

BOROUGH OF HAMPTON

REGULAR MEETING

JANUARY 23, 2017

Mayor Cregar called the meeting of the Hampton Borough Council to order at 7:30 p.m. The flag salute was observed. Mayor Cregar gave the Open Public Meetings Act Statement. The annual notice is posted on the public bulletin board and is on file 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: Robert Vance, Hampton Tax Assessor and Richard Cushing, Borough Attorney.

The minutes of the Regular Meeting of December 12, 2016 as well as the Minutes of the 2017 Reorganization Meeting of January 2, 2017 were approved as presented by the Municipal Clerk.

Comments and Questions from the Public: Nothing at this time.

Communications: Letter from Mayor Cregar informing Council of his unavailability due to vacation in March. Council President Baker will also be unavailable due to vacation for a portion of the Mayor's vacation. Senior member of Council, Carroll Swenson will be the person in charge during this period.

Request from Verizon Wireless (represented by Tilson Technology Management) to locate and operate small network nodes in the public right of way by attaching to the existing as well as new utility poles. Following a brief discussion, it was determined that they will be invited to the upcoming meeting so that questions concerning this request may be addressed.

NHVRHS Demographic & Facility Study was received and will be kept on file.

The 4th Quarter of 2016 report from Frank Klemser, Code Enforcement Officer has been received.

The 2016 activity log from Richard McManus, Zoning Officer has been received. A copy has been provided to the Planning Board Secretary.

Old Business: A discussion was held concerning the consideration of proposed changes to the draft septic system ordinance that was originally proposed in April 2014. The proposal will be further revised and be ready for introduction at the February meeting. The revisions discussed include requiring a two compartment (1,000 each) tank.

Mr. Cushing indicated that Tara St. Angelo is working on finalizing the suggested changes in Ordinance No. 07-2016 ORDINANCE AUTHORIZING THE BOROUGH OF HAMPTON FIRE DEPARTMENT TO SEEK REIMBURSEMENT FOR COSTS INCURRED IN PROVIDING CERTAIN EMERGENCY SERVICES FOR HAZARDOUS ABATEMENT INCIDENTS (as adopted on 09-26-2016) with EF Recovery. The proposed revisions should be ready for review at the February 13, 2017 meeting of the Council.

Reports of Committees: Cm Tampier and Cm Baker had nothing to report at this time.

Cm Drummond reported on the following: The DPW will be filling potholes, weather permitting. Alan Brower has researched the purchasing of two AED devices (DPW & Borough Hall). This is available through State Contract. Depending on the manufacturer the cost is approximately \$764.00 to \$832.00 per unit. A discussion of the type of units and the locations of each was held. It was determined that the Municipal Clerk will work with Alan Brower to report back at the next meeting the additional costs to have recessed mounting of the units as well as the total cost for the unit with mounting.

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

New Business: Motion by Cm Drummond second by Cm Baker to adopt the following resolution:

RESOLUTION NO. 30-2017 HUNTERDON COUNTY MULTI-JURISDICTIONAL HAZARD PLAN (as submitted to the NJOEM and Federal Emergency Management Agency) Roll Call Vote: All ayes, motion carried.

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

RESOLUTION NO. 31-2017 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR HAMPTON BOROUGH ATTORNEY FOR YEAR 2017 (replaces Resolution No. 25-2017) and to include the cost of advertising. Roll Call Vote: All ayes, motion carried.

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

RESOLUTION NO. 32-2017 BUDGET TRANSFER Roll Call Vote: All ayes, motion carried.

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

RESOLUTION NO. 33-2017 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) Roll Call Vote: All ayes, motion carried.

Application for the use of the borough park on October 1, 2017 from the Terry Butler Scholarship Foundation represented by Ed Butler (noted by the applicant - use fees, proof of insurance and port-a-john rental will be provided pending approval prior to the event). Motion by Cm Swenson second by Cm Wotanowski to approve of this rental pending the receipt of all of the necessary fees, insurance and port-a-john rental. Voice Vote: All ayes, motion carried.

Bills and Claims: Motion by Cm Baker second by Cm Drummond to approve the list of bills and claims as presented and to authorize the CFO to pay bills between meetings. 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. Meeting adjourned at 8:07 p.m.

Respectfully submitted,


Cathy Drummond, RMC
Municipal Clerk