

BOROUGH OF HAMPTON

AGENDA

JANUARY 23, 2017

The Borough Council of the Borough of Hampton will meet on Monday January 23, 2017 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 2, 2017 and published in the Hunterdon Democrat on January 12, 2017. The Annual Notice has been posted on the public bulletin board and has been filed in the Office of the Municipal Clerk.

- I. Call meeting to order by the flag salute
- II. Minutes of the Regular Meeting of December 12, 2016
Minutes of the 2017 Reorganization Meeting of January 2, 2017
- III. Comments and Questions from the Public:
- IV. Communications:
 - a. Letter from Mayor Cregar informing Council of his unavailability due to vacation
 - b. Request from Verizon Wireless (represented by Tilson Technology Management) to locate and operate small network nodes in the public right of way by attaching to existing and new utility poles
 - c. NHVRHS, re: Demographic & Facility Study (please request full copy)
 - d. 4th Quarter Report from Frank Klemser, Code Enforcement Officer
 - e. 2016 Activity Log from Richard McManus, Zoning Officer
- V. Old Business:

Consideration of proposed changes to the draft septic system ordinance that was proposed in April 2014. (Council did not act on the proposed changes at that time)

Update on the status of discussion with EF Recovery Systems regarding the following:
ORDINANCE NO. 07-2016 ORDINANCE AUTHORIZING THE BOROUGH OF HAMPTON FIRE DEPARTMENT TO SEEK REIMBURSEMENT FOR COSTS INCURRED IN PROVIDING CERTAIN EMERGENCY SERVICES FOR HAZARDOUS ABATEMENT INCIDENTS (as adopted on 09/26/2016)
- VI. Reports of Committees:
- VII. New Business:

RESOLUTION. NO. 30-2017 HUNTERDON COUNTY MULTI-JURISDICTIONAL HAZARD PLAN (as submitted to the NJOEM and Federal Emergency Management Agency)

RESOLUTION NO. 31-2017 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR HAMPTON BOROUGH ATTORNEY FOR YEAR 2017 (replaces Res. No. 25-2017)

RESOLUTION NO. 32-2017 BUDGET TRANSFER

RESOLUTION NO. 33-2017 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER
(P.A.C.O)

Application for the use of the borough park on June 24, 2017 from Francis N. Clark for a wedding reception (park use fee has been received)

Application for the use of the borough park on October 1, 2017 from the Terry Butler Scholarship Foundation represented by Ed Butler (use fees, proof of insurance and port-a-john rental will be provided pending approval prior to the event)

VIII. Bills and Claims:

IX. Adjournment: