### **BOROUGH OF HAMPTON**

#### REGULAR MEETING OF THE COUNCIL

September 16, 2024

The Hampton Borough Council of the Borough of Hampton will meet on Monday, September 16, 2024 at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. This meeting will be held in compliance with the Open Public Meetings Act. The notification of this meeting was advertised in the Hunterdon Democrat on January 4, 2024 and was posted on the public bulletin board. This notice has also been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order
- II. Minutes of the August 19, 2024 Regular Meeting and Executive Session Meeting.
- III. Comments and Questions from the Public: Members of the Public will have 3 minutes each. Please State your Name and Address for the Record. This is the time to speak regarding Agenda Items and / or other topics you wish to discuss with the Mayor and Council.

### IV. Communications:

**Request from Robert Sanchis** to continue the agreement with the Borough of Hampton allowing access to his woodlot located off of Orchard Lane and also requesting the Access Agreement be for a longer period of time.

**Letter from The Hunterdon County Board of County Commissioners** re: Grant Approval- American Rescue Funds in the amount of \$30,000 to Replace roof of the Park Pavilion.

**Letter from the Musconetcong Watershed Association** re: Joining the MWA Municipal Membership Program

Letter from Kevin M. Shanahan, Assignment Judge of the Superior Court of NJ Vicinage 13 re: summary of advancements that have occurred in the Judiciary and municipal courts.

**Letter from Montvale Mayor Mike Ghassali** re: Invitation to join "Local Leaders for Responsible Planning"

## Reports received from:

Court Report - August 2024

# V. Unfinished Business:

Public Hearing and Adoption on the Following Ordinance:

ORDINANCE NO: 09-2024 – An Ordinance to Amend Chapter 207 "Stormwater Management"- of the Code of the Borough of Hampton

- VI. Reports of Committees:
- VII. Municipal Clerk's Report:
- VIII. New Business:

RESOLUTION NO. 63-2024 – CERTIFICATION OF RECEIPT OF 2023 AUDIT

**RESOLUTION NO. 64-2024** – AUTHORIZATION TO EXECUTE ALL AGREEMENTS NECESSARY FOR A SHARED SERVICES AGREEMENT FOR "POLICE SUPERVISION OF CROSSING GUARD SERVICES" BETWEEN THE TOWN OF CLINTON AND THE BOROUGH OF HAMPTON

**RESOLUTION NO. 65-2024** – ADOPTING AND MANDATING USE OF THE OPEN PUBLIC RECORDS REQUEST FORM PURSUANT TO N.J.S.A. 47-1 A-5 (5)

### **RAFFLE LICENSEFOR APPROVAL:**

Raffle License Application received from the Hampton Fire Company Ladies Auxiliary to hold an Off Premise Merchandise Raffle on October 15, 2024

- IX. **Bills and Claims**: Approval to pay bills on the September 16, 2024 Bill List and to pay bills between meetings.
- X. RESOLUTION NO. 2024 EXECUTIVE SESSION If needed
- XI. Adjournment:

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.