

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

October 26, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, October 26, 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.

Minutes of the October 12, 2020 – Regular Meeting
Minutes October 12, 2020 – Executive Session

- II. 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.**

- III. Communications:
Letter from Hunterdon County Agriculture Development Board requesting to be paced on the agenda to discuss Grochowicz Family application for Farmland Preservation – Bob Hornsby, CADB Administrator will be in attendance.

- IV. Old Business:
Second Reading and Public Hearing of the following ordinance:
BOND ORDINANCE NO. 10-2020 – BOND ORDINANCE FOR THE PREPARATION AND IMPLEMENTATION OF AN ASSET MANAGEMENT PLAN IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF
Motion; second. Roll call.

Lumberyard Property

Police Shared Services – Crossing Guard Status

School Study Sub-committee

SALE OF VACANT PROPERTIES IN THE BOROUGH - Discussion

V. **Reports of Committees:**

VI. **New Business:**

Introduction of the following ordinance:

ORDINANCE NO. 11-2020 – ORDINANCE AUTHORIZING THE SALE OF BOROUGH OWNED PROPERTIES LOCATED AT 12 MACKENZIE ROAD, 202 ROUTE 31 NORTH, AND 141 ROUTE 31/BOWLBY STREET

Motion; second. Roll call.

Discussion and review of the Best Practices Worksheet CY 2020/SFY 2021 – Chief Financial Officer

Application for a Raffle License from the Hampton Fire Company Ladies Auxiliary for an Off Premise 50/50 Raffle License No. 07-2020 to be held on December 10, 2020.

Motion; second. Voice Vote.

Bills and Claims: Approval to pay bills as presented on the bill list of October 26, 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.

VII. **Adjournment:**

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