

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON JUNE 15, 2015 AT THE MUNICIPAL BUILDING,
16 WALLKILL AVE., HAMBURG, NJ**

CALL TO ORDER:

Mayor Marino called the meeting to order at 7:00 p.m.

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino shall request a roll call:

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

Also Present: Doreen Schott
Kathy Garrett

STATEMENT OF CERTIFICATION:

Clerk advised:

Adequate notice of this meeting has been provided to the public and the press June 4, 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.

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.
- 2.
- 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.

Recreation Field Playground

Mayor Marino advised that due to the dangerous weather members will not be reporting to the

Hamburg Recreation Fields as noticed.

Councilman Sena addresses the council and reviews the funding history of the recreational fields and discusses a survey of the recreational property. The playground proposed would be located in the lower right hand area of looking from the baseball field between the power and phone lines. The area terrain is very accommodating for a playground, very minimal site work will be required and it is in an area where parents would be able to be at attendance at games and still be within a close distance of the playground. The proposal from General Recreation Inc. is a state contract vendor. The original quote was for approximately \$30,000.00 but only included one 5 – 12 year old structure. The proposal presented tonight is for \$56,057.00 and includes the 5 – 12 year old structure but also includes a play shaper play structure for 2 – 5 year olds and two 5-12 year old swings and two 2 – 5 year old swings plus installation. Council agrees that they would like to see two (2) additional swings one each for the 5 – 12 age and one for the 2-5 age. Estimated increase will be approximately \$1,200.00. Mayor and council discuss moving the 2 – 5 year old swings closer to the 2 – 5 year old play shaper which can be done. Council discusses the type of base that is required. There is manmade synthetic which is very costly; now most use “certified clean mulch”. It would be 9 – 12” thick and would need another 1” added every 3 – 4 years. Cost is \$18.08 at 9” base we would need 150 yards and at 12” base we would need 200 yards. Money for the base would come out of the Open Space Fund and funding from the playground would come from the ordinance. Members discuss what type of edging to use, they reference Hamburg Schools playground. The color shown is red and tan, other option is green and brown, members agree on the red and tan. Contractor advises that once ordered there is approximately a 2 – 3 week time frame with a 2 day install. Mayor Marino would like to see the playground in place by Hamburg Day. Members also discuss having a program where public can “donate a bench” similar to the one the Hamburg Fire Department donated to the Hamburg preschool. Motion by Councilmember Law, seconded by Councilmember Krasnomowitz to authorize the mayor to sign contracts for a playground from General Recreation Inc. in the amount not to exceed \$60,000.00 and to add 2 additional swings to the quote.

Roll Call

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

Donation Limitation

Mayor and Council discuss the issue of donations and upon recommendation from the CFO advice that in the future all donations will come from the recreation department. The borough will give additional funding to recreation who can donate. There will be a cap of \$200.00 and recreation should let the borough know who they donate to.

Motion by Councilmember Sena, seconded by Councilmember Garrett to authorize a \$200.00 donation cap and funding will be given to the recreation department.

All members present are in favor.

Shared Service Agreement - Curbside Recycling and Municipal Facility Solid Waste Service Agreement with Hardyston Township July 1, 2015 – June 30, 2020

Mayor and Council have reviewed the Shared Service Agreement for Curbside Recycling and Municipal Facility Solid Waste Service

Motion by Councilmember Burd, seconded by Councilmember Law to approve the Shared Service Agreement with Hardyston Township for recycling and solid waste pick up.

Roll Call

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

Certification for Rescue Squad Contribution – 50% share of Hardyston Townships allocation - \$1400.00.

Motion by Councilmember Law, seconded by Councilmember Barr to accept the rescue squad contribution of \$1400.00.

All members present in favor.

Resolution No. 2015-26 and Contract for services – Nelson Consulting Group

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to accept the contract and resolution #2015-46 authorizing Ken Nelson to provide planning services in connection with the declaratory judgement action being pursued with respect to Affordable Housing Compliance Plan of the Borough of Hamburg.

All members present in favor.

Wantage Homecoming – Sgt. John Henderson June 23, 2015

Councilmember Law advises that the fire department was asked by Wantage to participate in a homecoming ceremony for Sgt. Henderson Ranger with the US Army and to bring a truck.

Motion by Councilmember Law, seconded by Councilmember Krasnomowitz to authorize Hamburg Fire Department in participation of this event.

All members present in favor.

Fire Department / EMS Medical form

Mayor and Council are in receipt of “draft” Hamburg Fire/EMS New Application Process – Criminal Check and Medical Authorization. Councilmember Law advises that he would like the council to approve this form for future applicants so all requirements are met prior to the member beginning service. This form would be part of the volunteer application package

Motion by Councilmember Law, seconded by Councilmember Garrett to approve the Hamburg Fire/EMS New Application Process as submitted by the clerk.

All members present in favor.

Generator Contract Service Agreement

Mayor and Council in receipt of a recommendation from the Board of Public Works for Generator Service Contract. The recommendation from the board of public works and Mr. Kastner water superintendent is R & J Control Inc. in the amount of \$6,900.00. Councilmember Sena advises that he would like the BPW to submit a semiannual report.

Motion by Councilmember Garrett, seconded by Councilmember Barr to approve the Generator

Contract Service Agreement for R & J Control Inc. in the amount of \$6,900.00

Roll Call

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

PUBLIC PORTION:

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

All members present in favor.

1. Mike Schneider – Road department foreman advised that he thought the playground looked good and that he will have to provide minimal excavation for the border.
2. Paula Marino – 23 Holly Drive – asks the members if the boarder we are planning on using was recommended by the contractor who is supplying the playground.
3. Mike Schneider advises that people are leaving their trash in the park area which is a “carry in carry out” area. Members discuss putting up a sign stating such and supplying bags that the public can pull off when they enter the park.

Motion by councilmember Barr, seconded by councilmember Krasnomowitz to close the meeting to the public.

All members present in favor

ADJOURNMENT

Motion by councilmember Law, seconded by councilmember Barr to adjourn the meeting.

Meeting adjourned at 8:00 pm.

All members present in favor.

Date Approved: 7-6-15

Date Released: 7-6-15

Doreen Schott RMC

Doreen Schott, RMC
Municipal Clerk