

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON JUNE 1, 2015 AT THE MUNICIPAL BUILDING,
16 WALLKILL AVE., HAMBURG, NJ**

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, Attorney

STATEMENT OF CERTIFICATION:

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 9, 2015 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".

May 4, 2015 Regular Meeting Minutes

Motion by Councilman Garrett, seconded by Councilman Law to approve the May 4, 2015 Regular Meeting Minutes of the Mayor and Council.

Roll Call:

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

May 4, 2015 Executive Meeting Minutes

A motion is in order to approve the May 4, 2015 Executive Meeting Minutes of the Mayor and Council.
No Executive Meeting Minutes to approve.

APPROVAL OF BILLS:

Mayor Marino added a bill for the wreath for Memorial Day services in the amount of \$50.00 for O'Sheas Florist.

Motion by Councilman Krasnomowitz, seconded by Councilman Law to add the bill to the bill list. All in favor.

Motion by Councilman Krasnomowitz, seconded by Councilman Garrett 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 Krasnomowitz, seconded by Councilman Burd to approve and pay the bill list as presented with addition.

Roll Call:

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

PRESENTATIONS:

Mayor Marino presented the Female Senior Citizen of the Year 2015 Award to Carol Jean Steffy. Ms. Steffy was born in Hamburg and married for over 52 years with 15 nieces and 15 nephews, 26 great nieces and nephews. She is retired but very active in the Baptist Church and many organizations, including Hamburg Senior Club founder and board member, Red Hat Society Area founder, Salvation Army, Community Emergency Response Team and volunteer work for care of sick and shut-ins. She has been recognized also by the local representatives. Ms. Steffy was very appreciative of the award.

Mayor Marino presented the Male Senior Citizen of the Year 2015 to William Cunningham. Mr. Cunningham has lived in Hamburg with his wife Dorothy for 51 years, have two sons and five grandchildren. After serving in the Army, Mr. Cunningham worked for the U.S. Postal Service for 33 years. After he retired, he served as a member of the Planning Board and then a Councilman for 9 years. He also held positions as liaison to the Road Dept., Court, senior citizens group, recycling coordinator for the Borough. Mr. Cunningham is also involved in the Immaculate Conception Church and a member of the Democratic Committee for Hamburg, and a member of the SC CERT team. Mr. Cunningham was also very appreciative of the award.

Mayor Marino presented William Cunningham with a plaque for his 9 years of service as Councilman for the Borough. Mr. Cunningham graciously thanked the Council and the Borough.

RESOLUTIONS:**#2015-21 Chapter 159 – Firehouse Subs Public Safety Foundation Grant**

Motion by Councilman Barr, seconded by Councilman Krasnomowitz to accept Resolution #2015-21 Chapter 159 – Firehouse Subs Public Safety Foundation Grant in the amount of \$11,110.80. All in favor.

#2015-22 Chapter 159 – Clean Communities Grant

Motion by Councilman Krasnomowitz, seconded by Councilman Law to accept Resolution #2015-22 Chapter 159 – Clean Communities Grant in the amount of \$2133.10. All in favor.

#2015-23 Chapter 159 – EMS Donations 2015

Motion by Councilman Garrett, seconded by Councilman Law to accept Resolution #2015-23 Chapter 159 – EMS Donations 2015 in the amount of \$140.00. All in favor.

ATTORNEY HOUR:**1. Grey Elephant – Easement – Gingerbread Castle Road**

Attorney Clemack stated that Grey Elephant LLC obtained a minor site plan adjustment approval from the Land Use Board and the Borough does concur with the Board and has received the proposed easement. There are outstanding engineering and escrow fees that need to be satisfied before the easement should be signed. Motion by Councilman Krasnomowitz, seconded by Councilman Garrett to authorize the signing of all documents pertaining to said easement agreement when conditions have been satisfied. All in favor.

2. Advanced Housing, Inc. v Hamburg Boro

Attorney Clemack advised the Council that Advanced Housing re-filed the said property location in tax court and he will keep the Borough informed of the outcome.

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:

1.

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:

Mr. John Ruschke reiterated that the Borough received \$120,000.00 in Municipal Aid Program for the FY 2015 for the project of repaving Prospect, Fern, Glenside, Woodland and King Cole. This will cover 80% of the entire cost of the project. The Borough will work with the Morris County Co-op program for the paving. Holly Drive was mentioned to pave also as it is coming up on 20 years since it has been paved and it would finish off the entire neighborhood. Mayor Marino said that Jennings Road also needed to be considered. Mr. Ruschke will take this into consideration for when the contractor is in the area and will work with the Road Dept. Councilman Garrett reminded Mr. Ruschke about paving in front of the firehouse also. Councilman Sena asked how much money will be needed to add to the grant. Mr. Ruschke replied the grant is for \$120,000.00; he is recommending engineering fees of approximately \$30,000.00, making it a total of \$150,000.00. This does not include any extra costs for the extra roads that were mentioned.

Mr. Ruschke informed the Council that the generator is scheduled for late July, is on schedule and going smoothly. He also met with Water Superintendent Jerry Kastner at the booster station and the project will be done in three phases: 1st – will be to install the new generator, 2nd – replace the fire pumps, and 3rd – electrical/control pumps being installed. The facility will still be running throughout the entire project.

There are no major issues with the water system assured Mr. Ruschke.

MAYOR’S AGENDA:

1. Request for block party – Summit Rd and Circle Drive, August 1, 2015 – 2 – 10PM

Motion by Councilman Barr, seconded by Councilman Law to approve the block party on Summit Road and Circle Drive on August 1, 2015 between the hours of 2 pm – 10 pm. All in favor.

2. EMS – Physical Certifications

Discussed later in the agenda.

3. SJR CO., LLC – Request to extend licensed premises for a Pig Roast – July 18, 2015 between the hours of 10 am – 2 am.

Motion by Councilman Barr, seconded by Councilman Burd to approve said request. All paperwork submitted was in order and signed by appropriate officials. All in favor.

4. FY 2015 Municipal Aid Program Re: Prospect Ave, Fern Ave, Glenside Ave, Woodland Ave, King Cole Road

Discussed under Engineering

#2015-23 - Resolution for Tilcon New York Inc.

Motion by Councilman Barr, seconded by Councilman Law to accept said resolution pending certification of funds. All in favor.

#2015-24 - Resolution for Cambell Foundary Company

Motion by Councilman Barr, seconded by Councilman Law to accept said resolution pending certification of funds. All in favor.

#2015-25 - Resolution for General Foundaries, Inc.

Motion by Councilman Barr, seconded by Councilman Law to accept said resolution pending certification of funds. All in favor.

COMMITTEE REPORTS

COUNCILMAN BARR

1. POLICE COMMISSIONER

Monthly Report for May 2015

The May 2015 monthly report for the Police Department showed 497 calls of service, including 9 arrests, 7 motor vehicle accidents, and 66 motor vehicle summonses issued (ETickets – 66, hard copies – 0).

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

Mr. Yahm informed the Council that two officers were attending a June training program for the LEAD program, which replaces the DARE program, so that it will be in place in the school next year. The following year two more officers will take the training. With regards to the Law Soft report – Director Yahm reported that a written proposal was not received from them and will follow up with them again this coming week. Director Yahm discussed the camera system but has nothing in writing for the Council. Councilman Burd discussed the cameras for the municipal building, placing 4 cameras in various locations. He will give his contact information to Mr. Yahm to follow thru with.

Motion by Councilman Barr, seconded by Councilman Burd to close to Mr. Yahm. All in favor.

2. HISTORIC COMMISSION / HISTORIC SOCIETY

3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

COUNCILMAN KRASNOMOWITZ:

1. OFFICE ADMINISTRATION

2. CONSTRUCTION DEPARTMENT

Construction Report for the month of April 2015

The report showed there were 14 permits issued, 0 certificates of occupancy, and 15 certificates of approvals with a total of \$2767.00 collected in fees for the month of April.

3. LAND USE BOARD

Land Use will meet on Monday, June 8th at 7 pm to pay bills; there are no applications.

4. INSURANCE

COUNCILMAN BURD

1. SOLID WASTE

2. SANITATION AND RECYCLING

3. GRANTS

Abcode Proposal- Camera's

Discussed under Police Commissioner

4. BOARD OF EDUCATION

Councilman Burd said the school budget remained inside the 2% cap. The PARCS assessment came back at 87%.

COUNCILMAN LAW

1. COURT

2. FIRE COMMISSIONER AND OEM

EMS monthly report for April:

EMS calls: 3 fire; 2 MVA; 0 alarm; 26 medical; 6 trauma; 6 mental health; 2 stand-by; 0 community service; 0 cancelled en- route. Mutual Aid – into Hardyston – 25; into Franklin – 1. Total calls for the year- 272. Total man hours for the year: 768.

Certification for Rescue Squad Contribution in the amount of \$2800.00

Motion by Councilman Law, seconded by Councilman Garrett to accept the certification for the Rescue Squad Contribution in the amount of \$2800.00 from the county of Sussex for 2015. All in favor.

Councilman Law said that the annual Goochies Garlic Run is coming up on June 17th and the Fire Dept. would like to take a rig out of town for the run.

Motion by Councilman Law, seconded by Councilman Barr for the Fire Department to take one rig out of town on June 17th for the Goochies Garlic Run. All in favor.

OEM has completed the Mitigation Plan and submitted it. Councilman Law thanked Doreen Schott, John Ruschke, Keith Sukennikoff, and all for all the hard work they put into it.

3. OPEN SPACE

4. NEWSLETTER

COUNCILMAN GARRETT

1. BUILDING AND GROUNDS

The Borough received notification about the cracks in the tennis courts that need to be taken care of or the funding from Green Acres could be in jeopardy. Councilman Krasnomowitz asked if they needed to stay tennis courts or if one of them could be made a basketball court. The asphalt will be looked into as to if it is a different thickness or quality since it is a tennis court as opposed to a road surface and if it needed a different overlay. Road Dept. Foreman Mike Schneider is also looking into this.

Correspondence was received regarding the drainage ditch behind Woodland Ave and Fairview Ave. The Road Department cleaned it up and disposed of it properly. Councilman Garrett thanked them for that.

There is an issue with vehicles being parked at AirGas but more information is needed about this so it can be looked into.

2. WATER QUALITY

3. BOARD OF PUBLIC WORKS

Generator Contract – (yearly)

Councilman Garrett stated that this will be put on hold and new proposals will be received at next month's BPW meeting as there was a discrepancy on the current proposals received.

Councilman Garrett also reported that the curb stop repairs are almost completed and thanked Mike Schneider for working so diligently.

COUNCILMAN SENA

1 FINANCE / TAX DEPARTMENT

2. ROAD DEPARTMENT

Street sweeping is finished within the Borough. Grass will be picked up on Mondays and Fridays.

3. BOARD OF HEALTH

The census has been completed and there are approximately 70 unlicensed dogs and cats in the Borough. Letters to license will be sent to these residents.

July 14th at 6:30 pm is the next meeting.

4. RECREATION

The clinics held at the school are finished. Some events that are coming up are Summer Rec – June 29 – July 10 with 15 kids so far; Miss Hamburg contests on June 14th at 1 pm; Miners baseball tickets for July 18th; Hamburg Day on August 23rd; and Recreation made a donation to Boy Scout Tim Dean for an Eagle Scout project.

Councilman Sena discussed the rec fields playground, stating that it covers an area of 60X30X30. A quote was received and needs to be reviewed. Council discusses holding a Workshop Meeting on June 15th at 7 pm, going to the fields to see the layout of the playground and then returning to the municipal building for discussion.

Motion by Councilman Krasnomowitz, seconded by Councilman Burd to hold a Workshop Meeting on June 15th at 7 pm. All in favor. Borough Clerk will notice in the paper.

PUBLIC PORTION:

Motion by Councilman Barr, seconded by Councilman Burd 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.

Bill Cunningham – Hillside Drive – thanked the Council again for the nomination and plaques.

Tim Dean – Heritage Lane – Boy Scout – in 8th grade at Hamburg School is going for his Eagle Scout project, came to ask for a donation as he is making an outdoor classroom in the main courtyard of the school. It is to have a podium with 8 benches that will be able to seat 32 kids. He has received donations of supplies already and has been working diligently on the project. He plans on starting it now so it will be finished by the beginning of the school year in September. Councilman Law asked if volunteers can help and was answered yes. Councilman Burd asked when he planned on starting and the answer was Father's Day weekend. Council thanked him for the presentation.

Chris Fitzpatrick – Glenside – asked if anyone was making a donation. Council replied they were open to the public.

Joyce Oehler – EMS Captain – stated that the two EMS people in question with regards to their physicals, both are seniors in high school, but both have had their physicals, but have not given the papers to her. Mayor Marino stated that they have until Friday 3 pm or their membership will be rescinded.

Paula Marino – Rec Commission – said that for Hamburg Day in August, they may need extra help with the attractions that recreation is supplying and she would appreciate all their support.

Motion by Councilman Barr, seconded by Councilman Burd to close to the public. All in favor.

Council discussed the EMS physical certifications for the two EMS members, Collin McConville and William

Dietrich. They have been members and running EMS for 6 months but have not turn in their physical papers. Physical paperwork needs to be submitted to the Borough Clerk by 3 pm on Friday, June 5th or their membership will be rescinded. They will always be able to reapply.

Motion by Councilman Garrett, seconded by Councilman Law to accept the stipulations as discussed. All in favor.

Council discussed a donation for Tim Dean.

Motion by Councilman Barr, seconded by Councilman Garrett to donate \$300.00 to Tim Dean for an Eagle Scout project. All in favor.

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

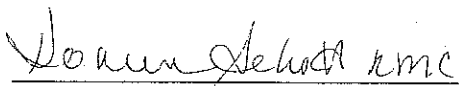
1. Sussex County Water Quality Management Minutes February 2015 (5/5/2015)
2. From Sussex County Public Hearing – Skylands Ride (5/8/2015)
3. Notice of foreclosure – Block 17, Lot 18 C1803 (5/13/2015)
4. Notice of remedial action Ames Rubber (5/13/2015)
5. Sussex County Open Space Minutes (5/13/2015)
6. Notice of foreclosure – 27 Vernon Ave (5/18/2015)
7. SC Planning Board Minutes – April 6, 2015 (5/18/2015)
8. Hampton Township Resolution – Supporting Steps by New Jersey Officials to Protect and Support Federal Military Bases Located in the State of New Jersey
9. Township of Green- Resolution 2015-76 – Continuation of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund
10. Division of Taxation – audit on \$250.00 Veteran’s Property Tax Deduction

ADJOURNMENT

Motion by Councilman Barr, seconded by Councilman Garrett to adjourn the meeting at 8:33 pm. All in favor.

Date Approved: 7-6-15

Date Released: 7-6-15



Doreen Schott, RMC
Municipal Clerk

Submitted by Kathy Garrett