

BOROUGH OF HAMPTON

REGULAR COUNCIL MEETING

FEBRUARY 8, 2016

Mayor Cregar called the Regular Meeting of the Hampton Borough Council to order at 7:30 p.m. The flag salute was observed. Mayor Cregar gave the Open Public Meetings Act Statement. The Annual Notice was posted and is on file in the Office of the Municipal Clerk.

Roll Call:	Present:	Mayor Cregar	Cm John Drummond
		Cm Doug Rega	Cm Carroll Swenson
		Cm Jeff Tampier	Cm Rob Wotanowski
	Absent:	Cm Bob Baker	

The following people were also present: Kathy Olsen, Chief Financial Officer, Alan Brower, Acting Director of Public Works/Water Operator and Frank Klemser, Municipal Violations/Code Enforcement Officer.

The minutes of the January 25, 2016 Regular and Executive Session meetings of the Council were approved as presented by the Municipal Clerk.

Comments and Questions from the Public: Nothing at this time.

Communications: Nothing at this time.

Old Business: The Zoning Officer provided a supplement to his 2015 Activity Log as requested from the January 8, 2016 Council meeting. The Municipal Clerk will inform the Zoning Officer that he is requested to attend the February 22, 2016 Council meeting to further discuss issues outstanding from 2015.

Reports of Committees: Cm Tampier deferred his report to Alan Brower. It was reported that the replacement windows have been ordered for the truck bay for the municipal building/firehouse. They will be installed as soon as possible.

Cm Drummond inquired as to the status of the generator project. Cm Tampier and Alan Brower have not received any updates from the Borough Engineer. Cm Drummond will contact the Engineer.

Cm Wotanowski and Cm Rega had nothing to report at this time.

Cm Swenson reported that Bill Burr, Borough Engineer informed him that the DEP is requiring additional information regarding the backup well.

New Business: Nothing at this time.

Bills and Claims: Motion by Cm Tampier second by Cm Wotanowski to pay the bills and claims as presented by the Chief Financial Officer. Roll Call Vote: All ayes, motion carried.

Motion by Cm Rega second by Cm Wotanowski to adopt the following resolution:

RESOLUTION NO. 34-16 EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL Voice Vote: All ayes, motion carried.

Executive Session began at 7:43 p.m.

Motion by Cm Wotanowski second by Cm Rega to come out of Executive Session. Voice Vote: All ayes, motion carried. Returned to Regular Meeting at 8:30 p.m.

Motion to adjourn the Regular Meeting of the Hampton Borough Council was made by Cm Swenson second by Cm Wotanowski. Meeting adjourned at 8:31 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cathy Drummond".

Cathy Drummond, RMC
Municipal Clerk