

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HAMBURG HELD ON FEBRUARY 6, 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 10, 2017 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".

**January 4, 2017 Re-Organization Meeting Minutes**

A motion is in order to approve the January 4, 2017 Re-Organization Meeting Minutes of the Mayor and Council

**January 4, 2017 Regular Meeting Minutes**

A motion is in order to approve the January 4, 2017 Regular Meeting Minutes of the Mayor and Council

**January 4, 2017 Executive Session Meeting Minutes**

A motion is in order to approve the January 4, 2017 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:**

**ORDINANCES:**

**ORDINANCE #01-2017 Second 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 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 January 4, 2017 regular meeting and published as provided by law.

**ORDINANCE #02-2017 First Reading**

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

Attorney Clemack will read the Ordinance by title for 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 March 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:

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:**

- 2016 Annual Holiday Decorating Contest Winners
- Verizon Lease Proposal for discussion

**COMMITTEE REPORTS**

**COUNCILMAN BARR**

**1. POLICE COMMISSIONER**

- Monthly report January 2017

**2. HISTORIC COMMISSION / HISTORIC SOCIETY**

**3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

**COUNCILMAN KRASNOMOWITZ:**

**1. OFFICE ADMINISTRATION**

**2. CONSTRUCTION DEPARTMENT**

- 3.** Monthly report for December 2016  
Copy of Zoning Report for 2016

**4. LAND USE BOARD**

**5. INSURANCE**

**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
- 2017 Fire Department list of parades

**3. NEWSLETTER**

**COUNCILMAN GARRETT**

**1. BUILDING AND GROUNDS**

- Janitorial Services quotes
- Hamburg Clock quote
- Police Department – building renovation discussion

**2. WATER QUALITY**

**3. BOARD OF PUBLIC WORKS**

**COUNCILMAN SENA**

**1. FINANCE / TAX DEPARTMENT**

- Tax Collector Report January 2017
- Resolution to redeem third party tax sale certificate #2016-005 in the amount \$33466.76
- Resolution to redeem third party tax sale certificate #2016-020 in the amount \$1387.58
- Resolution to redeem third party tax sale certificate #2016-028 in the amount \$2226.21
- Resolution to refund for tax overpayment Block 26 Lot 4 in the amount \$7913.00(2016)
- Resolution to refund for tax overpayment Block 26 Lot 4 in the amount \$7593.20 (2015)
-

- 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. Notice of pending foreclosure 10 Oak Street (12/30/2016)
- 2. SCMUA sewage treatment services (12/30/2016)
- 3. NJLM newsletter (12/30/2016)
- 4. Correspondence from Constellation Energy Company
- 5. Notice of pending foreclosure 19 Oak Point (12/30/2016)
- 6. Information from Landmark Dividend – Cellular sales
- 7. Elizabeth Town Gas brochure- Keeping Natural Gas safe
- 8. Notice of pending foreclosure 152 Heritage Lane (1/16/2017)
- 9. Newsletter from NJ Recreation and Parks Association (1/16/2017)
- 10. Correspondence – Accurate Forming remedial action notice (1/19/2017)
- 11. New Jersey Land Conservation Rally – March 17, 2017 (1/23/2017)
- 12. Littell Center – Program Summary (1/23/2017)
- 13. Zoning Report (1/30/2017)
- 14. Correspondence regarding Heritage Village and the EDU for washing machine. (1/30/2017)
- 15. Sussex County Planning Board Minutes (1/30/2017)
- 16. Notice of pending foreclosure 30 Circle Drive (1/30/2017)
- 17. Notice of pending foreclosure 19 Oak Point Drive (1/30/2017)

**ADJOURNMENT**

A motion is in order to adjourn the meeting

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

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

---

Doreen Schott, RMC  
Municipal Clerk