#### **BOROUGH OF HAMPTON**

AGENDA JANUARY 27, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, January 27, 2019 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
- II. Minutes of the December 09, 2019 Regular and Executive Session Meeting
   Minutes of the January 6, 2020 Reorganization Meeting
   Minutes of the January 6, 2020 Regular Meeting and Executive Session Meeting
- III. Comments and Questions from the Public:

#### IV. Communications:

- a. Request from the Hampton Woman's Club to be on the Agenda to share the artist renderings for the Welcome to Hampton signs.
- Memo from Town of Clinton requesting Hampton Borough to pass a similar Resolution passed by them supporting securing a grant to convert Hunterdon County Polytech into a full time career and technical school.
- c. Letter to Highlands Council re: Water Use and Conservation Management Plan

## V. Old Business:

Possible Introduction of the following Ordinance:

ORDINANCE #01-2020 – ORDINANCE AMENDING CHAPTER 93, ENTITLED "ANIMALS" TO ADD ARTICLE IV, SECTIONS 93-17, 93-18 AND 93-19 TO THE CODE OF THE BOROUGH OF HAMPTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY REGULATING THE KEEPING OF CHICKENS ON RESIDENTIAL PROPERTY Motion; second. Roll call.

# VI. Reports of Committees:

## VII. New Business:

RESOLUTION NO. 35-2020 ACCEPTANCE OF TAX COLLECTOR'S 2019 ANNUAL REPORT Motion; second. Roll call.

RESOLUTION NO. 36-2020 APPROPRIATION TRANSFER Motion; second. Roll call.

Trailer Coach Park License Renewal Application from Hunterdon Hills Mobile Home Park Motion; second. Voice vote.

Application for the use of the Hampton Borough Park on May 9, 2020 from Jean Thayer for a family picnic, 50-55 people (Rental Fee of \$275.00 has been received)

Motion; second. Voice vote.

Application for the use of the Hampton Borough Park on October 4, 2020 from Chris Butler for the Terry Butler 5K, Approx. 125 participants (Received \$100.00 deposit, \$125.00 remaining due and Proof of additional) Port-A Jon Rental) Motion; second. Voice vote.

RESOLUTION NO. 37-2020 - EXECUTIVE SESSION FOR THE PURPOSE OF Contract Negotiation.

Bills and Claims: Approval to pay bills as presented on the bill list of January 27, 2020. Motion; second. Roll call.

VIII. Adjournment:

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