BOROUGH OF HAMPTON

AGENDA June 10, 2019

The Hampton Borough Council will meet on Monday, June 10, 2019 beginning at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The meeting will be held in compliance with the Open Public Meetings Act. The Annual Notice was adopted on January 7, 2019 and was published in the Hunterdon Democrat on January 10, 2019. The Annual Notice has been posted on the public bulletin board and has been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order, flag salute, roll call
- II. Minutes of the Regular Session of May 13, 2019
- III. Comments and Questions from the Public: Tom Carpenter request to address the Council regarding the NJ State Fireman's Relief Association
- IV. Communications:

Letter from Lynn McGeough re: Code Enforcement - Lawn Maintenance

Letter from State of New Jersey Department of Transportation – Fiscal Year 2020 State Aid Programs

- V. Old Business:
- VI. Reports of Committees:
- VII. New Business:

BOND ORDINANCE NO. 02-2019 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE WATER UTILITY IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$49,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$49,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Second Reading; Public Hearing Motion; second. Roll Call Vote

BOND ORDINANCE NO 03-2019 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$164,842 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$156,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Second Reading; Public Hearing Motion; second. Roll Call Vote.

RESOLULTION NO. 41-2019 TAX SALE REDEMPTION of Tax Sale Certificate No. 18-001 in the amount of \$1,693.61

Motion; second. Roll Call Vote.

RESOLUTION NO. 42-2019 PLENARY RETAIL DISTRIBUTION LICENSE NO. 1013-44-005-004 LICENSE NAME: SANU LIQUOR LLC T/A: HAMPTON WINE & SPIRITS Motion; second. Roll Call Vote.

RESOLUTION NO. 43-2019 PLENARY RETAIL CONSUMPTION LICENSE NO. 1013-33-003-005 LICENSE NAME: ZEDASH ENTERPRISES LLC TRADE NAME: Motion; second. Roll Call Vote.

RESOLUTION NO. 44-2019 CLUB LICENSE NO. 1013-31-004-002 LICENSE NAME: HAMPTON FIRE COMPANY A NON PROFIT CORPORATION OF NJ Motion; second. Roll Call Vote.

Hall Rental Conditions of Agreement – Discussion

Statewide's Edge - Loss Control Service Visit

Applications for the use of the park from the following: NONE

RESOLUTION NO. -2019 EXECUTIVE SESSION FOR THE PURPOSE OF (if needed)

- VIII. Bills and Claims:
- IX. Adjournment: