

BOROUGH OF HAMPTON

AGENDA

November 18, 2019

The Hampton Borough Council will meet on Monday, November 18, 2019 beginning at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. This meeting will be held in compliance with the Open Public Meetings Act. The Annual Notice was adopted on January 7, 2019 and was published 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.

- I. Call the meeting to order followed by the flag salute and roll call

- II. Minutes of the October 14, 2019 Executive Session Meeting

Minutes of the October 28, 2019 – Regular Meeting
Minutes of the October 28, 2018 – Executive Session Meeting

- III. Comments and Questions from the Public:

- IV. Communications:
 - a. Email from Guliet Hirsch – Request for Action in Response to October 2019 Suburban Consulting Engineers Water System Evaluation Report

- V. Old Business:
 - Public Hearing and Adoption of the Following Ordinance:**
BOND OINANCE NO. 05-2019 – BOND ORDINANCE PROVIDING FOR THE LUMBERYARD PROPERTY CLEANUP IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$250,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

 - Motion, second. Roll Call

 - Livestock Ordinance

 - Court Shared Services

- VI. Reports of Committees:

- VII. New Business:
 - Setting date for Reorganization Meeting – Possibly Monday, January 6, 2019

 - Approval to send Request for Proposal (RFP’s) for professional services or Non Fair and Open Letters with Pay to Play paperwork for the following:

Attorney, Auditor, Bond Counsel, Municipal Engineer, Water Engineer, Municipal Planner

RESOLUTION NO: 68-2019 Resolution Calling for Study Commission to Review the Open Public Records Act

Motion; second. Voice Vote.

RESOLUTION NO. 69-2019 Appropriation Transfer Resolution

Motion; second. Roll Call Vote.

RESOLUTION NO. 70-2019 Resolution Amending the 2019 Capital Budget

Motion; second. Roll Call Vote

Resolution No. 71-2019 EXECUTIVE SESSION for the purpose of Contract Negotiations.

Motion; Second. Roll Call Vote

VIII. Bills and Claims: Motion; second. Roll Call Vote.

IX. Adjournment: