

BOROUGH OF HAMPTON

MINUTES

REGULAR MEETING

July 8, 2019

Mayor Cregar called the Regular Meeting of the Hampton Borough Council to order at 7:30 p.m. The Open Public Meetings Act Statement was read by the Deputy Municipal Clerk. The notice of this meeting was advertised 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.

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

The following people were also present: Alan Brower, CPWM, Kathy Olsen, CFO, Richard Cushing, Borough Attorney, and Linda Leidner, Deputy Borough Clerk.

The minutes of the Regular Session meetings of June 10, 2019 and June 24, 2019 were approved as presented by the Deputy Municipal Clerk by a motion that was made by Cm Drummond second by Cm Swenson Voice Vote: All ayes motion carried.

Comments and Questions from the Public:

There were no comments or questions from the public.

Communications:

Letter from Hal Danielson re: Block 21, Lot 1.2.

It was determined by the Mayor and Council that Mr. Danielson has requested information from the Tax Collector and there is a specific process for what he is trying to accomplish that does not involve the Borough Council at this time.

Zoning Officer's Report for 2nd Quarter

Was accepted as presented.

Code Enforcement Report for 2nd Quarter

Was accepted as presented.

Old Business:

Suburban Engineering Water Report Presentation

Mr. Dave Chada from Suburban Engineering explained that his company was contracted to perform a water audit to assist the Borough Water Operator Alan Brower in trying to determine the reason for the

unaccounted for water. Mr. Chada explained the process and results. Including what the State of NJ requires.

It was explained by Borough Attorney Cushing that there was a discussion between Mr. Holt, Mr. Chada, Mr. Haberman's attorney Mrs. Hirsch to discuss the need to continue to evaluate the water loss as a Phase 2 project with Suburban Engineering. Mr. Cushing went on to explain that due to the cost of Phase 2 he asked Mrs. Hirsch to reach out to her client to see if Mr. Haberman would be willing to fund this continuation, and he agreed to the cost which is \$4750.00. Mrs. Hirsch explained that Mr. Haberman's willingness to provide funding to Phase 2 shows his interest in keeping his project moving forward noting the unaccounted for water loss needs to continue to be addressed prior to this happening.

Motion by Cm. Swenson; second by Cm. Rega to approve the following:

RESOLUTION NO. 48-2019 - Approving the proposal from Mr. Haberman to fund the second phase services proposed by Suburban Engineering in the amount of \$4750.00 to Evaluate Unaccounted for water and to authorize the Mayor to sign the Escrow Agreement.

Roll Call Vote: AYE: Drummond, Rega, Swenson, Tampier, Wotanowski
Absent: Baker
Motion carried.

Motion by Cm. Rega; second by Cm. Drummond to approve the following:

RESOLUTION NO. 49-2019 – CHANGE ORDER NO. 2 – MC PROJECT NO. HMT-057

Township Engineer reported on the well project and the change orders required under this resolution.

Mr. Burr explained that there is a need for change orders for the following to keep the project moving forward:

Motion by Cm. Rega; second by Cm. Drummond to approve the following change orders totaling \$120,000.00 contingent on the CFO being able to provide a certification of funds:

1. Emergency Generator, this will be able to cover both wells. The change order will be in the amount of \$85,000.00.
2. Well Controls needed for communication from the existing well to the new well.
3. Need Authorization for Mayor and Deputy Clerk to sign contract with JCP&L for Installation of Electric Distribution Facilities for the well project.

Roll Call Vote: AYE: Drummond, Rega, Swenson, Tamper, Wotanowski
Absent: Baker
Motion carried.

Motion by Cm Rega; second by Cm. Drummond to approve the following:

LEASE AGREEMENT between the Borough of Hampton and Hampton Fire Company No. 1 for a term of 25 years beginning January 1, 2019 and ending December 31, 2043.

Roll Call Vote: AYE: Drummond, Rega, Swenson, Wotanowski
Abstain: Tampier
Absent: Baker
Motion carried.

Reports of Committees:

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

Cm. Tampier – Alan Brower noted that the new air compressor was delivered and installed in the fire house.

New Business:

Discussion and possible introduction of the following Ordinance:

ORDINANCE NO. 04-2019 AN ORDINANCE ADDING CHAPTER 99 ENTITLES “BRUSH GRASS AND WEEDS” TO THE CODE OF THE BOROUGH OF HAMPTON

The Borough Attorney provided a new version of the proposed Ordinance. A discussion was held among the members of Council, Attorney and Code Enforcement Officer to be sure everyone was in agreement with the terms of the Ordinance. Mr. Klemser had a concern regarding the fact that there is no option for residents to pay the fines online, they must appear in court. Borough Attorney Cushing explained that once the Ordinance is adopted a Resolution will be adopted and sent to the Raritan Township Court Clerk and she will process. Once approved by the state, the fees will be able to be paid without appearing in court.

Motion by Cm Wotanowski second by Cm Swenson to introduce Ordinance No. 04-2019 on first reading and to include the cost of advertising the following bond ordinance:

Roll Call Vote: AYE: Drummond, Rega, Swenson, Tampier, Wotanowski
Absent: Baker

All ayes motion carried. The public hearing will be held on August 12, 2019.

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

RESOLUTION NO. 45-2019 – Resolution Appointing Linda Leidner (CMR) Registrar of Vital Statistics and Cathy Drummond (CMR) Deputy Registrar of Vital Statistics

Roll Call Vote: AYES: Drummond, Rega, Swenson, Tampier, Wotanowski.
Absent: Baker

All ayes, motion carried.

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

RESOLUTION NO. 50 -2019- Memorial Resolution for Tragic Shooting at Municipal Building in Virginia Beach, Virginia

Voice Vote: All ayes, motion carried

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

RESOLUTION NO. 51-2019 – Resolution Appointing Kyle + McManus as Municipal Planner for the Year 2019

Roll Call Vote: AYES: Drummond, Rega, Swenson, Tampier, Wotanowski.
Absent: Baker

Motion carried

Motion by Cm. Drummond second by Cm. Swenson to adopt the following Resolution.

RESOLUTION NO. 52-2019 – Resolution to Award Contract for Resurfacing of Various Borough Roads to Tilcon, New York, Inc.

Roll Call Vote: AYES: Drummond, Rega, Swenson, Tampier, Wotanowski.
Absent: Baker
Motion carried

Motion by Cm. Rega second by Cm. Wotanowski to adopt the following Resolution.

RESOLUTION NO. 53-2019 – Resolution to Award Contract for Concrete Curbing on Various Roads to Cifelli and Son General Contracting

Roll Call Vote: AYES: Drummond, Rega, Swenson, Tampier, Wotanowski.
Absent: Baker
Motion carried

Motion by Cm. Wotanowski second by Cm. Tampier to approved the following Raffle License:

Application for a Raffle License from the Church of Saint Ann for Christmas Raffle, drawing to be held on December 14, 2019.

Voice Vote: All ayes, motion carried.

Motion by Cm. Wotanowski second by Cm. Swenson to approve the following park rental:

Application for the use of the Borough Park on August 24, 2019 for a Family Event submitted by Dan Drew. Park Use Fee and Security Deposit have been received.

Voice Vote: All ayes; motion carried.

The Mayor and Borough Council were in agreement to cancel the second meetings of the Council for the months of July and August.

Bills and Claims: Motion by Cm Wotanowski second by Cm Swenson to authorize the Chief Financial Officer to pay all routine bills and claims prior to the next meeting of the Council.

Roll Call Vote: AYES: Drummond, Rega, Swenson, Tampier, Wotanowski.
Absent: Baker
Motion carried

Motion by Cm Drummond second by Cm Wotanowski to authorize the payment of the July 8, 2019 bills and claims as submitted by the Chief Financial Officer.

Roll Call Vote: AYES: Drummond, Rega, Swenson, Tampier, Wotanowski.
Absent: Baker
Motion carried

Adjournment: Motion by Cm Swenson second by Cm Rega to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes motion carried. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Linda Leidner, RMC
Deputy Municipal Clerk