#### **BOROUGH OF HAMPTON**

#### REGULAR MEETING OF THE COUNCIL

**December 13, 2021** 

The Hampton Borough Council of the Borough of Hampton will meet on Monday, December 13, 2021 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 14, 2021 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

PRESENTATION OF PLAQUE TO BOB BAKER IN APPRECIATION OF HIS SERVICE TO THE BOROUGH OF HAMPTON

II. **Minutes of the November 22, 2021** Regular Meeting. Motion; second. Voice vote.

**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

### IV. Communications:

Council.

III.

Letter from Planet Networks requesting Resolution to consent to use facilities lawfully erected in public right of way for fiber optic cabling.

RESOLUTION NO. 74-2021 RESOLUTION AUTHORIZING THE USE OF PUBLIC RIGHTS-OF-WAY BY PLANET NETWORKS, INC.

Motion; second. Roll call.

NOVEMBER CROSSING GUARD REPORT
NOVEMBER COURT REPORT
TAX COLLECTOR 2021 ANALYSIS AND OCTOBER & NOVEMBER REPORTS

V. Unfinished Business:

**Fire Company Catering Company Kitchen Use** 

Parking Ordinance- To be Introduced in 2022

School Study -

Lumberyard -

VI. Reports of Committees:

# VII. Municipal Clerk's Report:

2022 Free Rabies Clinic to be held Saturday, January 8, 2022 from 8:30 to 10:00am

#### VIII. New Business:

RESOLUTION NO. 75-2021 - AUTHORIZING THE EXECUTION OF AN AMENDED CONTRACT OF SALE FOR BOROUGH OWNED PROPERTY AT 12 MacKENZIE ROAD (BLOCK 17, LOT 9)

Motion; second. Roll call.

# **RESOLUTION NO. 76-2021 – APPROPRIATION TRANSFER**

Motion; second. Roll call.

# **RAFFLE LICENSE FOR APPROVAL:**

Raffle License Application received from the Hampton Fire Company Ladies Auxiliary to hold an Off Premise Merchandise Raffle on January 20, 2022.

Motion; second. Roll call.

IX. **Bills and Claims**: Approval to pay bills as presented on the bill list of December 13, 2021 bills that need to be paid prior to the end of the year 2021.

Motion; second. Roll call.

2022 REORGANIZATION MEETING TO BE HELD ON MONDAY JANUARY 3, 2022 BEGINNING AT 7:30PM WITH THE FIRST REGULAR MEETING OF 2022 IMMEDIATELY FOLLOWING

- X. **RESOLUTION NO. 77 2021** EXECUTIVE SESSION For the purpose of Personnel.
- XI. Adjournment

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