

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HAMBURG HELD ON JUNE 6, 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".

**April 18, 2016 Executive Session Meeting Minutes**

A motion is in order to approve the April 18, 2016, Executive Session Meeting Minutes of the Mayor and Council.

**May 2, 2016 Regular Meeting Minutes**

A motion is in order to approve the May 2, 2016 Regular Meeting Minutes of the Mayor and Council

**May 2, 2016 Executive Session Meeting Minutes**

A motion is in order to approve the May 2, 2016 Executive Session Meeting Minutes of the Mayor and Council.

**May 16, 2016 Regular Meeting Minutes**

A motion is in order to approve the May 16, 2016 Regular Meeting Minutes of the Mayor and Council.

**APPROVAL OF BILLS:**

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

**PRESENTATION: SENIOR CITIZEN AWARD**

**Janet Rude**

**Donald Decker**

**ORDINANCE**

**ORDINANCE #02-2016 2<sup>ND</sup> Reading**

**CAPITAL ORDINANCE PROVIDING FOR A SECURITY SYSTEM AND ASSOCIATED SET UP REQUIREMENTS, FIREHOUSE PAVING, NEW COURT FRONT DOOR, OVERSEALING PENNYROCK AND VARIOUS BUILDINGS/ GROUNDS AND ROAD IMPROVEMENTS AS NEEDED IN THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$ 115,000. THEREFORE FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH, TO PAY FOR THE COST THEREOF.**

Attorney Clemack will read the Ordinance by title for second reading and publication. A motion is in order to open the meeting to the public for any questions or comments they may have with regards to the ordinance prior to adoption. This ordinance was introduced on first reading at the May 16, 2016 meeting of the Hamburg Mayor and Council and published as provided by law.

**ORDINANCE #03-2016 1st Reading**

**ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

Ordinance will be read 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 second reading scheduled for July 6, 2016

**RESOLUTIONS:**

Resolution # 2016-28 – Notice of Public Online Auction of Surplus Vehicles and Equipment

**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. Hinger v Borough of Hamburg**
- 2. Negotiations - FOP**

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:**

**MAYOR’S AGENDA:**

**LIQUOR LICENSE RENEWAL 2016-2017**

The following Liquor Licenses have received tax clearance; have paid all fees and police department has not notified me of any issues for renewal.

- SJR Co. LLC (DOC’s) #1909-33-004-005
- Restaurant Kaya LLC (Cravin Thai) #1909-33-003-010
- Marketplace Liquors #1909-33-005-006 \*\*to pay
- Hamburg Krishna (Hamburg Liquors) #1909-44-002-006

Motion is in order to approve.

**COMMITTEE REPORTS**

**COUNCILMAN BARR**

**1. POLICE COMMISSIONER**

- Monthly report April and May 2016

**2. HISTORIC COMMISSION / HISTORIC SOCIETY**

**3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

**COUNCILMAN KRASNOMOWITZ:**

**1. OFFICE ADMINISTRATION**

**2. CONSTRUCTION DEPARTMENT**

- Monthly report for April 2016

**3. LAND USE BOARD**

**4. INSURANCE**

**5. OPEN SPACE**

**COUNCILMAN BURD**

Councilmember Burd will discuss update on Borough Camera (security)

**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 Report
- Certification for Rescue Squad Contribution. Motion
- Defibs for EMS and Fire Department

**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 April 2016
  - Tax overpayment Block 22, Lot 45 (C032) in the amount of \$1567.79
  - Redeem third party tax sale certificate
  - Overpayment Water and Sewer Block
2. **ROAD DEPARTMENT**
3. **BOARD of HEALTH**
4. **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. Franklin Borough Ordinance amending Chapter 161 Signs ((5/6/2016)
2. XXXX
3. Notice of Public Hearing Land Use Board (5/6/2016)
4. Notice of withdrawal of complaint – Advanced Housing – Tax Court of NJ (5/6/2016)
5. From Sussex County notice of hearing Senior Citizen and Disabled Residents Transportation Assistance Program. (5/6/2016)
6. Notice of foreclosure 17 Fairview Avenue (5/9/2016)
7. Legislative Bulletin April 2016 (5/9/2016)
8. Notice of Professional Announcement Herold Law (5/10/2016)
9. Hamburg School District Certificate and report of school taxes 2016 – 2017 FY (5/10/2016)
10. Letter notifying of withdrawal – Advanced Housing v Borough of Hamburg (5/11/2016)
11. Notice of pending foreclosure 295 Falcon Way South (5/16/2016)
12. Franklin Borough Ordinance amending Land Use (5/16/2016)
13. From Vernon Township Ordinance granting municipal historic designations. (5/16/2016)
14. From State of NJ- Hamburg Public Works, Construction Completion Certificate (5/16/2016)
15. From JCPL FY 2016 request for federal assistance. (5/16/2016)
16. From JCPL notification of disconnected accounts
17. Notification from NJ Department of Health – Zika Virus testing (5/17/2016)
18. DEP New Release- Clean Communities Grant notification(5/17/2016)
19. Notification that the Statewide Grant in amount of \$1298.73 was received. (5/21/2016)
20. Correspondence from Zoning Re: 7 Prospect Avenue (5/21/2016)
21. From State of NJ Underground Storage Tank removal 101 Route 23 South (5/23/2016)
22. Grey Elephant LLC Tax Court Date notification (5/23/2016)
23. From Sussex County 2016 Final Equalization Table for Sussex County (5/23/2016)

- 24. Copy of Judgement – Wells Fargo Bank v Bridget Timchak (5/23/2016)
- 25. From State of NJ availability of Highlands Open Space Grant (5/26/2016)
- 26. Notice of foreclosure 102 Burlington Court (5/26/2016)
- 27. Borough of Franklin Ordinance amending Land Use (5/31/2016)
- 28. From Weiner Lesniak – Declaratory Judgement for compliance with Mount Laurel Obligation (6/1/2016)
- 29.

**ADJOURNMENT**

Motion is in order to adjourn the meeting.

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

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

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Doreen Schott, RMC  
Municipal Clerk