stated that Township DPW Manager D. Bayles requested a seasonal employee for the months of April through October 2012. Administrator E. Klose suggested advertising the position as soon as possible. Township officials all agreed that the position will require knowledge of field maintenance and landscaping.

A MOTION was made by Committeeman K. Gourlay and seconded by Mayor P. Yetter, with all members in favor, for Township Administrator E. Klose to place an advertisement for a seasonal DPW employee in the New Jersey Herald for the months between April 2012 and October 2012.

HAMPTON TOWNSHIP TAX MAPS AND 2013 REVALUATION PROCESS

Township Administrator E. Klose stated that she had spoken with Township Tax Assessor J. Ferraris, who informed her that the review of the updated township tax maps are nearly completed. During their conversation, Mr. Ferraris stated that the township will likely be conducting a revaluation in FY 2013. The cost for the revaluation will be approximately \$235,000 to \$250,000. Township Administrator E. Klose discussed options for financing the revaluation. The township could either bond for the project or spread the cost out over a 5-year period. The second option would cost the township approximately \$45,000 to \$50,000 per year. Township Administrator E. Klose stated that Township Auditor T. Ferry indicated that the 5-year plan is a suitable alternative for Hampton Township. The Township Committee agreed by full consensus that the township would save money on interests, as well as bidding costs if they implement the 5-year option.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to authorize Township Administrator E. Klose to take the necessary steps to proceed and prepare for a Revaluation in 2013.

REVIEW OF THE NEW JERSEY AGRICULTURE BEST PRACTICES MANAGEMENT PLAN DRAFT

A MOTION was made by Committeeman K. Gourlay and seconded by Mayor P. Yetter, with all members in favor, with the exception of Committeeman T. Dooley, who opposed the motion, to authorize Township Planner D. Troast to review and comment on the New Jersey State Agriculture Draft.

COAH ESCROW ACCOUNT

Township Administrator E. Klose stated that the NJ Department of Community Affairs (DCA) intends to collect COAH escrow funds from municipalities that have not utilized by July 1, 2012. The township would be permitted to retain 20% of the fund to put towards administrative fees providing they adopt an ordinance to do so. Township Administrator E. Klose stated that perhaps the best use of the funds would be to construct a SCARC group home in the municipality.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman K. Gourlay, with all members in favor, for Township Administrator E. Klose to research affordable

housing opportunities in Hampton Township for the purpose of utilizing funds that are currently in the COAH Escrow Account by July 1, 2012.

DISCUSSION

In a response to a request from Kittatinny Regional High School Project Graduation Committee, Committeeman D. Coranoto stated that the Township Recreation Committee would like to make a donation to Project Graduation, as well as the McKeown Elementary School providing the Township Committee authorizes them to do so.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman D. Hansen, with all members in favor, to approve a donation in the amount of \$75.00 to the Kittatinny Regional High School Project Graduation, as well as a donation to the McKeown Elementary School.

Committeeman D. Coranoto stated that the Hampton Township Recreation Committee has requested permission from the Township Committee to hold a car show on the municipal grounds for the purpose of raising funds to construct pathways around the municipal park. Committeeman D. Coranoto stated that several residents have offered to volunteer their time to this endeavor. An exact date has not been determined, but a suggestion had been made to hold the event during Hampton Day. Committeeman D. Coranoto agreed to relay the suggestion to the Township Recreation Committee at their next regularly scheduled meeting.

A MOTION was made by Mayor P. Yetter and seconded by Committeeman T. Dooley, with all members in favor, to approve a request from the Township Recreation Committee to hold a car show at the Hampton Township Municipal Complex, with the date to be determined, for the purpose of constructing pathways around the municipal park at some point in the future.

Committeeman D. Coranoto stated that the Township Recreation Committee had expressed concern about skateboarders who have vandalized the park pavilion and sponsorship signs that hang on the fence around the ballpark. Committeeman K. Gourlay made an inquiry regarding the “No Skateboarding” signs located in the park. Township Administrator E. Klose confirmed that the signs were stolen. Township officials established that all of the security cameras are in working order and have been re-positioned to ensure the identity of any offenders.

Committeeman D. Coranoto gave an update regarding the Holiday Lighting Project for the Route 206 corridor. He spoke with a JCP&L representative, who agreed to meet with township officials at the beginning of March to discuss which poles are most suitable for the display of holiday decorations. After the meeting, JCP&L will prepare a cost analysis for each pole. Committeeman D. Coranoto explained that State and municipal fees are typically imposed for this type of project. However, in this situation, the municipality would obviously waive their fee. Committeeman D. Coranoto suggested that the township send a letter to the State requesting that they also waive their fee due to the fact that it is a local government project.

JCP&L reiterated their request for Township Fire Police to provide an escort for the JCP&L work crew during the electrical phase of the installation. In addition, JCP&L would also need to obtain a copy of a Insurance Liability Certificate from Hampton Township.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, for Township Administrator E. Klose to look into the above referenced matter further.

Committeeman D. Hansen stated that Hampton Township Fire & Rescue, Inc. would like to hold a coin toss at the intersection of Halsey Road and County Route 519. The Sussex County Engineer’s Office has denied previous requests from HTVFR to hold the toss at this location. However, the State has permitted the Wantage Volunteer Fire Department to hold a coin toss on State Highway Route 23. Committeeman D. Hansen obtained a copy of the application used by the Wantage Fire Department when requesting approval from the State. He added that he will

assist in the preparation of the application on behalf of HTVFR. Committee D. Hansen requested that Township Administrator E. Klose write a letter to Sussex County Engineer Walter Kramp confirming that HTVFR is indeed a volunteer department and that all funds raised during the coin toss would be deposited in HTVFR's Truck Fund.

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, with all members in favor, for Township Administrator E. Klose to write a letter to Sussex County Engineer Walter Kramp confirming that Hampton Township Volunteer Fire & Rescue, Inc is a volunteer organization and that all of the funds raised during a coin toss event at the intersection of Route 519 and Halsey Road would be deposited HTVFR Truck Fund.

The Township Committee discussed possible ways that the township could acknowledge the “green” lighting project initiated by the new Mercedes Dealership on Route 206. Committeeman D. Coranoto explained that the LED lighting used at the facility reduces light pollution, which benefits the entire community.

Committeeman T. Dooley suggested nominating the Mercedes Dealership Lighting Project the Annual Sussex County Planning Awards Dinner. Committeeman D. Coranoto stated that the county will not be holding the Awards Dinner because it has become cost prohibited. Additional suggestions included inviting Mr. Allocca, the owner of the Mercedes Dealership, to the Annual Hampton Township Recognition Dinner and/or send a letter of acknowledgement to Mr. Allocca on behalf of the Township Committee.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman T. Dooley, with all members in favor, to send the Mercedes Dealership a letter on behalf of the Hampton Township Committee acknowledging their efforts to reduce light pollution in the township by installing Green LED Lighting and to invite Mr. Allocca to the Annual Hampton Township Recognition Dinner.

Committeeman T. Dooley stated that he had recently attended a Sussex County Agriculture Development Meeting and was disappointed that the meeting did not provide a more productive conversation concerning the NJ State Agriculture Best Management Practices Draft.

Committeeman T. Dooley stated that the Hampton Township Educational Foundation would be holding their Annual Comedy Night Fundraiser at the Lafayette House on Saturday, March 31, 2012. Anyone who is interested in purchasing tickets can contact Committeeman T. Dooley or the McKeown Elementary School.

Committeeman D. Coranoto stated that he traveled to Trenton earlier in the week and listened as 86 bills were presented, only two of which related to Governor C. Christie's Toolkit. Forty of the bills presented were opposed, including one that pertained to the toolkit. Committeeman D. Coranoto stated that much of the proposed legislation negatively impacts local governments.

HAMPTON TOWNSHIP FIRE & RESCUE, INC.

HTVFR Chief D. Gunderman reported that Certified Trainer Michelle Hess provides a Defensive Driving Course for fire department members who have achieved a SEBO Classification. The course cost \$15.00 per member and approximately 20 members in the department are qualified to take the class.

Township Administrator E. Klose researched the township's ordinance relating to the Fire Department in response to a discussion that took place at the last Township Committee Meeting relating to driver's education training requirements for fire department members. Administrator E. Klose stated that the ordinance governing this issue states that anyone who is an approved driver by the township must take a State approved driving course. Chief Gunderman confirmed that Ms. Hess's course is State approved.

Township Administrator E. Klose stated that the course is a one-time requirement. In addition, the township sends a copy of each member's driver's license to Township Insurance Agent George Morville on an annual basis, who then does a DMV check to ensure that each member is in good standing.

Chief D. Gunderman reported that HTVFR responded to 76 EMS calls, 22 fire calls, and 8 mutual aid calls year-to-date.

Chief Gunderman stated that HTVFR will be receiving a check from FEMA in the amount of \$9,938.65 for damage incurred during Hurricane Irene. He noted that Emergency Management Coordinator E. Hayes was very helpful with filling out the necessary forms from FEMA. Township Administrator noted that the township is expecting a reimbursement in the amount of \$30,000 from FEMA for damages incurred during Hurricane Irene.

Township Administrator E. Klose confirmed that the township recently received a reimbursement check from the insurance company for repairs made to the fire department's tanker truck. She added that the vendor who made the repairs can send the invoice directly to the Hampton Township Office.

There was a brief discussion regarding the operation of the snack stand in the township pavilion on Hampton Day. It was noted that certain members of the Township Recreation Committee expressed an interest in operating the pavilion on Hampton Day. Township officials agreed that HTVFR had personnel necessary to handle the large crowd.

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman D. Coranoto, with all members in favor, to authorize HTVFR to operate the snack stand in the Hampton Township Park Pavilion on Hampton Day.

PUBLIC SESSION

No public session.

PUBLIC SESSION CLOSED

A MOTION was made by Committeeman D. Coranoto and seconded by Committeeman T. Dooley, 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.

All checkbooks
February 2012

Hampton Township
Check Register

1TOWN1
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Check Number	Check Date	Payee	Amount
Payroll Checks			
7158	02/07/12	Daniel Coranoto	0.00
7160	02/07/12	Keith W. Gourlay	844.55
7161	02/07/12	David S. Hansen	0.00
7163	02/07/12	Philip L. Yetter	0.00
7166	02/07/12	Jessica M. Canuso	2,345.07
7170	02/07/12	John O. De Jager	1,580.25
7172	02/07/12	Russell H. Bellis, Jr.	1,775.77
7178	02/07/12	Karen Hansen	0.00
7179	02/07/12	Alan R. DeCarolis	1,948.62
7180	02/07/12	Robert W. Huber	271.53
7190	02/21/12	John O. De Jager	1,180.78
7192	02/21/12	Russell H. Bellis, Jr.	1,155.83
7198	02/21/12	Robert W. Huber	263.94
			<u>11,366.14</u>

Vendor Checks					
7181	02/07/12	Adv.to Hampton Twp - Mary Whitesell			500.00
7182	02/07/12	AXA Equitable			420.00
7183	02/07/12	Hampton Twp Tax Collector			3,615.80
7184	02/07/12	Verizon Wireless			45.00
7199	02/21/12	Adv.to Hampton Twp - Mary Whitesell			700.00
999999	02/07/12	NJ EFT PAYMENT			1,176.11
999999	02/07/12	941 EFT PAYMENT			13,629.04
999999	02/21/12	941 EFT PAYMENT			5,552.31
999999	02/21/12	NJ EFT PAYMENT			483.80
					<u>26,122.06</u>

Payroll Direct Deposit					
7159	02/07/12	Timothy S. Dooley			944.35
7162	02/07/12	Eileen F. Klose			3,640.13
7164	02/07/12	Kathleen T. Armstrong			1,354.87
7165	02/07/12	Valerie Galizia			1,000.56
7167	02/07/12	Joseph Ferraris			1,070.68
7168	02/07/12	Mary Whitesell			1,162.58
7169	02/07/12	Leah C. Korver			886.66
7171	02/07/12	Daniel P. Bayles			2,277.30
7173	02/07/12	Edward R. Hayes			2,035.24
7174	02/07/12	Brian E. Mettler			2,013.09
7175	02/07/12	Donald F. Muller			1,688.23
7176	02/07/12	John W. Tieje			2,295.13
7177	02/07/12	James A. Welch			1,481.15
7185	02/21/12	Kathleen T. Armstrong			1,284.56
7186	02/21/12	Valerie Galizia			960.11
7187	02/21/12	Joseph Ferraris			1,017.63
7188	02/21/12	Mary Whitesell			1,106.04
7189	02/21/12	Leah C. Korver			838.27
7191	02/21/12	Daniel P. Bayles			1,552.59
7193	02/21/12	Edward R. Hayes			1,292.88
7194	02/21/12	Brian E. Mettler			1,308.17
7195	02/21/12	Donald F. Muller			1,152.02
7196	02/21/12	John W. Tieje			1,507.87
7197	02/21/12	James A. Welch			1,021.64
					<u>34,891.75</u>

Total checks 46 Total 72,379.95

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT
2/10/2012	1612	461 Treasurer, State of New Jersey	25.00 (Manual)
2/24/2012	201205	492 AT & T CORP.	27.34 (Transfer)
2/24/2012	201206	217 CENTURY LINK	584.10 (Transfer)
2/24/2012	201207	513 HAMPTON BD. OF EDUCATION	407,515.42 (Transfer)
2/24/2012	201208	514 HAMPTON TWP. PAYROLL ACCOUNT	78,528.52 (Transfer)
2/24/2012	201209	281 JERSEY CENTRAL POWER & LIGHT	1,703.92 (Transfer)
2/28/2012	7768	495 AIRGAS EAST, INC.	232.42
2/28/2012	7769	939 AURORA ELECTRICAL SUPPLY	76.73
2/28/2012	7770	499 BBC PRINTING CONSULTANTS	120.50
2/28/2012	7771	658 BOROUGH OF BRANCHVILLE	977.50
2/28/2012	7772	159 CAMPBELL'S SMALL ENGINE, INC.	156.00
2/28/2012	7773	501 CHELBUS CLEANING CO. INC.	325.00
2/28/2012	7774	626 COOPER ELECTRIC SUPPLY CO.	14.97
2/28/2012	7775	940 CUSTOM BANDAG, INC.	2,013.92
2/28/2012	7776	874 DEER PARK	4.08
2/28/2012	7777	714 DELL SERVICES	540.00
2/28/2012	7778	505 DELTA DENTAL OF NJ, INC.	1,878.59
2/28/2012	7779	509 FAIRCLOUGH FUEL, INC	5,476.14
2/28/2012	7780	509 FAIRCLOUGH FUEL, INC	1,383.20
2/28/2012	7781	604 FOSTER & COMPANY, INC.	135.26
2/28/2012	7782	510 G & G DIESEL SERVICE INC	116.42
2/28/2012	7783	636 HAMPTON TWP FIRE & RESCUE, INC.	40,000.00
2/28/2012	7784	613 INTERNATIONAL SALT CO LLC	11,645.64
2/28/2012	7785	515 JOHN DEJAGER	86.70
2/28/2012	7786	518 KITTATINNY REGIONAL HIGH SCHOOL	484,219.91
2/28/2012	7787	519 LAFAYETTE TOWNSHIP	3,139.75
2/28/2012	7788	522 LOWE'S COMPANIES, INC.	108.64
2/28/2012	7789	609 MONTAGE ENTERPRISES, INC	376.99
2/28/2012	7790	525 MONTAGUE TOOL & SUPPLY CO., INC	1.90

2/28/2012	7191	355 N.J. HERALD INC.	2,611.28
2/28/2012	7192	938 NEW JERSEY FENCE	392.00
2/28/2012	7193	549 NEWTON ANIMAL HOSPITAL, INC	806.21
2/28/2012	7194	772 NORTHERN NURSERIES, INC	2,662.50
2/28/2012	7195	927 FENTELEDATA	60.09
2/28/2012	7196	531 PROPAY INC.	107.50
2/28/2012	7197	550 R.S. PHILLIPS STEEL, LLC	77.50
2/28/2012	7198	793 ROYAL COMMUNICATIONS INC	582.00
2/28/2012	7199	844 RUSSELL BELLIS	6.50
2/28/2012	7800	413 RUTGERS, THE ST. UNIVERSITY	399.00
2/28/2012	7801	684 SANDYSTON TOWNSHIP	2,500.00
2/28/2012	7802	554 SEARS COMMERCIAL ONE	587.03
2/28/2012	7803	490 SERVICE ELECTRIC CABLE TV INC	36.95
2/28/2012	7804	858 STATE OF NEW JERSEY	20,358.34
2/28/2012	7805	445 STATEWIDE INSURANCE FUND	27,829.00
2/28/2012	7806	417 SUSSEX CO. ASSESSOR'S ASSOC.	100.00
2/28/2012	7807	420 SUSSEX COUNTY LEAGUE MUNICIPAL	20.00
2/28/2012	7808	363 TCTA MEMBERSHIP SERVICES	75.00
2/28/2012	7809	456 TCTA of Sussex & Warren Co.	50.00
2/28/2012	7810	543 THE LAND CONSERVANCY OF N.J.	2,250.00
2/28/2012	7811	352 TREASURER, STATE OF NJ	500.00
2/28/2012	7812	773 VERIZON WIRELESS SERVICES, LLC	378.80
2/28/2012	7813	473 VITAL COMMUNICATIONS, INC.	556.25
2/28/2012	7814	478 WASTE MANAGEMENT OF NEW JERSEY, INC	31,826.72
2/28/2012	7815	536 WINTER'S AUTO PARTS INC.	187.50

647,990.43

25.00 Manual

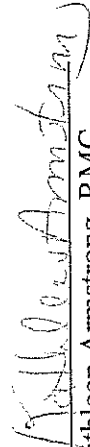
488,359.30 Bank Transfers

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1,136,374.73

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on February 28, 2012, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.


Date: 2/28/2012


Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman D. Coranoto, with all members in favor, to adjourn the meeting at 7:56 PM.

Respectfully submitted by,


Kathleen Armstrong, RMC
Township Clerk

