

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON APRIL 3, 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".

March 6, 2017 Regular Meeting Minutes

A motion is in order to approve the March 6, 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:

RESOLUTIONS:

2017-25 – Certification of Audit – To be discussed under "2016 Municipal Audit"

ADOPTION OF BUDGET:

The Mayor and Council will hold a public hearing on the 2017 Municipal Budget. Same was published on March 16, 2017 as required by law in the New Jersey / Sunday Herald.

2016 MUNICIPAL AUDIT

- Synopsis of Audit to be published as provided by law in the New Jersey / Sunday Herald.
- Certification of receipt of Audit to be signed by Governing Body Members
- Resolution of Certification of Audit to be adopted.

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. **Borough of Hamburg v Plaza 23 (Tax Court)**

- 2.

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:

1. Meeting Cancellation and Meeting Date: July 2017
2. Surplus Sale – 2004 Ford Pick Up
3. Shared Services Meeting - Hardyston

COMMITTEE REPORTS

COUNCILMAN BARR

1. **POLICE COMMISSIONER**

Monthly report

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**

4. **INSURANCE**

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**
Memo from Hamburg Fire Department regarding 2020 Annual Fireman’s Inspection Day and Parade.
3. **NEWSLETTER**

COUNCILMAN GARRETT

1. **BUILDING AND GROUNDS**
Landscape Quotes for 2017
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**
BPW made a motion to allow one additional EDU to 130 Route 23. Applicant will still need Mayor and Council approval and then application will be heard by the Land Use Board

COUNCILMAN SENA

1. **FINANCE / TAX DEPARTMENT**
 - Tax Collector Report for
 - Redeem Tax Sale Certificate #2016-001 in them amount of \$17092.52
 - Redeem Third Party Tax Sale Certificate #14-072 in the amount of \$46,374.17
 - Redeem Third Party Tax Sale Certificate #2016-21 in the amount of \$3,609.73
 - Redeem Third Party Tax Sale Certificate #2016-008 in the amount of \$11,589.68
2. **ROAD DEPARTMENT**
3. **BOARD of HEALTH**
4. **RECREATION**
 - Recommendation from recreation for Female Senior Citizen of the Year

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 for action of foreclosure 62 Falcon Ridge Way (3/7/2017)
2. Copy of letter regarding Ballyowen v Hamburg Petition of Appeal (3/7/2017)
3. Notice of bankruptcy 178 Falcon Ridge Way N (3/7/2017)
4. Notice of pending foreclosure 37 Spruce Hills Court (3/7/2017)
5. Notice from Elizabethtown Gas for approval of increases base tariff rates (3/7/2017)
6. Notice of ownership change 30 Holly Drive to Federal Home Loan (4/3/2017)

- 7. From Sussex County Health notice of approved food establishment for Two Teaspoons Main Street (4/3/2017)
- 8. From NJDEP EarthdayNJ.org flyer (4/3/2017)
- 9. NJLM 2017 Municipal Directory (4/3/2017)
- 10. JCPL notice of tree trimming and meter reading (4/3/2017)
- 11. NJDEP notice to SCMUA regarding physical connection permit No 1283(4/3/2017)
- 12. NJ Courts, notice of court visit. (4/3/2017)
- 13. Tax Court Notice Plaza 23 v Hamburg (4/3/2017)
- 14. From Sussex County notice of annual Mosquito Control (4/3/2017)
- 14a. Waters, McPherson, McNeil announce new members of the firm (4/3/2017)
- 15. Notice of pending foreclosure 68 Falcon Ridge Way N (4/3/2017)
- 16. Notice of pending foreclosure 10 Governor Haines Street (4/3/2017)
- 17. Notice of pending foreclosure 40 Village Drive (4/3/2017)
- 18. Notice petition of Appeal SC Taxation 11 Winding Brook Way (4/3/2017)
- 19. Sussex County Open Space Minutes January 2017 (4/3/2017)
- 20. Notice of bankruptcy 6 Card Street (3/24/2017)
- 21. Petition to appeal Wild Turkey Golf Club (3/24/2017)
- 22. NJLM Legislative bulletin March 2017 (3/24/2017)
- 23. Notice of foreclosure 10 Oak Street (3/27/2017)
- 24. Site Remediation Program – Accurate Forming (3/28/2017)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk