

**PLEASE TAKE NOTICE THAT THIS MEETING WILL BE OPEN TO THE PUBLIC AT THE MUNICIPAL BUILDING  
ALL SOCIAL DISTANCING RULES WILL BE IN EFFECT. As per Executive Order No. 230**

**BOROUGH OF HAMPTON**

**REGULAR MEETING OF THE COUNCIL**

**April 12, 2021**

The Hampton Borough Council of the Borough of Hampton will meet on Monday, April 12, 2021 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 notification of this meeting was advertised in the Hunterdon Democrat on January 14, 2021 and was posted on the public bulletin board. This notice has also been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order
  
- II. Minutes of the March 16, 2021 Budget Workshop Meeting  
March 22, 2021 Regular Meeting  
Motion; second. Voice vote.
  
- III. Comments and Questions from the Public: **Members of the Public will have 3 minutes each. Please State your Name and Address for the Record. This is the time to speak regarding Agenda Items and / or other topics you wish to discuss with the Mayor and Council.**
  
- IV. Communications:  
Request from Fire Chief Rick Allen to discuss what Borough Official should be on call 24/7 and has the ability to condemn/block off an area during an emergency.  
  
Email from TRC Companies re: Local Government Energy Audit Program – Webinar April 14, 2021 11:00am.  
  
Zoning Officer – First Quarter 2021 Report  
Tax Collector – March 2021 Report
  
- V. **Unfinished Business:**  
**Public Hearing and Adoption of the following Ordinances:**  
**ORDINANCE NO. 04-2021 – ORDINANCE RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC IN A PORTION OF PAPER STREETS AND ALLEYS**  
Motion; second. Roll call.  
  
**ORDINANCE NO. 05-2021 – ORDINANCE TO EXCEED THE BUDGETS LIMITS AND ESTABLISH A CAP BANK – CALENDAR YEAR 2021**  
Motion; second. Roll call.  
  
**Possible Introduction of the following Ordinance:**

**ORDINANCE NO. 01-2021** – ORDINANCE AUTHORIZING THE SALE OF BOROUGH OWNED PROPERTIES LOCATED AT 12 MACKENZIE ROAD, 202 ROUTE 31 NORTH AND 141 NJ ROUTE/31 BOWLBY STREET -

Motion; second. Roll call.

**Lumberyard Property** – Engineering and Land Planning Representative will be in attendance.

**Parking Ordinance**

**Cannabis Legislation**

**School Study**

**2021 Municipal Budget – Public Hearing to be held April 26, 2021**

**VI. Reports of Committees:**

**VII. Municipal Clerk’s Report:**

Request to change date of August Meeting from August 16, 2021 to August 9, 2021

**VIII. New Business:**

**RESOLUTION NO. 42-2021** GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Motion; second. Roll call.

**RESOLUTION NO. 43-2021** TAX SALE REDEMPTION Certificate No. 19-004 in the amount of \$3,469.92.

Motion; second. Roll call.

**RESOLUTION NO. 44-2021** AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE SHARED SERVICE AGREEMENT WITH POLLUTION CONTROL AUTHORITY OF WARREN COUNTY

Motion; second. Roll call.

Application for Raffle Licenses from Hampton Fire Company Ladies Auxiliary – License No. 03-2021 to be held on April 22, 2021 and License No. 04-2021 to be held on May 20, 2021.

Motion; second. Voice Vote.

**Park Rental Applications for Approval:**

Park Rental Application from Warren Hills FFA to use the Borough Park for an Awards Banquet on June 6, 2021. Approx. 75 participants. Port-A-John will be rented for the event.

Park Rental Application, fees and Port-A John Rental from Tammi McPherson for the use of the Borough Park on May 22, 2021 for a Memorial of Life. Approx. 80 participants  
Motion; second. Voice Vote.

- IX. Bills and Claims: Approval to pay bills as presented on the bill list of April 12, 2021.  
Motion; second. Roll call.
- X. RESOLUTION NO. – 2021 - EXECUTIVE SESSION – If needed.
- XI. Adjournment:

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