

**HAMPTON TOWNSHIP COMMITTEE
MEETING MINUTES
JANUARY 30, 2024**

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.

FLAG SALUTE: Mayor T. Dooley led at 7:02PM

ROLL CALL: **Present:** Mayor T. Dooley, Committeewoman E. Klose, Committeeman E. Ramm, and Committeeman P. Yetter. **Excused:** Committeeman D. Hansen. **Also Present:** Township Administrator/CFO J. Caruso and Township Attorney F. McGovern.

STATEMENT- Mayor T. Dooley stated that this electronic meeting is being held in compliance with the provisions of P. L. 1975, Ch. 231, Secs. 4 & 13, the Sunshine Law. In addition to publication in the Sunday and Daily New Jersey Herald and posting at the usual location in the municipal building, notice has been posted at the front door and provided electronically on the Township website."

CONSENT AGENDA – Mayor T. Dooley 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.

1. Minutes – December 19, 2023 and January 3, 2024 Reorganization and Regular Meeting

2. Correspondence

1. Hampton Township Fire and Rescue, Inc. – January 3, 2024 Minutes, 2024 Committees
2. Hampton Township Recreation Advisory Committee – January 17, 2024 Reorganization and Regular Meeting Minutes
3. Hampton Township Board of Health – January 16, 2024 Reorganization and Regular Meeting Minutes
4. Dam Safety Inspection Report for Crandon Lake Dam
5. Thank you from JD Verheek, McKeown Elementary School Nurse
6. New Jersey Planner – November/December 2023
7. NJ Municipalities Magazine – January 2024
8. Hampton Township Board of Education – Annual Calendar of Meeting Dates
9. League of Municipalities – Louis Bay 2nd Future Municipal Leaders Scholarship Competition
10. Notification of Altice's Annual Franchise Fee Payment

• **Reports**

1. Joint Municipal Court of Andover Township –November and December 2023
2. Wantage Joint Municipal Court – November 2023
3. Hampton Township Construction Official's Permit Activity Report-December 2023 and 2023 YTD
4. Hampton Township Treasurer's Report – December 31, 2023
5. Hampton Township Animal Control Officer's Report – December 2023
6. Zoning Complaint Report – December 2023

APPROVAL OF THE CONSENT AGENDA

A MOTION was made by Committeewoman E. Klose and seconded by Committeeman E. Ramm, with all members in favor, to approve the Consent Agenda, as listed.

REGULAR AGENDA

STATEMENT BY DEPUTY MAYOR P. YETTER

The Township Committee and township officials welcomed Deputy Mayor P. Yetter back after a temporary absence. Deputy Mayor P. Yetter thanked everyone who sent well wishes over the past few months. It was noted that during his 45+ years as a public servant in Hampton Township, Deputy Mayor P. Yetter only missed a small handful of meetings. He expressed heartfelt appreciation for the many phone calls and visits he received, but he was glad to be back and feeling better.

PRESENTATION BY SUSSEX COUNTY COMMISSIONER J. De GROOT

Mayor T. Dooley introduced Sussex County Commissioner J. DeGroot and invited him up to the podium. Commissioner DeGroot explained that he was the new County Liaison for several local municipalities, including Hampton Township. He encouraged township officials to utilize him as a county resource moving forward.

Commissioner DeGroot presented information regarding new laws pertaining to Farmland Preservation in the State of New Jersey. He is in the process of leading outreach efforts directed at local officials to bring awareness to new regulations, which are more comprehensive than in past years. Preservation projects had slowed down, but with the new laws, farmers are starting to express more interest again in the program.

Some of the major changes include, allowing farms to hold a larger number of events on their land, grants for deer fencing, and the most impactful change, the revised method for calculating appraised farmland values. He is asking that local officials in Sussex County join the effort to make landowners aware of the new opportunities that now exist for preservation projects.

Committeewoman E. Klose asked if the new legislation offers more equitable assessments, and will the exceptions increase, changing the agriculture requirements. Commissioner J. DeGroot responded that the formula is still under development, but it is his understanding that the primary focus of the Farmland Preservation Program will be agriculture.

Commissioner DeGroot stated that Hampton Township tops the list as one of the municipalities that has preserved the most farmland in Sussex County. Committeeman P. Yetter stated that Hampton Township had a very active Open Space Plan, which resulted in preserving approximately 6,000 acres in the municipality. Hampton Township Committee thanked Commissioner DeGroot for attending the meeting and presenting information on the topic of Farmland Preservation.

PRESENTATION BY MEDICAL DIAGNOSTICS

A Representative from Medical Diagnostics gave a presentation regarding services they provide to working and retired police officers, firefighters, teachers, nurses, and government employees in New Jersey. Pamphlets were distributed to township officials providing detailed information regarding medical testing available at various locations, the closest being Morristown, New Jersey. No referrals are required and patients can take advantage of several different types of diagnostic testing and examines during one appointment. Most insurances are accepted, and certain exception are possible for those without insurance on a case-by-case basis.

ORDINANCES

INTRODUCTION AND FIRST READING

HAMPTON TOWNSHIP ORDINANCE #2024-02 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

A MOTION was made by Committeewoman E. Klose and seconded by Mayor T. Dooley to introduce at first reading Ordinance #2024-02.

ROLL CALL: Committeewoman E. Klose; yes, Committeeman E. Ramm; yes, Committeeman P. Yetter; yes, and Mayor T. Dooley; yes. Motion carried.

PUBLIC HEARING AND FINAL ADOPTION

HAMPTON TOWNSHIP ORDINANCE #2024-01 - AN ORDINANCE TO AMEND CHAPTER 100, ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO DESIGNATE AND AUTHORIZE CROSSWALK.

A MOTION was made by Committeeman P. Yetter and seconded by Committeeman E. Ramm to adopt at final reading Ordinance #2024-01.

Public Hearing

No comments.

Public Hearing Closed

ROLL CALL: yes, Committeewoman E. Klose; yes, Committeeman E. Ramm; yes, Committeeman P. Yetter; yes, and Mayor T. Dooley; yes. Motion carried.

RESOLUTIONS

A MOTION was made by Committeeman P. Yetter and seconded by Committeewoman E. Klose, with all members in favor, to adopt the following resolution.

HAMPTON TOWNSHIP RESOLUTION: AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LEGAL SERVICES

WHEREAS, the Township of Hampton has a need to acquire Professional Services for the Municipality as non-fair and open contracts pursuant to the provisions of N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the Hampton Township Planning Board Appointed Attorney David Brady of Brady & Correale, L.L.P. to serve as their legal counsel; and

WHEREAS, the anticipated term of this contracts is 1 year.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township Hampton, County of Sussex, State of New Jersey authorizes an Agreement with the following Professional Agency:

Awarded to:	Attorney David Brady, Brady & Correale, L.L.P.
Services:	Township Zoning/Planning Board Attorney
Duration:	Calendar Year 2024
Amount:	Varies based on services fee schedule

JANUARY 30, 2024

BE IT FURTHER RESOLVED that the Township Clerk publish the Award of Contract in the Legal Notice Section of the New Jersey Herald.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held January 30, 2024 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 1/30/24


Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeewoman E. Klose and seconded by Committeeman P. Yetter, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP RESOLUTION: SUSSEX COUNTY MUNICIPAL
UTILITIES AUTHORITY BOARD OF COMMISSIONERS AUTHORIZE THE
EXECUTION OF A SHARED SERVICES AGREEMENT(S) WITH HAMPTON
TOWNSHIP FOR THE PROVISION OF CERTIFIED RECYCLING
PROFESSIONAL SERVICES TO CERTIFY AND SUBMIT THE 2023 RECYCLING
TONNAGE REPORT TO NJDEP**

WHEREAS, the Sussex County Municipal Utilities Authority (hereinafter "SCMUA"), among other things, employs a District Recycling Coordinator as the designated operating agency within Sussex County as provided in the Sussex County District Solid Waste Management Plan; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et. seq.) (hereinafter, "the Act") provides that local units of government may enter into a contract to provide or receive any service that either local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating units (N.J.S.A. 40A:65-4); and

WHEREAS, all Sussex County Municipalities are required by the NJDEP to annually prepare a Municipal Recycling Tonnage Report; and

WHEREAS, the NJDEP requires that each Municipal Recycling Tonnage Report be certified by a NJ Certified Recycling Professional; and

WHEREAS, various Sussex County Municipalities have requested the services of the SCMUA in the form of the District Recycling Coordinator as a Certified Recycling Professional to certify and submit the required 2023 Recycling Tonnage Reports to NJDEP by April 30, 2024; and

WHEREAS, the SCMUA has previously performed this service for a number of Sussex County Municipalities through a Shared Services Agreement; and

WHEREAS, the SCMUA Board of Commissioners has set a rate of \$300 per municipality wishing to utilize this shared service opportunity.

NOW THEREFORE, BE IT RESOLVED, by the Hampton Township Committee, in the County of Sussex, and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute Shared Services Agreements, copies of which this resolution will be attached hereto, with the Sussex County Municipal Utilities Authority for the provision of a Certified Recycling Professional Services to certify and submit their 2023 Recycling Tonnage Reports to NJDEP.

BE IT FURTHER RESOLVED that this resolution supersedes the February 28, 2024 resolution pertaining to this matter.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held January 30, 2024, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 1/30/24


Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeeman E. Ramm and seconded by Committeeman P. Yetter, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP RESOLUTION: ENDORSING THE SUBMISSION OF THE
RECYCLING TONNAGE GRANT APPLICATION TO THE NJDEP AND
DESIGNATES KAREN HANSEN TO ENSURE THE
APPLICATION IS PROPERLY FILED**

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs, and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A Resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of Hampton Township to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hampton that Hampton Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Karen Hansen to ensure that the application is properly filed, and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be solely for the purpose of recycling.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting of January 30, 2024 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 1/30/24


Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeewoman E. Klose and seconded by Committeeman P. Yetter, with all members in favor, to adopt the following resolution.

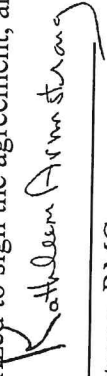
JANUARY 30, 2024

**HAMPTON TOWNSHIP RESOLUTION: AUTHORIZING THE MUNICIPAL
CLERK AND MAYOR TO MAKE APPLICATION FOR THE SUBMISSION OF A
GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT**

WHEREAS, the Township Committee of the Township of Hampton desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project for Local Recreation Improvements to improve Hampton Township's Senior and Community Center.

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hampton does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Hampton and the New Jersey Department of Community Affairs.

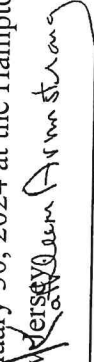
BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.


Kathleen Armstrong, RMC
Municipal Clerk


Timothy S. Dooley
Mayor

CERTIFICATION

I hereby certify that the foregoing resolution is a true and certified copy of the resolution adopted by the Hampton Township Committee at a regularly scheduled meeting held on Tuesday, January 30, 2024 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.


Kathleen Armstrong, RMC
Municipal Clerk

NEW BUSINESS

**AGREEMENT BETWEEN THE TOWNSHIP OF HAMPTON AND THE LAND
CONSERVANCY OF NEW JERSEY FOR OPEN SPACE SERVICES FOR THE
PERIOD OF FEBRUARY 15, 2024 TO FEBRUARY 14, 2025 AT A
RATE OF \$100.00 PER HOUR**

A **MOTION** was made by Committeeman P. Yetter and seconded by Committeewoman E. Klose, with all members in favor, to approve a contract between Hampton Township and the Land Conservancy in Boonton, New Jersey for Open Space Services, as referenced above.

**RECOMMENDATION TO ACCEPT PROJECT: PROPOSED RESURFACING OF
COPELEY ROAD; MILLING AND PAVING, LINE STRIPING, GUIDE RAIL,
DRAINAGE INLET ACCESSORIES AND TRAFFIC SIGN MATERIALS PER THE
MORRIS COUNTY CO-OP**

A **MOTION** was made by Committeeman E. Ramm and seconded by Committeeman P. Yetter, with all members in favor, to accept the completion of the Copeley Road Project, as referenced above, per the recommendation of Township Engineer H. Pellow.

**RECOMMENDATION TO ACCEPT PROJECT: PROPOSED RESURFACING OF
AUGUSTA HILL ROAD; MILLING AND PAVING AND LINE STRIPING PER THE
MORRIS COUNTY CO-OP**

A **MOTION** was made by Committeewoman E. Klose and seconded by Committeeman E. Ramm, with all members in favor, to accept the completion of the Augusta Hill Road Project, as referenced above, per the recommendation of Township Engineer H. Pellow.

**RECOMMENDATION TO ACCEPT PROJECT: PROPOSED RESURFACING OF
VARIOUS STREETS (*LAKEVIEW DRIVE; UPPER DAM ROAD/WEST SHORE
DRIVE & SARAH COURT*); MILLING AND PAVING, LINE STRIPING, DRAINAGE
INLET ACCESSORIES & GUIDE RAIL PER THE MORRIS COUNTY CO-OP**

A **MOTION** was made by Committeeman E. Ramm and seconded by Committeeman P. Yetter, with all members in favor, to accept the completion of the Lakeview Drive, Upper Dam Road, West Shore Drive, and Sarah Court, as referenced above, per the recommendation of Township Engineer H. Pellow.

**MEMO FROM HAROLD PELLOW RE: FY 2024 NJDOT TRUST FUND GRANT FOR
POSSAGHI ROAD – SECTION I HPA NO. 00-033**

A **MOTION** was made by Committeeman E. Ramm and seconded by Committeeman P. Yetter, with all members in favor, to accept a letter from Township Engineer H. Pellow regarding the 2024 NJDOT Trust Fund Grant for Possaghi Road, Section I HPA NO. 00-033.

In response to an inquiry from Committeewoman E. Klose regarding funding for the portion of the project that will not be covered by the grant, Township Administrator J. Caruso stated that the township has funds in the budget to cover the remaining balance of the project.

RED LIGHT APPLICATION FOR ANDREW DIETZ

A **MOTION** was made by Committeewoman E. Klose and seconded by Committeeman R. Ramm, with all members in favor, to approve a Red Light Permit Application for Hampton Fire & Rescue, Inc. Member Andrew Dietz.

**AMERICAN LEGION BRANCHVILLE POST #157 EXTENDING INVITATION TO
HAMPTON TOWNSHIP COMMITTEE TO JOIN ANNUAL MEMORIAL DAY
PARADE ON MAY 27, 2024 AT 10:00 A.M.**

A **MOTION** was made by Committeeman P. Yetter and seconded by Committeeman E. Ramm, with all members in favor, to accept correspondence from the American Legion in Branchville Post #157 concerning their Annual Memorial Day Parade, as referenced above.

**MOBILE HOME PARK ANNUAL LICENSE ISSUED TO CARRIAGE ACRES
MOBILE HOMES, INC. FOR THE PERIOD JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024**

A **MOTION** was made by Committeeman P. Yetter and seconded by Committeeman E. Ramm, with all members in favor, to approve the Annual License for Carriage Acres Mobile Homes, Inc., as referenced above.

**ANNUAL LICENSE ISSUED TO AMVETS FOR FOUR (3) CHARITABLE BINS;
THREE (3) AT SUSSEX COUNTY MATTRESS**

A **MOTION** was made by Mayor T. Dooley and seconded by Committeewoman E. Klose, with all members in favor, to approve an Annual Charitable Clothing Bin License for AMVETS, as referenced above.

**ANNUAL LICENSE ISSUED TO ACR TRADING FOR ONE (1) CHARITABLE BIN;
ONE (1) AT NW CHRISTIAN SCHOOL**

A MOTION was made by Committeeman P. Yetter and seconded by Committeeman E. Klose, with all members in favor, to approve an Annual Charitable Bin License for ACR Trading, as referenced above.

**DISCUSSION ON THE UPCOMING 2024 KLL BASEBALL SEASON WITH
PRESIDENT MIKE CAROVILLANO**

Committeeman T. Dooley stated that he recently spoke with Kittatinny Little League (KLL) President M. Carovillano about the possibility of KLL operating the Municipal Pavilion during sporting events. Mr. Carovillano's responded that KLL interest in selling concessions might be limited to Opening Day, Closing Day, and All-Star games, but he would discuss it further with KLL officials.

Committeeman T. Dooley noted that the kitchen in the existing Snack Shack will be dismantled to make room for additional storage. The Pavilion kitchen has been completely renovated, which will allow interested sports organizations to operate it as a fundraising effort. A suggestion was made that perhaps the local PTA would be interested in running it.

**APPLICATION FROM TONI VICKERY TO BECOME A MEMBER OF THE
HAMPTON TOWNSHIP RECREATION ADVISORY COMMITTEE**

A MOTION was made by Mayor T. Dooley and seconded by Committeewoman E. Klose, with all members, to appoint Toni Vickery to the Hampton Township Recreation Advisory Committee.

**APPLICATION FROM KRISTA ALBERT TO BECOME A MEMBER OF THE
HAMPTON TOWNSHIP RECREATION ADVISORY COMMITTEE**

A MOTION was made by Committeewoman E. Klose and seconded by Committeeman E. Klose, with all members, to appoint Krista Albert to the Hampton Township Recreation Advisory Committee.

HAMPTON TOWNSHIP FIRE AND RESCUE UPDATE

Chief D. Gunderman reported that HTVFR responded to 210 fire calls in CY 2023 and HTVFR EMS responded to 220 calls in CY 2023. During the month of January 2024, HTVFR responded to 35 fire calls.

Chief D. Gunderman stated that the Fire Department received two grants between 2022-2023 totaling \$51,000.00 from the County and the State of New Jersey. The funds have been put to very good use. The 2024 Grant Application in the amount of approximately \$75,000.00 is pending.

DISCUSSION

Committeewoman E. Klose suggested that if none of the sports organizations are interested in operating the Municipal Pavilion, perhaps the Hampton Fire & Rescue, Inc. (HTVFR) Auxiliary would want to sell concessions at the Pavilion to raise money. HTVFR Chief D. Gunderman explained that any money raised by the Auxiliary is used to bring food and beverages to Fire and EMS volunteers during an emergency. He will discuss the opportunity with Auxiliary.

Mayor T. Dooley stated that he would be attending a Farmland Preservation Workshop in Chester, New Jersey on January 31, 2024 on behalf of Hampton Township.

Mayor T. Dooley that he recently attended *A Home for Brandon*, a fundraiser to raise money for a deserving young man in Hampton Township with special needs. The event was sponsored by the Hampton Township Educational Foundation and well attended. The event successfully raised enough money to build Brandon's home, as well as establish a trust fund for his future needs.

Township Attorney F. McGovern presented the Township Committee with a draft ordinance pertaining to property maintenance matters. He encouraged the Township Committee to review it and suggest revisions as they deem necessary to best reflect Hampton Township's needs. The ordinance may be considered for adoption at the February or March Township Committee Meeting.

Township Administrator J. Caruso presented information concerning the possibility of Hampton Township contracting with a Qualified Purchasing Agent (QPA). She provided the names of local QPAs, who could potentially work for the municipality as part of a Shared Service Agreement. Several of the municipalities in the county use The Canning Group located in Morristown, New Jersey. One of the benefits of hiring a QPA is allowing the township to increase its bid threshold from \$17,500 to \$44,000.

Township Attorney F. McGovern stated that a QPA can provide additional resources relating to procurement, e.g., vendor information, bidding documents, and cost-effective methods for approaching projects. Attorney McGovern stated that he has had an opportunity to work with The Canning Group in the past and is impressed with their performance.

Committeewoman E. Klose stated that she appreciates the benefits of outsourcing QPA services, however, she has concerns about delegating the responsibility to an outside company because it would diminish the township's ability to be fully aware of project details. Committeewoman E. Klose noted that she is open to the possibility, but needs additional information. A suggestion was made to have Mr. S. Canning attend the next Township Committee meeting to discuss the company's services in more detail.

Administrator J. Caruso stated that she received a letter from Land Conservancy Representative S. Urgo about properties they are working to preserve.

The Township Committee reviewed drafts of the "Welcome to Hampton Township" signs submitted by Art Frisbie of Airworx.

Township Administrator J. Caruso provided information about the i-Works Corporation, a platform for the Township DPW. She explained that DPW Manager D. Bayles prefers i-Works over SDL for issues relating to stormwater regulations. The cost is approximately \$6,000.00 - \$7,500.00 for the first year, which includes installation, training, and maintenance.

Significant upgrades have been made to the Township DPW's computer systems, as a result, Planet Networks and Municipal Software are coordinating efforts to ensure that adequate cyber security infrastructure is in place.

A MOTION was made by Committeewoman E. Klose and seconded by Committeeman E. Ramm, with all members in favor, to approve an agreement between i-Works and Hampton Township to install a new Computer Software Platform in the Township Department of Public Works, as stated above.

The Township Committee reviewed a Report submitted by Township Planning Consultants *Heyer, Gruel, and Associates* pertaining to newly proposed State legislation intended to reform municipal responsibilities in regards to affordable housing. The report indicates that if the legislation is ultimately passed in the current form, it will abolish COAH and transfer its function from the Courts to the Department of Community Affairs. Most likely the methods for calculating affordable housing 4th round obligations will be revised.

The Report indicates that it is premature to make any determinations concerning Hampton Township's 4th round obligations, however, Heyer, Gruel, and Associates provided a full list of dates and deadlines that would have to be met should the bill become law.

PUBLIC SESSION

No public comments or questions were presented.

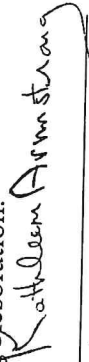
PUBLIC SESSION CLOSED

EXECUTIVE SESSION

A MOTION was made by Committeewoman E. Klose and seconded by Committeeman P. Yetter, with all members in favor, to adopt the following resolution.

HAMPTON TOWNSHIP COMMITTEE
RESOLUTION FOR EXECUTIVE SESSION

BE IT RESOLVED BY THE HAMPTON TOWNSHIP COMMITTEE to go into Executive Session pursuant to the following exception of the Open Public Meetings Act: N.J.S.A. 10:14-12 for the purpose of discussing contracts and personnel issues at 8:25 P.M. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the Hampton Township Committee at its meeting on January 30, 2024 adopted the foregoing Resolution.


Kathleen Armstrong, RMC
Township Clerk

Date 1/30/24

A MOTION was made by Committeewoman E. Klose and seconded by Mayor T. Dooley, with all members in favor, to go back into Regular Session at 9:03 P.M.

BILLS

A MOTION was made by Mayor T. Dooley and seconded by Committeewoman E. Klose, 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

Armstrong, Kathleen T	58	01/09/24	10193	1,720.45
Juarez, Diana	25	01/09/24	10194	1,187.69
Caruso, Jessica M	103	01/09/24	10195	5,025.50
Schroder, Kathryn R	121	01/09/24	10196	712.37
Ferraris, Joseph	114	01/09/24	10197	1,236.58
Korver, Leah C	101	01/09/24	10198	1,546.80
Wunder, Katelynn	24	01/09/24	10199	1,180.08
Hayes, Edward R	7	01/09/24	10200	
Banghart, Daryl	122	01/09/24	10201	518.89
Bayles, Daniel P	42	01/09/24	10202	2,324.33
BUFF III, ANTHONY J	119	01/09/24	10203	1,435.89
Corey, Michael E	117	01/09/24	10204	1,419.03
Lantz, Kevin	23	01/09/24	10205	1,343.34
Tietje, John W	108	01/09/24	10206	2,003.41
VANHORN, JASON L	120	01/09/24	10207	1,374.94
Welch, James A	107	01/09/24	10208	1,696.12
Armstrong, Kathleen T	58	01/23/24	10210	1,797.57
Juarez, Diana	25	01/23/24	10211	1,328.96
Schroder, Kathryn R	121	01/23/24	10212	583.16
Ferraris, Joseph	114	01/23/24	10213	1,236.57
Korver, Leah C	101	01/23/24	10214	1,546.78
Banghart, Daryl	122	01/23/24	10215	2,280.54
Bayles, Daniel P	42	01/23/24	10216	3,308.62
BUFF III, ANTHONY J	119	01/23/24	10217	2,066.41
Corey, Michael E	117	01/23/24	10218	2,052.78
Lantz, Kevin	23	01/23/24	10219	1,993.57
Tietje, John W	108	01/23/24	10220	2,924.29
VANHORN, JASON L	120	01/23/24	10221	1,980.68
Welch, James A	107	01/23/24	10222	2,415.16
			BANK ACCOUNT TOTAL	25,515.09
			13 Transaction(s)	0.00

HA	1/15/2024	1186548	513 HAMPTON BD. OF EDUCATION	552,549.00 (Transfer)	, 2024
ME	1/15/2024	2024001	217 BRIGHTSPEED	41.59 (Transfer)	
	1/30/2024	15651	945 ABCODE SECURITY, INC.	6,598.00	
	1/30/2024	15652	495 AIRGAS USA, LLC	24.75	
	1/30/2024	15653	1085 AMERICAN WEAR	751.30	
	1/30/2024	15654	1236 ANDREW SIMONIS	159.70	
	1/30/2024	15655	1285 BLOOMS OF ELEGANCE	175.00	
	1/30/2024	15656	1255 BLUE DIAMOND DISPOSAL, INC.	55,500.00	
	1/30/2024	15657	1191 BRADY & CORREALE, LLP	48.55	
	1/30/2024	15658	1087 CHARLES LUXTON	130.26	
	1/30/2024	15659	501 CLEAN TEAM, INC.	399.00	
	1/30/2024	15660	1339 COMMERCIAL FURNITURE RESOURCE	2,950.00	
	1/30/2024	15661	505 DELTA DENTAL OF NJ, INC.	4,041.08	
	1/30/2024	15662	779 DENVILLE LINE PAINTING, INC.	2,332.40	
	1/30/2024	15663	585 DOVER BRAKE & CLUTCH CO. INC.	728.66	
	1/30/2024	15664	1348 EGT	736.00	
	1/30/2024	15665	509 FAIRCLOUGH FUEL, INC	3,055.59	
	1/30/2024	15666	1078 FAIRCLOUGH PROPANE	2,085.00	
	1/30/2024	15667	1167 FAMILY FORD, INC.	116.15	
	1/30/2024	15668	1338 FRANK BENNETT, III	187.56	
	1/30/2024	15669	830 FRANKLIN PRECAST	325.00	
	1/30/2024	15670	1110 GABRIELLI TRUCK SALES	286.11	
	1/30/2024	15671	905 GARDEN STATE LABORATORIES, INC.	120.00	
	1/30/2024	15672	355 GATEHOUSE MEDIA NEW YORK HOLDINGS	1,117.08	
	1/30/2024	15673	381 HAROLD E. PELLOW & ASSOC., INC.	547.50	
	1/30/2024	15674	1216 J CALDWELL & ASSOCIATES, LLC	500.00	
	1/30/2024	15675	281 JERSEY CENTRAL POWER & LIGHT	808.19	
	1/30/2024	15676	957 JESCO, INC.	2,609.75	
	1/30/2024	15677	518 KITTATINNY REGIONAL HIGH SCHOOL	554,636.30	
	1/30/2024	15678	591 LAFAYETTE AUTO PARTS SUPPLY, INC	667.65	
	1/30/2024	15679	637 Leah Korver	30.00	
	1/30/2024	15680	522 LOWE'S COMPANIES, INC.	230.02	
	1/30/2024	15681	666 MACMILLAN OIL CO., INC	580.00	
	1/30/2024	15682	931 METRO HYDRAULIC JACK CO.	10,962.00	
	1/30/2024	15683	321 MICROSYSTEMS-NJ.COM, LLC	3,416.50	
	1/30/2024	15684	525 MONTAGUE TOOL & SUPPLY CO., INC	1,419.54	
	1/30/2024	15685	357 N.J. STATE LEAGUE OF MUNICIPALITIES	600.00	
	1/30/2024	15686	678 NEW JERSEY PLANNING OFFICIALS, INC.	370.00	
	1/30/2024	15687	536 NORTH EAST PARTS GROUP, LLC	105.10	
	1/30/2024	15688	1195 PLANET NETWORKS	1,878.50	
	1/30/2024	15689	612 PWANJ	75.00	
	1/30/2024	15690	1075 QUADIENT USA, INC.	123.60	
	1/30/2024	15691	1075 QUADIENT USA, INC.	1,160.00	
	1/30/2024	15692	550 R.S. PHILLIPS STEEL, LLC	27.30	
	1/30/2024	15693	1271 SHI	6,000.00	
	1/30/2024	15694	444 STAPLES BUSINESS CREDIT	459.43	
	1/30/2024	15695	445 STATEWIDE INSURANCE FUND	38,499.75	
	1/30/2024	15696	418 SUSSEX CO.CLERKS' ASSOC.	150.00	
	1/30/2024	15697	1017 SUSSEX COUNTY FIRE SALES AND SERVIC	815.00	
	1/30/2024	15698	456 TCTA OF SUSSEX & WARREN COUNTIES	90.00	
	1/30/2024	15699	759 TCTANJ	200.00	
	1/30/2024	15700	566 TIRE KING, INC	55.00	
	1/30/2024	15701	566 TIRE KING, INC	365.02	
	1/30/2024	15702	345 TOWN OF NEWTON	586.47	
	1/30/2024	15703	701 TOWNSHIP OF RANDOLPH	1,100.00	
	1/30/2024	15704	461 Treasurer, State of New Jersey	150.00	
	1/30/2024	15705	218 U.S. POSTAL SERVICE	2,060.95	
	1/30/2024	15706	773 VERIZON WIRELESS SERVICES, LLC	483.56	
	1/30/2024	15707	535 W.E. TIMMERMAN CO., INC.	368.53	
	1/30/2024	15708	703 WEST CHESTER MACHINERY & SUPPLY CO,	1,524.96	
	1/30/2024	1190768	514 HAMPTON TWP. PAYROLL ACCOUNT	78,834.28 (Transfer)	
	1/31/2024	15709	565 HAYEK'S MARKET	125.00 (Manual)	
	1/31/2024	201155	1043 PAYCHEX OF NEW YORK LLC	942.39 (Transfer)	
	1/31/2024	3111567	858 STATE OF NEW JERSEY	25,546.41 (Transfer)	
	1/31/2024	3111569	858 STATE OF NEW JERSEY	5,915.51 (Transfer)	

			715,522.81		
			125.00 Manual		
			663,829.18 Bank Transfers		
			=====		
			1,379,476.99		

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on January 30, 2024.

Date: 1/30/24

Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A MOTION was made by Committeewoman E. Klose and seconded by Committeeman E. Ramm, with all members in favor, to adjourn the meeting at 9:05 PM.

Respectfully submitted by,

Kathleen Armstrong, RMC
Township Clerk