

## BOROUGH OF HAMPTON

### AGENDA

October 14, 2019

The Hampton Borough Council will meet on Monday, October 14, 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 September 9, 2019 Regular Meeting
- III. Comments and Questions from the Public:
- IV. Communications:
  - a. Memo from JCP&L regarding the installation of New Automated Devices to help reduce duration of Power Outages.
  - b. Notification from NJ Highlands Council regarding RMP Addendum 2019-2 – See Resolution No. 63-2019
  - c. Letter from Hunterdon County Board of Chosen Freeholders requesting the Borough Council to adopt a resolution opposing Penn East Company’s permit applications similar to the one they have adopted.
  - d. 3<sup>rd</sup> Quarter 2019 Zoning Officer’s Report
  - e. 3<sup>rd</sup> Quarter 2019 Municipal Violations/Code Enforcement Officer’s Report
  - f. Letter from State of New Jersey Department of Transportation regarding requirement to award FY2018 Main Street Improvement Project by February 21, 2020
  - g. Memo from PAIC re: Return of Surplus Check for the 12/13/17 Fund Year received in the amount of \$1,439.00
  - h. Email received from NJDEP re: Initiative on Unwanted Residential Soil Dumping
- V. Old Business:

Public Hearing and Adoption of the following Ordinance:  
ORDINANCE NO. 04-2019 - AN ORDINANCE ADDING CHAPTER 99 ENTITLED “BRUSH, GRASS AND WEEDS” TO THE CODE OF THE BOROUGH OF HAMPTON  
Motion; Second; Roll Call Vote

Livestock Ordinance - Discussion

Lumberyard Property - Discussion
- VI. Reports of Committees:
- VII. New Business:

Hampton Woman's Club - Sign Proposal

Discussion and review of the Best Practices Worksheet CY 2019/SFY 2020 – Chief Financial Officer

**RESOLUTION NO. 63-2019** – RESOLUTION CONSENTING TO THE PROPOSED HABERMAN HAMPTON SITE-SPECIFIC WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT  
Motion; Second. Roll Call Vote

**RESOLUTION NO. 64-2019** – RESOLUTION ADDING CERTAIN ORDINANCE VIOLATIONS TO THE LOCAL OFFENSE LIST  
Motion; Second. Roll Call Vote

**RESOLUTION NO. 65-2019** – RESOLUTION AUTHORIZING SALE OF CERTAIN ITEMS THROUGH GOV DEALS  
Motion; Second. Roll Call Vote

Resolution No. 66 -2019 EXECUTIVE SESSION for the purpose of Personnel and Potential Litigation.  
Motion; Second. Roll Call Vote

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

IX. Adjournment: