

BOROUGH OF HAMPTON

AGENDA

JULY 8, 2019

The Hampton Borough Council will meet on Monday, July 8, 2019 beginning 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 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 followed by the flag salute and roll call
- II. Minutes of the June 10, 2019 Regular Meeting
Minutes of the June 24, 2019 Regular Meeting
- III. Comments and Questions from the Public:
- IV. Communications:
 - a. Letter from Hal Danielson re: Block 21, Lot 1.2.
 - b. Zoning Officer’s Report for 2nd Quarter
 - c. Code Enforcement Report for 2nd Quarter
- V. Old Business:
 - Suburban Engineering Water Report Presentation

Resolution NO. 48-2019 – Authorizing the Mayor to sign the Escrow Agreement for Second Phase Services to Evaluate Unaccounted for Water.
Motion; Second. Roll Call Vote.

Memorandum from William H. Burr, IV, P.E., Maser Consulting, re: Hampton Well #5 Project – Change Order No. 2 – MC Project No. HMT-057

Resolution No. 49-2019 – Authorizing Change Order No. 2 for Hampton Well #5
Motion; Second. Roll Call Vote.

Consideration of proposed lease AGREEMENT between the Borough of Hampton and the Hampton Fire Company.

- VI. Reports of Committees:
- VII. New Business:
 - *Discussion and possible Introduction of the following Ordinance:
ORDINANCE NO. 04-2019 AN ORDINANCE ADDING CHAPTER ENTITLED “BRUSH GRASS AND WEEDS” TO THE CODE OF THE BOROUGH OF HAMPTON
 - RESOLUTION NO. 45-2019** Resolution Appointing Linda Leidner (CMR) Registrar of Vital Statistics and Cathy Drummond (CM) Deputy Registrar of Vital Statistics

Motion; Second. Roll Call Vote.

RESOLUTION NO. 50-2019 – Memorial Resolution for Tragic Shooting at Municipal Building in Virginia Beach, Virginia

Motion; Second. Voice Vote.

RESOLUTION NO. 51-2019 – Resolution Appointing Kyle + McManus as Municipal Planner for the year 2019

Motion; Second. Roll Call Vote.

RESOLUTION NO. 52-2019 - Resolution to Award Contract for Resurfacing of Various Borough Roads to Tilcon, New York, Inc.

Motion; Second. Roll Call Vote.

RESOLUTION NO. 53-2019 – Resolution to Award Contract for Concrete Curbing on Various Roads to Cifelli & Son General Contracting.

Motion; second. Roll Call Vote.

Application for a Raffle License from the Church of Saint Ann for a Christmas Raffle, drawing to be held on December 14, 2019.

Motion; Second. Voice Vote.

Application for use of the Borough Park on August 24, 2019 for a Family Event submitted by Dan Drew. Park Use Fee and Security Deposit have been received.

Motion; Second. Voice Vote.

Possible cancelation of the second Borough Council Meetings in July and August.

Resolution No. -2019 EXECUTIVE SESSION (for the purpose of) if needed

VIII. Bills and Claims:

IX. Authorization for the CFO to pay bills between meetings.

Motion; second. Roll Call Vote.

X. Adjournment: