

**PLEASE TAKE NOTICE THAT THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING ALL SOCIAL DISTANCING RULES WILL BE IN EFFECT. Limit of 25 people including Mayor, Council Members and Staff per Executive Order No. 173**

**BOROUGH OF HAMPTON**

AGENDA

September 14, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, September 14, 2020 beginning at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The meeting will be held in compliance with the Open Public Meetings Act. The Annual Notice was adopted on January 6, 2020 and was published in the Hunterdon Democrat on January 09, 2020. The Annual Notice has been posted on the public bulletin board and has been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order followed by the flag salute and Roll Call.
- II. Minutes of the August 10, 2020 – 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:
- V. Old Business:  
Second Reading & Public Hearing of the following Ordinances:  
**07-2020 – ORDINANCE TO REPEAL FORMER SECTION 157-83, BUFFERS AND SECTION 157-25 SECTION C OF THE LAND DEVELOPMENT CODE OF THE BOROUGH OF HAMPTON**  
Motion; second. Roll call.  
**08-2020 – ORDINANCE TO AMEND CHAPTER 235 WATER UTILITY OF THE CODE OF THE BOROUGH OF HAMPTON**  
Motion; second. Roll call.  
**Lumberyard Property** – Proposal from Engineering & Land Planning to complete required remedial actions. – Discussion.  
Motion, second. Roll Call  
**Police Shared Services** – Crossing Guard Status
- VI. Reports of Committees:
- VII. **New Business:**

**Introduction of the following Ordinance:**

**09-2020 – BOND ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$30,000 FOR THE CONSTRUCTION OF A BACKUP WELL IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$30,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

Motion; second. Roll call.

**RESOLUTION NO. 79-2020 – RESOLUTION REQUESTING GOVERNOR MURPHY TO RECONSIDER HIS EXECUTIVE ORDER NO. 177 AND ALLOW INDIVIDUALS TO VOTE IN PERSON IF THEY CHOOSE TO DO SO**

Motion; second. Roll call.

**RESOLUTION NO. 80-2020 – GOVERNING BODY CERTIFICATION OF ANNUAL AUDIT**

Motion; second. Roll call.

**RESOLUTION NO. 81-2020 – REFUND OF PARK RENTAL FEE DUE TO COVID-19 CONCERNS**

Motion; second. Roll call.

**CREATION OF SCHOOL STUDY SUB-COMMITTEE - Discussion**

**Application for a Raffle License from the Hampton Fire Company Ladies Auxiliary for an Off Premise Raffle License No. 04-2020 to be held on October 15, 2020 and Off Premise Raffle 05-2020 to be held on November 12, 2020.**

**Motion; second. Voice Vote.**

**Bills and Claims:** Approval to pay bills as presented on the bill list of September 14, 2020 and authorizing the CFO to pay bills between meetings.

Motion; second. Roll call.

**RESOLUTION NO. -2020 - EXECUTIVE SESSION – if needed.**

Motion; second. Roll call.

**VIII. Adjournment:**

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