

## BOROUGH OF HAMPTON

### REGULAR MEETING OF THE COUNCIL

November 18, 2024

The Hampton Borough Council of the Borough of Hampton will meet on Monday, November 18, 2024 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 4, 2024 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 21, 2024 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:

Letter from The Hunterdon County Board of County Commissioners regarding the NJDOT Fiscal Year 2025 Local Freight Impact Fund Grant – Applications due January 8, 2024

Notice from the Municipal Clerk's Association regarding the discontinuance of printed editions of the following newspapers that will affect the publication requirements regarding meetings, ordinances, resolutions and other actions taken by municipalities:

Hunterdon Democrat – Effective January 30<sup>th</sup> 2025

The Star Ledger - Effective after February 2025

Jersey Journal – Effective February 1, 2025

The Times of Trenton – Effective February 2 2024

**Report received:**

**Crossing Guard Report** – October 2024

**Court Report** – October 2024

V. Unfinished Business:

**Public Hearing and Adoption of the following Ordinance:**

**ORDINANCE NO. 10-2024** – WATER UTILITY CAPITAL ORDINANCE AUTHORIZING MAKING OF PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF HAMPTON AND APPROPRIATING THEREFOR THE SUM OF \$137,953.15 FROM THE WATER CAPITAL IMPROVEMENT INVESTMENT FUND OF THE BOROUGH

**LUMBERYARD:**

VI. Reports of Committees:

VII. Municipal Clerk's Report:

VIII. New Business:

**RESOLUTION NO. 68-2024** – Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the New Jersey Department of Environmental Protection

**RAFFLE LICENSE FOR APPROVAL:**

Raffle License Application received from the Hampton Fire Company Ladies Auxiliary to hold an Off Premise Merchandise Raffle on December 5, 2024

IX. **Bills and Claims:** Approval to pay bills on the November 18, 2024 Bill List and to pay bills between meetings.

X. RESOLUTION NO. - 2024 - 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.