

## BOROUGH OF HAMPTON

### REGULAR MEETING

MAY 13, 2019

Mayor Cregar called the Regular Meeting of the Hampton Borough Council to order at 7:30 p.m. The Open Public Meetings Act Statement was read by the Municipal Clerk. The notice of this meeting was advertised 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.

Roll Call:	Present:	Mayor Cregar	Bob Baker
		John Drummond	Doug Rega
		Carroll Swenson	Jeff Tampier
		Rob Wotanowski	

The following people were also present: Alan Brower, CPWM, Linda Leidner, RMC/CMR/CRP, Tara St. Angelo, Borough Attorney, Rick Allen, Fire Chief and Todd Shaner, former Councilman.

The minutes of the Regular and Executive Session meetings of April 22, 2019 were approved as presented by the Municipal Clerk by a motion that was made by Cm Baker second by Cm Wotanowski. Voice Vote: All ayes motion carried.

**Comments and Questions from the Public:** New Jersey State Police Trooper O'Dell provided information pertaining to Hampton for the month of April as well as a brief overview of the DARE Program that is provided to the 5<sup>th</sup> grade at Hampton School. Trooper O'Dell was thanked for her service and left the meeting to return to patrol.

Chief Allen provided an update on the EF Recovery program for the billing of certain types of calls for the fire company. The program has not been as beneficial as it was hoped to have been. The fire company has had a couple of new members join. They will be working on recruiting additional members. Chief Allen left the meeting at 7:38 p.m.

**Communications:** Diane Laudenbach, Tax Collector provided the Mayor and Council with the 2019 Council Tax Levy Analysis.

**Old Business:** Cm Swenson inquired about the status of the prep work that is needed from the Planning Board Secretary for any actions taken by the Planning Board in the past as well as the current year to aide in the preparation of updating the tax map. Mayor Cregar was requested to follow up.

**Reports of Committees:** Cm Tampier deferred his report to Alan Brower. It was reported that the electric in the office area of the fire company's downstairs area has been repaired and updated. The extension of the gas line for the fire company kitchen area in the back garage is ongoing. This will require a new meter as well as the installation and connection of the gas and coordination of the work being done with a plumber as well as the gas company. Cm Tampier reported that the fire company has been offered a donation of a 50" flat screen television for training purposes. The television would be installed in the meeting room. Motion by Cm Baker second by Cm Drummond to accept this donation and to authorize the installation of the television in coordination with the Department of Public Works. Roll Call Vote: All ayes motion carried.

Cm Baker, Cm Drummond, Cm Wotanowski and Cm Rega had nothing to report at this time.

Cm Swenson and Mr. Brower provided an update on the status of the new well (Well #5). The 72 hour (or longer) test of the well begin on May 28, 2019. Suburban Engineers will have the report for unaccounted water ready to present in the next few weeks.

**New Business:** Motion by Cm Drummond second by Cm Wotanowski to introduce on first reading and to include the cost of advertising the following bond ordinance:

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 Roll Call Vote: All ayes motion carried. The public hearing will be held on June 10, 2019.

Motion by Cm Drummond second by Cm Baker to introduce on first reading and to include the cost of advertising the following bond ordinance:

BOND ORDINANCE NO. 03-2019 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$164,842 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$156,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF Roll Call Vote: All ayes motion carried. The public hearing will be held on June 10, 2019.

The proposed Lease Agreement between the Borough of Hampton (Landlord) and the Hampton Fire Company No., 1 (Tenant) was discussed. Cm Baker and Cm Drummond suggested that some additions be added to include the scheduling of the room for rental purposes by the fire company be cleared through the Office of the Municipal Clerk. Parking behind and to either side of the building during office hours will be prohibited. The Code of the Borough of Hampton must be complied with at all times. Motion to authorize the Mayor and Municipal Clerk to sign the proposed lease as amended and discussed was made by Cm Baker second by Cm Rega. Roll Call Vote: Cm Baker, YES, Cm Drummond, YES, Cm Rega, YES, Cm Swenson, YES, Cm Tampier, ABSTAINED, Cm Wotanowski, YES. Motion carried.

Motion by Cm Drummond second by Cm Swenson to adopt the following resolution:

RESOLUTION NO. 37-2019 RESOLUTION REGARDING THE APPLICATION FOR A SPECIAL CONCESSIONAIRE LIQUOR LICENSE PERMIT BY THE HAMPTON FIRE COMPANY NO. 1 Roll Call Vote: Cm Baker, YES, Cm Drummond, YES, Cm Rega, YES, Cm Tampier, ABSTAINED, Cm Swenson, YES, Cm Wotanowski, YES. Motion carried.

Motion by Cm Drummond second by Cm Swenson to adopt the following resolution:

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 Roll Call Vote: All ayes, motion carried.

Motion by Cm Wotanowski second by Cm Baker to adopt the following resolution:

RESOLUTION NO. 39-2019 RESOLUTION APPOINTING LINDA LEIDNER DEPUTY MUNICIPAL CLERK AND ASSISTANT WATER CLERK. Roll Call Vote: All ayes motion carried.

Motion by Cm Wotanowski second by Cm Baker to adopt the following resolution:

RESOLUTION NO. 40-2019 RESOLUTION RE-ADOPTING A PERSONNEL POLICY FOR THE BOROUGH OF HAMPTON Roll Call Vote: All ayes motion carried.

Motion by Cm Wotanowski second by Cm Baker to approve the Trailer Coach Park License for White Birch Mobile Home Park, LLC Roll Call Vote: All ayes motion carried.

Motion by Cm Wotanowski second by Cm Baker to approve the use of the borough park from the following:

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

Robert Stasyshyn, July 14, 2019 for approximately 60 people (fees have been received)

Voice Vote: All ayes motion carried.

**Bills and Claims:** Motion by Cm Wotanowski second by Cm Rega to authorize the Chief Financial Officer to pay all routine bills and claims prior to the next meeting of the Council. Roll Call Vote: All ayes motion carried.

Motion by Cm Baker second by Cm Drummond to authorize the payment of the May 6, 2019 and May 11, 2019 bills and claims as submitted by the Chief Financial Officer. Roll Call Vote: All ayes motion carried.

**Adjournment:** Motion by Cm Swenson second by Cm Baker to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes motion carried. The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Cathy Drummond, RMC  
Municipal Clerk