

PLEASE TAKE NOTICE THAT THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING ALL SOCIAL DISTANCING RULES WILL BE IN EFFECT. Limit of 25 people including Mayor, Council Members and Staff per Executive Order No. 173

BOROUGH OF HAMPTON

AGENDA

August 10, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, August 10, 2020 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 6, 2020 and was published in the Hunterdon Democrat on January 09, 2020. 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 July 13, 2020 – Regular Meeting
- III. Comments and Questions from the Public: **Members of the Public will have 3 minutes each. Please State your Name and Address for the Record. This is the time to speak regarding Agenda Items and / or other topics you wish to discuss with the Mayor and Council.**
- IV. Communications:
Email from Suburban Consulting - Proposal Principal Forgiveness to cover Asset Management Plan re: NJEIFP Loan New Back Up Well to Address Firm Capacity Requirements
Motion; second. Roll call.
- V. Old Business:

Police Shared Services Contract for managed Crossing Guard Services – Agreement Discussion
- VI. Reports of Committees:
- VII. **New Business:**
RESOLUTION NO. 77-2020 – RESOLUTION AUTHORIZING HAMPTON BOROUGH TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWN FOR CLINTON FOR POLICE SHARED SERVICE FOR MANAGED CROSSING GUARD SERVICES.
Motion; second. Roll call.

Introduction of the following Ordinances:
07-2020 – ORDINANCE TO REPEAL FORMER SECTION 157-83, BUFFERS AND SECTION 157-25 SECTION C OF THE LAND DEVELOPMENT CODE OF THE BOROUGH OF HAMPTON
Motion; second. Roll call.

08-2020 – ORDINANCE TO AMEND CHAPTER 235 WATER UTILITY OF THE CODE OF THE BOROUGH OF HAMPTON

Motion; second. Roll call.

Application for a Raffle License from the Hampton Fire Company Ladies Auxiliary for a Off Premise Raffle License No. 03-2020 to be held on September 2020.

Motion; second. Voice Vote.

Park Rental Refund Request from Jean Thayer – Cancellation of event scheduled for September 12, 2020 due to Covid-19 concerns.

Motion; second. Roll call.

Bills and Claims: Approval to pay bills as presented on the bill list of August 10, 2020 and authorizing the CFO to pay bills between meetings.

Motion; second. Roll call.

RESOLUTION NO. -2020 - EXECUTIVE SESSION – if needed.

Motion; second. Roll call.

VIII. Adjournment:

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.