

PLEASE TAKE NOTICE THAT THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING ALL SOCIAL DISTANCING RULES WILL BE IN EFFECT. Limit of 25 people including Mayor, Council Members and Staff per Executive Order No. 204. THIS MEETING WILL ALSO BE HELD VIA ZOOM.

<https://us02web.zoom.us/j/83354399712?pwd=M1VsZlZ1anlucHBBODZzWUhDZ2N2dz09>

Meeting ID: 833 5439 9712 Passcode: 158333

BOROUGH OF HAMPTON

AGENDA

December 14, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, December 14, 2020 beginning at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The meeting will be held in compliance with the Open Public Meetings Act. The Annual Notice was adopted on January 6, 2020 and was published in the Hunterdon Democrat on January 09, 2020. 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 November 16, 2020 – Regular Meeting
- III. Comments and Questions from the Public: **Members of the Public will have 3 minutes each. Please State your Name and Address for the Record. This is the time to speak regarding Agenda Items and / or other topics you wish to discuss with the Mayor and Council.**

- IV. Communications:
Request from William Fleck for a letter from the Mayor and for the Mayor to sign his Eagle Project paperwork certifying the project is complete.

Request from Guliet Hirsch, Esq., for Status of Suburban Consulting Engineers non-revenue water review.

Letter from the State of NJ Department of Transportation informing the Borough of the awarding of the NJDOT Fiscal Year 2021 Municipal Aid for Foss Avenue Improvement Project – Section II in the amount of \$153,000.00.

Notice from Hampton School re: December 15, 2020 Virtual Meeting

<https://zoom.us/j/95850143100?pwd=bVlzY3BjYzRNTD#success>

Meeting ID: 958 5014 3100 Passcode: G46duR

Municipal Court September and October Monthly Distribution of fees.

- V. Old Business:
SALE OF VACANT PROPERTIES IN THE BOROUGH – Ordinance for Introduction in January

Lumberyard Property

Police Shared Services Crossing Guards – Report received from Town of Clinton Chief of Police

School Study Sub-committee

VI. **Reports of Committees:**

VII. **New Business:**

RESOLUTION NO. 95-2020 – AUTHORIZING THE SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE COVID MUNICIPAL GRANT PROGRAM THROUGH HUNTERDON COUNTY

Motion; second. Roll call.

RESOLUTION NO. 96-2020 AUTHORIZING THE HIRING OF CANDICE RENEE POZARYCKI AND JULIETTE RENEE WARREN FOR THE POSITION OF CROSSING GUARD FOR HAMPTON BOROUGH.

Motion; second. Roll call.

RESOLUTION NO. 97-2020 – REGARDING EMERGENCY REMOTE MEETING PROTOCOL, PROCEDURES AND REQUIREMENTS FOR PUBLIC PARTICIPATION AT REMOTE MEETINGS

Motion; second. Roll call.

RESOLUTION NO. 98-2020 – CANCELLATION OF TAX SALE CERTIFICATE BLOCK 9, LOT 7.

Motion; second. Roll call.

RESOLUTION NO. 99-2020 – RESOLUTION RE-AUTHORIZING A SHARED SERVICES AGREEMENT FOR A SHARED MUNICIPAL COURT BETWEEN THE TOWNSHIP OF CLINTON AND THE BOROUGH OF HAMPTON

Motion; second. Roll call.

RESOLUTION NO. 100-2020 – RESOLUTION AUTHORIZING THE PURCHASE OF A 2005 STERLING DUMP TRUCK**

Motion; second. Roll call.

Date of Reorganization – Monday, January 4, 2021 at 7:00pm and Regular Borough Council Meeting to follow.

Rabies Clinic- Scheduled for Saturday, January 9, 2021 from 8:30am-10:00am. Will be Drive thru.

Bills and Claims: Approval to pay bills as presented on the bill list of December 14, 2020 and authorizing the CFO to pay bills between meetings.

Motion; second. Roll call.

RESOLUTION NO. -2020 - EXECUTIVE SESSION – if needed

Motion; second. Roll call.

VIII. Adjournment

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any item specifically listed may be omitted.