



## TOWNSHIP OF HAMPTON

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Eileen Klose  
Township Administrator

Kathleen Armstrong, RMC  
Township Clerk

### HAMPTON TOWNSHIP COMMITTEE AGENDA JANUARY 30, 2018

#### FLAG SALUTE

#### ROLL CALL

**STATEMENT-** 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** – December 26, 2017 and January 2, 2018
- **Correspondence**
  1. Kittatinny Regional High School Board of Education Annual Schedule of Meeting Dates
  2. Kittatinny Regional High School Board of Education Regular Meeting Minutes – December 14, 2017
  3. Sussex County Freeholders –Notice of Scheduled Meetings
  4. Sussex County Open Space Committee – September 28, 2017 Minutes
  5. Sussex County Planning Board – November 6, 2017 Minutes
  6. Hampton Township Zoning Board of Adjustment – December 7, 2017 Agenda; November 2, 2017 Minutes
  7. Hampton Township Planning Board – November 16, 2017 Agenda; October 19, 2017 Minutes

8. The New Jersey Planner – November/December 2017 Newsletter
9. Hampton Township Board of Health – January 16, 2018 Reorganization and Regular Meeting Minutes
10. Sussex County Water Quality Management Policy Advisory Committee – November 9, 2017 Minutes
11. Hampton Township Recreation Committee – January 17, 2018 Reorganization and Regular Meeting Minutes
12. Sussex County Solid Waste Advisory Council - October 10, 2017 Minutes
13. Hampton Township Fire and Rescue, Inc. – January 3, 2018 Minutes

• **Reports**

1. Hampton Township Construction Official Permit Activity Report – January 1, 2017 through December 31, 2017
2. Andover Joint Municipal Court – Cashbook Report for December 2017
3. Green Township Joint Municipal Court – December 2017 Cashbook Report
4. Hampton Township Treasurer’s Report – December 2017

**APPROVAL OF THE CONSENT AGENDA**

**REGULAR AGENDA**

**ORDINANCES**

***INTRODUCTION AND FIRST READING***

1. **ORDINANCE #2018-01** – HAMPTON TOWNSHIP ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**RESOLUTIONS**

1. Hampton Township Resolution to Redeem Tax Sale Certificate #2017-004

**NEW BUSINESS**

1. New Jersey Division of Motor Vehicles – Application for a Blue Light Permit for Leah Korver
2. Hampton Township Recreation Committee – Proposed 2018 Budget
3. Hampton Township Recreation Committee – Art Class Proposal
4. The Land Conservancy of New Jersey – 2018 Consultant Agreement

**DISCUSSION**

**HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE**

**PUBLIC SESSION**

**EXECUTIVE SESSION**

**BILLS**

**ADJOURNMENT**