

BOROUGH OF HAMPTON

REGULAR MEETING OF THE COUNCIL

March 20, 2023

Mayor Shaner called the Regular Meeting of the Hampton Borough Council to order at 7:30 p.m. Mayor Shaner gave the Open Public Meetings Act Statement. The notice of this meeting was advertised in the Hunterdon Democrat on January 12, 2023. 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	Rob Celentano
		John Drummond	Doug Rega (arrived at 7:32pm)
		Carroll Swenson	Jeff Tampier
		Rob Wotanowski	Linda Leidner not present

The following people were also present: Kathy Olsen, CFO, and Alan Brower, CPWM

The Hampton Borough Council of the Borough of Hampton will meet on Monday, March 20, 2023, at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. This meeting will be held in compliance with the Open Public Meetings Act. The notification of this meeting was advertised in the Hunterdon Democrat on January 12, 2023 and was posted on the public bulletin board. This notice has also been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order
- II. Minutes of the February 20, 2023 Regular Meeting.
Motion, second. Voice Vote.
3-0 (John Drummond abstains)
- 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 Sara Dickson Ambassador Girl Scout Re: GOLD AWARD project proposal.~~
Letter from Hunterdon County Planning Board re: Public Hearing on the Comprehensive Farmland Preservation Plan Thursday April 6, 2023.
Court Report – February 2023
Tax Collector – February 2023 and Collection Percentage Report

- V. Unfinished Business:
- School Study –Nothing new**
- Lumberyard –Nothing new**
- Reminder Budget Workshop Meeting to be held Monday March 27 at 6:00pm**
- VI. Reports of Committees:
- Carroll Swenson – Nothing**
Doug Rega – Shared Service Meeting with Board of Education
Rob Wotanowski – Nothing
Rob Celentano – Nothing
John Drummond - Nothing
- VII. Municipal Clerk’s Report: **Police Chief Corey Kubinak of Clinton appeared and discussed crossing guards and answered questions.**
- VIII. New Business
- Municipal Liens – Discussion re: Possibility of foreclosing on these properties.**
MOVED TO CLOSED SESSION
- RESOLUTION NO. 36-2023 – RESOLUTION AMENDING RESOLUTION NO. 34-2023 TAX SALE REDEMPTION TAX SALE CERTIFICATER 22-0002**
Motion; second. Roll call – **5-0 - John Drummond motion; Rob Celantano**
Second
- APPROVAL OF 2023 TRAILER COACH PARK LICENSE WHITE BIRCH MOBILE PARK**
Motion, second. Voice vote - **5-0 – Rob Celantano motion; Rob Wotanski**
Second
- RAFFLE LICENSE FOR APPROVAL:**
Raffle License Application received from the Hampton Fire Company Ladies Auxiliary to hold an Off Premise Merchandise Raffle on May 16, 2023.
Motion; second. Roll call. **5-0 - Rob Wotanski motion**
- IX. Bills and Claims: Approval to pay bills on the March 20, 2023 Bill List and to pay bills between meetings.

Motion; second. Roll call – **5-0**

X. RESOLUTION NO. 37 – 2023 - EXECUTIVE SESSION – For the purpose of Personnel and potential litigation. **5-0 – Rob Wotanski motion; Doug Rega second.**

XI. Adjournment: - **Carroll Swenson/Doug Rega to reopen**

- 1. Hire Anthony Spiraldi – 5-0 Rob Celantano, motion, Rob Wotanski second.**
- 2. Motion to send 30 day letters of intent to file for closure to tax delinquents.**
- 3. Raise to \$30 DPW Supervisor.**

Adjournment – 3-0 Carroll Swenson motion; Doug Rega motion. Meeting ended at 8:03

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