

BOROUGH OF HAMPTON

AGENDA

AUGUST 8, 2016

The Borough Council of the Borough of Hampton will meet on Monday, August 8, 2016 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 2, 2016 and published in the Hunterdon Democrat on January 7, 2016. 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 or order followed by the flag salute and roll call
- II. Minutes of the Regular Meeting of July 11, 2016
- III. Comments and Questions from the Public:
** In order to afford all interested parties time to speak, we request that each person be limited to 3 minutes per person per topic
- IV. Communications:
 - a. Sunesys, re: Installation of fiber optic cabling on existing poles along Main Street for the Hunterdon Health Care Project
 - b. Hampton Fire Company, re: assuming ownership and control of the two empty 275 gallon oil tanks that are located in the garage behind the Firehouse/Municipal Building
- V. Second reading and public hearing of the following ordinance:
ORDINANCE NO. 05-2016 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$98,950 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$94,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Appointments of members to the Environmental Commission – The Mayor, in his discretion shall appoint the members of the Environmental Commission, which shall consist of seven persons, citizens, residents of the Borough, one of who shall also be a liaison and member of the Borough Planning Board, and one of whom shall also be a liaison and member of the Borough Council. (Please see Chapter 25 section 25-3 of the Code of the Borough of Hampton)
- VI. Reports of Committees:
- VII. New Business:
RESOLUTION NO. 60-2016 TAX SALE REDEMPTION (Tax Sale Certificate No. 16-009)

Hampton Fire Company, discussion of billing for emergency response services.
Consideration of adopting an ordinance to allow for the billing of this service.

Determination of the process to be used for the appointment of the professionals for the year 2017 (Non-Fair and Open or Fair and Open)

Application for the use of the borough park from the Hampton Recreation Association (represented by Melissa Merkel) for September 17 and/or September 24 for a community softball game

RESOLUTION NO. 61-2016 EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL

VIII. Bills and Claims

IX. Adjournment: