

## BOROUGH OF HAMPTON

### AGENDA

**AUGUST 13, 2018**

The Hampton Borough Council of the Borough of Hampton will meet on Monday, August 13, 2018 at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The annual notice was adopted on January 4, 2018 and was published in the Hunterdon Democrat on January 11, 2018. 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
- II. Minutes of the July 9, 2018 Meeting of the Council
- III. Comments and Questions from the Public:
- IV. Communications:
  - a. NJDOT, re: Fiscal Year 2019 State Aid Programs
  - b. Grochowiicz Farmland Preservation Update
  - c. Raritan Valley Habitat for Humanity, re: consideration of Habitat for Humanity Partnership
  - d. Letter from Citizens Improving Affordable Housing, re: requesting support for this organization
  - e. Letter to Mayor and Council from Guliet Hirsch, Attorney for Haberman Project, re: Hampton Water Use & Conservation Management Plan & related matters
- V. Old Business:

Public hearing and second reading of the following ordinance:  
ORDINANCE NO. 08-2018 AN ORDINANCE OF THE BOROUGH OF HAMPTON AMENDING CHAPTER 157, LAND DEVELOPMENT, SECTION 33 PERFORMANCE GUARANTEES, SECTION 34 MAINTENANCE GUARANTEES AND SECTION 36 ENGINEERING INSPECTION FEES
- VI. Reports of Committees:
- VII. New Business::

Discussion and consideration of action of the Highland Water Use and Conservation Plan as follows:

RESOLUTION NO. 46-2018 AUTHORIZATION FROM THE BOROUGH OF HAMPTON FOR MASER CONSULTING TO OVERSEE THE WORK OF CDM SMITH (see attached proposal from CDM Smith) \*To be provided at the meeting

Water Use and Conservation Management Plan – Scope of Work, as submitted to Judy Thorton, Borough Liaison, NJ Highlands Council

RESOLUTION NO. 47-2018 RESOLUTION TO EXTEND THE GRACE PERIOD FOR THE THIRD QUARTER TAXES DUE AUGUST 1, 2018 (extended until August 24, 2018)

RESOLUTION NO. -2018 EXECUTIVE SESSION FOR THE PURPOSE OF (if needed)

VIII. Bills and Claims:

IX. Adjournment:

\*\*\*\*\*Agenda posted August 9, 2018 at 8:00 p.m. due to the Municipal Clerk being unavailable until Monday, August 13, 2018. This agenda is subject to revisions. Please contact the Municipal Clerk on August 13, 2018 for confirmation of the posted agenda.