



TOWNSHIP OF HAMPTON

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Jessica M. Caruso
Township CFO / Administrator

Kathleen Armstrong, RMC
Township Clerk

HAMPTON TOWNSHIP COMMITTEE AGENDA JUNE 26, 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 22, 2018 & May 29, 2018**

- **Correspondence**
 1. Sussex County Solid Waste Advisory Council – February 13, 2018 Minutes
 2. Sussex County Agriculture Development Board – April 16, 2018 Minutes
 3. Hampton Township Recreation Committee – May 16, 2018 Minutes
 4. Kittatinny Regional High School Board of Education – May 10, 2018 Work Session Minutes
 5. Kittatinny Regional High School Board of Education – May 17, 2018 Minutes
 6. Hampton Township Zoning Board of Adjustment – March 1, 2018 Minutes and June 7, 2018 Agenda
 7. Letter from Scott Begraft Re: Cannalytics Research Center
 8. Letter from a resident commending CPWM Dan Bayles and his staff

9. Ferraioli, Weilkotz, Cerullo & Cuva, P.A. – Re: Hampton Township Audit for Year Ending December 31, 2017

- **Reports**

1. Hampton Township Construction Official Permit Activity Report – May 2018
2. Andover Township Joint Court Cashbook Report – May 2018
3. Hampton Township Treasurer’s Report – May 31, 2018
4. Hampton Township 2018 Tax Sale Report

- **Raffle Licenses**

1. Baleville Congregational Christian Church – Hampton Township On-Premise 50/50 Raffle License #2018-1198 to be held September 29, 2018
2. Baleville Congregational Christian Church – Hampton Township On-Premise Draw Raffle License #2018-1199 to be held on September 29, 2018

APPROVAL OF THE CONSENT AGENDA

REGULAR AGENDA

RESOLUTIONS

1. Hampton Township Resolution To Redeem Tax Sale Certificate #2018-008
2. Hampton Township Resolution to Approve Liquor License Renewal #1910-33-002-007 for 206 Hampton LLC
3. Hampton Township Resolution to Approve Liquor License Renewal #1910-33-005-007 for Hampton Diner, Inc
4. Hampton Township Resolution to Approve Liquor License #1910-44-012-003 for WC ROUTE 206 Inc. T/A Wine Country
5. Hampton Township Resolution to Approve Liquor License #1910-33-010-004 for SIS’S Homestead, Inc. T/A Boomers Bar and Grill
6. Hampton Township Resolution Authorizing The Award To Tilcon New York, Inc. For The Milling And Paving Of Cherry Lane, Wood Run, Green Road And Hampton Spring Road In Hampton Township To Tilcon Of New York, Inc. In The Amount Of \$174,803.89
7. Hampton Township Resolution Authorizing The Award Of Contract To Denville Line Striping In The Amount Of \$2,768.28 For Line Striping Cherry Lane, Wood Run, Green Road And Hampton Spring Road In Hampton Township
8. Hampton Township Resolution Authorizing The Award Of Contract To The Campbell Foundry Company In The Amount Of \$2,524.00 For The Installation Of Bicycle Safe Grates On Cherry Lane, Wood Run, Green Road And Hampton Spring Road In Hampton Township
9. Hampton Township Resolution Authorizing The Award Of Contract To Cifelli & Son General Contracting, Inc. In The Amount Of \$5,343.75 For Concrete Vertical

- Curbing On Cherry Lane, Wood Run, Green Road And Hampton Spring Road In Hampton Township
10. New Jersey Department Of Transportation Division Of Local Aid And Economic Development Recommendation Of Award For Line Striping Kemah-Mecca Lake Road – Section III In Hampton Township In The Amount Of \$5,730.54
 11. New Jersey Department Of Transportation Division Of Local Aid And Economic Development Recommendation Of Award For Milling And Paving Of Kemah-Mecca Lake Road – Section III In Hampton Township To Tilcon Of New York, Inc. In The Amount Of \$187,247.30
 12. New Jersey Department Of Transportation Division Of Local Aid And Economic Development Recommendation Of Award For Bicycle Safe Grates On Kemah-Mecca Lake Road – Section III In Hampton Township To The Campbell Foundry Company In The Amount Of \$2,361.00
 13. Construction Department Shared Services Agreement Between The Township Of Sandyston And The Township Of Hampton
 14. Resolution Providing 25 Day Grace Period For 2018 Third Quarter Due Date
 15. Resolution To Appoint Valerie Galizia To A Three Year Term As Deputy Registrar

NEW BUSINESS

1. Proposals for Sealcoating and Crack Filling the Walking Path & Basketball Court; Precision Striping and Sealcoating, Inc. - \$4,340.00, Vaughan Sealcoating - \$3,600.00, Advanced Pavement Technologies - \$4,000.00
2. Proposals for Sealcoating and Line Striping the Basketball Court; Precision Striping and Sealcoating - \$1,200.00, Vaughan Sealcoating - \$800.00, Latest Line - \$825.00
3. Karen Ruitenbergh – Re: Request to be Appointed by Mayor Philip Yetter to the Recreation Committee as a Regular Member to Serve an Unexpired Term until December 31, 2019
4. Dennis Sivulich – Re: Request to be Appointed by Mayor Philip Yetter to the Hampton Township Planning Board as a Class IV Member to Serve a Four (4) Year Term

DISCUSSION

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

PUBLIC SESSION

EXECUTIVE SESSION

BILLS

ADJOURNMENT