## **BOROUGH OF HAMPTON**

## REGULAR MEETING OF THE COUNCIL

November 20, 2023

The Hampton Borough Council of the Borough of Hampton will meet on Monday, November 20, 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 October 16, 2023 Regular Meeting.
- 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:

Thank you cards from the Drummond and Butler Families.

Email from Borough Engineer William Burr re receipt of award of NJDOT Municipal Aid Grant for MacKenzie Road and Dutch Hill Road Improvement Project from the FY 2024 Grant Program.

Tax Collector Collection Report October 2023

Municipal Court Report October 2023

V. Unfinished Business:

Public Hearing on the following Ordinance:

ORDINANCE NO. 09-2023 - AN ORDINANCE TO AMEND CHAPTER 93 "ANIMALS" OF THE CODE OF THE BOROUGH OF HAMPTON

Lumberyard

Municipal Liens -

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

## **Discussion – Best Practices**

**RESOLUTION NO 66-2023:** AUTHORIZATION TO EXECUTE ALL AGREEMENTS NECESSARY FOR A SHARED SERVICES AGREEMENT FOR THE DISPOSAL OF LEAVES AT THE DEWEY AVENUE NATURAL RECYCLING CENTER IN THE BOROUGH OF HIGH BRIDGE

**RESOLUTION NO 69-2023** – RESOLUTION REQUESTING REFIND OF INTEREST PAYMENT

**Approval of Application for Membership** to the New Jersey Firemen's Association for Stephen C. Watson and for the Municipal Clerk to sign the application.

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 December 13, 2023

- IX. **Bills and Claims**: Approval to pay bills on the November 20, 2023 Bill List and to pay bills between meetings.
- X. RESOLUTION NO. 67 2023 EXECUTIVE SESSION For the purposes of Personnel Action may be taken as a result of the Executive Session

RESOLUTION NO. 68-2023 – Resolution Appointing Tax Collector

REMINDER – THE 2024 REORGANIZATION MEETING WILL BE HELD ON JANUARY 1, 2024 AT NOON.

XI. Adjournment:

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