

BOROUGH OF HAMPTON

**AGENDA**

**November 24, 2009**

The Borough Council of the Borough of Hampton will have a Joint Meeting with the Hampton Borough Planning Board, Borough Planner and the Highlands Representatives on Tuesday November 24, 2009 at 7:30 p.m. at the Borough Hall, One Wells Avenue, Hampton, NJ 08827. The meeting will be held in compliance with the Open Public Meetings Act. The Meeting Notice published in the Hunterdon Democrat on November 12, 2009. The Meeting Notice has been posted on the public bulletin board and filed with the Municipal Clerk.

- I. Minutes of the Regular Meeting of November 9, 2009  
Minutes of the Executive Session Meeting of October 26, 2009
  
- II. Comments and Questions from the Public:
  
- III. Communications:
  
- IV. Old Business  
Power Point Presentation overview of the Highlands Conformance Process and presentations by Eileen Swan and/or Tom Borden from the Highlands Council.  
  
Request authorization for the Mayor and Municipal Clerk to execute the Settlement Agreement and Release from Selective Insurance in the Combe Fill South Landfill Site matter.
  
- V. Reports of Committees:
  
- VI. New Business:  
RESOLUTION NO. 87-09 SUBMISSION OF PETITION FOR PLAN CONFORMANCE TO THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL FOR LAND IN THE PRESERVATION AREA  
  
RESOLUTION NO. 88-09 INTENTION TO REVISE MASTER PLAN AND DEVELOPMENT REGULATIONS FOR PLAN CONFORMANCE FOR LAND IN THE PLANNING AREA  
  
RESOLUTION NO. 89-09 AUTHORIZATION TO AMEND THE 2009 CAPITAL BUDGET INSERTING AMENDMENT NO. 1 CAPITAL BUDGET OF THE BOROUGH OF HAMPTON, NEW JERSEY Project Schedules for 2009 Method of Financing

**BOROUGH OF HAMPTON**



**REGULAR MEETING**

Mayor Rob Walton called the joint meeting of the Hampton Borough Council and the Hampton Planning Board to order at 7:30 p.m. The flag salute was observed. Mayor Walton gave the Open Public Meetings Act Statement. The Joint Meeting Notice is posted and is on file in the Office of the Municipal Clerk.

Roll Call:	Present:	Mayor Walton	Robert Celentano
		James Cregar	Peter Desch
		Kris Peterson	David Tampier
		Carroll Swenson	

The following people were also present: Eileen Swan, Executive Director NJ Highlands Council; Carl Hintz and Lisa Specca, Borough Planners; Kevin Smith, Engineer; Don Scholl, Planning Board Attorney; Sherri Minchin, Planning Board Secretary; Members of the Planning Board.

The minutes of the Regular Meeting of November 9, 2009 were approved as presented.  
The minute of the Executive Session Meeting of October 26, 2009 were approved as presented.

**Comments and Questions from the Public:**

No members of the public were present.

**Communications:**

The Mayor and Council received notice that the Borough will receive additional funding of \$50,000.00 under the Highlands Council's 2009 Plan Conformance Grant Program.

**Old Business:**

Mayor Walton introduced Eileen Swan, Executive Director of the New Jersey Highlands Council. Mayor Walton described Ms. Swan as an outstanding leader and someone who is kind and always answers and returns phone calls.

Eileen Swan did a Power Point presentation which is available on CD if anyone wishes to review it. The presentation began with the history of the NJ Highlands Act. Municipalities can be in the preservation area, planning area or can be split. Hampton is located in the preservation area. The Highlands Preservation Act is critical in protecting the water supplies in and around the area. Ms. Swan explained the various ways the highlands is required to protect the ecology, open space and agricultural areas. Funding is available to municipalities to help them conform to the Highlands requirements through grants. Petitions to conform for the preservation area are due by December 8, 2009. All Highlands meetings are recorded and available online. The website is [www.highlands.state.nj.us](http://www.highlands.state.nj.us). There was a question and answer period.

Carl Hintz and Lisa Specca our Borough Planners gave a power point presentation as well and gave the Borough Council and Planning Board a local perspective of the Highlands Act and how it affects the borough. Ms. Specca explained the compliance with the Highlands and its affect on the Borough's COAH obligations. There was a question and answer period.

**DRAFT**

Motion by Cw Peterson second by Cm Celentano to authorize the Mayor and Municipal Clerk to execute the Settlement Agreement and Release from Selective Insurance in the Combe Fill South Landfill Site Litigation Roll Call Vote: All ayes, motion carried.

**Reports of Committees:**

Cm Celentano reported the Borough received a letter from a concerned child regarding the removal of the pirate ship at the park.

Cm Cregar had nothing to report at this time.

Cm Desch had nothing to report at this time.

Cw Peterson reported that all newsletter submissions are due by December 10.

Cm Swenson noted that residents should be told that when the gas lines are being put in if the resident calls Elizabethtown gas will extend the gas line to their house at that time.

**New Business:**

Motion by Cm Cregar second by Cm Celentano to adopt the following resolution:

RESOLUTION NO. 87-09 SUBMISSION OF PETITION FOR PLAN CONFORMANCE TO HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL FOR LAND IN THE PRESERVATION AREA.

Roll Call Vote: Celentano-yes, Cregar-yes, Desch-yes, Peterson-yes, Tampier-No, Swenson-No, 4-yes, 2-no, motion carried.

Motion by Cm Cregar second by Cm Celentano to adopt the following resolution:

RESOLUTION NO. 88-09 INTENTION TO REVISE MASTER PLAN AND DEVELOPMENT REGULATIONS FOR PLAN CONFORMANCE FOR LAND IN THE PLANNING AREA.

Roll Call Vote: Celentano-yes, Cregar-yes, Desch-yes, Peterson-yes, Tampier-No, Swenson-No, 4-yes, 2-no, motion carried.

Mr. Tampier left the meeting at 9:45 pm.

Motion by Cm Cregar second by Cm Desch to adopt the following resolution:

RESOLUTION NO 89-09 AUTHORIZATION TO AMEND THE 2009 CAPITAL BUDGET INSERTING AMENDMENT NO.1 CAPITAL BUDGET OF THE BOROUGH OF HAMPTON, NEW JERSEY Project Schedules for 2009 Method of Financing. Roll Call Vote: All ayes, motion carried.

Motion by Cm Cregar second by Cw Peterson to introduce on first reading and to approve the cost of advertising to following CAPITAL BOND ordinance:

CAPITAL ORDINANCE NO. 10-09 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMBULANCE FOR THE RESCUE SQUAD OF THE BOROUGH OF HAMPTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$110,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF Roll Call Vote: All ayes, motion carried.

**DRAFT**

Motion by Cw Peterson second by Cm Desch to adopt the following resolution:  
RESOLUTION 90-09 RESOLUTION FORMALIZING A SHARED COURT BETWEEN RARITAN TOWNSHIP AND HAMPTON BOROUGH Roll Call Vote: All ayes, motion carried.

Motion by Cm Cregar second by Cm Celentano to allow the Mayor and Borough Clerk to form an RFP for Municipal Solid Waste and to include the cost of advertising if necessary Roll Call Vote: All ayes, motion carried.

**Bills and Claims:** Motion by Cm Cregar second by Cw Peterson to approve the list of bills and claims as presented by the Chief Financial Officer. Roll Call Vote: All ayes, motion carried.

Motion by Cm Swenson second by Cm Cregar to adjourn the Borough Council portion of the Joint Meeting of the Hampton Borough Council and Borough Planning Board. Voice Vote: All ayes, motion carried. The meeting adjourned at 9:53p.m.

Respectfully submitted,

Linda Leidner, RMC  
Deputy Municipal Clerk

STATE OF NEW JERSEY  
HUNTERDON COUNTY

.....  
Jill Machado, of full age, being duly sworn upon her oath,  
saith: that she is connected with **THE HUNTERDON  
COUNTY DEMOCRAT**, a newspaper published in  
Hunterdon County, New Jersey; that a notice of which the  
annexed is a true copy, was published on the

**5th** day of **November** A.D., 2009,

in said newspaper and once a week thereafter successively,

in all week(s), viz.: upon

*Jill Machado*  
.....

Sworn and subscribed before me this

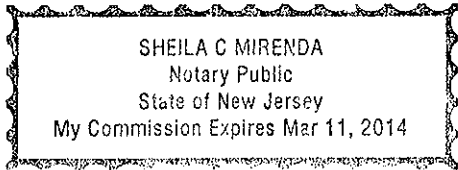
**9th** day of **November** A.D. 2009

*Sheila C. Mirenda*  
.....

Notary Public of N.J.

Sheila C. Mirenda

My Commission Expires March 11, 2014



**BOROUGH OF HAMPTON**

**PLEASE BE ADVISED THAT** the regular meeting of the Hampton Borough Council scheduled for Monday, November 23, 2009 has been cancelled. **PLEASE BE FURTHER ADVISED** that there will be a joint meeting of the Hampton Borough Council and the Hampton Planning Board on Tuesday, November 24, 2009 at 7:30pm at the Hampton Municipal Building, One Wells Avenue, Hampton, NJ 08827 to discuss Module 5 the Draft Highlands Master Plan Element and all other Conformance modules will be discussed and public comment will be accepted either in writing and/or in person at the meeting. The Master Plan document will be available for inspection ten days prior to the meeting. Please take notice that formal action may be taken on other business matters that may come before the Borough Council.

Linda Leidner, RMC  
Deputy Municipal Clerk  
(Pr's fee \$19.94)

11/12/09

**BOROUGH OF HAMPTON**

**PLEASE BE ADVISED THAT** the regular meeting of the Hampton Borough Council scheduled for Monday, November 23, 2009 has been cancelled. **PLEASE BE FURTHER ADVISED** that there will be a joint meeting of the Hampton Borough Council and the Hampton Planning Board on Tuesday, November 24, 2009 at 7:30pm at the Hampton Municipal Building, One Wells Avenue, Hampton, NJ 08827 to discuss Module 5 the Draft Highlands Master Plan Element and all other Conformance modules will be discussed and public comment will be accepted either in writing and/or in person at the meeting. The Master Plan document will be available for inspection ten days prior to the meeting. Please take notice that formal action may be taken on other business matters that may come before the Borough Council.

Linda Leidner, RMC  
Deputy Municipal Clerk