PLEASE TAKE NOTICE THAT THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING ALL SOCIAL DISTANCING RULES WILL BE IN EFFECT. Limit of 25 people including Mayor, Council Members and Staff per Executive Order No. 173

BOROUGH OF HAMPTON

AGENDA September 28, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, September 28, 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 September 14, 2020 Regular 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 the Musconetcong Watershed Association requesting a letter of support for "Action Planning in the Musconetcong River to Protect Drinking Water and Promote Recreation Access in the Hunterdon County Reach of the Musconetcong River." - Nancy Lawler will be in attendance to discuss.

Letter from the New Jersey Department of Transportation re: Applications being accepted for the NJDOT's Fiscal Year 2021 Local Freight Impact Fund

V. Old Business:

Second Reading & Public Hearing of the following Ordinances:

09-2020 – BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$30,000 FOR THE CONSTRUCTION OF A BACKUP WELL IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$30,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion; second. Roll call.

Lumberyard Property

Police Shared Services – Crossing Guard Status

School Study Sub-committee

SALE OF VACANT PROPERTIES IN THE BOROUGH - Discussion

VI. Reports of Committees:

VII. New Business:

Resolution No. 82-2020 - Acknowledging Tenure for DPW Director Alan Brower Motion; second. Roll call.

Resolution No. 83-2020 – Rejecting Bids Received for the "2020 Hampton Road Program" **

Motion; second. Roll call.

Resolution No. 84-2020 – Rescinding and Replacing Resolution No. 49-2020 Appointment of Municipal Court Judge**

Motion; second. Roll call.

Park rental application received from Linda Leidner on behalf of the Warren Hills FFA Alumni to hold an Awards Ceremony on Saturday, October 18, 2020, request to waive rental fees.

Motion; second. Roll call.

Halloween – Confirming start time for Annual Fire Company Halloween Parade and Trick or Treat

Bills and Claims: Approval to pay bills as presented on the bill list of September 28, 2020 and authorizing the CFO to pay bills between meetings.

Motion; second. Roll call.

RESOLUTION NO. -2020 - EXECUTIVE SESSION – if needed.

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.