

BOROUGH OF HAMPTON

REGULAR MEETING

March 9, 2020

Mayor Shaner called the Regular Meeting of the Hampton Borough Council to order at 7:30p.m. Mayor. Shaner gave the Open Public Meetings Act Statement. . This meeting was 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.

Roll Call:	Present:	Mayor Shaner	Bob Baker
		John Drummond	Doug Rega
		Carroll Swenson	Jeff Tampier
		Rob Wotanowski	

The following people were also present: Matt Lyons, Borough Attorney, Kathy Olsen, CFO

Cm. Drummond made a motion to approve the following minutes as presented, second by Cm. Rega

Minutes of the January 6, 2020 Executive Session Meeting
Minutes of the January 27, 2020 Executive Session Meeting
Minutes of February 10, 2020 Regular Meeting
Minutes of the February 24, 2020 Regular and Executive Session Meetings
Voice Vote: All ayes, motion carried.

Comments and Questions from the Public:

There were no comments or questions from the public.

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. After a brief discussion it was decided that the Mayor and Borough Council had several questions and would like the Municipal Clerk to reach out to Planning Board Master Plan Committee and request that they come to the March 23 meeting to clarify the recommended changes to the Master Plan.

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. Mayor Shaner, Council President Baker and Municipal Clerk Leidner noted that they listened in on the conference call.

Old Business:

Landscape Design Ordinance: Tabled to March 23, 2020 – Representatives from Planning Board will be in attendance.

Police Shared Services Contract for Managed Crossing Guard Services –

The Police Shared Services contract is not ready to be acted on and was tabled to next meeting.

Reports of Committees:

Cm. Swenson noted that the new well should be online sometime this week.

Cm. Rega, Cm. Drummond and **Cm. Tampier** had nothing to report at this time.

Cm. Wotanowski had no report at this time.

Cm. Baker reported that he has been in contact with the Raritan Court and there are 12 boxes of files that will need to be transferred to the Clinton Township Municipal Court prior to April 1.

New Business:

Introduction of the following Bond Ordinance:

Motion by Cm Rega; second by Cm. Baker to approve the following Ordinance on Introduction and set Public Hearing and Adoption for April 11, 2020:

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.

Roll Call Vote: Aye: Baker, Drummond, Rega, Swenson, Tampier, Wotanowski
All Ayes: Motion carried.

Motion by Cm. Drummond; second by Cm. Rega to adopt the following resolution:

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

WHEREAS, the Borough of Hampton (“Borough”) was awarded a grant from the Municipal Aid portion of the Transportation Trust Fund in the amount of \$237,000.00 from the NJDOT for the Main Street Improvement Project – Section I as part of the FY 2018 program; and

WHEREAS, the grant agreement for the project required the Borough to award a construction contract by February 21, 2020, to avoid losing the grant allocation; and

WHEREAS, this project was designed by the Borough Engineer and areas of improvement were determined to be outside of the Borough Right-of -Way; and

WHEREAS, the Borough was unable to meet the February 21, 2020, deadline to award a construction contract and applied for an extension of time; and

WHEREAS, the Borough is requesting permission to combine the three (3) Main Street projects into one (1) project. The sections are in sequence and the scope of work of each is very similar, so the Borough feels that combining them would be a beneficial way to proceed.

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE Borough of Hampton that a request be filed with the NJDOT’s Division of Local Aid and Economic Development for a six (6) month extension of time on the Main Street Improvement Project – Section I; and

BE IT FURTHER RESOLVED, that the Borough requests permission from NJDOT to merge the three (3) Main Street Improvement Projects into one (1) combined project and if approved will make arrangements to award a contract prior to the above referenced extension deadline of August 21, 2020.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the NJDOT's Division of Local Aid and Economic Development.

Certified as a true copy of the Resolution adopted by the Mayor and Council

On this 9th day of March 2020.

Roll Call Vote: Aye: Baker, Drummond, Rega, Swenson, Tampier, Wotanowski

All Ayes: Motion carried.

Motion by Cm. Baker; second by Cm. Drummond to adopt the following resolution:

RESOLUTION NO. 49-2020

APPOINTMENT OF MUNICIPAL COURT JUDGE

WHEREAS, the Borough of Hampton, Hunterdon County, New Jersey, has entered into a shared services agreement for the creation of a shared municipal court with the Township of Clinton; and

WHEREAS, this court will be known as the Municipal Court of the Borough of Hampton; and

WHEREAS, the Municipal Court requires the services of a Municipal Court Judge for the term of the shared services agreement; and

WHEREAS, THE Municipal Court of the Borough of Hampton has authorized the appointment of the person name herein as the Court Judge.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Hampton, Hunterdon County, New Jersey, hereby ratifies the Appointment of Eric Perkins as the Certified Court Judge of the Municipal Court of the Borough of Hampton for a term expiring March 5, 2021.

Roll Call Vote: Aye: Baker, Drummond, Rega, Swenson, Tampier, Wotanowski

All Ayes: Motion carried.

Motion by Cm. Baker; second by Cm. Drummond to adopt the following resolution:

RESOLUTION NO. 50-2020

APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, the Borough of Hampton, Hunterdon County, New Jersey, has entered into a shared services agreement for the creation of a shared municipal court with the Township of Clinton; and

WHEREAS, this court will be known as the Municipal Court of the Borough of Hampton; and

WHEREAS, the Municipal Court requires the services of a Municipal Prosecutor for the term of the shared services agreement; and

WHEREAS, THE Municipal Court of the Borough of Hampton has authorized the appointment of the person name herein as the Municipal Prosecutor.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Hampton, Hunterdon County, New Jersey, hereby ratifies the Appointment of Katharine Errickson as the Municipal Prosecutor of the Municipal Court of the Borough of Hampton for a three year appointment expiring March 31, 2023.

Roll Call Vote: Aye: Baker, Drummond, Rega, Swenson, Tampier, Wotanowski
All Ayes: Motion carried.

Motion by Cm. Baker; second by Cm. Drummond to adopt the following resolution:

RESOLUTION NO. 51-2020
APPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR

WHEREAS, the Borough of Hampton, Hunterdon County, New Jersey, has entered into a shared services agreement for the creation of a shared municipal court with the Township of Clinton; and

WHEREAS, this court will be known as the Municipal Court of the Borough of Hampton; and

WHEREAS, the Municipal Court requires the services of a Municipal Court Administrator for the term of the shared services agreement; and

WHEREAS, THE Municipal Court of the Borough of Hampton has authorized the appointment of the person name herein as the Municipal Prosecutor.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Hampton, Hunterdon County, New Jersey, hereby ratifies the Appointment of Lynn Lorenz as the Municipal Court Administrator of the Municipal Court of the Borough of Hampton for a three year appointment expiring March 31, 2023.

Roll Call Vote: Aye: Baker, Drummond, Rega, Swenson, Tampier, Wotanowski
All Ayes: Motion carried.

Motion by Cm. Baker, second by Cm. Wotanowski to approve the CFO to pay bills as presented on the bill list of March 9, 2020.

Roll call vote: Baker, Drummond, Rega, Swenson, Tampier, Wotanowski
All ayes, motion carried.

Adjournment: Motion by Cm Swenson second by Cm Baker to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. The meeting adjourned at 7:57p.m.

Respectfully submitted,

Linda Leidner, RMC
Municipal Clerk