#### **BOROUGH OF HAMPTON**

AGENDA March 9, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, March 9, 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 January 6, 2020 Executive Session Meeting
  Minutes of January 27, 2020 Executive Session Meeting
  Minutes of the February 10, 2020 Regular Meeting
  Minutes of the February 24, 2020 Regular Meeting and Executive Session
- III. Comments and Questions from the Public:

## IV. Communications:

Letter from Planning Board requesting the Borough Council review the updated Master Plan. Public Hearing on the Master Plan Updates to be held at the next Planning Board Meeting – April 6, 2020.

Notification from Hunterdon County that the 2020 IDENT-A SHRED dates are as follows: Saturday April 25, June 6, September 12 and October 4.

NJ Department of Health Conference call re: Coronavirus Stakeholder Briefing: Elected Officials

# V. Old Business:

Landscape Design Ordinance - Discussion

Police Shared Services Contract for managed Crossing Guard Services.

## VI. Reports of Committees:

## VII. New Business:

Introduction of the following Bond Ordinance:

BOND ORDINANCE NO. 02-2020 - **BOND** ORDINANCE 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.

Motion; second. Roll Call

RESOLUTION NO. 48-2020 – RESOLUTION REQUESTING NJDOT EXTENSION OF MAIN STREET IMPROVEMENT PROJECT – SECTION I AND REQUEST TO MERGE WITH MAIN STREET IMPROVEMENT PROJECT – SECTIONS II & III Motion; second. Roll Call.

RESOLUTION NO. 49-2020 - APPOINTMENT OF MUNICIPAL COURT JUDGE Motion; second. Roll Call.

RESOLUTION NO. 50-2020 – APPOINTMENT OF MUNICIPAL PROSECUTOR Motion; second. Roll Call.

RESOLUTION NO. 51-2020 – APPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR Motion; second. Roll Call.

Bills and Claims: Approval to pay bills as presented on the bill list of March 9, 2020. Motion; second. Roll call.

RESOLUTION NO. -2020 - EXECUTIVE SESSION (IF NEEDED).

VIII. Adjournment:

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