

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON NOVEMBER 3, 2014 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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**CALL TO ORDER:**

Mayor Marino called the meeting to order at 7:30 p.m. and opened with a flag salute.

**ROLL CALL:**

Mayor Marino requested a roll call:

Councilman Barr	Councilman Law
Councilman Krasnomowitz	Councilman Garrett
Councilman Burd	Councilman Sena
Mayor Marino	

Also Present: Doreen Schott  
Kathy Garrett  
Richard Clemack

**STATEMENT OF CERTIFICATION:**

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press on January 6, 2014 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".

**October 6, 2014, Regular Meeting Minutes**

Motion by Councilman Garrett, seconded by Councilman Law to approve the October 6, 2014 Regular Meeting Minutes of the Mayor and Council.

Roll Call:

Ayes: Burd, Garrett, Krasnomowitz, Law, Sena  
Nays: None  
Abstain: Barr  
Absent: None

**October 6, 2014 Executive Session Meeting Minutes**

Motion by Councilman Law, seconded by Councilman Burd to approve the October 6, 2014 Executive Session Meeting Minutes of the Mayor and Council.

Roll Call:

Ayes: Burd, Garrett, Krasnomowitz, Law, Sena  
Nays: None  
Abstain: Barr  
Absent: None

**APPROVAL OF BILLS:**

As there are no additions or deletions to the Bill List, motion by Councilman Krasnomowitz, seconded by Councilman Law to open the meeting to the public with regards to the bill list only.

All in favor.

Hearing no comments from the public, motion by Councilman Krasnomowitz, seconded by Councilman Law to close to the public. All in favor.

Motion by Councilman Law, seconded by Councilman Krasnomowitz to approve and pay the bills.

Roll Call:

Ayes: Barr, Burd, Garrett, Krasnomowitz, Law, Sena  
Nays: None  
Abstain: None  
Absent: None

**PRESENTATION: Patrolman Jason Tangorra**

Mayor Marino stated that the Hamburg Police Officers received the Narcan training and on October 11, 2014, Officer Jason Tangorra was the first person on the scene of a possible overdose and administered the Narcan and possibly saved this person's life. He said there is a major drug problem within the county and if we can help at all save our residents, then we should try. Mayor Marino said Hamburg had the best Police Department in the County.

Police Director Yahm stated that it was not just one group that is affected but all, and that it was a great program.

Mayor Marino presented Patrolman Jason Tangorra with a plaque.

**ORDINANCES**

**RESOLUTIONS:**

**#2014 – 29 – Notice of Surplus Vehicle Scrap**

Motion by Councilman Barr, seconded by Councilman Garrett to accept Resolution #2014-29 – Notice of Surplus Vehicle Scrap.

Councilman Law asked about this, confirming there is no title or background paperwork, and that is why the vehicles are being scrapped. Councilman Barr replied yes, stating that Abate in Jersey City is taking them for \$1500.00, with the money going to OEM.

All in favor.

**#2014 – 30 – Transfer Resolution**

Motion by Councilman Barr, seconded by Councilman Krasnomowitz to accept Resolution #2014 – 30 – Transfer Resolution, from Engineering OE in the amount of \$6500.00 to Utility –Telephone OE.

All in favor.

**#2014 – 31 – Chapter 159 Hamburg DDEF Grant – DWI**

Motion by Councilman Barr, seconded by Councilman Law to accept Resolution #2014 – 31 – Chapter 159 Hamburg DDEF Grant – DWI in the amount of \$1800.73.

All in favor.

**#2014 – 32 – Chapter 159 – Body Armor**

Motion by Councilman Barr, seconded by Councilman Law to accept Resolution #2014 – 32 – Chapter 159 – Body Armor in the amount of \$1372.57.

All in favor.

**#2014 – 33 – Chapter EMS Freeholder Grant 2014**

Motion by Councilman Barr, seconded by Councilman Law to accept Resolution #2014 – 33 – Chapter EMS Freeholder Grant 2014 in the amount of \$2800.00 to be placed in the EMS budget.

All in favor.

**#2014 – 34 -Transfer Resolution**

Motion by Councilman Garrett, seconded by Councilman Barr to accept Resolution #2014 – 34 -Transfer Resolution from Engineering OE to OEM OE in the amount of \$1500.00.

Councilman Law asked why this was placed in Engineering and was answered that this was done under the

Auditor's guidance and this was his advisement.  
All in favor.

**ATTORNEY HOUR**

None

**EXECUTIVE SESSION RESOLUTION:**

Attorney Clemack will offer 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:

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.

**No Executive Session**

**ENGINEERING**

Mayor Marino stated that the specs for the generator were being worked on.

**MAYOR'S AGENDA**

**1. Shared Service Updates**

Mayor Marino informed the Council that a Shared Services meeting for Hardyston was held and it was a good meeting that involved zoning, the phone system, the interconnection, and EMS coverage. He said, with regards to zoning and the phone issues, they will need to be resolved further. Our Water Superintendent is not favorable of the interconnection but for the present time, the engineers will get together and talk. Hardyston was very responsive to talking about budgetary concerns with regards to our EMS coverage in their town as they are having problems with coverage. They would like to have a dollar amount from us for compensation to present to their Council. There will be more discussions on this matter.

**2. TK Design Associates – Verizon Lease Proposal Municipal Building**

Attorney Clemack will contact them for further details so this will be carried.

**COMMITTEE REPORT**

**COUNCILMAN BARR**

**1. FIRE DEPARTMENT / OEM**

Fire and EMS Monthly Report

Fire Total Calls: 12

EMS calls total 37: 7 trauma; 18 medical; 2 MVA; 1 mental health; 3 fire; 5 community service; 1 stand-by.

Mutual Aid – into Hardyston – 16; into Franklin - 1

**2. POLICE COMMISSIONER**

Motion by Councilman Barr, seconded by Councilman Law to open the meeting to Police Director Wayne Yahm. All in favor.

**Monthly report October 2014**

The October 2014 monthly report for the Police Department showed 615 calls of service, including 7 arrests, 14 motor vehicle accidents, and 86 motor vehicle summonses issued.

Director Yahm said that a lot of the training is done through the "NJ Learn" on the computer at the station.

On Wednesday, November 5<sup>th</sup>, the bridge at the trestle will be worked on, between the hours of 9 AM – 2

PM. Signs have been out.

The new officers are working on their own now.

The E-Ticket is up and running and the officers love it. It is not in the Durango as this car needs a new computer at a cost of approximately \$3000.00. As per the CFO, hopefully the money will be available next month.

Councilman Law asked how many miles were on the Durango and Mr. Yahm answered about 60,000 and it was in good shape. Councilman Burd asked what the average was. Mr. Yahm couldn't give a specific answer as it really depended on idling, starts and stops, etc. He stated that the car had good maintenance upkeep.

Councilman Garrett asked how many E-tickets were written and Mr. Yahm answered 20-25 as the program was installed in the middle of the month. He also asked, concerning the trestle, how the officers are scheduled to work it. Mr. Yahm replied the full time officers are given the opportunity first, and then the special, and then it goes outside the department.

Councilman Law inquired about the 90 hours overtime. Mr. Yahm stated that it was due to training, sick time, and arrests. Now that all officers are on their own, it should go down.

Mayor Marino asked if the alarms were working and Mr. Yahm answered yes.

Councilman Sena asked if Mr. Yahm had heard about oversized vehicles using Mulberry and State Streets as "turn around" streets, coming out of the Mobil gas station, as they are not able to make a left turn onto Rt. 23, they make a right onto Rt. 517, then onto Mulberry, then State, then back onto Rt. 23. Mr. Yahm had not heard about it but will check on it.

Mr. Yahm also informed the Council that he had kids on community service paint over the graffiti on the Gingerbread Castle.

Motion by Councilman Barr, seconded by Councilman Law to close to Director Yahm. All in favor.

Motion by Councilman Barr, seconded by Councilman Sena to authorize \$3000.00 for a new computer for the Police Department vehicle subject to certification by CFO. All in favor.

**3. HISTORIC COMMISSION / HISTORIC SOCIETY**

**COUNCILMAN KRASNOMOWITZ**

**1. OFFICE ADMINISTRATION**

**Tax Assessor Update**

Councilman Krasnomowitz met with Mr. Jason Laliker, who he feels would be a good candidate for Hamburg. He is familiar with Hamburg as he worked with Appraisal Systems, Inc. doing the reval. Mr. Laliker would put in two hours a week, maybe a Saturday, and be assessable by email, as our current tax assessor is, and is also recommended by her.

Motion by Councilman Krasnomowitz, seconded by Councilman Barr to hire Mr. Jason Laliker effective 1/1/2015 as the tax assessor for the Borough through a Shared Services Agreement with his term to run concurrent with the Interlocal.

Roll Call:

Ayes:	Barr, Burd, Garrett, Krasnomowitz, Law, Sena
Nays:	None
Abstain:	None
Absent:	None

**IT Proposal – Plenary Technology**

Council decides this is a good starting point. The proposal is \$700.00 a month, which Councilman Krasnomowitz points out is an increase over what we are presently paying Hardyston. Councilman Krasnomowitz asked that the Council review the proposal and further discussions will continue at the December meeting. Councilman Sena asked about references and Councilman Krasnomowitz will ask for them.

**2. CONSTRUCTION DEPARTMENT**

Construction Activity Report-in December

**3. LAND USE BOARD**

Meeting on Monday, November 10<sup>th</sup> at 7:30 PM.

**4. INSURANCE**

**2015 Statewide Insurance Fund Agreement for execution**

**1. Resolution to Join (Renew) The Fund.**

Motion by Councilman Krasnomowitz, seconded by Councilman Garrett to accept the Resolution to Join (Renew) The Fund. All in favor.

**2. Indemnity and Trust Agreement between Statewide Insurance Fund and the Borough of Hamburg.**

Motion by Councilman Krasnomowitz, seconded by Councilman Law to accept the Indemnity and Trust Agreement between Statewide Insurance Fund and the Borough of Hamburg. All in favor.

**3. Resolution Appointing Risk Management Consultant and Naming Fund Commissioner: naming The Morville Agency, a division of Gallagher Bollinger, Arthur J Gallagher and Co. and naming Richard Krasnomowitz as Fund Commissioner.**

Motion by Councilman Krasnomowitz, seconded by Councilman Law to accept the Resolution Appointing Risk Management Consultant and Naming Fund Commissioner: naming The Morville Agency, a division of Gallagher Bollinger, Arthur J Gallagher and Co. and naming Richard Krasnomowitz as Fund Commissioner. All in favor.

**COUNCILMAN BURD**

**1. SOLID WASTE**

Councilman Burd said that he attended the meeting for Solid Waste and an update was given on incinerators at hospitals. Recycling for Hamburg has increased 32%.

**2. SANITATION AND RECYCLING**

**3. GRANTS**

**4. BOARD OF EDUCATION**

Councilman Burd did not make the meeting due to a conflict in his work schedule.

**COUNCILMAN LAW**

**1. RECREATION**

Councilman Law remarked that the Trunk or Treat was such a huge success and attended by many residents. He commended the Rec Commission for all the work they did to make the event the success that it was. Breakfast with Santa will be held on December 13<sup>th</sup> from 9 AM – 11 AM at the Firehouse.

**2. COURT**

Council has a list of the Court appointments for 2015 for review.

**3. OPEN SPACE**

Councilman Law said that he and the 8<sup>th</sup> grade students from the school, along with high school kids and parents, about 45 in total, went out and collected garbage from various sections throughout town. They filled 2 dump trucks with what was collected and were rewarded with a pizza party afterward.

**4. NEWSLETTER**

**COUNCILMAN GARRETT**

**1. BUILDING AND GROUNDS**

**1. Notice to Bid was published for Well No. 2 Emergency Backup Generator and the Bid Opening** is scheduled for November 13, 2014 at 1:00 p.m.

**2. EMS Emergency Generator – Quotes for generator and labor**

Councilman Garrett reviewed the quotes for the generator for the EMS building. There is a quote for the labor to hook up the generator in the amount of \$6910. from Hayenhjelm Electric.

Council is in receipt of two quotes – from GenServe in the amount of \$13,363.00 and from FM Generator Power Systems in the amount of \$13,920.00. After discussion, Council members decide to go with GenServe.

Motion by Councilman Garrett, seconded by Councilman Barr to accept the quote from GenServe in the amount of \$13,363.00. All in favor.

Motion by Councilman Garrett, seconded by Councilman Barr to accept the quote from Hayenhjelm Electric in the amount of \$6910.00 for the hook-up of the 25 KW generator for the EMS / Boro garage. All in favor.

**2. WATER QUALITY**

**3. BOARD OF PUBLIC WORKS**

The BPW approved the VersaProbe warranty renewal for the year at a cost of \$311.00, which is a small amount to insure continual working conditions.

**COUNCILMAN SENA**

**1. FINANCE / TAX DEPARTMENT**

The Tax Collector's report for September 2014 showed a total of \$304,283.82 being collected.

Motion by Councilman Sena, seconded by Councilman Law to accept the following resolutions: Resolution to redeem third party tax sale certificate #12-011 in the amount \$3,848.77; Resolution to redeem third party tax sale certificate #13-009 in the amount \$3,440.01; Resolution to redeem third party tax sale certificate #14-051 in the amount of \$27,488.32; Resolution to redeem third party tax sale certificate #14-001 in the amount of \$13091.73.

All in favor.

**2. ROAD DEPARTMENT**

Councilman Sena informed the Council that the Road Dept. is busy getting ready for winter, putting the plows on the trucks, and the shed is full of salt. A new shipment of salt will not be ordered until January. Leaf pickup will continue through mid-November, along with brush also. The department is also painting STOP signs where needed.

**3. BOARD OF HEALTH**

The Board met on October 7<sup>th</sup> and there may be a new member joining. There was one dog bite – the dog was quarantined and then released with no problems.

The next meeting will be the re-organization in January.

**4. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

**PUBLIC PORTION:**

Motion by Councilman Law, seconded by Councilman Barr to open the meeting to the public for any questions or comments they might have with regard to the good and welfare with the Borough. All in favor.

Hearing no comments from the public, motion by Councilman Barr, seconded by Councilman Law to close to the public. All in favor.

**CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it was copied to Council)**

1. NJLM Notice of proposed membership dues (10/7/14)
2. Resolution from Hampton Township regarding maintenance of municipal roads (10/7/14)
3. Notice of foreclosure Block 29, Lot 20 (10/7/14)
4. From Dept. of Treasury – 2014 Director’s table of equalized valuations (10/7/14)
5. SCMUA Proposed 2015 rates (10/8/14)
6. Action to foreclose Block 17, Lot 18 (c2016) (10/14/14)
7. Statewide Insurance Fund Policy Notice – no action required. (10/7/14)
8. Copy of Sussex County Agriculture Development Board Minutes (10/17/14)
9. 2014 Abstract of Ratable (10/17/14)
10. From the State of NJ – January is Radon Month (10/24/14)
11. From State of NJ – 2015 Local Gov’t Grants – Historic Preservation Office (10/24/14)
12. Sussex County Planning Board Minutes for September 2014 (10/24/14)
13. Sussex County Planning Board Minutes for July 2014 (10/24/14)
14. From State of NJ - No further action Block 17, Lot 7 removal of oil tank
15. Local Finance Notice 2014-18 (10/24/14)
16. From DCA – Recommended fire station precautions during elections (10/24/14)
17. Notice of Sheriff’s sale on 57 FR Way (10/24/14)

**ADJOURNMENT**

Motion by Councilman Barr, seconded by Councilman Krasnomowitz to adjourn the meeting at 8:22 PM. All in favor.

Date Accepted *Doreen Schott*

Date Released 10.1.14

Doreen Schott, RMC  
Municipal Clerk

Submitted by Kathy Garrett