PLEASE TAKE NOTICE THAT THE MUNICIPAL BUILDING IS CLOSED TO THE PUBLIC DUE TO THE COVID-19 (CORONA VIRUS). IF YOU WOULD LIKE TO BE INVOLVED WITH THIS MEETING VIA CONFFERENCE CALL PLEASE CALL THE MUNICIPAL CLERK AT 908-537-2329 OR EMAIL

hamptonboroclerk@hamptonboro.org PRIOR TO 3:00PM ON MONDAY MARCH 23, 2020.

## **BOROUGH OF HAMPTON**

AGENDA March 23, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, March 23, 2020 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 Pubic Meetings Act. The Annual Notice was adopted on January 6, 2020 and was published in the Hunterdon Democrat on January 09, 2020. 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 followed by the flag salute and Roll Call.
- II. Minutes of the March 9, 2020 Budget Meeting Minutes of the March 9, 2020 Regular Meeting
- III. Comments and Questions from the Public:
- IV. Communications:

Letter from NJ General Assembly re: Adoption of Assembly Resolution No. 78 & 79 Urging counties and municipalities to create 2020 Census Complete Count Committees.

Executive Orders from Governor Murphy – Executive Order No. 104 and 105 and Administrative Order Mandatory Facility Closures – All of these can be found on our website.

V. Old Business:

Landscape Design Ordinance and Master Plan - Discussion - TABLED TO APRIL 13, 2020

PUBLIC HEARING AND ADOPTION SCHEDULED FOR APRIL 13, 2020:

**BOND ORDINANCE NO 02-2020** - PROVIDING FOR IMPROVEMENTS TO MAIN STREET IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$177,670 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Police Shared Services Contract for managed Crossing Guard Services.

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

ORDINANCE NO. 03-2020 CALENDAR YEAR 2019 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion; second. Roll call.

RESOLUTION NO. 52 -2020 - EXECUTIVE SESSION for the purpose of PERSONNEL. Motion; second. Roll Call.

RESOLUTION NO. 53-2020 – Requesting Permission from the Director of Local Government Services to Permit the Borough to Anticipate the Three Year Average Current Tax Collection Rate

Motion; second. Roll Call

Introduction of the 2020 Municipal Budget Motion; second. Roll Call

RESOLUTION NO. 54 -2020 – Authorizing Pre-Payment of Certain Bills in the Event of a Public Health Emergency

Motion; second. Roll Call.

Bills and Claims: Approval to pay bills as presented on the bill list of March 23, 2020. Motion; second. Roll call.

VIII. Adjournment:

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