

This Meeting was held in Person following all Covid Guidelines.

## BOROUGH OF HAMPTON

### REGULAR MEETING

November 8, 2021

Mayor Todd Shaner called the Regular Meeting of the Hampton Borough Council to order at 7:30p.m. Borough Clerk Linda Leidner gave the Open Public Meetings Act Statement. The notice of this meeting was advertised in the Hunterdon Democrat on January 14, 2021. The notice was posted on the public bulletin board and is on file in the Office of the Municipal Clerk.

Roll Call:	Present:	Mayor Todd Shaner	Rob Celentano
		Doug Rega	Carroll Swenson
		Jeff Tampier	Rob Wotanowski
	Absent:	John Drummond	

The following people were also present: Kathy Olsen, CFO and Alan Brower, DPW Director.

Motion by Cm. Rega, second by Cm. Celentano to approve the Regular and Executive Session Minutes of the October 25, 2021.

Voice Vote. All ayes, motion carried.

#### **Comments and Questions from the Public:**

Pam Bailey Musconetcong Watershed Association – Gave an update regarding signage at the Borough Park pertaining to the Water Sensor Station that has been placed in the river. William McQuade has been trained and will be monitoring the sensor.

#### **Communications:**

Letter from State of New Jersey, Department of Transportation re: Borough of Hampton's receipt of funding from the NJDOT Fiscal Year 2022 Municipal Aid Program for the East Grand Street Improvement Project. No Discussion, just informational.

#### **Unfinished Business:**

##### **Fire Company request for Catering Company to use the kitchen:**

Borough Clerk Leidner reported that this is still a work in progress. Borough Attorney Matt Lyons let Mrs. Leidner know that a revised Lease Agreement between the Fire Company and the Borough was sent to Statewide Insurance for their review and approval.

**Parking Ordinance** – Mr. Brower noted that this Ordinance is almost ready to be introduced. One of the items in the Ordinance that needs to be addressed is how long after a storm the residents parked in the lot will need to remove their vehicles.

**Lumberyard** – Mr. Brower reported that at the last meeting the Borough Council approved Harleysville as the contractor for the soil transport from the lumberyard, this company is unable to provide this service. The other vendor Capitol Environmental Services may be able to provide the service if the cost is below the bid threshold.

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Motion by Cm. Rega, second by Cm. Wotanowski to approve Capitol Environmental Services for the transport and disposal of Non-Hazardous Soil and delivery of certified clean soil subject to CFO approval and that the cost is under the bid threshold.

Roll Call Vote: Celentano, Rega, Swenson, Tampier, Wotanowski  
All ayes, motion carried.

**School Study** – Nothing new to report.

**Reports of Committees:**

**Cm. Drummond** was absent.

**Cm. Celentano, Cm. Rega, Cm. Wotanowski** had nothing to report.

**Cm. Tampier** reported that the State Police are working on the increased number of vehicle break ins that have occurred in Hampton Borough over the past several days between the hours of 3-4:30 in the morning. Cm. Tampier noted that he sat with a State Trooper while he reviewed surveillance video from the Rescue Squad cameras.

**DPW Director Alan Brower** reported that the new memorial bench has been installed at the Borough Park. He also reported that the Port-A Johns have been removed for the winter.

**Municipal Clerk's Report** –

**Set date and time for the Reorganization Meeting/ Regular Meeting to follow?**

Mrs. Leidner noted that the 2022 Reorganization Meeting will need to be held on Monday, January 3, 2022. The Mayor and Borough Council chose to begin the meeting at 7:30pm and to hold the first Regular Meeting of 2022 immediately after.

**New Business:**

**Motion by Cm. Rega, second by Cm. Wotanowski to adopt the following Resolution:**

**RESOLUTION NO. 68-2021  
TAX SALE REDEMPTION**

**WHEREAS**, the Tax Collector has been paid by for the redemption of Tax Sale Certificate No. 20-02 in the amount of \$14,604.15, and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Hampton, County of Hunterdon and State of New Jersey, that the Chief Financial Officer be authorized to issue a check in the amount of \$14,604.15, made payable to US BANK CUST/PRO CAP 8/PRO CAPITAL MGT II, US Bank Global Corporation Trust Services, T.L.S.G., 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA, 19102 for the redemption of Tax Sale Certificate No. 20-02.

Roll Call Vote: Celentano, Rega, Swenson, Tampier, Wotanowski  
All ayes, motion carried.

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**Bills and Claims:** Motion by Cm Swenson, second by Cm. Celentano to approve the request from the Chief Financial Officer to pay the bills on the bill list of November 8, 2021.

Roll call: Aye: Celentano, Rega, Swenson, Tampier, Wotanowski  
All ayes: Motion carried.

**Adjournment:** Motion by Cm Swenson second by Cm. Tampier to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. The meeting adjourned at 7:59p.m.

Respectfully submitted,

Linda Leidner, RMC  
Municipal Clerk