

BOROUGH OF HAMPTON

REGULAR MEETING OF THE COUNCIL

June 14, 2021

The Hampton Borough Council of the Borough of Hampton will meet on Monday, June 14, 2021 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 notification of this meeting was advertised in the Hunterdon Democrat on January 14, 2021 and was posted on the public bulletin board. This notice has also been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order
- II. Minutes of the May 24, 2021 Regular Meeting and May 24, 2021 Executive Session Motion; second. Voice vote.
- 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:

Letter from Hunterdon County Board of Commissioners to join aggregation of Electrical Supply through Concord Energy – Vicki Molloy from Concord Energy to give a presentation.***

Court Report –May 2021
Tax Collector Report- April & May
- V. **Unfinished Business:**
Public Hearing and Adoption of the following Ordinances:

ORDINANCE NO. 06-2021 – AN ORDINANCE BY HAMPTON BOROUGH IN HUNTERDON COUNTY, NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESS WITHING ITS GEOGRAPHICAL BOUNDRIES AND AMENDING SECTION 157-51 OF THE HAMPTON BOROUGH MUNICIPAL CODE

Motion; second, Roll call.

BOND ORDINANCE NO. 07-2021 – BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE WATER UTILITY IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$81,295 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$81,295 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Motion; second, Roll call.

BOND ORDINANCE NO. 08-2021 –BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$320,325 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$304,309 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion; second, Roll call.

Introduction of the following ordinance:

Public Hearing and Adoption to be held on July 12, 2021, Auction set for August 3.

ORDINANCE NO. 01-2021 – ORDINANCE AUTHORIZING THE SALE OF BOROUGH OWNED PROPERTY LOCATED AT 12 MACKENZIE ROAD

Motion; second. Roll call.

Parking Ordinance

School Study

VI. Reports of Committees:

VII. Municipal Clerk's Report:

Reminder- The Municipal Offices will be closed from June 21-25 for Firehouse floor construction and vacation.

Municipal Clerk's Office will be closed July 1-7 for vacation.

VIII. New Business:

RESOLUTION NO. 53-2021 – LIQUOR LICENSE RENEWAL 2021/2022 FOR SANU LIQUOR LLC/HAMPTON WINE & SPIRITS

Motion; second. Roll call.

RESOLUTION NO. 54-2021 – LIQUOR LICENSE RENEWAL 2021/2022 FOR ZEDASH ENTERPRISES, LLC, CLUB 31

Motion; second. Roll call.

RESOLUTION NO. 55-2021 – RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) TO RENEW THE MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

Motion; second. Roll call.

Park Rental Applications for Approval:

Application received from Hampton Public School to use the Hampton Borough Park on June 16 (Rain date June 17) for a 5th Grade Celebration. No fee required.

Application received from Andrea Dilts to use the Borough Park on August 15, 2021 for a Birthday Party, approx. 50-60 guests. Fees paid.

Raffle License Applications:

Raffle License Application #06-2021, #07-2021, #08-2021, #09-2021 received from the Hampton Fire Company Ladies Auxiliary to hold off premise Merchandise Raffles on July 15, August 19, September 9, and October 23 at 7:00pm.

Raffle License #10-2021 – 50/50 off Premise Raffle Received from the Hampton Fire Company Emergency Squad to be held on September 25, 2021

Motion; second. Voice Vote

- IX. **Bills and Claims:** Approval to pay bills as presented on the bill list of June 14, 2021 and to authorize the CFO to pay bills between meetings.

Motion; second. Roll call.

- X. **RESOLUTION NO. 56 – 2021 - EXECUTIVE SESSION –** For the purpose of Pending Litigation and Personnel.

- XI. **Adjournment**

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