

BOROUGH OF HAMPTON

MINUTES

REGULAR MEETING

June 24, 2019

Council President Bob Baker 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.

Flag Salute.

Roll Call: Present: Bob Baker John Drummond
Doug Rega Jeff Tampier

Absent: Mayor Cregar Carroll Swenson
Rob Wotanowski

The following people were also present: Alan Brower, CPWM, Rick Allen, Fire Chief and Linda Leidner, Deputy Borough Clerk.

The minutes of the Regular Session meeting of June 10, 2019 will be available at the July 8, 2019 meeting.

Comments and Questions from the Public:

Fire Chief Rick Allen asked the Borough Council if they would have any concerns with the members of the Hampton Fire company cutting a hole in the wall of the OEM Office in the back building to install an air conditioner. All Council Members present were in agreement that this would be fine.

Communications:

Letter from Hunterdon County Agriculture Development Board re: ROW Inquiry for Farmland Preservation Action Foss Avenue – Block 11 Lots 1 and 2

The Hampton Borough Tax Assessor Rob Vance was in attendance and explained that the Hunterdon County Agricultural Development Board is in the process of obtaining an agricultural development easement on Foss Avenue. The Board inquired as to whether the Borough has any intention of widening Foss Avenue. Cm. Bob Baker noted that there are no plans to make any changes to Foss Avenue. Mr. Vance noted that there is no change in the assessed value of the property either. Therefore the Borough will advise the Hunterdon County Agriculture Development Board on the appropriate form.

Old Business:

Consideration of proposed lease AGREEMENT between the Borough of Hampton and the Hampton Fire Company - * Tabled to the July 8, 2019 Meeting.*

Reports of Committees: Cm Baker, Cm Drummond, and Cm. Rega had nothing to report at this time.

Cm Tampier deferred to Mr. Brower reported that the Air Compressor for the Fire Company will be delivered tomorrow.

New Business:

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

RESOLUTION NO. 43-2019 - Approving 2019-2020 Liquor License for Zedash Enterprises, LLC, Club 31 Plenary Retail Consumption License 1013-33-003-005

Roll Call Vote: AYE: Baker, Drummond, Rega, Tampier
All Ayes; motion carried.

The following resolution was ***TABLED to the July 8, 2019 Meeting.***

RESOLUTION NO. 45-2019 – Resolution Appointing Linda Leidner (CMR) Registrar of Vital Statistics and Cathy Drummond (CMR) Deputy Registrar of Vital Statistics.

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

RESOLUTION NO. 46-2019 – Resolution to Award Contract for Resurfacing of Foss Avenue to Tilcon New York, Inc. The Mayor and Council of the Borough of Hampton County of Hunterdon State of New Jersey.

Roll Call Vote: AYE: Baker, Drummond, Rega, Tampier
All Ayes; motion carried.

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

RESOLUTION NO. 47-2019 – Resolution in Support of Assembly Concurrent Resolution #232

Roll Call Vote: AYE: Baker, Drummond, Rega, Tampier
All Ayes; motion carried.

Application for the use of the borough park from Dana Daneault for a 60th Birthday Party, approximately 60 participants (park use fee and security deposit have been received).

Motion was made by Cm. Drummond; second by Cm. Rega.
Voice Vote: All ayes, motion carried.

RESOLUTION NO. -2019 EXECUTIVE SESSION FOR THE PURPOSE OF – Not Needed

Bills and Claims:

Motion by Cm Drummond second by Cm Tampier to authorize the payment of the June 24, 2019 bills and claims as submitted by the Chief Financial Officer.

Roll Call Vote: AYE: Baker, Drummond, Rega, Tampier

All Ayes; motion carried.

Adjournment: Motion by Cm Drummond second by Cm Tampier to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes motion carried. The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Linda Leidner, RMC
Deputy Municipal Clerk