

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON JULY 6, 2016 AT THE MUNICIPAL BUILDING,
16 WALLKILL AVE., HAMBURG, NJ**

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".

June 6, 2016 Regular Meeting Minutes

A motion is in order to approve the June 6, 2016 Regular Meeting Minutes of the Mayor and Council

June 6, 2016 Executive Session Meeting Minutes

A motion is in order to approve the June 6, 2016 Executive Session Meeting Minutes of the Mayor and Council.

June 20, 2016 Regular Meeting Minutes

A motion is in order to approve the June 20, 2016 Regular Meeting Minutes of the Mayor and Council.

June 20, 2016 Executive Session Minutes

A motion is in order to approve the June 20, 2016 Executive Meeting Minutes of the Mayor and Council.

APPROVAL OF BILLS:

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

ORDINANCE

RESOLUTIONS:

Resolution # 2016-33 – Chapter 159 Statewide Insurance Fund (SIF) Risk Control

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 – Police Director – Rice Notice has been issued**

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:

- 1. **Recreation Vacancy**
Mayor is in receipt of letter of interest from Ms. Payton Decker for vacancy position on Recreation Commission (mayor apt.)
- 2. **Registrar Position**
- 3. **Hiring procedure for the position of CFO/Treasurer**

COMMITTEE REPORTS

COUNCILMAN BARR

- 1. **POLICE COMMISSIONER**
 - Monthly report June 2016
- 2. **HISTORIC COMMISSION / HISTORIC SOCIETY**
- 3. **SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

COUNCILMAN KRASNOMOWITZ:

- 1. **OFFICE ADMINISTRATION**
- 2. **CONSTRUCTION DEPARTMENT**
 - Monthly report for May 2016

3. **LAND USE BOARD**
4. **INSURANCE**
5. **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 Report
3. **NEWSLETTER**

COUNCILMAN GARRETT

1. **BUILDING AND GROUNDS**
 - Correspondence – 29 Hamilton Street – Light post damage
 - Bollard Quote
 - Falcon Ridge -Asphalt Paving
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**

COUNCILMAN SENA

1. **FINANCE / TAX DEPARTMENT**
 - Tax Collector Report for May 2016
 - Redeem third party tax sale certificate Block 31, Lot 38 in the amount of \$57,519.08
 - Tax Overpayment Block 31, Lot 8 (C0814) in the amount of \$447.69
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. From the State of NJ information regarding Hazard “Unprotected Trenches” (6/8/2016)
2. Notice of facility compliance from State of NJ – Water Quality (6/8/2016)
3. Correspondence from Weiner Lesniak – Declaratory Judgement (6/8/2016)
4. Notice of foreclosure – 10 State Highway #23. (6/8/2016)
5. Notice of 2016 Annual League of Municipalities (6/8/2016)
6. From Vernon Township notice of ordinance – zoning (6/8/2016)
7. Information from HomeServe (6/8/2016)

- 8. Correspondence from Weiner Lesniak – Declaratory Judgement (6/8/2016)
- 9. 2016 Tax Court Complaint – Wild Turkey Golf Club (6/8/2016)
- 10. 2016 Tax Court Complaint – Ballyowen Golf Club USA (6/8/2016)
- 11. 2016 Tax Court Complaint – Historic Hamburg LLC (6/8/2016)
- 12. 2016 Tax Court Complaint – Grey Elephant LLC (6/8/2016)
- 13. Correspondence – Controlling Mosquitoes in our Municipality (6/17/2016)
- 14. Suspected Substance discharge notification (6/17/2016)
- 15. Suspected Substance discharge notification (6/20/2016)
- 16. From Weiner Lesniak regarding Hamburg Complaint for Declaratory Judgment (6/24/2016)
- 17. Notice of Super v Borough of Hamburg notice of motion (6/22/2016)
- 18. JCPL correspondence
- 19. From Weiner Lesniak information regarding Municipal Compliance for Declaratory Judgment (6/27/2016)
- 20. From NJLM 19th Annual Elected Officials Hall of Fame. (6/27/2016)
- 21. Sussex County Planning Board Minutes May 2016 (6/27/2016)
- 22. Notice of foreclosure 29 Quarry Rd (6/29/2016)
- 23. Property Maintenance Correspondence regarding Falcon Ridge (6/28/2016)

ADJOURNMENT

Motion is in order to adjourn the meeting.

Date Approved: _____

Date Released: _____

Doreen Schott, RMC
Municipal Clerk