

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON JANUARY 4, 2017 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 9, 2015 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".

December 5, 2016 Regular Meeting Minutes

A motion is in order to approve the December 5, 2017 Regular Meeting Minutes of the Mayor and Council

December 5, 2016 Executive Session Meeting Minutes

A motion is in order to approve the December 5, 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 # 2017-11 -- Cash Management Plan. Motion
Resolution #2017-12 -- 2017 LEPC Committee. Motion
Resolution #2017-13 -- Authority to Sign for expenses
Resolution #2017-14 -- Authority to invest
Resolution #2017-15 -- Borough of Hamburg School Choice Week

ORDINANCES:

ORDINANCE #01-2017 First Reading

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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 second reading schedule for February 6, 2017

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

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:

- Local Emergency Planned Committee (LEPC) membership appointments (Resolution done under Resolutions)

PROFESSIONAL SERVICE AGREEMENTS 2017- Copy of individual contracts with clerk.

- Richard Clemack Contract (Attorney Services)
- Nelson Consulting Group Contract (Planning Services)
- Mott MacDonald Contract (Engineering Services)
- Nisivoccia & Company Contract (Auditing Services)
- John L Kraft of Waters, McPherson, McNeill Contract (Bond Counsel)
- Dr. Fielding Contract (Medical Service)
- James P Sloan Contract (Public Defender)
- Alicia Ferrante Contract (Municipal Prosecutor)
- Weiner Lesniak – Glenn Kienz Contract (LUB Attorney)

- **Arthur J Gallagher and Company, George Morville (Insurance)**
- **McCabe & McCabe LLC (Historic Planner)**

COMMITTEE REPORTS

COUNCILMAN BARR

1. POLICE COMMISSIONER

- Monthly report
- Crossing Guard appointment – Philippe Bowles
- Crossing Guard – appointing Stacy Reardon as Captain of Guards

2. HISTORIC COMMISSION / HISTORIC SOCIETY

3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

COUNCILMAN KRASNOMOWITZ:

1. OFFICE ADMINISTRATION

2. CONSTRUCTION DEPARTMENT

3. Monthly report November 2016

4. LAND USE BOARD

5. INSURANCE

2017 Fund Year Coverage and Assessments

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

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
- Resolution to redeem third party tax sale certificate #2016-003 in the amount \$2512.7
- Resolution to redeem third party tax sale certificate #2016-030 in the amount \$1689.22
- Resolution to redeem third party tax sale certificate #2016-031 in the amount \$3839.78

- 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. ANJEC Membership notification (12/06/2016)
- 2. Copy of Adopted FY2017 Rate Schedule from SCMUA (12/6/2016)
- 3. Littell Center Monthly report (12/6/2016)
- 4. State of NJ No further action required 66 Vernon Avenue Underground tank (12/6/2016)
- 5. Correspondence regarding Oak Street Traffic Light request (12/13/2016)
- 6. Estimated SCMUA Annual Charge (12/14/2016)
- 7. Notice of pending foreclosure 23 Bank Street (12/14/2016)
- 8. Notice of pending foreclosure 19 Winding Brook Way (Block 31, Lot 8) (c0204) (12/16/2016)
- 9. Notice of pending foreclosure 76 Heritage Lane (12/16/2016)
- 10. Correspondence from NJ Business and Industry Association (12/20/2016)
- 11. Notice of pending foreclosure 119 State Rt. 23 (12/20/2016)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk