BOROUGH OF HAMPTON

REGULAR MEETING OF THE COUNCIL

April 17, 2023

The Hampton Borough Council of the Borough of Hampton will meet on Monday, April 17, 2023 at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. This meeting will be held in compliance with the Open Public Meetings Act. The notification of this meeting was advertised in the Hunterdon Democrat on January 12, 2023 and was posted on the public bulletin board. This notice has also been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order
- II. Minutes of the March 20, 2023 Regular Meeting and Executive Session Meeting. Minutes of the 2023 Budget Workshop Meeting held March 27, 2023 Motion, second. Voice Vote.
- III. Comments and Questions from the Public: Members of the Public will have 3 minutes each. Please State your Name and Address for the Record. This is the time to speak regarding Agenda Items and / or other topics you wish to discuss with the Mayor and Council.
- IV. Communications:

Letter from Hampton Borough Planning Board re: Wild and Scenic River Grants

Zoning Officer – 1st Quarter 2023 Report

Tax Collector Collection Report March 2023

V. Unfinished Business:

Lumberyard

- VI. Reports of Committees:
- VII. Municipal Clerk's Report:
- VIII. New Business:

Introduction of the following Ordinances:

ORDINANCE NO. 02-2023 – ORDINANCE TO EXCEED THE BUDGETS LIMITS AND ESTABLISH A CAP BANK – CALENDAR YEAR 2023 – Public Hearing to be held May 15, 2023

Motion; second. Roll Call

ORDINANCE NO. 03-2023 – ORDINANCE TO AMEND CHAPTER 157-3 OF THE LAND DEVELOPMENT ORDINANCE AND CHAPTER 163 OF THE LAND DEVELOPMENT ORDINANCE

Motion; second. Roll Call.

Introduction of the 2023 Municipal Budget – Public Hearing to be held May 15, 2023

Motion; second. Roll Call

RESOLUTION NO. 39-2023 – GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Motion; second. Roll Call.

RESOLUTION NO. 40-2023 – A RESOLUTION TO AFFIRM THE BOROUGH OF HAMPTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND THE MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

Motion; second. Roll call.

RESOLUTION NO. 41-2023 - TAX SALE REDEMPTION CERTIFICATE NO. 22-00004 Motion; second. Roll call.

RESOLUTION NO. 42-2023 – RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO REPRESENT HAMPTON BOROUGH IN TAX MATTERS

Motion; second. Roll call.

RAFFLE LICENSE FOR APPROVAL:

Raffle License Application received from the Hampton Fire Company Ladies Auxiliary to hold an Off Premise Merchandise Raffle on May 16, 2023.

Motion; second. Roll call.

Raffle License Applications received from the Hampton Fire Company Ladies Auxiliary to hold a Duck Race on October 7, 2023 and to hold a 50/50 On premise raffle on October 7, 2023.

Motion; second. Roll call.

IX. Bills and Claims: Approval to pay bills on the April 17, 2023 Bill List and to pay bills between meetings.

Motion; second. Roll call.

- X. RESOLUTION NO. 2023 EXECUTIVE SESSION If needed.
- XI. Adjournment:

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