

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MARCH 6, 2017 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Marino will call the meeting to order at 7:00 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".

February 6, 2017 Regular Meeting Minutes

A motion is in order to approve the February 6, 2017 Regular Meeting Minutes of the Mayor and Council

February 22, 2017 Regular Session Meeting Minutes

A motion is in order to approve the February 22, 2017 Regular Meeting Minutes of the Mayor and Council

APPROVAL OF BILLS:

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

ORDINANCES:

ORDINANCE #02-2017 2nd 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 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 February 22, 2107 regular meeting and published as provided by law.

RESOLUTIONS:

- 2017-19 Budget Transfer (Appropriation Reserves)
- 2017-20 Salary Resolution
- 2017-21 Amendment to 207 Temporary Operating Budget
- 2017-22 Child Abuse Prevention Month
- 2017-23 G.T.B.M. Inc. (Info-cop E-Ticketing)
- 2017-24 2017 Recycling Tonnage Grant for year 2016

INTRODUCTION OF BUDGET

Mr. William Schroeder, Nisivoccia and Company, Dawn Babcock, CFO and Christine Licata, Treasurer will present the Mayor and Council with the 2017 Budget for discussion and adoption.

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:

Appointment – Police Director – Wayne Yahm

Mayor's Appointment – Letter of interest from Suzette Villagomez to be appointed to the Recreation Commission.

COMMITTEE REPORTS

COUNCILMAN BARR

1. POLICE COMMISSIONER

- Monthly report February 2017

2. HISTORIC COMMISSION / HISTORIC SOCIETY

3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

COUNCILMAN KRASNOMOWITZ:

1. **OFFICE ADMINISTRATION**
2. **CONSTRUCTION DEPARTMENT**
3. Monthly report January 2017
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**
 - 13th Annual Golf Outing – request for donation
3. **NEWSLETTER**

COUNCILMAN GARRETT

1. **BUILDING AND GROUNDS**
 - 2017 Street Sweeping Shard Service – Hardyston Township
 - Reiner Service Contract – Heating and Air Conditioning
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**

COUNCILMAN SENA

1. **FINANCE / TAX DEPARTMENT**
 - Tax Collector Report for February 2017
 - Resolution to redeem third party tax sale certificate #14-058 in the amount \$61,851.41
 - Resolution to redeem third party tax sale certificate #14-059 in the amount \$77,551.16
 - Resolution to redeem third party tax sale certificate #14-060 in the amount \$16,023.47
 - Resolution to redeem third party tax sale certificate #14-063 in the amount \$5,351.86
 - Resolution to redeem third party tax sale certificate #15-011 in the amount \$3,477.82
 - Resolution to redeem third party tax sale certificate #2016-009 in the amount \$2,820.86
 - Resolution to redeem third party tax sale certificate #2016-013 in the amount \$1,037.43
 - Resolution to redeem third party tax sale certificate #2016-019 in the amount \$1,364.21
 - Resolution to redeem third party tax sale certificate #2016-22 in the amount \$4,507.36
 - Resolution to redeem third party tax sale certificate #2016-26 in the amount \$2,441.01
 - Resolution for overpayment water/sewer Block 17, Lot 18 (C1807) in amount \$429.11
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. Webinar – Newly elected officials (2/7/2017)
2. Notification – Right To Know Survey due July (2/7/2017)
3. Littell Center monthly report (2/28/2017)
4. Correspondence from Elizabethtown Gas (2/7/2017)
5. Correspondence regarding ordinance for pet shops (2/7/2017)
6. Sussex County Solid Waste Advisory Council Minutes (2/7/2017)
7. Copy of January construction report (2/7/2017)
8. Notice of pending foreclosure 4 Michael Court (2/10/2017)
9. Correspondence from Bd. Of Elections regarding compliance (2/10/2017)
10. Correspondence regarding CCTA Program (Complex Coordinated Terrorist Attacks. 92/10/2017)
11. Annual DEP FY 2017Annual fee report and Assessment (2/10/2017)
12. Copy of BPW Meeting Minutes (2/14/2017)
13. Correspondence regarding Municipal Separate Storm Sewer System Permit (2/16/2017)
14. Sussex County Open Space Minutes 2/17/2017)
15. Notice of pending foreclosure 24 Bank Street (2/17/2017)
16. State of NJ Copy of public notice of the NJ Pollutant Discharge Tier A and Tier B 2/17/2017)
17. Notice of pending foreclosure 272 Falcon Ridge (2/21/2017)
18. From County Tax Administrator copy of Preliminary Equalization Table (2/21/2017)
19. Notice of pending foreclosure 55 Gingerbread Castle Road (2/21/2017)
20. Notice of press release regarding county Community Energy Aggregation program (2/27/2017)
21. NJLM 23rd Annual Mayors’ Hall of Fame (2/27/2017)
22. Notice of pending foreclosure 6 Card Street (2/28/2017)
23. Notice of pending foreclosure 60 Burlington Ct. (2/28/2017)
24. Monthly report Littell Center February 2017

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk