

## BOROUGH OF HAMPTON

### AGENDA

June 24, 2019

The Hampton Borough Council will meet on Monday, June 24, 2019 beginning 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 7, 2019 and was published in the Hunterdon Democrat on January 10, 2019. The Annual Notice has been posted on the public bulletin board and has been filed in the Office of the Municipal Clerk.

- I. Call the meeting to order followed by the flag salute and roll call
- II. Minutes of the June 10, 2019 Regular Meeting of the Council
- III. Comments and Questions from the Public:
- IV. Communications:  
Letter from Hunterdon County Agriculture Development Board re: ROW Inquiry for Farmland Preservation Action Foss Avenue – Block 11 Lots 1 and 2
- V. Old Business:  
Consideration of proposed lease AGREEMENT between the Borough of Hampton and the Hampton Fire Company
- VI. Reports of Committees:
- VII. New Business:  
**RESOLUTION NO. 43-2019** - Approving 2019-2020 Liquor License for Zedash Enterprises, LLC, Club 31 Plenary Retail Consumption License 1013-33-003-005  
**Motion; second. Roll Call Vote**  
  
**RESOLUTION NO. 45-2019** – Resolution Appointing Linda Leidner (CMR) Registrar of Vital Statistics and Cathy Drummond (CMR) Deputy Registrar of Vital Statistics  
**Motion; second. Roll Call Vote**  
  
**RESOLUTION NO. 46-2019** – Resolution to Award Contract for Resurfacing of Foss Avenue to Tilcon New York, Inc. The Mayor and Council of the Borough of Hampton County of Hunterdon State of New Jersey  
**Motion; second. Roll Call Vote.**  
  
Application for the use of the borough park from Dana Daneault for a 60<sup>th</sup> Birthday Party, approximately 60 participants (park use fee and security deposit have been received).  
**Motion; second. Voice Vote.**

**RESOLUTION NO. -2019 EXECUTIVE SESSION FOR THE PURPOSE OF (if needed)**

VIII. Bills and Claims:

IX. Adjournment: