**REVISED: JUNE 15, 2020\*** 

## PLEASE TAKE NOTICE THAT THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING WITH A LIMIT OF 25 PEOPLE INCLUDING THE MAYOR AND COUNCIL.

## **BOROUGH OF HAMPTON**

AGENDA June 15, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, June 15, 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 May 11, 2020 Regular Meeting
   Minutes of the May 18, 2020 Special Meeting
   Minutes of the May 18, 2020 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:

Letter from Lisa Cregar of the Hampton Woman's Club regarding the Welcome to Hampton signs they most graciously donated to the Borough which was their final project as the Club is disbanding due to the lack of membership.

Letter from Voorhees High School re: Lily Philips Hampton School Graduate had the Highest GPA (3.786) earning her the Hampton School Scholarship Award.

V. Old Business:

Second Reading, Public Hearing Adoption of the following Ordinance:

ORDINANCE NO. 04-2020 – ORDINANCE FIXING THE POSITION TITLES AND SALARY
RANGES OF CERTAIN OFFICERS AND EMPLOYEES IN THE BOROUGH OF HAMPTON IN
THE COUNTY OF HUNTERDON AND FOR THE WATER UTILITY IN THE BOROUGH OF
HAMPTON IN THE COUNTY OF HUNTERDON

Motion; second. Roll Call

Landscape Design Ordinance, Bamboo Ordinance and Master Plan – Discussion

Police Shared Services Contract for managed Crossing Guard Services. - Tabled

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

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## **Introduction of the following Bond Ordinances:**

**BOND ORDINANCE 05-2020** – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$248,940 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$236,493 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion; second. Roll call.

**BOND ORDINANCE 06-2020** - BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE WATER COMPANY IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$56,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$56,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

Motion; second. Roll call.

RESOLUTION NO. 66-2020- APPROVING THE RENEWAL OF THE 2020/2021 CLUB LICENSE NO. 1013-31-004-002 LICENSE NAME: HAMPTON FIRE COMPANY A NON PROFIT CORPORATION OF NJ. (Municipal Fee and Tax Clearance Received)\*

Motion; second. Roll call.

RESOLUTION NO. 69-2020 –APPROVING THE RENEWAL OF 2020/2021 PLEANARY RETAIL DISTRIBUTION LICENSE NO. 1013-44-005-004 SANU Liquor LLC., HAMPTON WINE & SPIRITS. (Municipal Fee and Tax Clearance Received)\*

Motion; second. Roll call.

RESOLUTION NO. 67-2020 – RESOLUTION AUTHORIZING TEMPORARY OUTDOOR DINING

Motion; second. Roll call.

Application for a Raffle License from the Hampton Fire Company Emergency Squad for a 50/50 License No. 01-2020 to be held on September 26, 2020.

Motion; second. Voice Vote.

Park Rental Applications for approval:

Park rental application received from Melissa Donlay & Jason Rowe for a wedding on Friday, August 28, 2020 beginning at 3:30pm. Approximately 80 guests. Current Executive Order was sent to Applicant re: Social Distancing. Rental Fee, Security Deposit and Port a john rental received.

Park rental application received from Tanya Kilhullen for a Graduation Party on July 18, 2020. Executive Order was sent to Applicant re: Social Distancing. \*

Motion; second. Voice vote.

Hampton Borough Covid-19 Reopening Plan - Discussion

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**Bills and Claims:** Approval to pay bills as presented on the bill list of June 15, 2020 and Authorizing the CFO to pay bills between meetings.

Motion; second. Roll call.

**RESOLUTION NO. 68-2020 - EXECUTIVE SESSION** for the purpose of Personnel.

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.