

BOROUGH OF HAMPTON

AGENDA

MAY 13, 2019

The Hampton Borough Council will meet on Monday, May 13, 2019 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 7, 2019 and was published in the Hunterdon Democrat on January 10, 2019. 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, flag salute, roll call
- II. Minutes of the Regular and Executive Session Meetings of April 22, 2019
- III. Comments and Questions from the Public:
- IV. Communications:
2019 Council Tax Levy Analysis from Diane Laudenbach, CTC
- V. Old Business:
- VI. Reports of Committees:
- VII. New Business:
BOND ORDINANCE NO. 02-2019 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE WATER UTILITY IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$49,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$49,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

RESOLUTION NO. 37-2019 RESOLUTION REGARDING THE APPLICATION FOR A SPECIAL CONCESSIONAIRE LIQUOR LICENSE PERMIT BY THE HAMPTON FIRE COMPANY NO. 1

LEASE AGREEMENT BETWEEN THE BOROUGH OF HAMPTON (Landlord) and the HAMPTON FIRE COMPANY NO. 1 (Tenant)

RESOLUTION NO. 38-2019 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAIN STREET IMPROVEMENT PROJECT – PHASE II project

RESOLUTION NO. 39-2019 RESOLUTION APPOINTING LINDA LEIDNER DEPUTY MUNICIPAL CLERK AND ASSISTANT WATER CLERK

RESOLUTION NO. 40-2019 RESOLUTION RE-ADOPTING A PERSONNEL POLICY FOR THE BOROUGH OF HAMPTON

Trailer Coach Park License for White Birch Mobile Home Park, LLC

Applications for the use of the park from the following:

Tim Phelan, July 13, 2019 for approximately 60 people (pending receipt of use fee)

Robert Stasyshyn, July 14, 2019 for approximately 60 people (rental fee has been paid)

RESOLUTION NO. -2019 EXECUTIVE SESSION FOR THE PURPOSE OF (if needed)

VIII. Bills and Claims:

IX. Adjournment: