

PLEASE TAKE NOTICE THAT THIS MEETING WAS HELD IN PERSON AND OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING

BOROUGH OF HAMPTON

2022 REORGANIZATION MEETING

JANUARY 3, 2022

Mayor Shaner called the 2022 Reorganization Meeting of the Hampton Borough Council to order at 7:30p.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 16, 2021 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	Doug Rega
		Carroll Swenson	Jeff Tampier
		Rob Wotanowski	
	Absent:	Rob Celentano	John Drummond

The following people were also present: Matt Lyons, Borough Attorney, Kathy Olsen, CFO, Alan Brower, CPWM. Kathy Olsen was deputized due to the Municipal Clerk's absence due to illness.

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

Doug Rega and Jeff Tampier - Councilman Term Ending December 31, 2024
Rob Celentano was absent.

Nomination for Council President was held until the January 24, 2022 meeting.

Mayor Shaner read all of the following Appointments as presented.

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 Laudенbach, 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: Al Bauer
	Lieutenant: Warren Gabrielle III

Lieutenant:	Sean McGeough
Attorney:	Matthew Lyons Gebhardt & Kiefer
Auditor:	Warren Korecky Suplee Clooney & Co.
Engineer:	William Burr Colliers Engineering
Water Engineer:	Suburban Consulting
LSRP:	Land Planning & Engineering
Bond Counsel:	McManimon & Scotland
Planner:	KMA Kyle+McManus Assoc.
Prosecutor:	Katharine Errickson
Public Defender:	Scott Mitzner

I. Planning Board Appointments:

Jeff Minchin, Class IV	Term Expires:	12-31-2023
Pam Bailey, Class II		12-31-2024
Chad Nathanson, 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
Rob Celentano, Class III		12-31-2022
Mayor Shaner, Class I		12-31-2022
Alicia Noon, School Board Member, Class IV	Term expires at the expiration of the school board term or on 12-31-2022, whichever occurs first.	
Alternate #1, TBD	Term Expires:	12-31-2022
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.

II. Drug Awareness:

Todd Shaner, Mayor
Hampton School Administrator

Rob Wotanowski, Council Representative
NJSP (Washington Barracks)
Parent Representative, TBD
Teacher Representative, TBD

III. Historic Committee:

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

IV. Green Team:

Linda Leidner	Alan Brower	Jeff Tampier
Pam Bailey	Vacancy	Vacancy

V. Musconetcong River Council

Primary – Pam Bailey
Alternates – William McQuaide Rob Wotanowski

CONSENT RESOLUTIONS:

Resolution Nos. 01-2022 through 03-2022 and Resolutions No. 10-2022 through 27-2022 Consent are considered routine by the Council were enacted by the following:

Motion by Cm. Rega, second by Cm. Wotanowski

Roll call: Rega, Swenson, Tampier, Wotanowski

All ayes, motion carried.

RESOLUTION NO. 01-2021 TEMPORARY BUDGET

RESOLUTION NO. 02-2021 PUBLIC MEETINGS ACT

RESOLUTION NO. 03-2021 DESIGNATION OF DEPOSITORIES

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

Copies of these Resolutions will be attached at the end of these minutes.

Motion by Cm Rega second by Cm Wotanowski to adopt the following Resolutions:

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

Roll call: Rega, Swenson, Tampier, Wotanowski

All ayes, motion carried.

Copies of these Resolutions will be attached at the end of these minutes.

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

Emergency Services – Jeff Tampier

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

OEM:	Jeff Tampier	Doug Rega
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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	Rob Wotanowski
Personnel:		Doug Rega	Rob Wotanowski
Insurance:	John Drummond		Doug Rega
Legal:		John Drummond	Doug Rega

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. Rega to adjourn the 2022 Reorganization Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Kathy Olsen, CFO
Chief Financial Officer

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

HAMPTON BOROUGH
TEMPORARY BUDGET RESOLUTION #01-2022

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 2022 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 2022; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$1,399,025.28 for Current, and \$324,915.00 for the Water Utility; and

WHEREAS, 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2021 budget is the sum of \$289,460.78 for Current, and \$73,643.50 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	12,825.63
Financial Administration	5,500.00	4,000.00
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

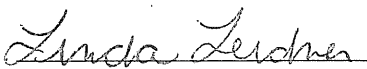
2.

<u>DEPARTMENT</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
Employee Group Health Ins.		42,978.46
Unemployment Insurance		800.00
Public Safety	1,800.00	600.00
Office of Emergency Mgmt.	375.00	600.00
Streets & Roads	44,300.00	21,087.69
Recycling		500.00
Buildings & Grounds		6,000.00
Vehicle Maintenance		8,500.00
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		13,000.00
Social Security		6,000.00
Municipal Court		3,000.00
TOTALS	\$ 90,025.00	\$ 199,435.78

<u>DEPARTMENT</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSE</u>
Water Utility	\$ 35,000.00	\$ 36,643.50
Social Security		2,000.00
TOTALS	\$ 35,000.00	\$ 38,643.50



Mayor Todd Shaner

Attest: 
Borough Clerk

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

RESOLUTION NO. 02-2022

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 First and Third 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 months of June through August have been canceled. **Action may be taken at all scheduled meetings.**

January 3, 2022 Reorganization

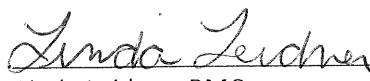
January 3, 2022	January 24, 2022
February 7, 2022	February 21, 2022
March 7, 2022	March 21, 2022
April 4, 2022	April 18, 2022
May 2, 2022	May 16, 2022
June 6, 2022	
July 18, 2022	
August 1, 2022	August 15, 2022
September 19, 2022	
October 3, 2022	October 17, 2022
November 7, 2022	November 21, 2022
December 5, 2022	

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:

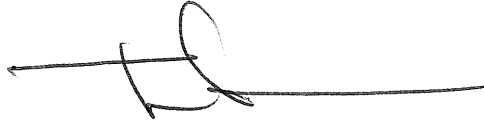


Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
RESOLUTION NO. 03-2022**

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.

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Todd Shaner, Mayor

Attest: Linda Leidner

Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

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

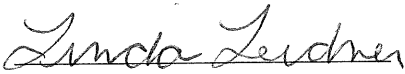
RESOLUTION NO. 04-2022

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 3, 2022.

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.

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 3, 2022

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

RESOLUTION NO. 05-2022


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

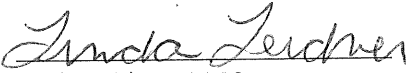
WHEREAS, the Borough Council further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

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 2022 in accordance with N.J.S.A.40A:5-17.1



Todd Shafer, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

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

RESOLUTION NO. 06-2022

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

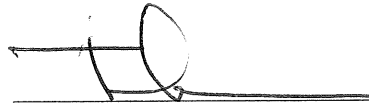
WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Borough of Hampton, and

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

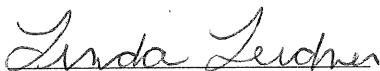
NOW, THEREFORE, BE IT RESOLVED, on this 3RD day of January 2022, by the Mayor and Council of the Borough of Hampton, County of Hunterdon, State of New Jersey, that the following Petty Cash Fund be established:

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.

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 3, 2022

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
RESOLUTION NO. 07-2022
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;

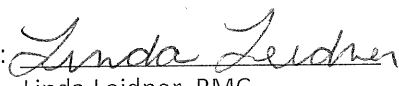
WHEREAS, the governing body resolves that Todd Shaner, Mayor or the successor to the Office of Mayor is authorized (a) to allow DPW time and/or other community resources to implement and maintain a successful riparian buffer (b) the Borough of Hampton governing body shall not permit removal of native 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;

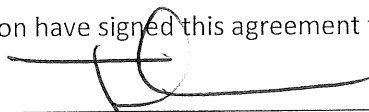
WHEREAS, the governing body will contact North Jersey Resource Conservation and Development Council if there are any questions or concerns about following the Riparian Buffer Planting and Management Plan for the site;

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 3RD day of January 2022.

Attest: 
Linda Leidner, RMC



Todd Shaner, Mayor

Date of Adoption: January 3, 2022

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
RESOLUTION NO. 08-2022**

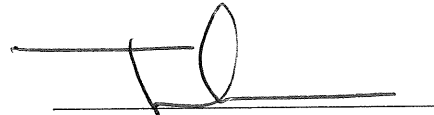
WHEREAS, the water bills are mailed on a quarterly basis and in order to mail the water bills a check for the cost must be issued to the Postmaster, Borough of Hampton for postage;

WHEREAS, the Hampton Borough Council meets on the first and third 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

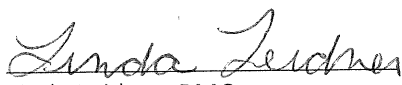
WHEREAS, mailing of additional time sensitive information to our residents may be affected by the delay in mailing;

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 3, 2022

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

RESOLUTION 09-2022

**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

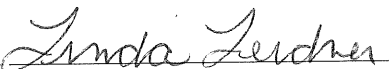
WHEREAS, the State of New Jersey enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighters and emergency volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

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 3, 2022

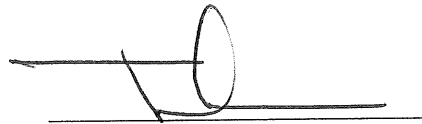
BOROUGH OF HAMPTON

RESOLUTION NO. 10-2022

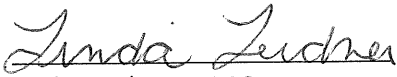
RESOLUTION FIXING THE DUMPSTER RENTAL FEE FOR 2022

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 2022 will be set at \$225.00 effective January 3, 2022.

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Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY
RESOLUTION NO. 11-2022**

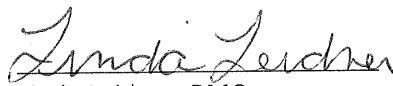
RESOLUTION FIXING THE FEE FOR STICKERS FOR ADDITIONAL CONTAINERS

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 3, 2022.

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 3, 2022

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

RESOLUTION NO. 12-2022

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)

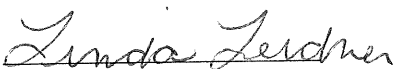
***Any organization or individual person that will be renting or using the park must provide a security deposit in the amount of **\$300.00** in the form of cash, check or money order to cover the cost of any possible damages to the park. This deposit will be refunded in full as long as the park is left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

Port A John Rentals - \$150.00 for every 70 guests.

This resolution shall become effective January 3, 2022.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

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

RESOLUTION NO. 13-2022

**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 2022 Temporary Budget and will be made available in the 2022 Municipal Budget for the Borough of Hampton as required in N.J.A.C. 5:30-5.4.

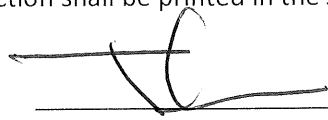
NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, County of Hunterdon, in the State of New Jersey, as follows:

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the following firm for the year 2022;

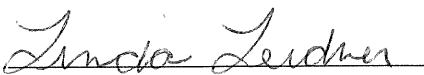
William Burr, P.E. of Colliers Engineering and Design P.A. is hereby appointed as the Hampton Borough Engineer

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 13, 2022 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC

Date of Adoption: January 3, 2022

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

RESOLUTION NO. 14-2022

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT

FOR HAMPTON BOROUGH MUNICIPAL AUDITOR FOR YEAR 2022

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 \$ 27,250.00 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 contact will prohibit the agency from making any portable contribution through the term of the contract; and

WHEREAS, sufficient funds are available in the 2022 Temporary Budget and will be make available in the 2022 Municipal Budget as required in N.J.A.C. 5:30-5.4.

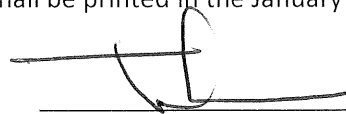
NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, in the County of Hunterdon and in the State of New Jersey, as follows:

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the following firm for the year 2022:


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 13, 2022 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 

Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

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

RESOLUTION NO. 15-2022

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR HAMPTON BOROUGH BOND COUNSEL FOR YEAR 2022**

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 2022 Temporary Budget and will be made available in the 2022 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:

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the following firm for the year 2022:


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 13, 2022 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

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

RESOLUTION NO. 16-2022

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
HAMPTON BOROUGH ATTORNEY FOR YEAR 2022**

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

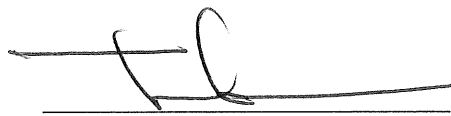
WHEREAS, sufficient funds are available in the 2022 Temporary Budget and will be made available in the 2022 Municipal Budget for the Borough of Hampton as required in N.J.A.C. 5:30-5.4.

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


Matt Lyons of Gebhardt & Kiefer is hereby appointed as the Hampton Borough Attorney for the year 2022

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 13, 2022 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

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

RESOLUTION NO. 17-2022

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR HAMPTON BOROUGH WATER ENGINEERING SERVICES 2022**

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 2022 Temporary Budget and will be made available in the 2022 Municipal Budget for the Borough of Hampton as required in N.J.A.C. 5:30-5.4.

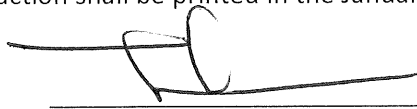
NOW THEREFORE, BE IT RESOLVED, that the Hampton Borough Council, County of Hunterdon, in the State of New Jersey, as follows:

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the following firm for the year 2022;

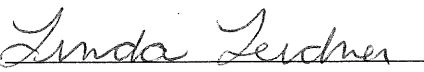
Suburban Consulting Engineers, Inc. is hereby appointed as the Hampton
Borough Water Engineer

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 13, 2022 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC

Date of Adoption: January 3, 2022

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

RESOLUTION NO. 18-2022

**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 2022 Temporary Budget and will be made available in the 2022 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 2022;


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 13, 2021 edition of the Hunterdon Democrat.



Todd Shaner, Mayor


Attest: Linda Leidner, RMC
Date of Adoption: January 3, 2021

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

RESOLUTION NO. 19-2022

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR HAMPTON BOROUGH PROFESSIONAL PLANNER FOR YEAR 2022**

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 \$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

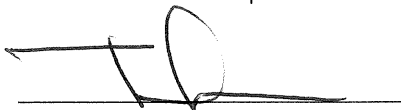
WHEREAS, the following agencies have completed and submitted a Business Entity Disclosure Certification which certified that they have not made any reportable contributions to a political party of candidate in Hampton Borough in the previous one (1) year, and that the contract will prohibit the agency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

WHEREAS, sufficient funds are available in the 2022 Temporary Budget and will be made available in the 2022 Municipal Budget for the Borough of Hampton, County of Hunterdon in the State of New Jersey, as follows:

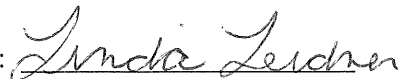
Elizabeth McManus of KMA Kyle+McManus Associates for Professional Planning Service for the Year 2022

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 13, 2022 edition of the Hunterdon Democrat.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

BOROUGH OF HAMPTON
HUNTERDON COUNTY, NEW JERSEY

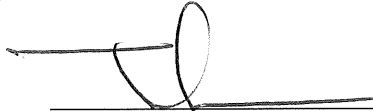
RESOLUTION NO. 20-2022

**AUTHORIZING THE MAYOR TO EXECUTE THE 2022
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 2022 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 3, 2022

BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, STATE OF NEW JERSEY

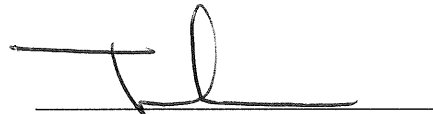
RESOLUTION NO. 21-2022

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 2022.

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 3, 2022

STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER

RESOLUTION NO. 22-2022

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 2022**; 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 2022**; 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 Councilman, Fund Commissioner

This Resolution agreed to the 3rd day of January, 2022, by a vote of:

4 Affirmative 0 Abstain 0 Negative 2 Absent

2022 FUND YEAR STATEWIDE INSURANCE FUND

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 3rd day of January, 2022, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Borough of Hampton ("MEMBER") and Groendyke Associates ("RISK MANAGEMENT CONSULTANT") through a fair and open process, pursuant to N.J.S.A.19:44A-20.4.

WHEREAS, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

WHEREAS, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

WHEREAS, the MEMBER desires these professional services from the CONSULTANT; and

WHEREAS, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
 - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
 - (c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.
 - (d) explain to the MEMBER, or its representatives the operation of the FUND.

- (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.
- (f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.
- (g) review losses and engineering reports and provide assistance to the MEMBER'S safety committee, if required.
- (h) assist in the claims settlement process, if required, by MEMBER or FUND.
- (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
- (j) comply with the obligations imposed upon Risk Managers in the FUND's Bylaws.
- (k) act in good faith and fair dealing to the FUND.
- (l) perform other duties for the FUND as may be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

- (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of non WC assessment (excluding any fees, PLIGA, and loss ratio apportionment);
- (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
- (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee set forth in 2(a).
- (d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties.

3. The term of this Agreement shall be from **January 1, 2022** to **January 1, 2023**. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.
4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.
5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

ATTEST:

Linda Leiden

John F. Quimmerl
Member Representative

ATTEST:

Risk Management Consultant Corporate Officer

ATTEST:

Statewide Insurance Fund Chairperson

HAMPTON BOROUGH
HUNTERDON COUNTY, NEW JERSEY

RESOLUTION 23-2022

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.

Attest:

Linda Leidner, RMC

Name of Entity: Borough of Hampton



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 3, 2022.

Linda Leidner, RMC

Witness my hand and seal of the
This 3rd day of January, 2022

HAMPTON BOROUGH
HUNTERDON COUNTY, NEW JERSEY

RESOLUTION 23-2022

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

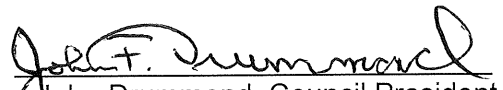
NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Hunterdon and State of New Jersey, as follows:

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 3, 2022.


Linda Leidner, RMC

Witness my hand and seal of the
This 3rd day of January, 2022

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

RESOLUTION NO. 24-2022

**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;

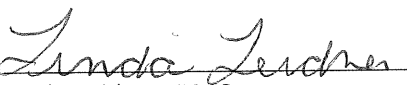
WHEREAS, the council meetings are held the first and third Monday of each month;

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.

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 3, 2022

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

RESOLUTION NO. 25-2022

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 3rd day of January 2022 that the Hampton Emergency Squad Volunteers 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.



Todd Shaner, Mayor

Attest: 
Linda Leidner, RMC
Municipal Clerk

Date of Adoption: January 3, 2022

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

RESOLUTION NO. 26-2022

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

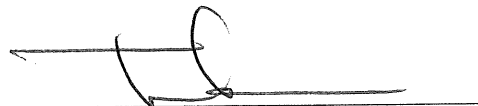
WHEREAS, the Mayor and Council of the Borough of Hampton support finding alternative funding mechanisms, including more state aid, to fund the Borough's services, and

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 3, 2022

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle October 2020 - June 2025

HAMPTON BOROUGH
HUNTERDON COUNTY, NEW JERSEY

RESOLUTION NO. 27-2022

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Hampton, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Hampton, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Voorhees Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR	\$ 7,306.00
Cash Match	\$ 1,826.50
In-Kind	\$ 5,479.50

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Borough Council further acknowledges that the Hunterdon County Educational Services Commission shall act as Fiscal Agent to all Hunterdon County Municipal Alliance Consortia to provide a streamlined process for the reimbursement of expenditures.

APPROVED: _____

Todd Shaner, Mayor/Head of Governing Body

CERTIFICATION

I, Linda Leidner, Municipal Clerk of the Borough of Hampton, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 3rd day of January, 2022.

Linda Leidner
Linda Leidner, Municipal Clerk

FORM 1A

FOR COUNTY USE ONLY
Approved: _____ YES _____ NO
Date: _____

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: FY23 Alliance Tier 1
(July 1, 2022 – June 30, 2023)

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	FAX: (908) 806-4204
ALLIANCE CHAIRPERSON: STREET ADDRESS: 265 County Rd 513 TOWN: Glen Gardner STATE: NJ ZIP: 08826 EMAIL:	ALLIANCE COORDINATOR: STREET ADDRESS: c/o Hunterdon County – Dept. of Human Services, PO Box 2900 TOWN: Flemington STATE: NJ ZIP: 08822 EMAIL:
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): <u>1/31/2022</u>	

A) Alliance DEDR Allocation \$ 7,306.00
B) Cash Match (must be 25% of DEDR Allocation) \$ 1,826.50
C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 5,479.50
TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 14,612.00

Hampton Borough
*MUNICIPALITY

Todd Shoner, Mayor
NAME/ MAYOR/Head of Governing Body

[Signature]
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.**

FORM 1C

STATEMENT OF ASSURANCES

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The activities proposed herein will be conducted in compliance with the provisions of P.L. 1989,c. 51, and in accordance with state and Federal statutes, as well as regulations and policies promulgated by either the state or Federal government.
2. All proposed prevention/early intervention efforts have been coordinated with existing services and systems in the community and demonstrate strong linkages with existing alcoholism, drug abuse and related agencies and services.
3. The activities proposed herein identify and address identified logic model problem sequence.
4. The Municipal Alliance Committee has been consulted in the development of this strategic plan.
5. The proposed project is designed to be one component within a larger context of planning for alcoholism and drug abuse prevention, education and intervention in the community.
6. The proposal includes provisions for the training of key alliance members. The municipal alliance shall consult with the County Alliance Steering Subcommittee to plan such training.
7. The municipality has committed the necessary financial resources and administrative support to accomplish the activities proposed herein.
8. The municipality shall use the proposed funding to increase the level of funds that would, in the absence of such a grant, be made available by the municipality for the purposes described herein. In no case will funds supplant, or will efforts funded pursuant to section 2 of P.L. 1983, C.531 be duplicated.
9. The municipality shall provide data to the Governor's Council on Alcoholism and Drug Abuse for the purpose of evaluating the effectiveness of the projects funded by this grant program.
10. If the use of funds changes from the uses proposed herein, the municipality shall request a budget revision pursuant to guidelines established by its County Alliance Steering Subcommittee.
11. The municipality shall keep such records and provide such information to the Governor's Council on Alcoholism and Drug Abuse and/or the County Alliance Steering Subcommittee as may be required for fiscal audit.
12. In the event that a final audit has not been performed prior to the closeout of the grant, GCADA retains the right to recover any appropriate amount after fully considering the recommendations on disallowed costs resulting from the final audit.
13. The municipality agrees that in the event that the matching requirement is not met, the county government will only reimburse the DEDR expenses in portion to the percentage of Cash Match and In-Kind that was expended/documented.
14. The facts, figures and representations made in this strategic plan, including exhibits and attachments hereto, are true and correct to the best of my knowledge.

FORM 1D

FISCAL REQUIREMENTS

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The applicant agrees to develop a comprehensive plan to provide matching funds equivalent to the amount of the award.
2. The applicant agrees to submit full and complete records on the manner in which the community intends to acquire matching funds in accordance with County Steering Subcommittee regulations.
3. The applicant agrees to submit detailed and accurate accounting of the expenditures to the funding source in accordance with County Steering Subcommittee regulations.
4. The applicant agrees to submit periodic reports of the progress made in accomplishing the purpose of the grant and the method adopted to satisfy the fundraising goals as requested by the County Alliance Steering Subcommittee.
5. The applicant agrees not to use any of the funds to directly influence legislation or the outcome of an election or to undertake any activity for any purpose foreign to the purpose of this grant.
6. The applicant agrees that each Municipal Alliance is required to provide a 100% match of their Municipal Alliance award with local resources. The matching requirement must be fulfilled with a minimum of a 25% cash match and a 75% in-kind services match. The municipal government is responsible for overseeing that the matching requirement is met.
7. The applicant agrees that if an Alliance does not fully expend their DEDR funding in a grant year, the 25% cash match and 75% in-kind matching requirement will be based upon the actual level of DEDR expenditures within the grant year.
8. The applicant agrees that if the DEDR funding is fully expended but the cash match and in-kind requirement is not met, the County government will not fully reimburse the municipal DEDR expenses.
9. At the end of the fiscal year in which this grant falls, the applicant shall submit a financial statement explaining its use as well as any statistics and narrative which will indicate what this grant has accomplished in accordance with County Alliance Steering Subcommittee regulations.
10. The municipality or lead municipality will maintain information required about cash and in-kind match.