

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON FEBRUARY 22, 2012 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Marino called the meeting to order at 7:30 p.m.

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino requested a roll call:

Councilman Barr

Councilman Krasnomowitz

Councilman Law

Mayor Marino

Councilwoman Oehler

Councilman Kelly

Councilman Sena

Also Present: Doreen Schott

Richard Clemack, Attorney

STATEMENT OF CERTIFICATION:

Clerk advised:

Adequate notice of this meeting has been provided to the public and the press January 6, 2012 by delivering to the New Jersey Herald and the Sunday Herald and posting at the Municipal Building a copy of the "Annual Notice of Meetings" pursuant the provisions of the "Open Public Meetings Act".

Ordinance #03-2012 – 2ND Reading

AN ORDINANCE ESTABLISHING THE SALARY OF THE POLICE DIRECTOR OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY.

Motion by Councilmember Barr, seconded by Councilmember Oehler to read the ordinance by title.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to open the meeting to the public for questions or comments they may have with regards to the ordinance prior to adoption. All members present in favor.

This ordinance was introduced on first reading at the February 6, 2012 meeting and published as provided by law. PUBLIC HEARING

Dawn O'Grady – 15 Fern Avenue, Hamburg questioned what the salary would be. Mayor advises \$50,000.00.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to close the meeting to the public. All members present in favor.

Motion by Councilmember Sena, seconded by Councilmember Kelly to adopt Ordinance # 03-2012.

Roll Call:

Ayes: Barr, Krasnomowitz, Law, Sena, Kelly, Oehler

Nayes: None

Abstain: None

Absent: None

Motion Passes.

Ordinance # 04-2012 – 2nd Reading

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Motion by Councilmember Oehler, seconded by Councilmember Kelly to read the Ordinance by title.

Motion by Councilmember Barr, seconded by Councilmember Law to open the meeting to the public for any questions or comments they may have with regards to the ordinance prior to adoption.

All members present in favor.

PUBLIC HEARING

Mayor Marino clarifies that we are working within a 2% cap but the state allows for certain things to go outside the cap and are considered exemptions.

Motion by Councilmember Barr, seconded by Councilmember Oehler to close the meeting to the public. All members present in favor.

Motion by Councilmember Barr, seconded by Councilmember Sena to adopt Ordinance # 04-2012.

Roll Call:

Ayes: Krasnomowitz, Barr, Law, Kelly, Oehler, Sena

Nays: None

Abstain: None

Absent: None

Motion Passes.

Ordinance # 05-2012 – 1st Reading

AN ORDINANCE AMENDING CHAPTER 20-FIRE DEPARTMENT OF THE CODE OF THE BOROUGH OF HAMBURG TO ESTABLISH RESIDENCY RULES AND REGULATIONS FOR CERTAIN OFFICERS AND REQUIRE REPORTING OF PENAL OFFENSES.

Motion by Councilmember Law, seconded by Councilmember Oehler to read the Ordinance by title for first reading and publication. All members present in favor.

Councilmember Kelly clarifies that if the member is terminated from his employment in the borough and does not reside within the zip code area then that member would no longer be eligible to stay on as a member of the Fire Dept. / EMS. Mayor Marino adds that there is presently a great need for membership and we are the first responders to the Crystal Spring and Scenic Lakes area for calls and these are the areas that have the same zip code so it would be gaining membership from this area.

Motion by Councilmember Law, seconded by Councilmember Barr to approve Ordinance # 05-2012 on first reading and introduction with said ordinance to be published in full with second reading scheduled for March 5, 2012.

Roll Call:

Ayes: Barr, Krasnomowitz, Law, Kelly, Sena, Oehler

Nays: None

Abstain: None

Absent: None

EXECUTIVE SESSION RESOLUTION:

Attorney Clemack offered the following resolution to enter into executive session later this evening. WHEREAS, the Mayor and Council of the Borough of Hamburg find it necessary to enter into executive session for the reasons hereafter cited:

1. **Personnel – Interviews – Police Director**
2. **Employment Matters – Land Use Board / Historic Commission**
- 3.

WHEREAS, N.J.S.A. 10:14012(b) of the Open Public Meetings Act provided for matters of this nature to be discussed in closed session; and

WHEREAS, the minutes of the closed session be taken and made available to the Public upon conclusion of the matter;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council advises the public that formal action may be taken later this evening on the matters discussed in closed session or on other matter.

Motion by Councilmember Barr, seconded by Councilmember Law to accept the resolution as offered. All members present in favor.

Motion by Councilmember Barr, seconded by Councilmember Law to enter into executive session at 7:37 P.M. All members present in favor.

Motion by Councilmember Law, seconded by Councilmember Oehler to return to regular session at 9:20 P.M. All members present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to hire Marguerite Nemeth for the position of Land Use Board and Historic Commission Secretary at a salary of \$15.00 per hour; two days a week, Monday and Wednesday.

Roll Call:

Ayes: Krasnomowitz, Barr, Oehler, Kelly, Sena, Law
 Nays: None
 Abstain: None
 Absent: None

PUBLIC PORTION:

Motion by Councilmember Barr, second by Councilmember Krasnomowitz to open the meeting to the public.

Hearing no comments from the public, motion by Councilmember Barr, second by Councilmember Oehler to close the meeting to the public. All members present in favor.

Councilmember Sena makes a motion, seconded by Councilmember Barr to have the “former Police Chief” car put up for auction as the recent estimate from DeBoers Automotive for repair is over \$4,000.00 and the vehicle is not worth repairing. All members present in favor.

Councilmember Krasnomowitz advises the he and the clerk spoke with Ms. Pat Fisher, she runs the Small Cities Grant Program for other municipalities. Hamburg presently has monies in this grant

which can be utilized if we start the program up again. Ms. Fisher will prepare a proposal for the Governing Body to look at .

ADJOURNMENT

Motion by Councilmember Krasnomowitz, seconded by Councilmember Barr to adjourn the meeting at 9:40. All members present in favor

Date Approved: 3/5/12

Date Released: 3/5/12



Doreen Schott, RMC
Municipal Clerk