

**PLEASE TAKE NOTICE THAT THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING
ALL SOCIAL DISTANCING RULES WILL BE IN EFFECT.**

BOROUGH OF HAMPTON

AGENDA

July 13, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, July 13, 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 June 15, 2020 – Regular Meeting
Minutes of the June 15, 2020 – Executive Session 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:
Email from Guliet Hirsch, Attorney for Jacob Haberman requesting discussion and action taken regarding the 2019 Water System Evaluation & AWWA Water Audit submitted by David Chaundra of Suburban Consulting.

NJABC Notification that Zedash Enterprises (Club 31) has requested a temporary Expansion of Premises to enable outdoor service of Alcoholic Beverages.

Memo from Maser Consulting re: Bid Summary/Contract Award Recommendation for the Main Street Improvement Project-Sections I,II & III**
Motion; second. Roll call.

Zoning Officer – Second Quarter Report
- V. Old Business:
Second Reading, Public Hearing Adoption of the following Ordinance:
BOND ORDINANCE 05-2020 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$248,940 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$236,493 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
Motion; second. Roll call.
BOND ORDINANCE 06-2020 - BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE WATER COMPANY IN AND BY THE BOROUGH OF HAMPTON,

IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$56,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$56,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

Motion; second. Roll call.

Landscape Design Ordinance, Bamboo Ordinance and Master Plan – Discussion

Police Shared Services Contract for managed Crossing Guard Services. - Tabled

VI. Reports of Committees:

VII. **New Business:**

RESOLUTION NO. 70-2020 RESOLUTION APPROVAL TO SUBMIT AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FOSS AVENUE IMPROVEMENT PROJECT-SECTION II PROJECT

Motion; second. Roll call.

RESOLUTION NO. 71-2020 RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR PARKING OFFENSES ADJUDICATION ACT (POAA) REQUIRED BY N.J.S.A. 39:4-139:9

Motion; second. Roll call.

RESOLUTION NO. 72-2020 RESOLUTION FOR INCREASING BID THRESHOLD

Motion; second. Roll call.

RESOLUTION NO. 73-2020 CHAPTER 159 – CLEAN COMMUNITIES

Motion; second. Roll call.

RESOLUTION NO. 74-2020 APPROVING 2020/2021 LIQUOR LICENSE RENEWAL FOR ZEDASH ENTERPROSES, LLC, CLUB 31 PLENARY RETAIL CONSUMPTION LICENSE 1013-33-003-005. (Municipal Fee and Tax Clearance Received).

Motion; second. Roll call.

Application for a Raffle License from the Hampton Fire Company Ladies Auxiliary for a Off Premise Raffle License No. 02-2020 to be held on August 28, 2020.

Motion; second. Voice Vote.

Bills and Claims: Approval to pay bills as presented on the bill list of July 13, 2020 and Authorizing the CFO to pay bills between meetings.

Motion; second. Roll call.

RESOLUTION NO. -2020 - EXECUTIVE SESSION – if needed.

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.