

BOROUGH OF HAMPTON

REGULAR COUNCIL MEETING

MARCH 13, 2017

Mayor Cregar called the meeting of the Hampton Borough Council to order at 7:30 p.m. The flag salute was observed. Mayor Cregar gave the Open Public Meetings Act Statement. The annual notice is posted on the public bulletin board and is on file in the Office of the Municipal Clerk.

Roll Call:	Present:	Mayor Cregar	Bob Baker
		John Drummond	Doug Rega
		Carroll Swenson	Jeff Tampier
		Rob Wotanowski	

The following people were also present: Kathy Olsen, Chief Financial Office, Alan Brower, Certified Public Works Manager and Tara St. Angelo, Borough Attorney, (Gebhardt & Kiefer).

The minutes of the Regular and Executive session meetings were approved as presented by the Municipal Clerk.

Comments and Questions from the Public: None

Communications: Hunterdon County Planning Board will host a Municipal Informational Roundtable on Tuesday, March 28, 2017 at the County Complex from 7:30 – 9:00 a.m.

Old Business: Kathryn Windsor, Tilson Site Acquisition Specialist, re: Verizon Wireless planned upgrade and enhancement of its network for 2017 by deploying small network nodes in the public right-of-way. An overview of what is being requested and why was provided. Tara St. Angelo suggested that action on this request be tabled until the April 10, 2017 meeting of the Council. Additional details and further review are needed to insure that our ordinance is adhered to. Ms. St. Angelo suggested to Ms. Windsor that their attorney review Chapter 216 of the Code of the Borough of Hampton. Ms. St. Angelo will forward this for their review. Ms. Windsor asked the Mayor and Council to help identify known dead spots for cell reception in the borough.

Motion by Cm Rega second by Cm Baker to introduce on first reading as well as advertise the following ordinance:

ORDINANCE NO. 01-2017 ORDINANCE AMENDING CHAPTER 201 ENTITLED "SEWAGE DISPOSAL SYSTEMS" OF THE GENERAL ORDINANCES OF THE BOROUGH OF HAMPTON, COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY With the insertion under Section 1, Chapter 201-8 of the following: An inspection fee in the amount of \$100.00 shall be paid to the Borough of Hampton for the witnessing of soil logs associated with the construction of Individual Subsurface Sewage Disposal System. The fee shall be assessed per lot or per system proposed, whichever is greater. The fee shall be applied as follows, \$75.00 to the witness, \$25.00 to be retained by the borough. The witness shall be as designated by the Board of Health. Roll Call Vote: Baker, YES, Drummond, YES. Rega, YES, Swenson, ABSTAINED, Tampier, YES, Wotanowski, YES. Motion carried.

Reports of Committees: Cm Tampier reported that the generator for the Municipal Building/Firehouse has been ordered and that the DPW is working on installing the necessary concrete pad. The AED's for the Municipal Building and the Department of Public Works will be ordered shortly.

Cm Drummond reported that recycling has been canceled for the March 14th collection due to the impending snow storm. This information has been posted on the borough's website and Facebook page. The Hampton School has also used their automated phone system to call parents of the school system to inform them of this change. Recycling will be collected on the next scheduled date.

Cm Baker, Cm Wotanowski, Cm Rega and Cm Swenson had nothing to report at this time.

New Business: Motion by Cm Tampier second by Cm Baker to approve the Memo of Understanding (MOU), Hunterdon County Division of Health and the Northern Regional Municipal POD Task Force. Cm Tampier offered that this document will enable the municipality, at the request of the Division of Health to provide resources in the event a public health emergency is declared. Roll Call: All ayes, motion carried.

Motion by Cm Rega second by Cm Baker to adopt the following resolution:

RESOLUTION NO. 38-2017 ACCEPTANCE OF TAX COLLECTOR'S 2016 ANNUAL REPORT Roll Call Vote: All ayes, motion carried.

Motion by Cm Rega second by Cm Drummond to adopt the following resolution:

RESOLUTION NO. 39-2017 LETTER AUTHORIZING LETTER TO HIGHLAND COUNSEL FOR HABERMAN AFFORDABLE HOUSING PROJECT Roll Call Vote: All ayes, motion carried.

Motion by Cm Swenson second by Cm Wotanowski to adopt the following resolution:

RESOLUTION NO. 40-2017 RESOLUTION ASSIGNING 2017 CONTRACT FOR ANIMAL CONTROL SERVICES TO ST. HUBERT'S ANIMAL WELFARE CENTER EFFECTIVE FEBRUARY 28, 2017 Roll Call Vote: All ayes, motion carried.

Motion by Cm Swenson second by Cm Baker to approve the application for the use of the borough park from the Hampton Emergency Squad for the annual squad raffle (including set up, event & clean up) July 14th, 15th and 16th Voice Vote: All ayes, motion carried.

Motion by Cm Swenson second by Cm Wotanowski to approve the application for a Social Affair Permit from the Hampton Emergency Squad for July 15th. Voice Vote: All ayes, motion carried.

Motion by Cm Baker second by Cm Wotanowski to approve the applications from the Hampton Fire Company Emergency Squad for the 37th Annual Vehicle Raffle and 50/50 Raffle to be held on July 15th. Voice Vote: All ayes, motion carried.

Bills and Claims: Motion by Cm Baker second by Cm Drummond to authorize the payment of the bills and claims as presented by the Chief Financial Officer. Roll Call Vote: All ayes, motion carried.

Adjournment: Motion by Cm Swenson second by Cm Baker to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. Meeting adjourned at 8:20 p.m.

Respectfully submitted,


Cathy Drummond, RMC
Municipal Clerk