

BOROUGH OF HAMPTON

REGULAR MEETING

August 10, 2020

This meeting was held in person and was open to the Public.

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.

Mayor Shaner asked all to rise for the flag salute.

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, and Alan Brower, DPW.

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

Minutes of the July 13, 2020 - Regular Meeting
Voice Vote All ayes: Motion carried.

Comments and Questions from the Public: None

Communications:

Email from Suburban Consulting - Proposal Principal Forgiveness to cover Asset Management Plan re: NJEIFP Loan New Back Up Well to Address Firm Capacity Requirements

Motion by Cm. Baker, second by Cm. Drummond to accept the Proposal from Suburban Consulting for Principal Forgiveness to Cover Asset Management Plan re: NJEIFP Loan New Back up Well to Address Firm Capacity Requirements and to authorize the Mayor and Borough Clerk to Execute the Proposal.

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

Old Business:

Police Shared Service Contract for managed Crossing Guard Services – Municipal Clerk Leidner reported that as of the time of the meeting she had not received any applications for the Part Time Crossing Guard Position. Ms. Leidner noted that she placed an ad in the Hunterdon Democrat as well. The Mayor and Borough Council asked Ms. Leidner to review the applications that were received during the previous search for crossing guards.

REPORTS OF COMMITTEES:

Cm. Swenson noted that DPW Director Alan Brower has returned to full duty and asked that he give an update on the Well Project

Cm. Drummond welcomed Mr. Brower back and noted that he wanted to thank Deputy Director Matt Schafer for stepping in and taking care of everything during Mr. Brower’s absence.

Cm. Drummond inquired about the status of the Lumberyard. And asked that this item be placed on future agendas as Old Business so that the Borough Council can be sure that the project is moving forward.

Mr. Brower noted that Top Line Construction will begin the Main Street Improvement Project around August 25.

Cm. Wotanowski reported that William Fleck is looking at a different type of flag pole for his Eagle Project and has been in touch with the proper people to move his project forward.

Cm. Baker, Cm. Tampier & Cm. Rega had no reports at this time.

New Business:

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

RESOLUTION #77-2020

**AUTHORIZATION TO EXECUTE ALL AGREEMENTS NECESSARY FOR
A SHARED SERVICES AGREEMENT FOR
“POLICE SUPERVISION OF CROSSING GUARD SERVICES”
BETWEEN THE TOWN OF CLINTON AND THE BOROUGH OF HAMPTON
TO PROVIDE MANAGED CROSSING GUARD SERVICES**

WHEREAS, the Borough of Hampton and the Town of Clinton wish to enter into a Shared Services Agreement for Police Supervision of Crossing Guard Services (“Agreement”) effective August 11, 2020, whereby the Town of Clinton will provide managed Crossing Guard Services to the Borough of Hampton; and pursuant to and permitted by the Uniform Shared Services and Consolidation Act., N.J.S.A. 40A:65A-1, et seq.; and

WHEREAS, the Shared Services Agreement (attached hereto) will provide the management, training and supervision of School Crossing Guard services as outlined in the Agreement; and

WHEREAS, the Shared Services Agreement shall be for a period of three (3) years and may be terminated by either party by at least one year's written notice of in advance of the date of the termination; and

WHEREAS, the Borough of Hampton shall pay to the Town of Clinton a per annum service fee of \$7,500, which fee includes the cost of administrative supplies, equipment and vehicle usage; and

WHEREAS, the Borough of Hampton shall pay all fees outlined in the Agreement, including a per annum service fee of \$7,500 covering the cost of administrative supplies, equipment and vehicle usage; equipment cost; annual Crossing Guard costs; and initial costs.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hampton, Hunterdon County, New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized to execute the attached Shared Services Agreement for Police Supervision of Crossing Guard Services between the Borough of Hampton and the Town of Clinton;

AND BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

Motion by Cm. Drummond; second by Cm. Rega to approve the following Land Development Ordinance 07-2020 to be read by title and setting Public Hearing for September 14, 2020:

07-2020 – ORDINANCE TO REPEAL FORMER SECTION 157-83, BUFFERS AND SECTION 157-25 SECTION C OF THE LAND DEVELOPMENT CODE OF THE BOROUGH OF HAMPTON

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

Motion by Cm. Drummond; second by Cm. Rega to approve the following Ordinance 08-2020 to be read by title and setting Public Hearing for September 14, 2020:

08-2020 – ORDINANCE TO AMEND CHAPTER 235 WATER UTILITY OF THE CODE OF THE BOROUGH OF HAMPTON

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

Motion by Cm. Rega, second by Cm. Baker to approve the following Raffle License Application:

Application for a Raffle License from the Hampton Fire Company Ladies Auxiliary for an off Premise Raffle No. 03-2020 to be held on September 17, 2020.

**Voice Vote: All ayes.
Motion carried.**

Motion by Cm. Rega, second by Cm. Wotanowski to approve the CFO to pay bills as presented on the bill list of August 10, 2020 and authorizing the CFO to pay bills between meetings.

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 #78-2020

REFUND OF PARK RENTAL FEE DUE TO COVID-19 CONCERNS

WHEREAS, Borough Resident Jean Thayer submitted a Park Rental Application and paid the necessary fees to hold a Baby Shower in the Borough Park on May 9, 2020 which was moved to September 12, 2020, and

WHEREAS, due to health concerns due to the COVID-19 Pandemic it would be in the best interest of all involved to cancel to event.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hampton, County of Hunterdon and State of New Jersey, that a check in the amount of \$275.00 be issued to Jean Thayer, 17 Lackawanna Street, Hampton, NJ 08827 by the Chief Financial Officer refund the Park Rental Fees collected.

Roll Call Vote: Aye: 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 7:55p.m.

Respectfully submitted,

Linda Leidner, RMC
Municipal Clerk