

BOROUGH OF HAMPTON

AGENDA

September 9, 2019

The Hampton Borough Council will meet on Monday, September 9, 2019 beginning 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 Annual Notice was adopted on January 7, 2019 and was published 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.

- I. Call the meeting to order followed by the flag salute and roll call
- II. Minutes of the August 12, 2019 Regular Meeting
- III. Comments and Questions from the Public:
- IV. Communications:
 - a. Letter from Bowman Consulting regarding Haberman Proposed Amendment to Upper Delaware Water Quality Management Plan requesting a Resolution from the Mayor and Council defining their position on this proposed amendment.
 - b. Letter from NJLM regarding registration for the League of Municipalities Convention – November 19-21, 2019.
 - c. Email from Goendyke Insurance advising the Borough that January 1, 2020 is the 3 year anniversary with Statewide and in order to entertain quotes from other markets a letter needs to be sent to Statewide no later than October 1, 2019.
- V. Old Business:

Revision and possible reintroduction of the following:
ORDINANCE NO. 04-2019 - AN ORDINANCE ADDING CHAPTER 99 ENTITLED "BRUSH, GRASS AND WEEDS" TO THE CODE OF THE BOROUGH OF HAMPTON
Motion; Second; Roll Call Vote

Lease Agreement between the Hampton Fire Company No. 1 and Hampton Borough – Discussion regarding revisions requested by Fire Chief at the August 12, 2019 Meeting.
- VI. Reports of Committees:
- VII. New Business:

RESOLUTION NO. 59-2019 – RESOLUTION TO RESCIND RESOLUTION NO. 58-2019 "AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATE BY PRIVATE SALE "
Motion; Second. Roll Call Vote

RESOLUTION NO. 60-2019 – RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE FOR BLOCK 2, LOT 8.1
Motion; Second. Roll Call Vote.

RESOLUTION NO. 61 – 2019 - TAX SALE REDEMPTION CERTIFICATE NO. 19-002
Motion; Second. Roll Call Vote.

RESOLUTION NO. 62-2019 – GOVERNING BODY CERTIFICATION OF ANNUAL AUDIT
Motion; second. Roll Call Vote

Resolution No. -2019 EXECUTIVE SESSION (for the purpose of) if needed

VIII. Bills and Claims: Motion; second. Roll Call Vote.

IX. Adjournment: