

BOROUGH OF HAMPTON

2017 REORGANIZATION MEETING

JANUARY 2, 2017

Mayor Cregar called the 2017 Reorganization Meeting of the Hampton Borough Council to order at 7:30p.m. The flag salute was observed. Mayor Cregar gave the Open Public Meetings Act Statement. The notice of this meeting was advertised in the December 22, 2016 edition of the Hunterdon Democrat. The notice was also 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
	Absent:	Rob Wotanowski	

Leslie Parikh, Borough Attorney (Gebhardt & Kiefer) administered the oath of office to Cm Drummond and Cm Swenson.

Motion by Cm Swenson second by Cm Drummond to nominate Cm Baker as the Council President.
Voice Vote: All ayes, motion carried.

Mayor Cregar requested that all of the appointments be read by Cathy Drummond, Municipal Clerk. The appointments are as follows:

Administrative:

Director of Public Works	Alan Brower, CPWM
Deputy Registrar – Administrative Consultant	Linda Leidner, RMC/CMR
Recycling Coordinator	Linda Leidner, CRP
Treasurer of Water Utility	Kathy Olsen, CMFP
Water Clerk	Cathy Drummond, RMC/CMR
Tax Search Officer	Diane Laudenschick, CTC
Office of Emergency Management	Jeffrey Tampier
Zoning Officer	Richard McManus
Municipal Violations Office (Code Enforcement)	Frank Klemser
Rental Inspector/Permit Witness	Thomas A. Carpenter

Fire Officers:	Chief:	Jeffrey Tampier
	Deputy Chief:	Michael Tampier
	Captain:	Doug Rega
	Lieutenants:	Jon Nelson
		Tim Phelan
		Adam Fox

Fire Police:	Bryan Wentz
	Kevin Duff
	Rick Nelson
	David Tampier
	Mark Wynnings

Attorney: Bob Hoffman
 Richard Cushing
 (Gebhardt & Kiefer)
 Auditor: Warren Korecky
 (Suplee, Clooney & Company)
 Engineer: William Burr
 (Maser Consulting, P.A.)
 Prosecutor: Katty C. Wong-Taylor
 Public Defender: Jennifer Toth

Planning Board Appointments:

Name:	Classification:	Term Expiration:
Jeff Minchin	Class IV	12-31-2019
Randy Newman	Class IV	12-31-2019
Sandra Honczarenko	Class IV	12-31-2019
Pam Bailey	Class II	12-31-2019
Bob Nathanson	Class IV	12-31-2019
Andrew Hurley	Class IV	12-31-2019
Doug Rega	Class III	12-31-2017
Mayor Cregar	Class I	12-31-2017
Darek Merkel, School Brd.	Class IV	Term expires at the expiration of the School Board Term or on 12-31-2017, whichever occurs first.
Chad Nathanson,	Alternate #1	
David Tampier	Alternate #2	12-31-2018

Environmental Committee (7 Person Committee)

Pam Bailey	3 Year Appt.	12-31-2019
Rob Wotanowski	1 Year Appt.	12-31-2017
TBD (Completion of 3 Year Appt.)		12-31-2018
Vacant	2 Year Appt.	12-31-2018
Vacant	2 Year Appt.	12-31-2018
Vacant	1 Year Appt.	12-31-2017
Vacant	1 Year Appt.	12-31-2017

Drug Awareness:

James Cregar, Mayor
 Mike Jones, School Administrator
 Rob Wotanowski, Council Representative
 NJSP (Washington Barracks)
 Parent Representative, TBD
 Teacher Representative, TBD

Historic Committee:

Thomas Carpenter
Mary Ann Carpenter
Rob Walton
Bob Baker
Rob Wotanowski, Council Liaison

Green Team:

Linda Leidner	Alan Brower	Jeff Tampier
Pam Bailey	Vacancy	Vacancy

RESOLUTIONS: Motion by Cm Rega second by Cm Baker to adopt Resolution Nos. 01-17 through 26-17. Roll Call Vote: all ayes. Motion carried. The Resolutions are as follows:

RESOLUTION NO. 01-17 TEMPORARY BUDGET
RESOLUTION NO. 02-17 OPEN PUBLIC MEETINGS ACT
RESOLUTION NO. 03-17 BOROUGH DEPOSITORIES
RESOLUTION NO. 04-17 INTEREST RATE – DELINQUENT TAXES
RESOLUTION NO. 05-17 APPOINTMENT OF TAX ASSESSOR
RESOLUTION NO. 06-17 PETTY CASH FUND IN THE AMOUNT OF \$150.00
RESOLUTION NO. 07-17 RIPARIAN FOREST BUFFER RESTORATION
RESOLUTION NO. 08-17 AUTHORIZATION FOR POSTAGE FOR QUARTERLY WATER BILLS, NEWSLETTERS AND OTHER MAILINGS
RESOLUTION NO. 09-17 SUPPORT AND PARTICIPATION IN THE VOLUNTEER TUITION CREDIT PROGRAM
RESOLUTION NO. 10-17 DUMPSTER RENTAL FEE FOR 2017
RESOLUTION NO. 11-17 RESOLUTION SETTING THE FEE FOR STICKERS FOR ADDITIONAL CONTAINERS
RESOLUTION NO. 12-17 RESOLUTION FOR BOROUGH PARK RENTAL FEES
RESOLUTION NO. 13-17 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES (WILLIAM BURR, MASER CONSULTING)
RESOLUTION NO. 14-17 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AUDIT SERVICES (WARREN KORECKY, SUPLEE, CLOONEY & COMPANY)
RESOLUTION NO. 15-17 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL (McMANIMON & SCOTLAND)
RESOLUTION NO. 16-17 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL PLANNING SERVICES (CLARKE CATON HINTZ)
RESOLUTION NO. 17-17 CANCELING SMALL BALANCES
RESOLUTION NO. 18-17 ADVERTISING FEES FOR ADS IN THE BOROUGH NEWSLETTER
RESOLUTION NO. 19-17 SOLID WASTE DISPOSAL AGREEMENT
RESOLUTION NO. 20-17 APPOINTMENT OF SANFORD N. GROENDYKE, INC. T/A GROENDYKE ASSOCIATES AS THE BROKER OF RECORD
RESOLUTION NO. 21-17 RESOLUTION TO JOIN (RENEW) THE FUND
RESOLUTION NO. 22-17 RESOLUTION APPOINTING FUND COMMISSIONER
RESOLUTION NO. 23-17 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
RESOLUTION NO. 24-17 RESOLUTION AUTHORIZING THE CFO TO PAY REGULAR BILLS FROM STAPLES IN ORDER TO AVOID FINANCE CHARGES
RESOLUTION NO. 25-17 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES (RICHARD CUSHING, GEBHARDT & KIEFER)

RESOLUTION NO. 26-17 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE 2017 ANIMAL CONTROL CONTRACT WITH ANIMAL CONTROL & INVESTIGATIVE SERVICES, LLC, NATHAN BARSON

Resolution Nos. 27-17 and 28-17 were read in full by the Municipal Clerk.

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

RESOLUTION NO. 27-17 PROPERTY TAX REFORM Roll Call Vote: All ayes, motion carried.

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

RESOLUTION NO. 28-17 HAMPTON BOROUGH PARK – EMERGENCY SQUAD PAVILLION Roll Call Vote: All ayes, motion carried.

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

RESOLUTION NO. 29-17 GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 – JUNE 2019 Roll Call Vote: All ayes, motion carried.

Council Committees: Mayor Cregar made the following assignments. It was noted that each sub-committee reports to the Chairperson as indicated in bold print.

Public Works – John Drummond

Street & Roads:	John Drummond		Jeff Tampier
Sanitation:	Jeff Tampier		John Drummond
Recycling:	Jeff Tampier		John Drummond
Buildings & Grounds:	Jeff Tampier		John Drummond
Water Commission:	Carroll Swenson	John Drummond	Jeff Tampier

Emergency Services – Jeff Tampier

OEM:	Jeff Tampier	Doug Rega	Mayor Cregar
Police (NJSP)	Jeff Tampier	Doug Rega	Mayor Cregar
Fire:	Doug Rega	Jeff Tampier	Mayor Cregar
EMT:	Doug Rega	Jeff Tampier	Mayor Cregar
Violations Officer:	Doug Rega	Jeff Tampier	Mayor Cregar

Administration – Bob Baker

Finance:	John Drummond	Bob Baker	
Court:	Bob Baker	Doug Rega	Rob Wotanowski
Personnel:	Bob Baker	Doug Rega	Rob Wotanowski
Insurance:	John Drummond	Bob Baker	Doug Rega
S.O.P.	Bob Baker	Doug Rega	Rob Wotanowski
Legal:	Bob Baker	John Drummond	Doug Rega

Community – Doug Rega

HBCEF:		Rob Wotanowski	Doug Rega
Hampton School Liaison:		Doug Rega	Rob Wotanowski
HSA:		Rob Wotanowski	Doug Rega

Woman's Club:
Business Community:
Ladies Auxiliary:

Mayor Cregar
Bob Baker
Doug Rega
Doug Rega
Doug Rega
Doug Rega
Rob Wotanowski
Rob Wotanowski

Communication – Rob Wotanowski

Newsletter: Municipal Clerk's Office
Website: Municipal Clerk's Office

Ancillary – Bob Baker

Board of Health Liaison: Doug Rega Rob Wotanowski
Haberman/Hampton Farms: Bob Baker Doug Rega Carroll Swenson

New Business: Motion by Cm Drummond second by Cm Rega to confirm the cancellation of the Regular Meeting of the Council scheduled for January 9, 2017. Roll Call Vote: All ayes, motion carried.

Bills and Claims: Motion by Cm Baker second by Cm Drummond to approve the request from the Chief Financial Officer to pay routine bills that will be due prior to the January 23, 2017 Regular Meeting of the Council. Roll Call Vote: All ayes, motion carried.

Adjournment: Motion to adjourn the 2017 Reorganization Meeting of the Hampton Borough Council was made by Cm Swenson second by Cm Rega. Voice Vote: All ayes, motion carried. The meeting adjourned at 7:46 p.m.

Respectfully submitted,



Cathy Drummond, RMC/CMR
Municipal Clerk