

**PLEASE TAKE NOTICE THAT THIS MEETING WAS OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING
ALL SOCIAL DISTANCING RULES WERE IN EFFECT. Limit of 25 people including Mayor, Council
Members and Staff per Executive Order No. 190.**

BOROUGH OF HAMPTON

2020 REORGANIZATION MEETING

JANUARY 4, 2021

Mayor Shaner called the 2021 Reorganization Meeting of the Hampton Borough Council to order at 7:00 p.m. The flag salute was observed. Mayor Shaner gave the Open Public Meetings Act Statement. The notice of this meeting was advertised in the December 17, 2020 edition of the Hunterdon Democrat. The notice was also posted on the public bulletin board and is on file in the Office of the Municipal Clerk.

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

The following people were also present: Matt Lyons, Borough Attorney, Kathy Olsen, CFO, Alan Brower, CPWM.

Mayor Shaner opened the meeting with a recap of 2020.

Matt Lyons, Borough Attorney administered the oath of office to the following elected official:

Rob Wotanowski, Councilman Term Ending December 31, 2023

Motion by Cm Swenson second by Cm Wotanowski to nominate Cm Drummond as the Council President. Voice Vote: All ayes, motion carried.

Oath of office was administered to Council President John Drummond

Cm. Swenson, also the County Committee Chairman noted that the Republican County Committee is providing 3 names to fill the unexpired term of Robert Baker and the names are:

Eric Swenson, Robert Celentano and Ginny Swenson.

Cm. Swenson made a motion to appoint Robert Celentano to fill the unexpired Council term of Robert Baker, second by Cm. Drummond.

Roll call vote: Aye: Cm. Drummond, Cm. Swenson, Cm. Tampier, Cm. Wotanowski

Absent: Cm. Rega

All ayes, motion carried.

Oath of office was administered to Robert Celentano, Councilman Term ending December 31, 2021.

Acknowledgement of the following:

Bob Baker – Years of Service as Council President and on Borough Council
(Formal Acknowledgement to be held date TBD)

Motion by Cm. Drummond, second by Cm. Wotanowski to approve the following Appointments for 2021.

Roll call vote: Aye: Cm. Drummond, Cm. Swenson, Cm. Tampier, Cm. Wotanowski
 Absent: Cm. Rega
 All ayes, motion carried.

Administrative Appointments:

Director of Public Works/Water Operator	Alan Brower, CPWM
Deputy Director of Public Works/Water Operator	Matt Schafer
Deputy Registrar	Vacant
Recycling Coordinator	Linda Leidner, CRP
Water Clerk	Linda Leidner, RMC/CMR
Tax Search Officer	Diane Laudenbach, CTC
Office of Emergency Management	Jeff Tampier
Zoning Officer	Allison Witt
Municipal Violations Officer (Code Enforcement)	Alan Brower
Rental Inspector/Perc Witness	Thomas A. Carpenter
Fire Officers:	Chief: Rick Allen
	Deputy Chief: Warren Gabriel II
	Captain: Adam Fox
	Lieutenant: Bill Border
	Lieutenant: Warren Gabrielle III
	Lieutenant: Ryan Nelson
Attorney:	Richard Cushing Gebhardt & Kiefer
Auditor:	Warren Korecky Suplee Clooney & Co.
Engineer:	William Burr Maser Consulting
Water Engineer:	Suburban Consulting
LSRP:	Land Planning & Engineering
Bond Counsel:	McManimon & Scotland
Planner:	KMA Kyle+McManus Assoc.
Prosecutor:	Katharine Errickson
Public Defender:	Scott Mitzner

Planning Board Appointments:

Jeff Minchin, Class IV	Term Expires:	12-31-2023
------------------------	---------------	------------

Pam Bailey, Class II	12-31-2024
Robert Celentano, Class IV*	12-31-2023
Andrew Hurley, Class IV	12-31-2023
Chris Masin, Class IV*	12-31-2022
Randy Newman IV	12-31-2023
Doug Rega, Class III	12-31-2021
Mayor Shaner, Class I	12-31-2021
School Board Member, Class IV, TBD	Term expires at the expiration of the school board term or on 12-31-2022, whichever occurs first.
Chad Nathanson, Alternate #1	Term Expires: 12-31-2021
Alternate #2, TBD	12-31-2022
Alternate #3, TBD	
Alternate #4, TBD	

***Hampton Code allows for the appointment of 4 alternate members, who shall be residents of the Borough. They are appointed to the Board by the Mayor and shall meet the requirements of a Class IV member. The alternates shall be designated at the time of the appointment by the Mayor as Alternate No. 1, No. 2, No. 3, No. 4. The terms of the alternate members shall be for two years.

Environmental Committee (7 Person Committee)

Pam Bailey (3 year term)	Term Expires:	12-31-2023
Rob Wotanowski (Council Re.		12-31-2021
Vacant (2 year term)		
Vacant (2 year term)		
Vacant (2 year term)		
Vacant (1 year term)		
Vacant (1 year term)		

Drug Awareness:

Todd Shaner, Mayor
 Hampton School Administrator
 Rob Wotanowski, Council Representative
 NJSP (Washington Barracks)
 Parent Representative, TBD
 Teacher Representative, TBD

Historic Committee:

Thomas A. Carpenter
 Mary Ann Carpenter
 Rob Walton
 Mayor Shaner
 Rob Wotanowski, Council Liaison

Green Team:

Linda Leidner
Pam Bailey

Alan Brower
Vacancy

Jeff Tampier
Vacancy

CONSENT RESOLUTIONS:

Resolution Nos. 01-2021 through 25-2021 - Consent Agenda are considered routine by the Council and will enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

RESOLUTION NO. 01-2021 TEMPORARY BUDGET

RESOLUTION NO. 02-2021 PUBLIC MEETINGS ACT

RESOLUTION NO. 03-2021 DESIGNATION OF DEPOSITORIES

RESOLUTION NO. 04-2021 DELINQUENT RATE

RESOLUTION NO. 05-2021 APPOINTMENT OF TAX ASSESSOR

RESOLUTION NO. 06-2021 PETTY CASH

RESOLUTION NO. 07-2021 RIPARIAN FOREST BUFFER RESTORATION

RESOLUTION NO. 08-2021 POSTAGE FOR WATER BILLS AND TIME SENSITIVE INFORMATION

RESOLUTION NO. 09-2021 VOLUNTEER TUITION CREDIT PROGRAM

RESOLUTION NO. 10-2021 DUMPSTER RENTAL FEE FOR 2021

RESOLUTION NO. 11-2021 FEE FOR STICKERS FOR ADDITIONAL CONTAINERS

RESOLUTION NO. 12-2021 PARK RENTAL FEES

RESOLUTION NO. 13-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ENGINEERING SERVICES

RESOLUTION NO. 14-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL AUDITOR

RESOLUTION NO. 15-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL BOND COUNSEL

RESOLUTION NO. 16-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ATTORNEY

RESOLUTION NO. 17-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR WATER ENGINEERING SERVICES

RESOLUTION NO. 18-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LSRP SERVICES

RESOLUTION NO. 19-2021 AWARD OF FAIR AND OPEN CONTRACT FOR MUNICIPAL PLANNER

RESOLUTION NO. 20-2021 AUTHORIZING THE MAYOR TO EXECUTE THE 2021 ANIMAL CONTROL SERVICES CONTRACT WITH WASHINGTON HUMANE SOCIETY, d/b/a ST. HUBERT'S ANIMAL WELFARE CENTER

RESOLUTION NO. 21-2021 APPOINTMENT OF SANFORD NO. GROENDYKE, INC. T/A GROENDYKE ASSOCIATES AS THE BROKER OF RECORD

RESOLUTION NO. 22-2021 STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

RESOLUTION NO. 23-2021 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
RESOLUTION NO. 24-2021 RESOLUTION AUTHORIZING THE CFO TO PAY REGULAR BILLS
FROM STAPLES IN ORDER TO AVOID FINANCE CHARGES
RESOLUTION NO. 25-2021 CANCELING SMALL BALANCES

Motion by Cm Drummond second by Cm Wotanowski to adopt the following resolution:

RESOLUTION NO. 26-2021 RESOLUTION SUPPORTING THE NEED FOR A CONSTITUTIONAL CONVENTION
TO REFORM THE CURRENT SYSTEM OF PROPERTY TAXATION

Roll call vote: Aye: Cm. Celentano, Cm. Drummond, Cm. Swenson, Cm. Tampier, Cm. Wotanowski
Absent: Cm. Rega
All ayes, motion carried.

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

RESOLUTION NO. 27-2021 HAMPTON BOROUGH PARK, HAMPTON EMERGENCY SQUAD FIRST CHOICE
OF THE PARK/PAVILION AT NO CHARGE AND PREFERENTIAL TREATMENT TO THE HAMPTON FIRE
COMPANY FOR THE USE OF THE PARK/PAVILION

Roll call vote: Aye: Cm. Celentano, Cm. Drummond, Cm. Swenson, Cm. Wotanowski
Abstain: Cm. Tampier
Absent: Cm. Rega
All ayes, motion carried.

Motion by Cm Drummond, second by Cm. Swenson to adopt the following resolution:

RESOLUTION NO. 28-2021 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE
GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT FOR year 2021

Roll call vote: Aye: Cm. Celentano, Cm. Drummond, Cm. Swenson, Cm. Tampier, Cm. Wotanowski
Absent: Cm. Rega
All ayes, motion carried.

The following Council Committees were appointed by Mayor Shaner:

**** Each sub-committee reports to the chairperson as indicated in the bold print**

COUNCIL COMMITTEES:

***EACH SUB-COMMITTEE REPORTS TO THE CHAIRPERSON AS INDICATED IN BOLD
PRINT**

Public Works – John Drummond

Street & Roads:	John Drummond	Jeff Tampier
Sanitation:	Jeff Tampier	John Drummond
Recycling:	Jeff Tampier	John Drummond
Buildings & Grounds:	Jeff Tampier	John Drummond
Water: Carroll Swenson	John Drummond	Jeff Tampier

Emergency Services – Jeff Tampier

****Mayor Shaner is included on each of these sub-committees**

OEM:	Jeff Tampier	Doug Rega
Police (NJSP Washington)	Jeff Tampier	Doug Rega
Fire:	Doug Rega	Jeff Tampier
EMT:	Doug Rega	Jeff Tampier
Violations Officer:	Doug Rega	Jeff Tampier

Administration –

Finance:	John Drummond	
Court:		Doug Rega
Personnel:		Doug Rega
Insurance:	John Drummond	
Legal:		John Drummond

Community – Doug Rega

HBCEF:	Rob Wotanowski	Doug Rega
Hampton School Liaison:	Doug Rega	Rob Wotanowski
HSA:	Rob Wotanowski	Doug Rega

Business Community:		Doug Rega
Ladies Auxiliary:	Doug Rega	Rob Wotanowski

Communication – Rob Wotanowski

Website:	Municipal Clerk's Office
Hampton Facebook Page:	Municipal Clerk's Office

Ancillary – (was Bob Baker)

Board of Health Liaison:	Doug Rega	Rob Wotanowski
Haberman/Hampton Farms:	Doug Rega	Carroll Swenson

Comments and Questions from the Public:

No comments or questions were offered.

Adjournment: Motion by Cm. Swenson second by Cm. Drummond to adjourn the 2021 Reorganization Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. Meeting adjourned at 7:18 p.m.

Respectfully submitted,



Linda Leidner, RMC
Municipal Clerk

Full copies of the approved Resolutions will be attached to the end of these minutes.

**HAMPTON BOROUGH
HUNTERDON COUNTY, NEW JERSEY**

**RESOLUTION #01-2021
TEMPORARY BUDGET**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2021; and

WHEREAS, the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$1,026,516.44 for Current, and \$289,225.00 for the Water Utility; and

WHEREAS, 26.25% of the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2020 budget is the sum of \$269,460.57 for Current, and \$75,921.56 for the Water Utility;

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

<u>DEPARTMENT</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
Mayor and Council	\$ 3,000.00	\$ 300.00
Municipal Clerk	26,000.00	10,825.63
Financial Administration	5,500.00	3,000.00
Computerized Data Processing		2,600.00
Revenue Administration	4,000.00	150.00
Tax Assessment	2,600.00	50.00
Legal Services		5,000.00
Engineering Services		2,500.00
Planning Board	1,450.00	500.00
Zoning Officer	1,000.00	50.00
Liability Insurance		30,000.00
Workers Compensation		18,000.00

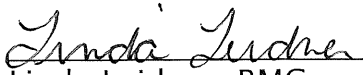
2.

<u>DEPARTMENT</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
Employee Group Health Ins.		32,978.25
Unemployment Insurance		800.00
Public Safety	1,800.00	600.00
Office of Emergency Mgmt.	375.00	600.00
Streets & Roads	44,300.00	19,087.69
Recycling		500.00
Buildings & Grounds		4,000.00
Vehicle Maintenance		6,500.00
Animal Control		700.00
Parks & Playgrounds		300.00
Celebration Public Events		100.00
Electricity		5,000.00
Street Lighting		3,600.00
Telephone		2,000.00
Water		100.00
Natural Gas		3,594.00
Gasoline		5,000.00
Landfill Costs		12,000.00
Social Security		6,000.00
Municipal Court		3,000.00
TOTALS	\$ 90,025.00	\$ 179,435.57

<u>DEPARTMENT</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
Water Utility	\$ 35,000.00	\$ 38,921.56
Social Security		2,000.00
TOTALS	\$ 35,000.00	\$ 40,921.56



Mayor Todd Shaner

Attest: 
Linda Leidner, RMC
Borough Clerk

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 02-2021

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Hampton, pursuant to the Open Public Meetings Act as follows:

1. The regular meetings of the Mayor and Borough Council will be **held in person** on the Second and fourth Monday of each month at 7:30 p.m. at the Hampton Borough Hall, Main Street and Wells Avenue, Hampton, NJ 08827. If it becomes necessary to not allow the public into a meeting, a Virtual Meeting and or Conference call will be set up for the members of the Public to participate in the meeting. This change will be noted on the Borough Website www.hamptonboro.org. The second meeting of each month is subject to cancellation during the months of June through August. Other changes in meeting schedule are marked with a *. **Action may be taken at all scheduled meetings.**

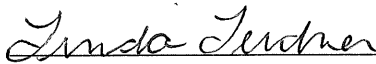
January 4, 2021 Reorganization

January 4, 2021	January 25, 2021
February 8, 2021	February 22, 2021
March 8, 2021	March 22, 2021
April 12, 2021	April 26, 2021
May 10, 2021	May 24, 2021
June 14, 2021	July 12, 2021
August 16, 2021*	
September 13, 2021	September 27, 2021
October 11, 2021	October 25, 2021
November 8, 2021	November 22, 2021
December 13, 2021	

2. The Hunterdon Democrat is designated as the official newspaper of the Borough of Hampton. The Courier News and Star Ledger are designated as the newspapers to receive other official notices which may require proper dissemination.
3. Copies of this Resolution will be disseminated in accordance with the Open Public Meetings Act.
4. The Municipal Clerk is authorized to act for the Borough under Section 14 of the Open Public Meetings Act.



Todd Shaner, Mayor

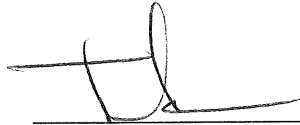
ATTEST: 

Linda Leidner, RMC
Municipal Clerk

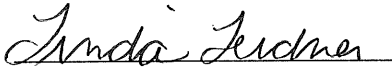
Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
RESOLUTION NO. 03-2021**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Hampton, that PNC Bank, TD Bank, Wells Fargo Bank, Unity Bank and the State of New Jersey Cash Management Fund be designated as depositories for the Borough of Hampton in accordance with N.J.S.A.40A:50-14.

A handwritten signature in black ink, appearing to read 'Todd Shaner', written over a horizontal line.

Todd Shaner, Mayor

Attest: 

Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

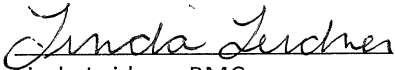
RESOLUTION NO. 04-2021

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Hampton, County of Hunterdon, State of New Jersey, pursuant to N.J.S.A. 50:4-67 as amended by Chapter 435, Laws of New Jersey 1979, signed into law on February 12, 1980, hereby fixes the rate of interest to be charged for the non-payment of taxes or assessments on or after the date when they become delinquent at 8% (eight percent) per annum on the first one thousand five hundred (\$1,500.00) dollars of delinquency and 18% (eighteen percent) per annum on any amount in excess of one thousand five hundred dollars of delinquency, effective January 4, 2021.

BE IT FURTHER RESOLVED, that notwithstanding the above provision, no interest shall be charged if payment of any installments is made within the 10 (ten) day grace period, the above rate shall run and accrue from the original date of such taxes or assessments.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 05-2021

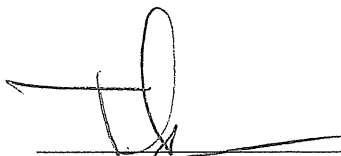
BE IT RESOLVED that Robert Vance be and is hereby appointed to serve as the Tax Assessor for the Borough of Hampton, in the County of Hunterdon, in the State of New Jersey for the calendar year 2021, and

WHEREAS, Robert Vance is authorized to process corrective appeals on behalf of the Borough of Hampton, and

WHEREAS, Robert Vance is authorized to sign stipulations to assessment appeals on behalf of the Borough of Hampton, and

WHEREAS, Robert Vance is authorized to process farmland rollback petitions on behalf of the Borough of Hampton, and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Hunterdon County Board of Taxation.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 06-2021

**RESOLUTION AUTHORIZING THE BOROUGH OF HAMPTON TO
MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$150.00**

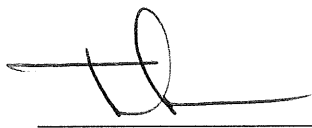
WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Borough of Hampton, and

WHEREAS, it is the desire of the Mayor and Council that said fund be continued under the direction of the Municipal Clerk;

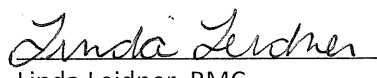
NOW, THEREFORE, BE IT RESOLVED, on this 4th day of January 2021, by the Mayor and Council of the Borough of Hampton, County of Hunterdon, State of New Jersey, that the following Petty Cash Fund be established:

MUNICIPAL CLERK, LINDA LEIDNER, \$150.00

The Municipal Clerk, having custody of the Fund, must maintain said Fund in accordance with the laws and regulations governing its operation.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
RESOLUTION NO. 07-2021
RIPARIAN FOREST BUFFER RESTORATION**

WHEREAS, the Borough of Hampton desires to achieve clean water, healthy streams and attain fishable, swimmable waters status for waterways throughout the Borough;

WHEREAS, the threat of shoreline erosion along the Musconetcong River in Hampton can be mitigated by a Riparian Forest Buffer;

WHEREAS, Riparian Forest Buffers provide a variety of aquatic habitat functions and values (e.g., aquatic habitat for fish and other aquatic organisms, moderation of water temperature changes, and detritus for aquatic food webs) and help improve or maintain local water quality;

WHEREAS, the Borough of Hampton implemented the Riparian Forest Buffer at the Hampton Borough Park, Valley Road with financial and technical assistance from North Jersey Resource Conservation & Development (RC&D) Council;

WHEREAS, the governing body of the Borough of Hampton shall follow to the best of their abilities the Riparian Buffer Planting and Management Plan developed for the Hampton Borough Park project established in 2005;

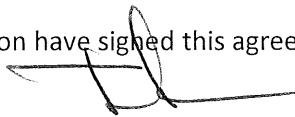
WHEREAS, the governing body resolves that Todd Shaner, Mayor or the successor to the Office of Mayor is authorized (a) to allow DPW time and/or other community resources to implement and maintain a successful riparian buffer (b) the Borough of Hampton governing body shall not permit removal of native vegetation planted as part of the project or allow work with heavy equipment in the buffer area (c) the Borough of Hampton will replace said buffer, or portion thereof, if removed or damaged by the Borough of Hampton;

WHEREAS, the governing body will contact North Jersey Resource Conservation and Development Council if there are any questions or concerns about following the Riparian Buffer Planting and Management Plan for the site;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hampton agrees to act in accordance with the Riparian Buffer Planting and Management Plan outlined by North Jersey Resource Conservation and Development (RC&D) Council.

LET IT BE FURTHER RESOLVED that this Resolution be read every year at the Reorganization of the Borough Council so as not to be forgotten.

IN WITNESS WHEREOF, the Borough of Hampton have signed this agreement this 4th day of January 2021.



Todd Shaner, Mayor

Attest: Linda Leidner
Linda Leidner, RMC

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 08-2021

WHEREAS, the water bills are mailed on a quarterly basis and in order to mail the water bills a check for the cost must be issued to the Postmaster, Borough of Hampton for postage;

WHEREAS, the Hampton Borough Council meets on the second and fourth Monday of each month when the bills are approved for payment and the delay in mailing the water bills will impact the receipts of the Water Company; and

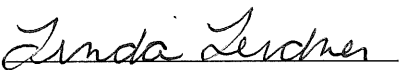
WHEREAS, mailing of additional time sensitive information to our residents may be affected by the delay in mailing;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hampton that the Chief Financial Officer be authorized to issue a check payable to the Postmaster, Borough of Hampton for the amount due for the mailing of the quarterly water bills, or other time sensitive information, and;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be authorized to sign said check providing that the voucher for said payment be included on the bill list for approval at the next meeting of the Hampton Borough Council.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION 09-2021

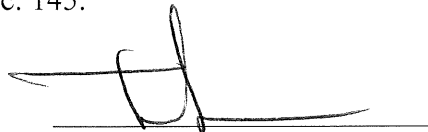
**A RESOLUTION FOR THE BOROUGH OF HAMPTON
TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER
TUITION CREDIT PROGRAM (P.L. 1998, C. 145)**

WHEREAS, the Mayor and Borough Council of the Borough of Hampton, in the County of Hunterdon, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Hampton; and

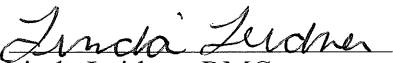
WHEREAS, the State of New Jersey enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighters and emergency volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Hampton, in the County of Hunterdon, that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is hereby adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under P.L. 1998, c. 145.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

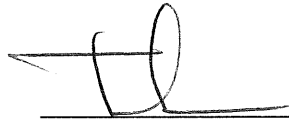
BOROUGH OF HAMPTON

RESOLUTION NO. 10-2021

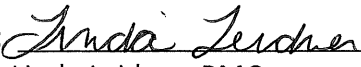
RESOLUTION FIXING THE DUMPSTER RENTAL FEE FOR 2021

WHEREAS, the fee for the rental of a six cubic yard dumpster is to be set by resolution each year as per ORDINANCE NO. 6-08 AN ORDINANCE AMENDING SECTION 205-6.1 OF THE CODE OF THE BOROUGH OF HAMPTON ENTITLED "DUMPSTER RENTAL" TO INCREASE THE FEE FOR A SIX CUBIC YARD DUMPSTER TO A RANGE TO BE SET ANUALLY BY RESOLUTION,

NOW, THEREFORE BE IT RESOLVED that the dumpster rental for the year 2021 will be set at \$225.00 effective January 4, 2021.

A handwritten signature in black ink, appearing to read "Todd Shaner", is written over a horizontal line.

Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

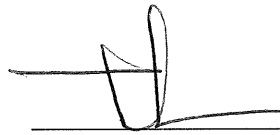
Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
RESOLUTION NO. 11-2021**

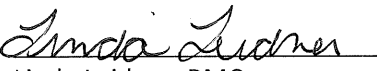
RESOLUTION FIXING THE FEE FOR STICKERS FOR ADDITIONAL CONTAINERS

WHEREAS, the fee for stickers for additional containers of trash may be changed by Resolution of the Borough Council of the Borough of Hampton as per Ordinance No. 3-09, Article II, Section 205-6 of the Code of the Borough of Hampton,

NOW, THEREFORE BE IT RESOLVED that the charge per sticker shall be set at \$3.00 per 25 lbs. effective January 6, 2020.

A handwritten signature in black ink, appearing to read 'Todd Shaner', is written over a horizontal line.

Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 12-2021

RESOLUTION FOR BOROUGH PARK RENTAL FEES

WHEREAS, the Borough of Hampton rents out the Borough Park; and

WHEREAS, the Borough of Hampton charges for the use of the park to cover maintenance fees; and

NOW, THEREFORE, BE IT RESOLVED the fees will be as follows:

Non-Resident or Organization - **\$475.00**

Non-Resident, Non-Profit Organization (School, Church, etc.) - **\$375.00**

Hampton Resident or Business - **\$275.00**

Hampton Fire Company or Rescue Squad Volunteer - \$100.00

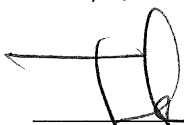
Hampton Non-Profit Organization (Church, Boy Scouts, Girl Scouts) - **\$225.00**

Hampton Fire Company, Hampton Emergency Squad and Hampton Public School – **FREE** (specific to organization, not the individual members of)

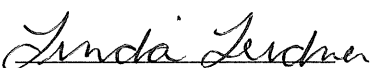
HRA, HAS, HBCEF, Woman's Club – **FREE** (specific to the organization, not the individual members of)

***Any organization or individual person that will be renting or using the park must provide a security deposit in the amount of **\$300.00** in the form of cash, check or money order to cover the cost of any possible damages to the park. This deposit will be refunded in full as long as the park is left in good condition.

This resolution shall become effective January 4, 2021.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 13-2021

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR HAMPTON BOROUGH ENGINEERING SERVICES**

WHEREAS, the Hampton Borough Council has a need to acquire professional services as outlined below as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Hampton Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition may not exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as approved by the Hampton Borough Council; and

WHEREAS, the following agencies have completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions to a political party or candidate in Hampton Borough in the previous one (1) year, and that the contract will prohibit the agency from making any portable contribution through the term of the contract; and

WHEREAS, sufficient funds are available in the 2021 Temporary Budget and will be made available in the 2021 Municipal Budget for the Borough of Hampton as required in N.J.A.C. 5:30-5.4.

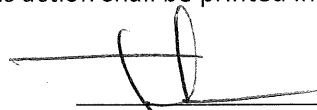
NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, County of Hunterdon, in the State of New Jersey, as follows:

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the following firm for the year 2021;

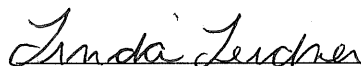
William Burr, P.E. of Maser Consulting P.A. is hereby appointed as the Hampton Borough Engineer

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination on Value be placed on file with this resolution; and

BE IT FUTHER RESOLVED that notice of this action shall be printed in the January 7, 2021 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 

Linda Leidner, RMC

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 14-2021

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR HAMPTON BOROUGH MUNICIPAL AUDITOR FOR YEAR 2021**

WHEREAS, the Hampton Borough Council has a need to acquire professional services as outlined below as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Hampton Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition may not exceed \$26,780.00 and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as approved by the Hampton Borough Council; and

WHEREAS, the following agencies have completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions to a political party or candidate in Hampton Borough in the previous one (1) year, and that the contract will prohibit the agency from making any portable contribution through the term of the contract; and

WHEREAS, sufficient funds are available in the 2021 Temporary Budget and will be make available in the 2021 Municipal Budget as required in N.J.A.C. 5:30-5.4.

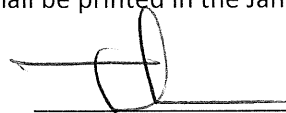
NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, in the County of Hunterdon and in the State of New Jersey, as follows:

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the following firm for the year 2021:

Warren Korecky, Suplee, Clooney & Company is hereby appointed as the Hampton Borough Municipal Auditor

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed in the January 7, 2021 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 15-2021

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR HAMPTON BOROUGH BOND COUNSEL FOR YEAR 2021**

WHEREAS, the Hampton Borough Council has a need to acquire professional services as outlined below as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A20.4 or 20.5 as appropriate; and

WHEREAS, the Hampton Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition may not exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as approved by the Hampton Borough Council; and

WHEREAS, the following agencies have completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions or a political party or candidate in Hampton Borough in the previous one (1) year, and that the contract will prohibit the agency from making any portable contribution through the term of the contract; and

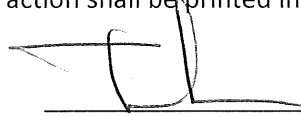
WHEREAS, sufficient funds are available in the 2021 Temporary Budget and will be made available in the 2021 Municipal Budget for the Borough of Hampton as required in N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, in the County of Hunterdon and in the State of New Jersey, as follows:

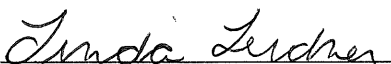
McManimon, Scotland & Baumann, LLC is hereby appointed as the Hampton Borough Bond Counsel

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed in the January 7, 2021 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 16-2021

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
HAMPTON BOROUGH ATTORNEY FOR YEAR 2021**

WHEREAS, the Hampton Borough Council has a need to acquire professional services as outlined below as anon-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Hampton Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition may not exceed **\$29,750.00**; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as approved by the Hampton Borough Council; and

WHEREAS, the following agencies have completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions to a political party or candidate in Hampton Borough in the previous one (1) year, and that the contract will prohibit the agency from taking any portable contribution through the term of the contract; and

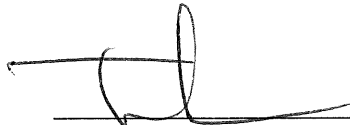
WHEREAS, sufficient funds are available in the 2021 Temporary Budget and will be made available in the 2021 Municipal Budget for the Borough of Hampton as required in N.J.A.C. 5:30-5.4.

RESOLVED NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, County of Hunterdon in the State of New Jersey, as follows:

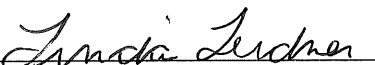
Richard Cushing of Gebhardt & Kiefer is hereby appointed as the Hampton Borough Attorney for the year 2021

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with the resolution; and

BE IT FUTHTER RESOLVED that notice of this action shall be printed in the January 7, 2021 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 17-2021

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR HAMPTON BOROUGH WATER ENGINEERING SERVICES 2021**

WHEREAS, the Hampton Borough Council has a need to acquire professional services as outlined below as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Hampton Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition may not exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as approved by the Hampton Borough Council; and

WHEREAS, the following agencies have completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions to a political party or candidate in Hampton Borough in the previous one (1) year, and that the contract will prohibit the agency from making any portable contribution through the term of the contract; and

WHEREAS, sufficient funds are available in the 2021 Temporary Budget and will be made available in the 2021 Municipal Budget for the Borough of Hampton as required in N.J.A.C. 5:30-5.4.

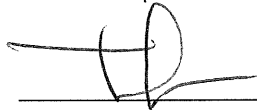
NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, County of Hunterdon, in the State of New Jersey, as follows:

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the following firm for the year 2021;

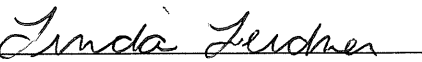
Suburban Consulting Engineers, Inc. is hereby appointed as the Hampton
Borough Water Engineer

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination on Value be placed on file with this resolution; and

BE IT FUTHER RESOLVED that notice of this action shall be printed in the January 7, 2021 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 18-2021

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR HAMPTON BOROUGH LICENSED SITE REMEDIATION PROFESSIONAL (L.S.R.P)**

WHEREAS, the Hampton Borough Council has a need to acquire professional services as outlined below as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Hampton Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition may not exceed \$50,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as approved by the Hampton Borough Council; and

WHEREAS, the following agencies have completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions to a political party or candidate in Hampton Borough in the previous one (1) year, and that the contract will prohibit the agency from making any portable contribution through the term of the contract; and

WHEREAS, sufficient funds are available in the 2021 Temporary Budget and will be made available in the 2021 Municipal Budget for the Borough of Hampton as required in N.J.A.C. 5:30-5.4.

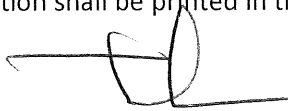
NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, County of Hunterdon, in the State of New Jersey, as follows:

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the following firm for the year 2021;

Engineering Land Planning Associates, is hereby appointed as the Hampton
Borough Licensed Site Remediation Professionals (L.S.R.P)

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination on Value be placed on file with this resolution; and

BE IT FUTHER RESOLVED that notice of this action shall be printed in the January 7, 2021 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 19-2021

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR HAMPTON BOROUGH PROFESSIONAL PLANNER FOR YEAR 2021**

WHEREAS, the Hampton Borough Council has a need to acquire professional services as outlined below as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Hampton Borough Chief Financial Officer has determined and certified in writing that the value of the acquisition may not exceed \$2,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended as approved by the Hampton Borough Council; and

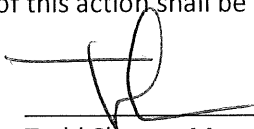
WHEREAS, the following agencies have completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions to a political party of candidate in Hampton Borough in the previous one (1) year, and that the contract will prohibit the agency from making a portable contribution through the term of the contract; and

WHEREAS, sufficient funds are available in the 2021 Temporary Budget and will be made available in the 2021 Municipal Budget for the Borough of Hampton, County of Hunterdon in the State of New Jersey, as follows:

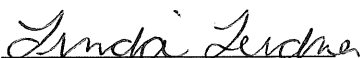
Elizabeth McManus of KMA Kyle+McManus Associates for Professional Planning Service for the Year 2021

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed in the January 7, 2021 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

BOROUGH OF HAMPTON
HUNTERDON COUNTY, NEW JERSEY

RESOLUTION NO. 20-2021

**AUTHORIZING THE MAYOR TO EXECUTE THE 2021
ANIMAL CONTROL SERVICES CONTRACT WITH WASHINGTON HUMANE
SOCIETY, d/b/a ST. HUBERT'S ANIMAL WELFARE CENTER**

WHEREAS, the Borough of Hampton has had Washington Humane Society, d/b/a St. Hubert's Animal Welfare Center for animal control services in Borough since 2017; and

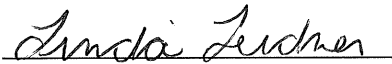
WHEREAS, the Mayor and Borough Council would like to renew the contract with St. Hubert's in 2020 for animal control services in the Borough;

NOW BE IT RESOLVED by the Hampton borough Council that the Mayor is hereby authorized to execute the following contract between the Borough of Hampton and Washington Humane Society, d/b/a St. Hubert's Animal Welfare Center in the amount of \$3,990.00 to be paid in (4) quarterly installments of \$997.50.



Todd Shaner, Mayor

Attest:



Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY

RESOLUTION NO. 21-2021

APPOINTMENT OF SANFORD N. GROENDYKE, INC.

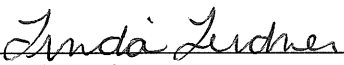
T/A GROENDYKE ASSOCIATES AS THE BROKER OF RECORD

BE IT RESOLVED by the Hampton Borough Council that Sanford N. Groendyke, Inc. t/a Groendyke Associates is hereby appointed as the Hampton Borough Insurance Broker of Record. Groendyke Associates has completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions to a political or candidate in Hampton Borough in the previous one (1) year, and that they will make no contributions during the year 2021.

BE IT FURTHER RESOLVED that this Resolution shall become effective upon the approval of the Council.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER

RESOLUTION NO. 22-2021

WHEREAS, the Borough of Hampton (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Hampton (Local Unit) that John Drummond, Councilman (entity's elected official or employee) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2021**; and

BE IT FURTHER RESOLVED that Linda Leidner, Municipal Clerk (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2021**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Borough of Hampton

ATTEST:

Linda Leidner

Linda Leidner, Municipal Clerk

By: John F. Drummond

Print Name: John Drummond

Title Council President, Fund Commissioner

This Resolution agreed to the 4th day of January, 2021, by a vote of:

4 Affirmative 1 Abstain 0 Negative 1 Absent

RESOLUTION 23-2021

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Hampton (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

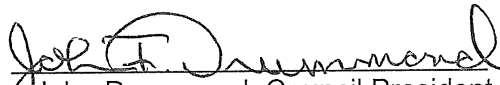
NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Hunterdon and State of New Jersey, as follows:

1. Borough of Hampton (Local Unit) hereby appoints John Drummond, Councilman its Risk Management Consultant.
2. The Municipal Clerk, Linda Leidner (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2020 in the form attached hereto.

Name of Entity: Borough of Hampton

Attest:


Linda Leidner, RMC


John Drummond, Council President
Risk Management Consultant

Certification

I, Linda Leidner, RMC, Clerk of the Borough of Hampton, County of Hunterdon, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2021.

Linda Leidner, RMC

Witness my hand and seal of the
This 4th day of January, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 24-2021

**RESOLUTION AUTHORIZING THE CFO TO PAY REGULAR BILLS FROM
STAPLES IN ORDER TO AVOID FINANCE CHARGES**

WHEREAS, the Borough of Hampton has regular bills that are approved for payment monthly at the regular meetings held by the Hampton Borough Council;

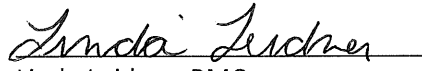
WHEREAS, the council meetings are held the second and fourth Monday of each month;

WHEREAS, the monthly bills from Staples arrives at a point in the month that if the CFO waits for authorization from council, the payment would be considered late by Staples and finance charges being to accrue;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hampton, County of Hunterdon and State of New Jersey that the CFO is authorized to pay the regular monthly Staples bill when it is received and the bill will be placed on the subsequent bill list for the next regular Borough Council Meeting.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 25-2021

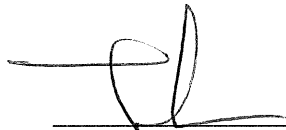
CANCELING SMALL BALANCES

WHEREAS, the Borough Council of the Borough of Hampton finds and declares that N.J.S.A.40A:5-17.1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

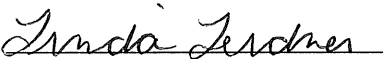
WHEREAS, the Borough Council further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

WHEREAS, the Borough Council further finds and declares that it is in the best interest of the citizens of the Borough of Hampton for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars in accordance with N.J.S.A.40A:5-17.1;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hampton that Municipal Tax Collector, Diane Laudenbach, is hereby authorized to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars during the calendar year 2020 in accordance with N.J.S.A.40A:5-17.1



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 26-2021

WHEREAS, the people of the Borough of Hampton have shouldered the burden of high property taxes for many years because of limited size and lack of "ratables" in the Borough, and

WHEREAS, the property tax is one of the most regressive kinds of tax, severely impacting the Borough's residents regardless of income and in an inequitable and non-uniform manner, and

WHEREAS, the Mayor and Council of the Borough of Hampton wish to lessen the burden of the property tax on the people of Hampton by reducing the Borough's dependence on property tax for vital local services, and

WHEREAS, the Mayor and Council of the Borough of Hampton support finding alternative funding mechanisms, including more state aid, to fund the Borough's services, and

WHEREAS, because the State Legislature has not found a solution to this property tax crisis through many years of discussion and debate, a Constitutional Convention made up of elected delegates from across the State of New Jersey holds the best opportunity to relieve towns like Hampton from the crushing burden of the Property Tax.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Hampton, in the County of Hunterdon, in the State of New Jersey, that the New Jersey State Legislature and Governor should strongly support proposals that would provide for a constitutional convention to reform the current system of property taxation which is overly unfair and burdensome to the residents of Hampton.

LET IT BE FURTHER RESOLVED that a copy of this Resolution be forwarded to all State Legislators representing the 15th, 16th and 23rd Districts, the Senate President, the Speaker of the General Assembly, and the Governor of the State of New Jersey.

LET IT BE FURTHER RESOLVED that this Resolution be updated annually with the bill numbers of any future proposals until such constitutional convention is held to reform the property tax system and be read every year at the Reorganization of the Borough Council so as not to be forgotten.



Todd Shaner, Mayor

Attest:



Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

RESOLUTION NO. 27-2021

WHEREAS, the Borough of Hampton acquired approximately four acres of land, and

WHEREAS, the Mayor and Borough Council of dedicated this land as a Borough Park, and

WHEREAS, the Hampton Emergency Squad asked the Mayor and Borough Council of the Borough of Hampton for permission to build a pavilion at the Borough Park, and

WHEREAS, the Emergency Squad, along with financial help from the Borough of Hampton and the Fire Company and volunteer labor from the Fire Company has completed the pavilion.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Hampton, in the County of Hunterdon, State of New Jersey, that on this 4th day of January 2021 that the Hampton Emergency Squad be given first choice every year hence to the use of the "Pavilion" at the Borough Park (free of charge). For the Fire Companies help they will be given preferential treatment after the Squad. Any other request will be handled in the standard procedure.

LET IT BE FURTHER RESOLVED that this Resolution be read every year at the Reorganization of the Borough Council so as not to be forgotten.

A handwritten signature in black ink, appearing to read 'Todd Shaner', written over a horizontal line.

Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 4, 2021

FORM 1A

For County Use Only
Approved: _____
Date: _____

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: **REVISED** FY21 Alliance Tier: 2
(July 1, 2020 – June 30, 2021)

APPLICANT MUNICIPALITY/IES: Borough of Hampton	COUNTY: Hunterdon
ALLIANCE NAME: Voorhees Municipal Alliance	ALLIANCE WEBSITE: http://www.co.hunterdon.nj.us/humanservices.htm
ALLIANCE STREET ADDRESS: County of Hunterdon, Department of Human Services, PO Box 2900 TOWN: Flemington STATE: NJ ZIP: 08822	
TELEPHONE: (908) 788-1253 Ext.	FAX: (908) 806-4204
ALLIANCE CHAIRPERSON: STREET ADDRESS: c/o Voorhees High School 256 Route 513 TOWN: Glen Gardner STATE: NJ ZIP: 08826 EMAIL:	ALLIANCE COORDINATOR: Irene Greulich STREET ADDRESS: PO Box 331 TOWN: Quakertown STATE: NJ ZIP: 08868 EMAIL: Irene728@live.com
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

A) Alliance DEDR Allocation	\$ 5,826.00
B) Cash Match (must be 25% of DEDR Allocation)	\$ 1,456.50
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$ 4,369.50
TOTAL ALLIANCE BUDGET (add A + B + C)	\$ 11,652.00

Hampton Borough
*MUNICIPALITY

Mayor Todd Shaver
NAME/MAYOR/Head of Governing Body SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

ALLIANCE CHAIRPERSON

SIGNATURE

DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**