

BOROUGH OF HAMPTON

AGENDA

APRIL 11, 2016

The Borough Council of the Borough of Hampton will meet on Monday, April 11, 2016 at 7:30 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 Annual Notice was adopted on January 4, 2016 and published in the Hunterdon Democrat on January 7, 2016. The Annual Notice has been posted on the public bulletin board and has been filed in the Office of the Municipal Clerk.

- I. Minutes of the Regular Meeting of March 28, 2016
- II. Comments and Questions from the Public:
** In order to afford all interested parties time to speak, we request that each person be limited to 3 minutes per person per topic
- III. Communications:
 - a. Hunterdon County Chamber of Commerce, re: 3rd Annual Hunterdon County Community Day, Saturday, June 4, 2016 at the South County Park in Ringoes
 - b. State of New Jersey, Department of Transportation, re: applications are being accepted for the 2016 Safe Routes to School Program (submission deadline is June 27, 2016)
 - c. State of New Jersey, Department of Transportation, re: confirmation of Hampton to receive funding from the NJDOT for Fiscal Year 2016 Municipal Aid Program for Foss Avenue Improvement Project – Phase 1 in the amount of \$169,000
 - d. Quarterly Report from the Borough of Hampton Code Enforcement Officer
 - e. Proposal for Professional Planning Services for Completion of Mandatory Highlands Plan Conformance Grant Tasks from Clark Caton Hintz
- IV. Old Business:

Second reading and public hearing for the following ordinance:
ORDINANCE NO. 01-2016 ORDINANCE TO ESTABLISH A CAP BANK

RESOLUTION NO. 42-16 RESOLUTION FOR CONDUCTING ANNUAL BUDGET EXAMINATION

Public hearing of the 2016 MUNICIPAL BUDGET

Generator Grant – the bid opening for the installation of a generator at the Municipal Building/Firehouse has been rescheduled to Thursday, April 14, 2016 at 1:00 p.m.
- V. Reports of Committees:
- VI. New Business:

RESOLUTION NO. 43-16 SALARIES OR COMPENSATIONS TO BE PAID FOR THE YEAR 2016

RESOLUTION NO. 44-16 RESOLUTION MEMORIALIZING WORK THAT WAS AUTHORIZED TO BE COMPLETED BY TILCON FOR PAVING ON WEST GRAND STREET & RAILROAD/LACKAWANNA STREET

Request from William Burr, Borough Engineer for Council to authorize the preparation of the Bond Ordinance for the Bowlby Street Improvement Project

Request from William Burr, Borough Engineer for the Council to authorize the Engineer to commence the design and surveying work for the Bowlby Street Improvement Project

Request from Cathy Drummond, Municipal Clerk for the cancellation of the April 25, 2016 Meeting of the Council due to the Municipal Clerk and Deputy Clerk attending the MCANJ Conference in Atlantic City from April 23, 2016 through April 27, 2016

Request from Kathy Olsen, Chief Financial Officer for approval from Council to authorize the payment of the bills and claims between Council Meetings

RESOLUTION NO. -16 EXECUTIVE SESSION FOR THE PURPOSE OF (if needed)

- VII. Bills and Claims:
- VIII. Adjournment: