

BOROUGH OF HAMPTON

AGENDA

APRIL 10, 2017

The Borough Council of the Borough of Hampton will meet on Monday, April 10, 2017 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 2, 2017 and published in the Hunterdon Democrat on January 12, 2017. The Annual Notice has been posted on the public bulletin board and has been field in the Office of the Municipal Clerk.

- I. Call the meeting to order followed by the flag salute
- II. Minutes of the Regular Meeting of March 13, 2017
Minutes of the Budget Workshop Meeting of March 11, 2017
- III. Comments and Questions from the Public:
**In order to afford all interested parties to speak, we request that each person be limited to 3 minutes per person per topic
- IV. Communications:
 - a. Hunterdon County Agriculture Development Board, re: Application for Farmland Preservation Block 11, Lots 1,2, & 2.2
 - b. State of NJ, Department of Community Affairs, Local Planning Services, re: Planning Assistance Applications are now being accepted
 - c. Volunteers of Fatima (Knights of Columbus), re: notification of the 6th Annual Blessing of the Bikes and Memorial Ride (copy of certificate of insurance provided)
 - d. 1st Quarter Report from the Code Enforcement Officer
 - e. Clarke Caton Hintz, re: proposal for Professional Planning Services – Completion of Mandatory Highlands Plan Conformance Grant Tasks
 - f. Email from Chief Financial Officer regarding proposal for Professional Planning Services for the Completion of the Highlands Plan Conformance Grant Tasks
- V. Old Business:
Second reading and public hearing of the following ordinance:
ORDINANCE NO. 01-2017 ORDINANCE AMENDING CHAPTER 201 ENTITLED "SEWAGE DISPOSAL SYSTEMS" OF THE GENERAL ORDINANCES OF THE BOROUGH OF HAMPTON, COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY

Continued discussion and further review of the Verizon Wireless planned upgrade and enhancement of its network for 2017 by deploying small network nodes in the public right-of-way as represented by Kathryn Windsor, Site Acquisition Specialist at the March 13, 2017 Council Meeting (Rights-of-way use agreement as well as Resolution granting permission may be acted upon)

Maser Consulting, William H. Burr, Borough Engineer, re: Backup Well Project – Construction Phase Engineering Services (MC Project No. HMT-057) (request for the

authorization for William H. Burr to sign binding contractual documents on behalf of the borough)

Maser Consulting, re: Bid Summary/Contract Award Recommendation for Bowlby Street Improvement Project MC Project No. HMT-056

VI. Reports of Committees:

VII. New Business:

RESOLUTION NO. 41-2017 MANDATORY SOURCE SEPARATION AND RECYCLING ACT

RESOLUTION NO. 42-2017 RESOLUTION TO AWARD CONTRACT PURSUANT TO PUBLIC BIDDING TO JTG CONSTRUCTION, INC. (Bowlby Street Improvement Project)

RESOLUTION NO. 43-2017 RESOLUTION TO AWARD CONTRACT FOR ROAD RESURFACE OF BOWLBY STREET TO TILCON NEW YORK, INC.

Introduction and first reading of the following ordinance:

ORDINANCE NO. 02-2017 CALENDAR YEAR 2017 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Introduction and first reading of the following:

2017 MUNICIPAL BUDGET (budget hearing will be held on May 8, 2017)

VAIL Energy Services, LLC – Maintenance Contract Proposal for Borough Hall/Firehouse for the preventive maintenance of the A/C and heating systems

Application for the use of the borough park on July 1, 2017 from Chad Mayberry for a birthday party (application and use fees have been received)

Application for the use of the park on May13, 2017 from Hope Lamendola for a graduation party (use fee has been received)

RESOLUTION NO. -2017 EXECUTIVE SESSION FOR THE PURPOSE OF (if needed)

Cancellation of the April 24, 2017 Borough Council Meeting (due to Municipal Clerk's Conference - Municipal Office will be closed April 24, 25, 26 & 27)

VIII. Bills and Claims:

IX. Adjournment: