

## BOROUGH OF HAMPTON

AGENDA

FEBRUARY 10, 2020

The Hampton Borough Council of the Borough of Hampton will meet on Monday, February 10, 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
  
- II. Minutes of the December 09, 2019 Regular and Executive Session Meeting  
Minutes of the January 6, 2020 Reorganization Meeting  
Minutes of the January 6, 2020 Regular Meeting and Executive Session Meeting  
Minutes of January 27, 2020 Regular Meeting and Executive Session Meeting
  
- III. Comments and Questions from the Public:
  
- IV. Communications:
  - a. Letter from the Hampton Borough Planning Board RE: Landscape Design Ordinance and Master Plan Update, Master Plan Subcommittee is available to review the information with Council at a future meeting.
  - b. Memo from Kyle Clonan re: Spruce Run Watershed Restoration Plan – seeking a representative from the Borough to serve on Project Committee and a commitment from the Borough (dollar estimate) if in-kind labor services.
  - c. Letter from the Township of Fredon for the Borough to help get April School Board Elections back so that Taxpayers have the ability to vote on school budgets.
  - d. Letter from The Association of New Jersey Environmental Commissions requesting the Borough to consider passing an ordinance to help reduce the use of single-use plastic bags.
  - e. Memos from Bill Burr, Borough Engineer re: Back-Up Well Project
  
- V. Old Business:

Public Hearing and Adoption of the following Ordinance:  
ORDINANCE #01-2020 – ORDINANCE AMENDING CHAPTER 93, ENTITLED “ANIMALS” TO ADD ARTICLE IV, SECTIONS 93-17, 93-18 AND 93-19 TO THE CODE OF THE BOROUGH OF HAMPTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY REGULATING THE KEEPING OF CHICKENS ON RESIDENTIAL PROPERTY  
Motion; second. Roll Call

Police Shared Services Contract for managed Crossing Guard Services.
  
- VI. Reports of Committees:

VII. New Business:

RESOLUTION NO. 39-2020 IN SUPPORT OF SECURING A GRANT TO CONVERT HUNTERDON COUNTY POLYTECH TO A FULL TIME CAREER AND TECHNICAL SCHOOL  
Motion; second. Roll call.

RESOLUTION NO. 40-2020 - REFUND OF DUPLICATE WATER PAYMENT FOR BLOCK 5, LOT 2, T01  
Motion; second. Roll call.

RESOLUTION NO. 41-2020 - AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF HAMPTON AND THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR BULKY WASTE DISPOSAL SERVICE  
Motion; second. Roll Call.

RESOLUTION NO. 42-2020 - DESIGNATING A PRIMARY AND SECONDARY HUMAN RESOURCE OFFICER TO ASSIST EMPLOYEES IN REPORTING DOMESTIC VIOLENCE INCIDENTS.  
Motion; second. Roll Call.

RESOLUTION NO. 43-2020 - INCORPORATING AN EMPLOYEE DOMESTIC VIOLENCE POLICY INTO THE PERSONNEL POLICIES OF THE BOROUGH OF HAMPTON.  
Motion; second. Roll call.

RESOLUTION NO. 44-2020 – RESOLUTION SETTING THE DATE OF APRIL 1, 2020 AS THE START DATE FOR THE PREVIOUSLY APPROVED SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF HAMPTON AND THE TOWNSHIP OF CLINTON.  
(Resolution No. 29-2020)  
Motion; Second. Roll call.

Trailer Coach Park License Renewal Application from White Birch Mobile Home Park  
Motion; second. Voice vote.

Request from Borough Clerk to attend the Municipal Clerk's Conference from Monday April 27 to Thursday April 30 – Possible cancellation of April 27 Meeting

Request from DPW Director for vacation from Monday, March 9 through Friday March 13

Bills and Claims: Approval to pay bills as presented on the bill list of February 10, 2020.  
Motion; second. Roll call.

RESOLUTION NO. -2020 - EXECUTIVE SESSION (IF NEEDED).

VIII. Adjournment:

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