

BOROUGH OF HAMPTON

REGULAR COUNCIL MEETING

FEBRUARY 27, 2017

Council President Baker called the meeting of the Hampton Borough Council to order at 7:30 p.m. The flag salute was observed. Council President Baker gave the Open Public Meetings Act Statement. The annual notice is posted on the public bulletin board and is on file in the Office of the Municipal Clerk.

Roll Call:	Present:	Council President Bob Baker	John Drummond
		Doug Rega	Jeff Tampier
		Rob Wotanowski	
	Absent:	Mayor Cregar	Carroll Swenson

The following people were also present: Kathy Olsen, Chief Financial Officer and Frank Klemser, Municipal Violation/Code Enforcement Officer.

The minutes of the Regular Meeting of February 13, 2017 were approved as presented by the Municipal Clerk.

**Comments and Questions from the Public:** Nothing at this time.

**Communications:** None

**Old Business:** Memorandum from Tara St. Angelo, Borough Attorney from Gebhart & Kiefer regarding the Fire Cost Recovery Ordinance. The memorandum offered additional information regarding the amounts that may be billed per our ORDINANCE NO. 07-2016 ORDINANCE AUTHORIZING THE BOROUGH OF HAMPTON FIRE DEPARTMENT TO SEEK REIMBURSEMENT FOR COSTS INCURRED IN PROVIDING CERTAIN EMERGENCY SERVICES FOR HAZARDOUS ABATEMENT INCIDENTS No discussion was held concerning this memorandum.

Motion by Cm Drummond second by Cm Wotanowski to set the date and time for the 2017 budget workshop as March 11, 2017 beginning at 9:30 a.m. at the Municipal Building. The motion also included the cost to advertise. Roll Call Vote: All ayes, motion carried.

Motion by Cm Rega second by Cm Drummond to table the introduction of the following ordinance pending input from Cm Swenson and the Mayor. Voice Vote: All ayes, motion carried.

ORDINANCE NO. 01-2017 ORDINANCE AMENDING CHAPTER 201 ENTITLED "SEWAGE DISPOSAL SYSTEMS" OF THE GENERAL ORDINANCES OF THE BOROUGH OF HAMPTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

**Reports of Committees:** Cm Tampier reported that the first pour for the generator pad has been laid. The order for the generator was placed on 2/27/17 by Alan Brower. Additional information regarding the purchase of 2 AED's, the necessary equipment and mounting kit will be discussed further with Alan Brower and Cm Tampier.

Cm Drummond, Cm Wotanowski and Cm Drummond had nothing to report at this time.

**New Business:** Motion by Cm Rega second by Cm Drummond to adopt the following resolution:

RESOLUTION NO. 35-2017 REVISED RESOLUTION REGARDING TAX LIEN #144 ON BLOCK 15, LOT 5 Roll Call Vote: All ayes, motion carried.

Motion by Cm Drummond second by Cm Tampier to adopt the following resolution:

RESOLUTION NO. 36-2017 RESOLUTION URGING THE STATE LEGISLATURE TO APPROVE A-1834/S-178 WHICH REQUIRES THE DEPARTMENT OF HEALTH TO LICENSE ADDITIONAL ANGIOPLASTY FACILITIES, WITH AT LEAST ONE IN EACH COUNTY Voice Vote: All ayes, motion carried.

**Bills and Claims:** Motion by Cm Wotanowski second by Cm Rega to approve the payment of the bills and claims as presented by the Chief Financial Officer. Roll Call: All ayes, motion carried.

Motion by Cm Rega second by Cm Wotanowski to adopt the following resolution:

RESOLUTION NO. 37-2017 EXECUTIVE SESSION FOR THE PURPOSE OF CONTRACTS AND PERSONNEL Voice Vote: All ayes, motion carried. Executive Session began at 7:43 p.m.

Motion by Cm Rega second by Cm Wotanowski to come out of Executive Session. Voice Vote: All ayes, motion carried. Returned to Regular Meeting at 8:22 p.m.

Motion by Cm Rega second by Cm Tampier to have the Municipal Clerk consult with the Borough Attorney regarding the three choices that were offered regarding the contractual obligations with Animal Control & Investigative Services, LLC.

Following the input and advice from our attorney regarding options #1 & #2, the Municipal Clerk will contact Animal Control & Investigative Services, LLC managing member, Jennifer LaStella with how the borough will be proceeding. Voice Vote: All ayes, motion carried.

**Adjournment:** Motion by Cm, Rega second by Cm Wotanowski to adjourn the Regular Meeting of the Hampton Borough Council. Voice Vote: All ayes, motion carried. The meeting adjourned at 8:23 p.m.

Respectfully submitted,



Cathy Drummond, RMC  
Municipal Clerk