

**PLEASE TAKE NOTICE THAT THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING
ALL SOCIAL DISTANCING RULES WILL BE IN EFFECT. Limit of 25 people including Mayor, Council
Members and Staff per Executive Order No. 173**

BOROUGH OF HAMPTON

AGENDA

October 12, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, October 12, 2020 beginning at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The meeting will be held in compliance with the Open Public Meetings Act. The Annual Notice was adopted on January 6, 2020 and was published in the Hunterdon Democrat on January 09, 2020. 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 September 28, 2020 – Regular Meeting
- 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 Hampton Woman’s Club regarding dissolution of the club after 41 years of service.

Memo from Jason Kornegay, Superintendent Hampton School re: next Steering Committee Meeting to be held Thursday, October 15, 2020.

Zoning Officer’s Report – Quarterly Report received
Municipal Court Report – Monthly Report
Tax Collector – Monthly Report
- V. Old Business:
Letter from the Musconetcong Watershed Association requesting a letter of support for “Action Planning in the Musconetcong River to Protect Drinking Water and Promote Recreation Access in the Hunterdon County Reach of the Musconetcong River.”

Lumberyard Property

Police Shared Services – Crossing Guard Status

School Study Sub-committee

SALE OF VACANT PROPERTIES IN THE BOROUGH - Discussion

VI. **Reports of Committees:**

VII. **New Business:**

First Reading of the following Ordinance:

BOND ORDINANCE NO. 10-2020 – BOND ORDINANCE FOR THE PREPARATION AND IMPLEMENTATION OF AN ASSET MANAGEMENT PLAN IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Motion; second. Roll call.

RESOLUTION NO. 85-2020 – RESOLUTION PROVIDING FOR THE COMBINATION OF \$184,400 AGGREGATE PRINCIPAL AMOUNT OF A WATER UTILITY BOND OF THE BOROUGH OF HAMPTON INTO A SINGLE ISSUE OF WATER UTILITY BOND

Motion; second. Roll call.

RESOLUTION NO. 86-2020 – RESOLUTION PROVIDING FOR THE COMBINATION OF \$923,900 AGGREGATE PRINCIPAL AMOUNT OF A GENERAL IMPROVEMENT BOND OF THE BOROUGH OF HAMPTON INTO A SINGLE ISSUE OF A GENERAL IMPROVEMENT BOND

Motion; second. Roll call.

RESOLUTION NO. 87-2020 – RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$184,400 WATER UTILITY BOND AND THE \$184,400 BOND ANTICIPATION NOTE OF THE BOROUGH OF HAMPTON AND PROVIDING FOR SALE TO TD BANK, N.A.

Motion; second. Roll call.

RESOLUTION NO. 88-2020 – RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF A \$923,900 GENERAL IMPROVEMENT BOND OF THE BOROUGH OF HAMPTON AND PROVIDING FOR ITS SALE TO TD BANK, N.A.

Motion; second. Roll call.

Raffle Application received from St. Ann’s Church for an Off Premise 50/50 Raffle to be held on December 19, 2020.

Motion; second. Voice Vote.

Bills and Claims: Approval to pay bills as presented on the bill list of October 12, 2020.

Motion; second. Roll call.

RESOLUTION NO 89-2020 - EXECUTIVE SESSION – for the purpose of Potential Litigation.

Motion; second. Roll call.

VIII. **Adjournment:**

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