BOROUGH OF HAMPTON

REORGANIZATION MEETING

JANUARY 2, 2023

The Borough Council of the Borough of Hampton will meet on Monday, January 2, 2023 at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The notice of this meeting was advertised in the December 15, 2022 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.

I. Call the 2023 Reorganization Meeting to order, flag salute, roll call.

II. Swearing in of the following:

John Drummond, Councilman Carroll Swenson, Councilman

III. Nomination of Council President

IV. Administrative Appointments:

Director of Public Works/Water Operator Alan Brower, CPWM
Deputy Director of Public Works/Water Operator Matt Schafer

Deputy Registrar Vacant

Recycling Coordinator Linda Leidner, CRP

Water Clerk Linda Leidner, RMC/CMR Tax Search Officer Diane Laudenbach, CTC

Office of Emergency Management

Zoning Officer

Allison Witt

Municipal Violations Officer (Code Enforcement)

Alan Brower

Rental Inspector/Perc Witness Thomas A. Carpenter

Fire Officers: Chief: Ryan Nelson

Deputy Chief: Steve Seiffert Captain: Al Bauer

Lieutenant: Sean McGeough
Lieutenant: Daniel Tampier
Lieutenant: Rich Duffell

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.

Prosecutors: Katharine Errickson

Jordan Richards

Public Defender: Scott Mitzner

Anthony Rotunno, Alternate

V. 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		12-31-2026
Randy Newman IV		12-31-2023
Rob Celentano, Class III		12-31-2023
Mayor Shaner, Class I		12-31-2023

School Board Member, Class IV, TBD

Term expires at the expiration

of the school board term or on 12-31-2023, whichever occurs first.

Alternate #1, TBD Term Expires: 12-31-2023

Alternate #2, TBD 12-31-2023

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.

VI. **Drug Awareness**:

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

VII. Historic Committee:

Thomas A. Carpenter Mary Ann Carpenter

Rob Walton

Mayor Shaner

Rob Wotanowski, Council Liaison

VIII. Green Team:

Linda Leidner Alan Brower Jeff Tampier
Pam Bailey Vacancy Vacancy

IX. Musconetcong River Council

Primary – Pam Bailey

Alternates – William McQuaide Rob Wotanowski

X. RESOLUTIONS:

Resolution Nos. 01-2023 through 27-2023 - Consent Agenda are considered routine by the Council and will enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

RESOLUTION NO. 01-2023 TEMPORARY BUDGET

RESOLUTION NO. 02-2023 PUBLIC MEETINGS ACT

RESOLUTION NO. 03-2023 DESGNATION OF DEPOSITORIES

RESOLUTION NO. 04-2023 DELINQUENT RATE

RESOLUTION NO. 05-2023 RESOLUTION CANCELING SMALL BALANCES

RESOLUTION NO. 06-2023 PETTY CASH

RESOLUTION NO. 07-2023 RIPARIAN FOREST BUFFER RESTORATION

RESOLUTION NO. 08-2023 POSTAGE FOR WATER BILLS AND TIME SENSITIVE INFORMATION

RESOLUTION NO. 09-2023 VOLUNTEER TUITION CREDIT PROGRAM

RESOLUTION NO. 10-2023 DUMPSTER RENTAL FEE FOR 2022

RESOLUTION NO. 11-2023 FEE FOR STICKERS FOR ADDITIONAL CONTAINERS

RESOLUTION NO. 12-2023 PARK RENTAL FEES

RESOLUTION NO. 13-2023 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ENGINEERING SERVICES

RESOLUTION NO. 14-2023 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL AUDITOR

RESOLUTION NO. 15-2023 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL BOND COUNSEL

RESOLUTION NO. 16-2023 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ATTORNEY

RESOLUTION NO. 17-2023 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR WATER ENGINEERING SERVICES

RESOLUTION NO. 18-2023 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LSRP SERVICES

RESOLUUTION NO. 19-2023 AWARD OF FAIR AND OPEN CONTRACT FOR MUNICIPAL PLANNER

RESOLUTION NO. 20-2023 APPOINTMENT OF SANFORD NO. GROENDYKE, INC. T/A GROENDYKE ASSOCIATES AS THE BROKER OF RECORD

RESOLTUION NO. 21-2023 STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

RESOLUTION NO. 22-2023 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT **RESOLUTION NO. 23-2023** RESOLUTION AUTHORIZING THE CFO TO PAY REGULAR BILLS FROM STAPLES IN ORDER TO AVOID FINANCE CHARGES

RESOLUTION NO. 24-2023 HAMPTON BOROUGH PARK, HAMPTON EMERGENCY SQUAD FIRST CHOICE OF THE PARK/PAVILION AT NO CHARGE AND PREFERENTIAL TREATMENT TO THE HAMPTON FIRE COMPANY FOR THE USE OF THE PARK/PAVILION

RESOLUTION NO. 25-2023 RESOLUTION SUPPORTING THE NEED FOR A CONSTITUTIONAL CONVENTION TO REFORM THE CURRENT SYSTEM OF PROPERTY TAXATION

RESOLUTION NO. 26-2023 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT FOR year 2022

RESOLUTION NO. 27-2023 INTERLOCAL AGREEMENT WITH POLLUTION CONTROL AUTHORITY

RESOLUTION NO. 28-2023 REAPPOINTMENT OF MUNICIPAL CLERK LINDA LEIDNER Motion; second. Roll call.

RESOLUTION NO. 29-2023 REAPPOINTMENT OF REGISTRAR OF VITAL STATISTICS Motion; second. Roll call.

RESOLUTION NO. 30-2023 REAPPOINTMENT OF EMERGENCY MANAGEMENT DIRECTOR AND DEPUTY EMERGENCY MANAGEMENT DIRECTOR.

Motion; second. Roll call.

RESOLUTION NO. 31-2023 SHARED SERVICES AGREEMENT BETWEEN HAMPTON BOROUGH AN DHIGH BRIDGE PUBLIC WORKS DEPARTMENT Motion; second. Roll call.

XI. COUNCIL COMMITTEES: THESE COMMITTEES ARE A WORK IN PROGRESS AND SUBJECT TO CHANGE

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

Public Works – John Drummond

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

Emergency Services – Jeff Tampier

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

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

Administration -

Finance: John Drummond Rob Celentano
Court: Rob Celentano Doug Rega Rob Wotanowski
Personnel: Rob Wotanowski Doug Rega Rob Celentano
Insurance: John Drummond Doug Rega

Legal: Rob Celentano John Drummond Doug Rega

Community - Doug Rega

HBCEF:Rob WotanowskiDoug RegaHampton School Liaison:Rob WotanowskiRob CelentanoHSA:Rob WotanowskiRob Celentano

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 -

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

XIII Comments and Questions from the Public:

XIV Adjournment:

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