

**PLEASE TAKE NOTICE THAT THIS MEETING WILL BE HELD IN PERSON AT THE MUNICIPAL BUILDING**

**BOROUGH OF HAMPTON**

**REORGANIZATION MEETING**

**JANUARY 3, 2022**

The Borough Council of the Borough of Hampton will meet on Monday, January 3, 2022 at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The notice of this meeting was advertised in the December 16, 2021 edition of the Hunterdon Democrat. The notice was also posted on the public bulletin board and is on file in the Office of the Municipal Clerk.

**I. Call the 2022 Reorganization Meeting to order, flag salute, roll call.**

**II. Swearing in of the following:**

Rob Celentano, Councilman  
Doug Rega, Councilman  
Jeff Tampier, Councilman

**III. Nomination of Council President**

**IV. Administrative Appointments:**

Director of Public Works/Water Operator	Alan Brower, CPWM
Deputy Director of Public Works/Water Operator	Matt Schafer
Deputy Registrar	Vacant
Recycling Coordinator	Linda Leidner, CRP
Water Clerk	Linda Leidner, RMC/CMR
Tax Search Officer	Diane Laudenschach, CTC
Office of Emergency Management	Jeff Tampier
Zoning Officer	Allison Witt
Municipal Violations Officer (Code Enforcement)	Alan Brower
Rental Inspector/Perc Witness	Thomas A. Carpenter

Fire Officers:	Chief:	Rick Allen
	Deputy Chief:	Warren Gabriel II
	Captain:	Adam Fox
	Lieutenant:	Al Bauer
	Lieutenant:	Warren Gabrielle III
	Lieutenant:	Sean McGeough

Attorney:	Matthew Lyons Gebhardt & Kiefer
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Auditor:	Warren Korecky Supplee Clooney & Co.
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Engineer:	William Burr Colliers Engineering
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Water Engineer:	Suburban Consulting
LSRP:	Land Planning & Engineering
Bond Counsel:	McManimon & Scotland
Planner:	KMA Kyle+McManus Assoc.
Prosecutor:	Katharine Errickson
Public Defender:	Scott Mitzner

**V. Planning Board Appointments:**

Jeff Minchin, Class IV	Term Expires:	12-31-2023
Pam Bailey, Class II		12-31-2024
Chad Nathanson, Class IV		12-31-2023
Andrew Hurley, Class IV		12-31-2023
Chris Masin, Class IV		12-31-2022
Randy Newman IV		12-31-2023
Rob Celentano, Class III		12-31-2022
Mayor Shaner, Class I		12-31-2022
School Board Member, Class IV, TBD		Term expires at the expiration of the school board term or on 12-31-2022, whichever occurs first.
Alternate #1, TBD	Term Expires:	12-31-2022
Alternate #2, TBD		12-31-2022
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. Drug Awareness:**

Todd Shaner, Mayor  
Hampton School Administrator  
Rob Wotanowski, Council Representative  
NJSP (Washington Barracks)  
Parent Representative, TBD  
Teacher Representative, TBD

**VII. Historic Committee:**

Thomas A. Carpenter  
Mary Ann Carpenter  
Rob Walton

Mayor Shaner  
Rob Wotanowski, Council Liaison

**VIII. Green Team:**

Linda Leidner	Alan Brower	Jeff Tampier
Pam Bailey	Vacancy	Vacancy

**IX. Musconetcong River Council**

Primary – Pam Bailey  
Alternates – William McQuaide      Rob Wotanowski

**X. RESOLUTIONS:**

Resolution Nos. 01-2022 through 27-2022 - 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. 01-2022** TEMPORARY BUDGET

**RESOLUTION NO. 02-2022** PUBLIC MEETINGS ACT

**RESOLUTION NO. 03-2022** DESIGNATION OF DEPOSITORIES

**RESOLUTION NO. 04-2022** DELINQUENT RATE

**RESOLUTION NO. 05-2022** RESOLUTION CANCELING SMALL BALANCES

**RESOLUTION NO. 06-2022** PETTY CASH

**RESOLUTION NO. 07-2022** RIPARIAN FOREST BUFFER RESTORATION

**RESOLUTION NO. 08-2022** POSTAGE FOR WATER BILLS AND TIME SENSITIVE INFORMATION

**RESOLUTION NO. 09-2022** VOLUNTEER TUITION CREDIT PROGRAM

**RESOLUTION NO. 10-2022** DUMPSTER RENTAL FEE FOR 2022

**RESOLUTION NO. 11-2022** FEE FOR STICKERS FOR ADDITIONAL CONTAINERS

**RESOLUTION NO. 12-2022** PARK RENTAL FEES

**RESOLUTION NO. 13-2022** AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ENGINEERING SERVICES

**RESOLUTION NO. 14-2022** AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL AUDITOR

**RESOLUTION NO. 15-2022** AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL BOND COUNSEL

**RESOLUTION NO. 16-2022** AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ATTORNEY

**RESOLUTION NO. 17-2022** AWARD OF A NON-FAIR AND OPEN CONTRACT FOR WATER ENGINEERING SERVICES

**RESOLUTION NO. 18-2022** AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LSRP SERVICES

**RESOLUTION NO. 19-2022** AWARD OF FAIR AND OPEN CONTRACT FOR MUNICIPAL PLANNER

**RESOLUTION NO. 20-2022** AUTHORIZING THE MAYOR TO EXECUTE THE 2021 ANIMAL CONTROL SERVICES CONTRACT WITH WASHINGTON HUMANE SOCIETY, d/b/a ST. HUBERT'S ANIMAL WELFARE CENTER

**RESOLUTION NO. 21-2022** APPOINTMENT OF SANFORD NO. GROENDYKE, INC. T/A GROENDYKE ASSOCIATES AS THE BROKER OF RECORD

**RESOLUTION NO. 22-2022** STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

**RESOLUTION NO. 23-2022** RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

**RESOLUTION NO. 24-2022** RESOLUTION AUTHORIZING THE CFO TO PAY REGULAR BILLS FROM STAPLES IN ORDER TO AVOID FINANCE CHARGES

**RESOLUTION NO. 25-2022** HAMPTON BOROUGH PARK, HAMPTON EMERGENCY SQUAD FIRST CHOICE OF THE PARK/PAVILION AT NO CHARGE AND PREFERENTIAL TREATMENT TO THE HAMPTON FIRE COMPANY FOR THE USE OF THE PARK/PAVILION

**RESOLUTION NO. 26-2022** RESOLUTION SUPPORTING THE NEED FOR A CONSTITUTIONAL CONVENTION TO REFORM THE CURRENT SYSTEM OF PROPERTY TAXATION

**RESOLUTION NO. 27-2022** AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT FOR year 2022

**XI. COUNCIL COMMITTEES: THESE COMMITTEES ARE A WORK IN PROGRESS AND SUBJECT TO CHANGE**

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

**Public Works – John Drummond**

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

**Emergency Services – Jeff Tampier**

**\*\*Mayor Shaner is included on each of these sub-committees**

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

**Administration –**

Finance:	John Drummond	Rob Celentano	
Court:	Rob Celentano	Doug Rega	Rob Wotanowski
Personnel:	Rob Wotanowski	Doug Rega	Rob Celentano

Insurance: John Drummond Doug Rega  
Legal: Rob Celentano John Drummond Doug Rega

**Community – Doug Rega**

HBCEF: Rob Wotanowski Doug Rega  
Hampton School Liaison: Rob Wotanowski Rob Celentano  
HSA: Rob Wotanowski Rob Celentano

Business Community: Doug Rega  
Ladies Auxiliary: Doug Rega Rob Wotanowski

**Communication – Rob Wotanowski**

Website: Municipal Clerk's Office  
Hampton Facebook Page: Municipal Clerk's Office

**Ancillary –**

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

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

**XIV Adjournment:**