

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON OCTOBER 3, 2016 AT THE MUNICIPAL
BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

CALL TO ORDER:

Mayor Marino called the meeting to order at 7:30 p.m.

SALUTE TO THE FLAG:

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 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".

September 7, 2016 Regular Meeting Minutes

Motion by Councilmember Krasnomowitz, seconded by Councilmember Sena to approve the September 7, 2016 Regular Meeting Minutes of the Mayor and Council.

Roll Call

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

September 7, 2016 Executive Session Meeting Minutes

Motion by Councilmember Law, seconded by Councilmember Sena to approve the September 7, 2016 Executive Session Meeting Minutes of the Mayor and Council.

Roll Call

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

APPROVAL OF BILLS:

Additions to the bill list:

State of NJ, Division of Taxation 3 rd quarter water tax payment	\$286.00
G.T.B.M. – E-Tickets – 3 rd quarter payment	\$1,300.00

Motion by Councilmember Garrett, seconded by Councilmember Sena to accept the additions to the bill list.

Motion by Councilmember Garrett, seconded by Councilmember Sena to open the meeting to the public with regards to the bill list only.

Hearing no comments, motion by Councilmember Garrett, seconded by Councilmember Law to close the meeting to the public with regards to the bill list

Motion by Councilmember Sena, seconded by Councilmember Garrett to approve the bill list with additions.

Roll Call:

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

ORDINANCE

RESOLUTIONS:

Resolution #2016-43 – Morris County Cooperative Pricing Council Resolution and Agreement.

Motion by Councilmember Law, seconded by Councilmember Sena to approve resolution #2016-43. All in favor

Resolution # 2916-44 – Tax Exemption – Block 21, Lot 56.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Sena to approve resolution #2016-44. All in favor.

ATTORNEY HOUR:

1. Discharge of Mortgage – 26 King Cole Road

Attorney Clemaek advises that this is part of the Small Cities Grant dating back to 1993.

Motion by Councilmember Krasnomowitz, Seconded by Councilmember Sena to approve the Discharge of Mortgage, 26 King Cole Road in the amount of \$12,500.00. All in favor.

FOP Grievance to be discussed in executive session

ENGINEERING:

Mayor Marino advises that the micro-paving has been completed. There have been some comments regarding the conditions of the road. John Ruschke inspected the work and advises micro paving will settle with time.

Booster Station Upgrade – All equipment is to be delivered and the project complete next month.

Sink Hole Rt. 23 by Winding Brook – DOT is advising that it is the responsibility of the Borough.

Engineer disagrees and will be sending a letter to the DOT.

MAYOR’S AGENDA:

Letter of Resignation – Crossing Guard – Richard Field

Motion by Councilmember Garrett, seconded by Councilmember Sena to accept the letter of resignation. All in favor

Request for appointment to Board of Public Works – Casey Frayko
Mayors makes appointment – Casey Frayko to the Board of Public Works

Best Practice Worksheet.

Mayor and Council review the presented 2016 Best Practice Worksheet.

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to approve the 2016 Best Practice Worksheet for submission. All in favor.

Extension of License Premise – Doc’s

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to approve the Extension of License Premise for Doc’s – Halloween Party, October 22, 2016 from 12:00 PM to 2:00 AM. All in favor.

COMMITTEE REPORTS

COUNCILMAN BARR

POLICE COMMISSIONER

Mayor Marino reads the September 2016 Police Report into the record: Call for service – 826, total arrests – 7, motor vehicle accidents – 8, motor vehicle summons – 38, occurrences/ incidents – 64, walk-ins – 72, correspondence - 107

COUNCILMAN KRASNOMOWITZ

CONSTRUCTION DEPARTMENT

Monthly report for August 2016 – 19 Permits issues, 2 Certificate of Occupancy, 23 Certificate of Approval. Total fees collected \$2,027.00

LAND USE BOARD/ ZONING

Councilmember Krasnomowitz discusses the email from zoning officer updating on various open property maintenance issues and advises that he discussed the complaint from Mr. O’Connor dated September 12, 2016 regarding Air Gas with the zoning officer, it was investigated and determined that there was no violation as Air Gas was not operating on the day questioned but was doing some outside maintenance yard work. The zoning officer will contact Mr. O’Connor and advise him that the Mayor and Council found no issue with regards to the work Air Gas was performing on September 11, 2016.

INSURANCE

Mayor and Council are in receipt of report from Statewide Insurance: (Safety Meeting) held on September 9, 2016. August 25th visit include Police Director, DPW Foremen, Clerk, Risk Manager and Statewide Edge representative. No issues were reported.

COUNCILMAN BURD

BOARD OF EDUCATION

Councilmember Burd advises that the school will be using surplus monies from last year to balance the budget next year. An architectural firm will look at the old section of the school (presently being utilized by the Board of Education) with regards to window replacement, draft issues and

prepare a report on findings. One parent at the recent meeting expressed concerns that they would rather see the money for this spent otherwise in the school, possibly putting air conditioning in.

**COUNCILMAN LAW
COURT**

Councilmember Law advises that the borough has received its first payment since the implementation of the collection services sending out letters for fines. The case was from 14 years ago and \$800.00 was paid. He also updates on the use of the credit card machine in the court house and reports that many people were very receptive to the idea of having it available as they could make payment immediately.

**FIRE COMMISSIONER AND OEM
Fire and EMS Report August 2016**

Fire: 1 fire; 2 alarm; 1 smoke detector; 3 smell of smoke/ gas; 1 traffic cont.; Mutual Aid – 1 Wantage.

EMS: 1 stand by; 2 cancelled en-route; Mutual Aid - 1 Sussex.

Fire Department - Application for membership - Michael Palmer Background and Physical are received. Motion by Councilmember Law, seconded by Councilmember Krasnomowitz to approve the application for fire department membership for Michael Palmer. All in favor.

**COUNCILMAN GARRETT
BUILDING AND GROUNDS**

Councilmember Garrett discusses the paving to be done by Hank Sanders in front of the Fire Department and advises that it will done prior to the General Election date.

EMS Building - reports that the road department painted lines in front of the EMS building and reports that it is a great help with regards to pulling the rigs in and out.

Fire Department Kitchen- reports that there was an incident with the vent in the kitchen where the gas had to be shut off due to too much heat the vents burnt out. The department has an industrial stove that does not get used every day which attributes to the problem. Councilmember Garrett advises that to correct this they will install a lock on the thermostat.

BOARD OF PUBLIC WORKS

The Board of Public Works meeting will be held one week early on November 2, 2016 due to the schedule for water turn –off. This will give anyone on the turn off list the opportunity to come before the board.

**COUNCILMAN SENA
ROAD DEPARTMENT**

Councilmember Sena advises that the road department is in good shape with regards to salt; they have 200 + tons on hand and ordered another 150. He thanks the road department for the great job they did with the prep for the micro paving project. There was extensive prep work including rebuilding 6 catch basins and some asphalt replacement on Hamilton.

BOARD of HEALTH

Next Board of Health meeting will be held on Tuesday, October 11th at 6:30 PM

RECREATION

Councilmember Sena advises that at the September Recreation meeting Stephanie Jasper (Mountains of Murals) attended and discussed the possibility of using the Hamburg Park for a weekend long festival they are planning for next year. She was advised to contact the Hamburg Fire Department for the Pavilion as the town does not permit the renting of the park for private use.

Trunk or Treat will be held on October 29, 2016; 1:00 PM at the Hamburg Park.

Littell Center Joint Meeting scheduled for October 20, 2016 which Councilmember Sena will attend.

Councilmember Garrett advises that he was approached recently on ways he thought the governing body could promote or “Market Hamburg” as a place for people to consider residing; especially given the large foreclosure and vacant homes we are seeing in town. Councilmember Krasnomowitz advises that that is what Newton is trying to do, they have hired a marketing agency to promote business, possibly utilize the website; having events such as festivals that bring in people from outside the area would also help.

PUBLIC PORTION:

Motion by Councilmember Law, seconded by Councilmember Garrett 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.

Joyce Oehler – Recreation member – advises that at the recent meeting the recreation board recommended to Ms. Jasper that she should pursue the fire department pavilion for any large event as a festival, they could supply parking, lighting

Jacque Espinoza – JCPL advises that JCPL is opening another Power Institute Session in Monmouth County at Raritan College. This is a great opportunity for anyone who likes to work outside, a 2 year degree that is paid for and a great career opportunity. She also advises that Nelson Tree Service will be in the area doing cutting maintenance on the distribution lines.

Motion by Councilmember Law, seconded by Councilmember Sena to close the meeting to the public. All in favor

EXECUTIVE SESSION RESOLUTION:

Attorney Clemack offered 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. **FOP – Grievance**
2. **Personnel Matter – (rice notice 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.

Motion by Councilmember Law, seconded by Councilmember Sena to accept the resolution to enter in executive session as presented. All in favor.

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to enter into Executive Session at 8:05p.m. All in favor.

Motion by Councilmember Garrett, seconded by Councilmember Sena to return to the Regular Meeting at 8:55p.m. All in favor

Resolution with the FOP included the following:

1. Police Director has the discretion to make the appointment of OIC (Officer in Charge).
2. The term will run for one year January 1, 2016 – December 31, 2016) with appointments being made at re-organization.
3. There will be a year stipend of \$4,000.00 paid; in the event that the person appointed cannot fulfill the duties another person will be named and the stipend will cease from the person appointed originally and will be included in the newly appointed persons salary. This stipend will not be subject to any yearly salary increase.

Motion by Councilmember Garrett, seconded by Councilmember Law to accept the resolution as presented.

Roll Call:

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

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

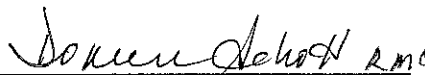
1. Notice of foreclosure 86 Burlington Court Hamburg (9/9/2016)
2. Notice of filing of foreclosure 59 Lakeview Drive, unit 2 (9/9/2016)
3. Federal Credit Union notice of foreclosure 78 Burlington Court (9/9/2016)
4. Notice of foreclosure filing 2 Sunrise Court (9/12/2016)
5. DEP to Lorterdan Hamburg Development – notice of incomplete application (9/13/2016)
6. Littell Center – August Monthly report
7. From Western Solutions – Grey Elephant – report of completed remediation (9/15/2016)
8. Sussex County Open Space Committee Minutes 0 April 2016 (9/21/2016)
9. Laddey, Clark & Ryan LLP 2017 Economic Outlook Forum (9/23/2016)
10. Notice of foreclosure 72 Falcon Ridge Way (9/23/2016)
11. Solid Waste Advisory Minutes May 2016 (9/27/2016)
12. Letter of complaint, Governor Haines neighbors (9/29/2016)

ADJOURNMENT

Motion by Councilman Garrett, seconded by Councilmember Krasnomowitz to adjourn the meeting at 8:56 p.m. All in favor.

Date Approved: 11-7-16

Date Released: 11-7-14


Doreen Schott, Municipal Clerk