

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON DECEMBER 5, 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".

November 7, 2016 Regular Meeting Minutes

A motion is in order to approve the November 7, 2016 Regular Meeting Minutes of the Mayor and Council.

APPROVAL OF BILLS:

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

ORDINANCE

RESOLUTIONS:

2016-47 Transfer Resolution
2016-48 Opening Trust Account at Sussex Bank
2016-49 Transfer Resolution

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. Berger v Hamburg – (Tax Court) Litigation

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:

**PRESENTATIONS: Dorothy Kays
Detective Jeffrey Sokolowski
Patrolman Devin Gormley**

MAYOR’S AGENDA:

COUNCILMAN BARR

- 1. POLICE COMMISSIONER**
 - Monthly report November 2016
 - Resignation of Ms. Dorothy Kays
- 2. HISTORIC COMMISSION / HISTORIC SOCIETY**
- 3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

COUNCILMAN KRASNOMOWITZ:

- 1. OFFICE ADMINISTRATION**
- 2. CONSTRUCTION DEPARTMENT**
 - Monthly report
- 3. LAND USE BOARD**
 - Zoning Report
- 4. INSURANCE**
 - 2016 Statewide Grant award
- 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
- **Fire Department Membership Applications:** Background check and Medical received.
Tabitha Lambert
- **EMS Membership Application:** Background check and Medical received.
Elizabeth Weite

3. NEWSLETTER

COUNCILMAN GARRETT

- 1. BUILDING AND GROUNDS**
- 2. BOARD OF PUBLIC WORKS**
- 3. WATER QUALITY**

COUNCILMAN SENA

- 1. FINANCE / TAX DEPARTMENT**
Tax Collector Report –October and November 2016
Redeem third party Tax Sale Certificate # 15-014 Block 24 Lot 1 (C1603) in the amount of \$12,167.07
- 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. Littell Center Report -October 2016
2. From Andover Township Lackawanna Cut Off Restoration Project (11/8/2016)
3. From Advocates for Children – Healthy Food – Strong Kids (
4. Legislative Bulletin October 2016 (11/14/2016)
5. Notice of action to foreclose 4 Village Drive (11/15/2016)
6. From Sussex County – 100% smoke free outdoor parks and recreation areas (11/15/2016)
7. Notice of pending foreclosure 69 Vernon Avenue (11/18/2016)
8. Notice of action to foreclose 11 Amherst (11/21/2016)
9. Notice of action to foreclose 10 Governor Haines (11/21/2016)
10. Notice of FY 2017 State Aid Programs (11/21/2016)
11. Correspondence regarding Insurance Services (11/21/2016)
12. Sussex County Planning Board Minutes (11/23/2016)
13. Correspondence from JCPL notice of storm recovery
14. From Hardyston Twp Fire Official, inspection of Borough Hall all is compliant (11/28/2016)

ADJOURNMENT

Motion is in order to adjourn the meeting.

