

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HAMBURG HELD ON FEBRUARY 1, 2016 AT THE MUNICIPAL  
BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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**CALL TO ORDER:**

Mayor Marino will call the meeting to order at 7:30 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  
Richard Clemack, Attorney

**STATEMENT OF CERTIFICATION:**

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 6, 2016 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".

**January 1, 2016 Reorganization Meeting Minutes**

A motion is in order to approve the January 1, 2016 Reorganization Meeting Minutes of the Mayor and Council.

**January 4, 2016 Regular Meeting Minutes**

A motion is in order to approve the January 4, 2016 Regular Meeting Minutes of the Mayor and Council

**January 4, 2016 Executive Session Meeting Minutes**

A motion is in order to approve the January 4, 2016 Executive Session Meeting Minutes of the Mayor and Council

**APPROVAL OF BILLS:**

A motion is in order to approve the bill list as presented.

**RESOLUTIONS:**

Resolution # 2016-

**ORDINANCES:**

**ORDINANCE #01-2016 1<sup>st</sup> Reading**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)**

Attorney Clemack will read the Ordinance by title for the first reading and publication. A motion is in order to approve the ordinance on first reading and introduction with said ordinance to be published in full with seconded reading scheduled for March 7, 2016

**ATTORNEY HOUR:**

1.

**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. Personnel / Performance Review**

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.

**ENGINEERING:**

**1. 2015 Road Resurfacing Project – Tilcon New York Inc.**

Authorization for change order for above mentioned project to reflect reduced asphalt pricing.  
Motion

**MAYOR'S AGENDA:**

**1. 2015 Holiday Decorating Contest Winners**

1<sup>st</sup> Place – 3 Bluffs Court

2<sup>nd</sup> Place – 4 Holly Drive

3<sup>rd</sup> Place – 33 Fairview Drive

Best overall Street – Michael Court

**2. Historic Commission Appointments**

Tom Graham

John Haig

**COMMITTEE REPORTS**

**COUNCILMAN BARR**

**1. POLICE COMMISSIONER**

- Monthly report

**2. HISTORIC COMMISSION / HISTORIC SOCIETY**

**3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

**COUNCILMAN KRASNOMOWITZ:**

**1. OFFICE ADMINISTRATION**

**2. CONSTRUCTION DEPARTMENT**

**3. Monthly report December 2015**

**4. LAND USE BOARD**

**5. INSURANCE**

**6. OPEN SPACE**

**COUNCILMAN BURD**

**1. SOLID WASTE**

**2. SANITATION AND RECYCLING**

**3. GRANTS**

**4. BOARD OF EDUCATION**

**COUNCILMAN LAW**

**1. COURT**

**2. FIRE COMMISSIONER AND OEM**

- Fire and EMS Monthly Reports
- 2016 Parade Events
- Motor Vehicle Accident Reporting Procedures

**3. NEWSLETTER**

**COUNCILMAN GARRETT**

**1. BUILDING AND GROUNDS**

**2. WATER QUALITY**

**3. BOARD OF PUBLIC WORKS**

**COUNCILMAN SENA**

**1. FINANCE / TAX DEPARTMENT**

- Tax Collector Report for December 2015
- Resolution of tax overpayment refund Block 17 Lot 18 (C2212) in the amount of \$1697.89
- Resolution to redeem third party tax sale certificate # 15-015 in the amount of \$2377.92

- **ROAD DEPARTMENT**

**2. BOARD OF HEALTH**

**3. RECREATION**

**PUBLIC PORTION:**

Mayor Marino will offer a motion 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.

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

1. From DEP correspondence Annual Fee Report and Assessment of Fees (1/15/2016)
2. Notice of Important Update – Mandatory Electronic Reporting Starting 12/21/16 – NJPDES Stormwater and Surface Water Permittees (1/15/16)
3. Correspondence from Blue Sky Tower regarding solicitation for cell site leases. (1/15/16)
4. Notice of action to foreclose 38 Village Drive (1/15/16)
5. Correspondence from USDA regarding Housing Preservation Grants 2016 (1/15/16)
6. Sussex County Planning Board Minutes – December 2015 (1/15/16)
7. From Weiner Lesniak information regarding Declaratory Judgement for Mount Laurel Compliance (1/15/16)
8. Notice of pending foreclosure 120 Heritage Lane Block 17, Lot 18 (C0215) (1/25/16)
9. FY 2016 Drinking Water Priority System, from DEP Notice of Public Comment (1/25/16)
10. From State of NJ notice of non-compliance Gingerbread Castle Road. (1/16/16)
11. Sussex County Water Quality Management Advisory Minutes. (1/27/16)
12. JCPL proposed increase in company’s rider RRC (1/29/16)

**ADJOURNMENT**

Motion is in order to adjourn the meeting.

Date Approved: \_\_\_\_\_

Date Released: \_\_\_\_\_

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Doreen Schott, RMC  
Municipal Clerk