

## **BOROUGH OF HAMPTON**

### **REGULAR MEETING**

**JANUARY 3, 2022**

Mayor Shaner called the Regular Meeting of the Hampton Borough Council to order at 7:45p.m. Mayor Shaner gave the Open Public Meetings Act Statement. The notice of this meeting was advertised in the Hunterdon Democrat on December 16, 2021. This meeting immediately followed the 2022 Reorganization Meeting of the Council. The notice was posted on the public bulletin board and is on file in the Office of the Municipal Clerk.

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

The following people were also present: Matt Lyons, Borough Attorney, Alan Brower, CPWM and Kathy Olsen, CFO who was deputized due to absence of Borough Clerk due to illness.

Minutes of the December 13, 2021 Regular Meeting and Executive Session will be available at the next meeting to be held on January 24, 2022

#### **Comments and Questions from the Public:**

None.

#### **Communications:**

Municipal Court Report November 2021

#### **Unfinished Business:**

**Parking Ordinance- No update.**

**School Study – No update.**

**Lumberyard – No update.**

#### **Reports of Committees:**

**Cm. Rega, Cm. Swenson, Cm. Wotanowski had nothing to report.**

**Cm. Drummond and Cm. Celentano were absent.**

**Cm. Tampier** – inquired as to whether North Branch Ambulance Service can get gasoline at the Borough Garage. Alan Brower will obtain the amount of gasoline that the Borough has provided to the Hampton Rescue Squad. The Borough Council Members will further discuss at the meeting on January 24, 2022.

DPW Director Alan Brower inquired as to how long the snowflakes should remain up. It was determined either the end of January or the first big snowfall.

#### **New Business:**

Motion by Cm. Rega, second by Cm. Wotanowski to adopt the following resolution:

Minutes: January 3, 2022 Regular Meeting

**RESOLUTION NO. 28-2022**  
**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF HAMPTON**  
**AUTHORIZING THE ADOPTION OF THE**  
**2021 HUNTERDON COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE**

**WHEREAS**, all jurisdictions within Hunterdon County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

**WHEREAS**; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

**WHEREAS**; a coalition of Hunterdon County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Hunterdon County; and

**WHEREAS**, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

**NOW, THEREFORE, BE IT RESOLVED** that the **Borough Council of the Borough of Hampton**:

- 1) Adopts in its entirety, the 2021 Hunterdon County Hazard Mitigation Plan Update (the “Plan”) as the jurisdiction’s Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 3<sup>rd</sup> day of January, 2022, by the following vote

**Roll call vote: Rega, Swenson, Tampier, Wotanowski**  
**Absent Celentano and Drummond**  
**All ayes: Motion carried.**

**Park Rental Applications for Approval:**

**Motion by Cm. Rega, second by Cm. Wotanowski to approve the following Park Rental Applications:**

Forrestdale Middle School, Rumson NJ Trout Release, Wednesday June 8, 2022 approx 150 participants. No fee required. Received Security Deposit.

Celebration of Life Family of Mary Monahan, Saturday May 21 2022 approx 100 participants. Fees Received.

**Roll call vote: Rega, Swenson, Tampier, Wotanowski**  
**Absent: Celentano and Drummond**  
**All ayes: Motion carried.**

**Bills and Claims:** Motion by Cm Wotanowski, second by Cm Rega to approve the CFO to pay bills as presented on the bill list and request from the Chief Financial Officer to pay all routine bills and claims prior to the next Regular Meeting of the Council.

**Roll call vote: Rega, Swenson, Tampier, Wotanowski**  
**Absent: Celentano and Drummond**  
**All ayes: Motion carried.**

**Adjournment:** Motion by Cm Swenson second by Cm Rega to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. The meeting adjourned at 7:50p.m.

Respectfully submitted,

Kathy Olsen, CFO  
Chief Financial Officer

(Deputized by Municipal Clerk due to illness)