BOROUGH OF HAMPTON

REGULAR MEETING July 18, 2022

Mayor Todd Shaner called the Regular Meeting of the Hampton Borough Council to order at 7:30p.m. and gave the Open Public Meetings Act Statement. The notice of this meeting was advertised in the Hunterdon Democrat on June 23, 2022. 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

Doug Rega Carroll Swenson
Jeff Tampier Rob Wotanowski

Absent: John Drummond

The following people were also present: Matt Lyons, Attorney

Motion by Cm. Wotanowski, second by Cm. Rega to approve the Minutes of the following meeting of the Borough Council.

Minutes of the June 28, 2022 Regular Meeting.

Voice vote: All ayes, motion carried.

Borough Clerk Leidner noted that the Executive Session Minutes of June 28, 2022 will be available at the August 15, 2022 meeting.

Comments and Questions from the Public:

Communications:

Letter from State of NJ DEP – Reassignment from a Tier B to Tier A Municipality under the Municipal Separate Storm Sewer System NJPDES Permit Program – The Borough Engineer will be in attendance at the September Meeting to explain what this change means for the Borough.

Notification from Statewide Insurance that our 3 Year Membership in the Fund is up for renewal for the term January 1, 2023-January 1, 2026 – The members present agreed that the Borough will remain with Statewide Insurance and will process the Resolutions necessary when appropriate.

The following reports were received and no discussion was held:

Tax Collector Report – May 2022

Municipal Court Report – June 2022

Zoning Officer - 2nd Quarter 2022 Report

Crossing Guard Report - June 2022

Unfinished Business:

Public Hearing & Adoption of the following Ordinances:

Motion by Cm. Wotanowski, second by Cm. Rega to open the Public Hearing on the following Ordinance

BOND ORDINANCE NO. 04-2022 – PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE WATER UTILITY IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$67,580 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$67,580 BONDS OR NOTES OF THE BOROUGH TO FINANCE THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Hampton, in the County of Hunterdon, New Jersey (the "Borough"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, sums amounting in the aggregate to \$67,580. No down payments are required as the several improvements or purposes authorized herein are deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$67,580 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

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Dunnaga	Appropriation &	Maximum Amount of	Period of
Purpose a) Acquisition of an automatic tarp system for a dump truck, including all related costs and expenditures incidental	Estimated Cost	Bonds & Notes	<u>Usefulness</u>
thereto.	\$1,425	\$1,425	5 years
b) Acquisition of various equipment, including, without limitation, a valve cycling machine, an asphalt roller, fire hydrant supplies and a de-watering pump, including all related costs and expenditures incidental thereto.	<u>\$66,155</u>	<u>\$66,155</u>	15 years
TOTAL:	<u>\$67,580</u>	<u>\$67,580</u>	

- Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.
- Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance is not a current expense. They are all improvements or purposes that the Borough may lawfully undertake as self-liquidating purposes of a municipal public utility, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law is 14.78 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$67,580, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$2,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.
- (e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds

to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Voice Vote, all ayes. Motion carried

Mayor Shaner opened the Public Hearing, hearing no comments or questions from the public:

Motion by Cm. Wotanowski, second by Cm. Celentano to close the Public Hearing on Ordinance No. 04-2022.

Voice Vote. All ayes, motion carried.

Motion by Cm. Wotanowski, second by Cm. Rega to adopt Ordinance No. 04-2022

Roll call vote: AYE Celentano, Rega, Swenson, Tampier, Wotanowski All ayes: Motion carried.

Motion by Cm. Wotanowski, second by Cm. Rega to open the Public Hearing on the following Ordinance:

BOND ORDINANCE NO. 05-2022 – PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF HAMPTON, COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$323,667 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$307,484 BONDS OR NOTES OF THE BOROUGH OF FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Hampton, in the County of Hunterdon, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$323,667, and further including the aggregate sum of \$16,183 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$307,484 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of <u>Usefulness</u>
a) Municipal Clerk: Design improvements to the Borough's website and the undertaking of the record scanning and retention program, including all related costs and expenditures incidental thereto.	\$45,250	\$42,987	5 years
b) Parks: (i) Acquisition of picnic table frames and benches, including all related costs and expenditures incidental thereto.	\$6,950	\$6,603	5 years
(ii) Acquisition of fence posts and rails and security cameras, the acquisition and installation of guard rails and the paving of the park driveway, including all work and materials			

necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$29,500	\$28,025	10 years
c) Streets and Roads: (i) Improvements to Sunset and Stargio Drives, the paving of Blossom Road, line striping and the acquisition of signs and catch basin supplies, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$75,900	\$72,105	10 years
(ii) Acquisition of a K saw and engineering for the Bowlby and Route 31 property, including all related costs and expenditures incidental thereto.	\$14,600	\$13,870	15 years
d) Buildings and Grounds: (i) Improvements to Borough Hall roof, Borough Hall roof, Borough Hall door replacement, Council Room LED lighting and ceiling tile replacement, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$60,800	\$57,760	10 years
(ii) Borough Hall exterior painting, including all work			

and materials necessary therefor and incidental thereto.	\$1,300	\$1,235	5 years
e) Fire Department: (i) Acquisition of turnout gear, including all related costs and expenditures incidental thereto.	\$21,200	\$20,140	5 years
(ii) Replacement of the siren at the Firehouse, including all related costs and expenditures incidental thereto.	\$17,890	\$16,996	10 years
(iii) Acquisition of a hose and hose kits, including all related costs and expenditures incidental thereto.	\$26,825	\$25,483	15 years
f) Rescue Squad: Acquisition of a CPR training simulator, including all related costs and expenditures incidental thereto.	<u>\$23,452</u>	\$22,280	5 years
TOTAL:	<u>\$323,667</u>	<u>\$307,484</u>	,

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the

date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.12 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$307,484, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$2,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.
- Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.
- Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.
- Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Shaner opened the Public Hearing, hearing no comments or questions from the public:

Motion by Cm. Wotanowski, second by Cm. Celentano to close the Public Hearing on Ordinance No. 05-2022.

Voice Vote. All ayes, motion carried.

Motion by Cm. Rega, second by Cm. Wotanowski to adopt Ordinance No. 05-2022

Roll call vote: AYE Celentano, Rega, Swenson, Tampier, Wotanowski All ayes: Motion carried.

Motion by Cm. Wotanowski, second by Cm. Rega to open the Public Hearing on the following Ordinance:

CAPITAL ORDINANCE NO. 06-2022 – CAPITAL ORDINANCE OF THE BOROUGH OF HAMPTON WATER UTILITY, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE MAKING OF IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF HAMPTON WATER UTILITY AND APPROPRIATING THEREFOR THE SUM OF \$51,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF HAMPTON'S WATER UTILITY

CAPITAL ORDINANCE NO. 06-2022

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Hampton, in the County of Hunterdon, State of New Jersey as follows:

Section 1. The Borough of Hampton in the County of Hunterdon, State of New Jersey, is hereby authorized to make the following improvements to the Water Utility in, by and for the Borough, including all work, materials and appurtenances necessary and suitable therefore:

	ESTIMATED
<u>PURPOSE</u>	COST
Water Meters	\$51,000.00
TOTAL	\$51,000.00

- **Section 2.** The aggregate sum of \$51,000.00 is hereby appropriated from the Capital Improvement Fund of the Borough of Hampton Water Utility to the payment of the cost of the improvements as described in Section 1 hereof.
- **Section 3.** Said improvements are lawful capital improvements of the Water Utility having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.
- **Section 4.** The capital budget of the Borough of Hampton Water Utility is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency herewith. The resolution

in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 5. This capital ordinance shall take effect after final passage and publication as required by law.

Mayor Shaner opened the Public Hearing, hearing no comments or questions from the public:

Motion by Cm. Wotanowski, second by Cm. Celentano to close the Public Hearing on Ordinance No. 06-2022.

Voice Vote. All ayes, motion carried.

Motion by Cm. Celentano, second by Cm. Rega to adopt Ordinance No. 06-2022

Roll call vote: AYE Celentano, Rega, Swenson, Tampier, Wotanowski All ayes: Motion carried

Parking Ordinance- This Ordinance is still being created.

School Study - No update,

Lumberyard – No update.

Reports of Committees: No reports were given.

MUNICIPAL CLERK'S REPORT:

Borough Clerk Leidner spoke about the new Lead Base Paint Law that has gone into effect. Inspections will need to be done for all apartment rentals. Cm. Swenson asked if Rental Inspector Tom Carpenter would be able to do the inspections and asked that he be invited to attend the next meeting to discuss. The Borough Attorney did explain that the inspector must be certified to do this job.

NEW BUSINESS:

Introduction of the following Ordinance setting the date for Public Hearing and Adoption for August 15, 2022.

This Ordinance Introduction was TABLED to August 15, 2022 for the Borough Attorney to make modifications.

ORDINANCE NO. 07-2022 – ORDINANCE AUTHORIZING THE CONVEYANCE OF BOROUGH OWNED PROPERTY TO SOUTH BRANCH EMERGENCY SERVICE

Motion by Cm. Rega, second by Cm. Wotanowski to adopt the following Resolution No. 49-2022:

RESOLUTION No. 49-2022

WHEREAS, the Borough of Hampton requires the hiring of new Crossing Guards, that will be under the supervision of The Town of Clinton Chief of Police, and;

WHEREAS, the position was advertised for, applications accepted and interviews performed, and;

WHEREAS, the Chief of Police of the Town of Clinton recommends that Ricky Back be hired to fill the open position at a rate of \$20.00 per hour; and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hampton hire Ricky Back to fill the open position of Crossing Guard effective July 5, 2022.

Roll call vote: AYE: Celentano, Rega, Swenson, Tampier, Wotanowski All ayes: Motion carried.

Motion by Cm. Rega, second by Cm. Celentano to adopt the following Resolution No. 50-2022: RESOLUTION No. 50-2022

WHEREAS, the Borough of Hampton requires the hiring of new Crossing Guards, that will be under the supervision of The Town of Clinton Chief of Police, and;

WHEREAS, the position was advertised for, applications accepted and interviews performed, and;

WHEREAS, the Chief of Police of the Town of Clinton recommends that Jordan Suarez be hired to fill the open position at a rate of \$20.00 per hour; and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hampton hire Jordan Suarez to fill the open position of Crossing Guard effective July 5, 2022.

Roll call vote: AYE: Celentano, Rega, Swenson, Tampier, Wotanowski All ayes: Motion carried.

PARK RENTAL APPLICATIONS FOR APPROVAL:

Park Rental Application received from Chris Schumacher to hold a Walk For the Fallen on September 11. (Chris to be in attendance to explain) — Chris Schumacher did not attend the meeting, the Borough Attorney advised that the Borough Clerk let him know that if he does not attend on August 15 the application will not be considered.

Bills and Claims: Motion by Cm. Wotanowski, second by Cm Rega to approve the CFO to pay bills as presented on the bill list of July 18, 2022 and to authorize the CFO to pay bills between meetings.

Roll call vote: Celentano, Rega, Swenson, Tampier, Wotanowski All ayes: Motion carried.

Adjournment: Motion by Cm Swenson second by Cm Celentano to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. The meeting adjourned at 8:17p.m.

Respectfully submitted,

Linda Leidner, RMC Municipal Clerk