

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. 190

BOROUGH OF HAMPTON

REORGANIZATION MEETING

JANUARY 4, 2021

The Borough Council of the Borough of Hampton will meet on Monday, January 4, 2021 at 7:00 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The notice of this meeting was advertised in the December 18, 2020 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.

I. Call the 2021 Reorganization Meeting to order, flag salute, roll call.

II. Swearing in of the following:
Rob Wotanowski, Councilman

III. Nomination of Council President

IV. Acknowledgement of the following:

Bob Baker – Years of Service as Council President and on Borough Council
(Formal Acknowledgement to be held date TBD)

V. Administrative Appointments:

Director of Public Works/Water Operator	Alan Brower, CPWM
Deputy Director of Public Works/Water Operator	Matt Schafer
Deputy Registrar	Vacant
Recycling Coordinator	Linda Leidner, CRP
Water Clerk	Linda Leidner, RMC/CMR
Tax Search Officer	Diane Laudenbach, CTC
Office of Emergency Management	Jeff Tampier
Zoning Officer	Allison Witt
Municipal Violations Officer (Code Enforcement)	Alan Brower
Rental Inspector/Perc Witness	Thomas A. Carpenter

Fire Officers:	Chief:	Rick Allen
	Deputy Chief:	Warren Gabriel II
	Captain:	Adam Fox
	Lieutenant:	Bill Border
	Lieutenant:	Warren Gabrielle III
	Lieutenant:	Ryan Nelson

Attorney:	Richard Cushing Gebhardt & Kiefer
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Auditor:	Warren Korecky Suplee Clooney & Co.
Engineer:	William Burr Maser Consulting
Water Engineer:	Suburban Consulting
LSRP:	Land Planning & Engineering
Bond Counsel:	McManimon & Scotland
Planner:	KMA Kyle+McManus Assoc.
Prosecutor:	Katharine Errickson
Public Defender:	Scott Mitzner

VI. Planning Board Appointments:

Jeff Minchin, Class IV	Term Expires:	12-31-2023
Pam Bailey, Class II		12-31-2024
Robert Celentano, Class IV*		12-31-2023
Andrew Hurley, Class IV		12-31-2023
Chris Masin, Class IV*		12-31-2022
Randy Newman IV		12-31-2023
Doug Rega, Class III		12-31-2021
Mayor Shaner, Class I		12-31-2021
School Board Member, Class IV, TBD		Term expires at the expiration of the school board term or on 12-31-2022, whichever occurs first.
Chad Nathanson, Alternate #1	Term Expires:	12-31-2021
Alternate #2, TBD		12-31-2022
Alternate #3, TBD		
Alternate #4, TBD		

***Hampton Code allows for the appointment of 4 alternate members, who shall be residents of the Borough. They are appointed to the Board by the Mayor and shall meet the requirements of a Class IV member. The alternates shall be designated at the time of the appointment by the Mayor as Alternate No. 1, No. 2, No. 3, No. 4. The terms of the alternate members shall be for two years.

VII. Environmental Committee (7 Person Committee)

Pam Bailey (3 year term)	Term Expires:	12-31-2023
Rob Wotanowski (Council Re.		12-31-2021
Vacant (2 year term)		
Vacant (2 year term)		
Vacant (2 year term)		

Vacant (1 year term)
Vacant (1 year term)

VIII. Drug Awareness:

Todd Shaner, Mayor
Hampton School Administrator
Rob Wotanowski, Council Representative
NJSP (Washington Barracks)
Parent Representative, TBD
Teacher Representative, TBD

IX. Historic Committee:

Thomas A. Carpenter
Mary Ann Carpenter
Rob Walton
Mayor Shaner
Rob Wotanowski, Council Liaison

X. Green Team:

Linda Leidner	Alan Brower	Jeff Tampier
Pam Bailey	Vacancy	Vacancy

XI. RESOLUTIONS:

Resolution Nos. 01-2021 through 25-2021 - Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

RESOLUTION NO. 01-2021 TEMPORARY BUDGET

RESOLUTION NO. 02-2021 PUBLIC MEETINGS ACT

RESOLUTION NO. 03-2021 DESIGNATION OF DEPOSITORIES

RESOLUTION NO. 04-2021 DELINQUENT RATE

RESOLUTION NO. 05-2021 APPOINTMENT OF TAX ASSESSOR

RESOLUTION NO. 06-2021 PETTY CASH

RESOLUTION NO. 07-2021 RIPARIAN FOREST BUFFER RESTORATION

RESOLUTION NO. 08-2021 POSTAGE FOR WATER BILLS AND TIME SENSITIVE INFORMATION

RESOLUTION NO. 09-2021 VOLUNTEER TUITION CREDIT PROGRAM

RESOLUTION NO. 10-2021 DUMPSTER RENTAL FEE FOR 2021

RESOLUTION NO. 11-2021 FEE FOR STICKERS FOR ADDITIONAL CONTAINERS

RESOLUTION NO. 12-2021 PARK RENTAL FEES

RESOLUTION NO. 13-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ENGINEERING SERVICES

RESOLUTION NO. 14-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL AUDITOR

RESOLUTION NO. 15-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL BOND COUNSEL

RESOLUTION NO. 16-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ATTORNEY

RESOLUTION NO. 17-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR WATER ENGINEERING SERVICES

RESOLUTION NO. 18-2021 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LSRP SERVICES

RESOLUTION NO. 19-2021 AWARD OF FAIR AND OPEN CONTRACT FOR MUNICIPAL PLANNER

RESOLUTION NO. 20-2021 AUTHORIZING THE MAYOR TO EXECUTE THE 2021 ANIMAL CONTROL SERVICES CONTRACT WITH WASHINGTON HUMANE SOCIETY, d/b/a ST. HUBERT'S ANIMAL WELFARE CENTER

RESOLUTION NO. 21-2021 APPOINTMENT OF SANFORD NO. GROENDYKE, INC. T/A GROENDYKE ASSOCIATES AS THE BROKER OF RECORD

RESOLUTION NO. 22-2021 STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

RESOLUTION NO. 23-2021 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

RESOLUTION NO. 24-2021 RESOLUTION AUTHORIZING THE CFO TO PAY REGULAR BILLS FROM STAPLES IN ORDER TO AVOID FINANCE CHARGES

RESOLUTION NO. 25-2021 CANCELING SMALL BALANCES

RESOLUTION NO. 26-2021 RESOLUTION SUPPORTING THE NEED FOR A CONSTITUTIONAL CONVENTION TO REFORM THE CURRENT SYSTEM OF PROPERTY TAXATION

RESOLUTION NO. 27-2021 HAMPTON BOROUGH PARK, HAMPTON EMERGENCY SQUAD FIRST CHOICE OF THE PARK/PAVILION AT NO CHARGE AND PREFERENTIAL TREATMENT TO THE HAMPTON FIRE COMPANY FOR THE USE OF THE PARK/PAVILION

RESOLUTION NO. 28-2021 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT FOR year 2021

XII. COUNCIL COMMITTEES:

***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: Carroll Swenson	John Drummond	Jeff Tampier

Emergency Services – Jeff Tampier

****Mayor Shaner is included on each of these sub-committees**

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

Administration –

Finance:	John Drummond		
Court:		Doug Rega	Rob Wotanowski
Personnel:		Doug Rega	Rob Wotanowski
Insurance:	John Drummond		Doug Rega
Legal:		John Drummond	Doug Rega

Community – Doug Rega

HBCEF:	Rob Wotanowski	Doug Rega
Hampton School Liaison:	Doug Rega	Rob Wotanowski
HSA:	Rob Wotanowski	Doug Rega
Business Community:		Doug Rega
Ladies Auxiliary:	Doug Rega	Rob Wotanowski

Communication – Rob Wotanowski

Website:	Municipal Clerk's Office
Hampton Facebook Page:	Municipal Clerk's Office

Ancillary – (was Bob Baker)

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

XIII Comments and Questions from the Public:

XIV Adjournment: