



## **TOWNSHIP OF HAMPTON**

*1 Rumsey Way*

*Newton, NJ 07860*

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*Jessica M. Caruso*  
*Township CFO / Administrator*

*Kathleen Armstrong, RMC*  
*Township Clerk*

### **HAMPTON TOWNSHIP COMMITTEE AGENDA DECEMBER 18, 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** – November 27, 2018
- **Correspondence**
  1. Hampton Township Fire and Rescue Inc. – December 5, 2018 Minutes
  2. Hampton Township Board of Health – November 20, 2018 Minutes
  3. Sussex County Open Space Committee – September 27, 2018 Minutes
  4. Sussex County Planning Board – September 10, 2018 Minutes
  5. Kittatinny Regional High School Board of Education – November 29, 2018 Minutes
  6. Harold E. Pellow, P.E., L.S., Township Engineer; Engineer's End-of-Year Report & Appointment for 2019
  7. Letter from Diane Polito : Re: Hampton Township Ordinance 35-2
  8. Invitation to the Sussex County Board of Chosen Freeholders Annual Reorganization Meeting

9. Sussex County Municipal Utilities Authority: FY2019 RATE SCHEDULE EFFECTIVE DECEMBER 1, 2018

- **Reports**

1. Shared Municipal Courts of Town of Newton and Township of Green – November 2018
2. Hampton Township Construction Official's Construction Permit Activity Report – November 2018
3. Hampton Township Treasurers Report – November 30, 2018

- **Resolutions**

1. SANDYSTON TOWNSHIP RESOLUTION SUPPORTING ASSEMBLY BILL A4037 AND SENATE BILL S2650 AMENDING N.J.S.40A:14-96, N.J.S.40A:14-98 AND P.L. 1940, C.153 ALLOWING MEMBERS OF JUNIOR FIREFIGHTERS' AUXILIARIES TO PERFORM CERTAIN FIRE SUPPORT DUTIES

## **APPROVAL OF THE CONSENT AGENDA**

## **REGULAR AGENDA**

### **ORDINANCES**

#### ***PUBLIC HEARING AND FINAL ADOPTION***

1. **HAMPTON TOWNSHIP ORDINANCE #2018-21 – A FULLY FUNDED ORDINANCE TO SPEND \$22,000.00 FROM THE RESERVE FOR RECREATION IMPROVEMENTS AND \$9,718.00 FROM THE RESERVE FOR IMPROVEMENTS TO PARKS LOCATED WITHIN THE GENERAL CAPITAL FUND FOR THE EXCAVATION AND RESTORATION OF THE PLAYGROUND**

### **RESOLUTIONS**

1. HAMPTON TOWNSHIP RESOLUTION TO REFUND ESCROW FUNDS TO MR. ARTHUR RYTTER IN THE AMOUNT OF \$1,029.86
2. HAMPTON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
3. STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER
4. HAMPTON TOWNSHIP RESOLUTION TO CANCEL 2018 BUDGET APPROPRIATIONS TO SURPLUS
5. HAMPTON TOWNSHIP RESOLUTION TO TRANSFER 2018 BUDGET APPROPRIATIONS

**NEW BUSINESS**

1. RECOMMENDATION TO ACCEPT PROJECT: Proposed Resurfacing of Various Streets (Cherry Lane, Wood Run, Green Road, Hampton Spring Road, Yetter Road & Smith Hill Road)

**DISCUSSION**

**HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE**

**PUBLIC SESSION**

**EXECUTIVE SESSION**

**BILLS**

**ADJOURNMENT**