

BOROUGH OF HAMPTON

REGULAR COUNCIL MEETING

JANUARY 25, 2016

Mayor Cregar called the Regular 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 was posted and is on file in the Office of the Municipal Clerk.

Roll Call:	Present:	Mayor Cregar	Cm Baker
		Cm Drummond	Cm Rega
		Cm Swenson	Cm Tampier
		Cm Wotanowski	

The following people were also present: Kathy Olsen, CFO, Alan Brower, Acting Director of Public Works, Rob Vance, Tax Assessor, Leslie Parikh, Borough Attorney, Sandra Honczrenko, Planning Board Chair and Pam Bailey, Planning Board.

The minutes of the following meetings were approved as presented by the Municipal Clerk:

- Minutes of the November 23, 2015 Regular Meeting
- Minutes of the Executive Session Meeting of November 23, 2015
- Minutes of the December 14, 2015 Regular Meeting
- Minutes of the December 14, 2015 Executive Session Meeting of December 14, 2015
- Minutes of the Reorganization Meeting held on January 4, 2016

Comments and Questions from the Public: Ms. Bailey asked if the Borough of Hampton is in compliance with the Highlands Plan. Cm Baker explained that at this time we are not believed to be in compliance.

Ms. Honczrenko questioned who will be the Municipal Violations Officer and who will be representing the borough in court on February 9, 2016 for violations that were written by the previous Violations Officer. The appointment is expected to be made later during this meeting.

Communications: Letter from the Musconetcong River Management Council requesting the governing body to appoint a voting member and up to two alternates to a two year term. Mayor Cregar appointed Pam Bailey as she has served as the alternate in the past. Cm Wotanowski will serve as the alternate.

Highlands Regional Master Plan Monitoring Program has scheduled public sessions. This is informational and is not to be considered as public hearings.

The Hunterdon County Department of Planning, Economic Development & Land Use Division of Economic Development would like to schedule a date for a presentation to the governing body regarding the Comprehensive Economic Development Strategy (CEDs). The Municipal Clerk will try to schedule a date in the near future during one of our Regular Meetings of the Council.

Hunterdon County Engineer – Municipal Participation Surface Treatment Program – 2016. Alan Brower will be in contact with the County Engineer prior to the deadline of March 14, 2016.

JCP&L will have contractors performing line clearance tree trimming in the borough beginning on or about March 20, 2016. The Municipal Clerk offered that this information has been placed on our website.

Richard McManus, Municipal Zoning Officer provided his 2015 Activity Log. The Council requested that this activity log be revised to reflect all activity for the year.

The Hampton Public School's request to hold a circus at the borough park in June 2016 was tabled until additional details could be provided.

Old Business: The possible appointment of Cm Swenson as Alternate #3 to the Hampton Planning Board was discussed. Tara St. Angelo, Borough Attorney, Gebhardt & Kiefer confirmed that this would not be possible, as Cm Swenson would always be considered as a Councilmember, which may result in conflict.

Reports of Committees: Cm Tampier thanked the Hampton Department of Public Works for all the work that they did during the recent blizzard. The DPW helped the Hampton Emergency Squad in responding to calls. Alan Brower offered that the windows have been ordered for the truck bay at the firehouse/municipal building.

Mayor Cregar also thanked the DPW and the Municipal Office for keeping the roads safe and for providing information to our residents by use of our website and our Facebook page.

Cm Drummond inquired as to the status of the repair of the fire alarm system at the firehouse/municipal building. Alan Brower will follow up.

Cm Baker will discuss matters concerning personnel in the upcoming Executive Session. He will also follow up and report on the status of the Haberman litigation as it concerns Judge Serpentelli at an upcoming meeting.

Cm Drummond reported that the DPW worked from Friday through to Sunday in keeping the roads open during the recent blizzard. The DPW worked for 38 hours during that period of time. The collection of trash and recycling was changed from Monday and Tuesday to Wednesday and Thursday in order for the department to continue the cleanup from this storm. OEM and FEMA information is being worked on by Cm Tampier and Mr. Brower. Alan Brower, Jon Nelson, Daniel Tampier and Poul Vatne were thanked for the work done during and continuing after this storm.

Cm Wotanowski also thanked the Department of Public Works for the great job that they did for the borough during the storm.

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

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

RESOLUTION NO. 29-16 APPOINTMENT – EMERGENCY MANAGEMENT COORDINATOR Roll Call Vote: Cm Baker, YES, Cm Drummond, YES, Cm Rega, YES, Cm Swenson, YES, Cm Tampier, ABSTAINED, Cm Wotanowski, YES Motion carried.

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

RESOLUTION NO. 30-16 TAX SALE REDEMPTION, TAX SALE CERTIFICATE NO. 14-004 Roll Call Vote: All ayes, motion carried.

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

RESOLUTION NO. 31-16 TAX SALE REDEMPTION, TAX SALE CERTIFICATE NO. 14-009 Roll Call Vote: All ayes, motion carried.

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

RESOLUTION NO. 32-16 TRANSFER RESOLUTION Roll Call Vote: All ayes, motion carried.

Motion by Cm Rega second by Cm Baker to approve the application for the NJ State Firemen's Association Membership Application for Sean McGeough. Roll Call Vote: All ayes, motion carried.

Motion by Cm Wotanowski second by Cm Baker to approve the application for a Tricky Tray from the Hampton School Association. Voice Vote: All ayes, motion carried

Motion by Cm Baker second by Cm Drummond to approve the application for a 50/50 from the Hampton School Association. Voice Vote: All ayes, motion carried.

Motion by Cm Swenson second by Cm Baker to approve the application from the Hampton Emergency Squad for the Annual Car Raffle. Voice Vote: All ayes, motion carried.

Motion by Cm Swenson second by Cm Baker to approve the application from the Hampton Emergency Squad for a 50/50. Voice Vote: All ayes, motion carried.

Motion by Cm Drummond second by Cm Rega to approve the application for part-time employment as a laborer for the Department of Public Works from Timothy J. Linzer at the rate that is stated in the 2015 Salary Resolution. Roll Call Vote: All ayes. Motion carried.

Motion by Cm Swenson second by Cm Wotanowski to issue the Trailer Coach Park License for Hunterdon Hills Mobile Park. Roll Call Vote: All ayes, motion carried.

Motion by Cm Backer second by Cm Rega to issue the Trailer Coach Park License for White Birch Park, LLC. Roll Call Vote: All ayes, motion carried.

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

Motion by Cm Wotanowski second by Cm Baker to approve the following resolution:

RESOLUTION NO. 33-16 EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL Voice Vote: All ayes, motion carried.

Entered into Executive Session at 8:07 p.m.

Motion to come out of Executive Session was made by Cm Swenson second by Cm Wotanowski. Voice Vote: All ayes, motion carried. Returned to Regular Meeting at 8:33 p.m.

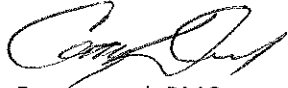
Motion by Cm Baker second by Cm Wotanowski to appoint Frank Klemser as the Municipal Violations/Code Enforcement Officer at the stated in the 2015 Salary Resolution. Roll Call Vote: All ayes, motion carried.

Alan Brower will meet with the Personnel Committee following this meeting.

Mr. Vance, Tax Assessor offered that the Tax Duplicate will now be kept in 8 ½ x 11 size. It will no longer be in the oversized format.

Motion by Cm Swenson second by Cm Rega to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. Meeting adjourned at 8:35 p.m.

Respectfully submitted,



Cathy Drummond, RMC
Municipal Clerk