

Attorney:	Richard Cushing (Gebhardt & Kiefer)
Auditor:	Warren Korecky (Suplee Clooney & Co.)
Engineer:	William Burr (Maser Consulting, P. A.)
Prosecutor:	Robert Ballard
Public Defender:	Anthony Danzo

V. Planning Board Appointments:

Jeff Minchin, Class IV	Term expires:	12-31-2016
Randy Newman, Class IV		12-31-2016
Sandra Honczarenko, Class IV		12-31-2016
Pam Bailey, Class II		12-31-2016
Bob Nathanson, Class IV		12-31-2019
Andrew Hurley, Class IV		12-31-2019
Doug Rega, Class III		12-31-2016
Mayor Cregar, Class I		12-31-2016
Darek Merkel, School Board Member, Class IV	Term expires at the	Expiration of the School Board Term or on 12-31-2016, whichever occurs first
Chad Nathanson, Alternate #1	Term Expires	12-31-2017
David Tampier, Alternate #2	Term Expires	12-31-2016
Alternate #3, TBD		
Alternate #4, TBD		

***Hampton Code allows for the appointment of 4 alternate members, who shall be residents of the Borough. They are appointed to the Board by the Mayor and shall meet the requirements of a Class IV member. The alternates shall be designated at the time of the appointment by the Mayor as Alternate No. 1, No. 2, No. 3, No. 4. The terms of the alternate members shall be for two years.

VI. Environmental Committee (7 Person Committee):

Vacant (3 year term)	Term expires:	12-31-2018
Vacant (3 year term)		12-31-2016
Pam Bailey (2 year term)		12-31-2016
Rob Wotanowski, Council Representative		12-31-2016
Vacancy (3 year term)		
Vacancy (3 year term)		
Vacancy (3 year term)		

- VII. Drug Awareness:**
James Cregar, Mayor
Mike Jones, School Administrator
Rob Wotanowski, Council Representative
NJSP (Washington Barracks)
Parent Representative, TBD
Teacher Representative, TBD

- VIII. Historic Committee:**
Thomas Carpenter
Mary Ann Carpenter
Rob Walton
Mayor Cregar
Rob Wotanowski, Council Liaison

- IX. Green Team:**
- | | | |
|---------------|-------------|--------------|
| Linda Leidern | Alan Brower | Jeff Tampier |
| Pam Bailey | Vacancy | Vacancy |

X. RESOLUTIONS:

All matters listed under X Resolution Nos. 1-16 through 25-16 Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.

RESOLUTION NO. 01-16 TEMPORARY BUDGET

RESOLUTION NO. 02-16 OPEN PUBLIC MEETINGS ACT

RESOLUTION NO. 03-16 BOROUGH DEPOSITORIES

RESOLUTION NO. 04-16 INTEREST RATE – DELINQUENT TAXES

RESOLUTION NO. 05-16 APPOINTMENT OF TAX ASSESSOR

RESOLUTION NO. 06-16 PETTY CASH FUND IN THE AMOUNT OF \$150.00

RESOLUTION NO. 07-16 RIPARIAN FOREST BUFFER RESTORATION

RESOLUTION NO. 08-16 AUTHORIZATION FOR POSTAGE FOR QUARTERLY WATER BILLS, NEWSLETTERS AND OTHER MAILINGS

RESOLUTION NO. 09-16 SUPPORT AND PARTICIPATION IN THE VOLUNTEER TUITION CREDIT PROGRAM

RESOLUTION NO. 10-16 DUMPSTER RENTAL FEE FOR 2016

RESOLUTION NO. 11-16 RESOLUTION SETTING THE FEE FOR STICKERS FOR ADDITIONAL CONTAINERS

RESOLUTION NO. 12-16 RESOLUTION FOR BOROUGH PARK RENTAL FEES

RESOLUTION NO. 13-16 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES (WILLIAM BURR, MASER CONSULTING)
 RESOLUTION NO. 14-16 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AUDIT SERVICES (WARREN KORECKY, SUPLEE CLOONEY & CO.)
 RESOLUTION NO. 15-16 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL (McMANIMON & SCOTLAND)
 RESOLUTION NO. 16-16 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL PLANNING SERVICES (CLARKE CATON HINTZ)
 RESOLUTION NO. 17-16 CANCELING SMALL BALANCES
 RESOLUTION NO. 18-16 ADVERTISING FEES FOR ADS IN THE BOROUGH NEWSLETTER
 RESOLUTION NO. 19-16 SOLID WASTE DISPOSAL AGREEMENT
 RESOLUTION NO. 20-16 APPOINTMENT OF SANFORD N. GROENDYKE, INC. T/A GROENDYKE ASSOCIATES AS THE BROKER OF RECORD
 RESOLUTION NO. 21-16 RESOLUTION APPOINTING FUND COMMISSIONER
 RESOLUTION NO. 22-16 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
 RESOLUTION NO. 23-16 RESOLUTION AUTHORIZING THE CFO TO PAY REGULAR BILLS FROM STAPLES IN ORDER TO AVOID FINANCE CHARGES
 RESOLUTION NO. 24-16 RESOLUTION AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR LEGAL SERVICES (RICHARD CUSHING, GEBHARDT & KIEFER)
 RESOLUTION NO. 25-16 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE 2016 ANIMAL CONTROL CONTRACT WITH ANIMAL CONTROL & INVESTIGATIVE SERVICES, LLC, NATHAN BARSON
 RESOLUTION NO. 26-16 HAMPTON BOROUGH PARK – EMERGENCY SQUAD PAVILLION
 RESOLUTION NO. 27-16 PROPERTY TAX REFORM
 RESOLUTION NO. 28-16 GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 – JUNE 2019

XI. COUNCIL COMMITTEES:

****EACH SUB-COMMITTEE REPORTS TO THE CHAIRPERSON AS INDICATED IN BOLD PRINT**

Public Works – John Drummond

Streets & Roads:	John Drummond	Jeff Tampier
Sanitation:	Jeff Tampier	John Drummond
Recycling:	Jeff Tampier	John Drummond
Buildings & Grounds:	Jeff Tampier	John Drummond
Water Commission:	Carroll Swenson John Drummond	Jeff Tampier

Emergency Services – Jeff Tampier

OEM:	Jeff Tampier	Doug Rega	James Cregar
Police (NJSP Washington)	Jeff Tampier	Doug Rega	James Cregar
Fire:	Jeff Tampier	Doug Rega	Jim Cregar
EMT:	Jeff Tampier	Doug Rega	Jim Cregar
Violations Officer	Jeff Tampier	Doug Rega	Jim Cregar

Administration – Bob Baker

Finance:	John Drummond		Bob Baker
Court:	Bob Baker	Doug Rega	Rob Wotanowski
Personnel:	Bob Baker	Doug Rega	Rob Wotanowski
Insurance:	John Drummond	Bob Baker	Doug Rega
Standard Operating Procedure:	Bob Baker	Doug Rega	Rob Wotanowski
Legal:	Bob Baker	John Drummond	Doug Rega

Community – Doug Rega

HBCEF:	Rob Wotanowski		Doug Rega
Hampton School Liaison:	John Drummond		Rob Wotanowski
HSA:	Rob Wotanowski		Doug Rega
Woman’s Club:	Jim Cregar		
Business Community:	Bob Baker		Doug Rega
Ladies Auxiliary:	Doug Rega		Rob Wotanowski

Communication – Rob Wotanowski

Newsletter:	Municipal Clerk’s Office
Website:	Municipal Clerk’s Office

Ancillary – Bob Baker

Board of Health Liaison:	Doug Rega		Rob Wotanowski
Haberman/Hampton Farms:	Bob Baker	Doug Rega	Carroll Swenson

XII. New Business:

Consideration of cancellation of the Regular Meeting of the Council scheduled for January 11, 2016

XIII. Bills and Claims:

Request for motion to pay routine bills that will be due prior to the January 25, 2016 Regular Meeting of the Council

XIV. Comments and Questions from the Public:

XV. Adjournment: Time: