

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MAY 1, 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”.

April 3, 2017 Regular Meeting Minutes

A motion is in order to approve the April 3, 2017 Regular Meeting Minutes of the Mayor and Council

April 3, 2017 Executive Session Minutes

A motion is in order to approve the April 3, 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.

ORDINANCES:

CORRECTIVE ACTION PLAN and Resolution #2017-27; accepting Corrective Action Plan

RESOLUTIONS:

2017-26 – Reserve Storm Recovery Trust

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. Plaza 23, LLC v Hamburg Borough
2. Inter-local Agreement
3. Police litigation
4. 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:

1. Budget discussion
2. Shared Services Meeting – Hardyston
3. New Jersey Conference of Mayors Update

LOSAP Presentation from Hamburg Fire Department

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

Email from Becky Westra regarding use of gazebo and rest rooms at field.

2. CONSTRUCTION DEPARTMENT

Monthly report March 2017

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.
 - Application – Highway Occupancy – May 20th, July 29th, October 14th, 0800-1700 hrs.
- 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 March 2017
 - Refund for Block 31, Lot 21 in the amount of \$2663.42
 - Redeem third party tax sale certificate in the amount of \$53,643.95
- 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 68 Heritage Lane (4/3/2017)**
- 2. From State DEP – SDW Water Utilization Reports (4/3/2017)**
- 3. Request from Camden County – Model Pet Shop Ordinance (4/6/2017)**
- 4. Notice of petition of appeal – 18 Burlington Court (4/6/2017)**
- 5. Sample ordinance for pet shops (4/6/2017)**
- 6. Notice of pending foreclosure 38 Village Drive (4/6/2017)**
- 7. Notice of pending foreclosure 110 Mulberry Street (4/7/2017)**
- 8. NJLM Legislative Alert (4/11/2017)**
- 9. Notice of pending foreclosure 29 Quarry Road (4/11/2017)**

- 10. Notice of petition of appeal – 100 Rt 23 South (4/11/2017)
- 11. Correspondence from Selective Service System. (4/18/2017)
- 12. Public Notice Letter from Anteagroup– Former Getty Gas. (4/18/2017)
- 13. Notice of administrative completeness from DEP for Physical Connection PI 1283 (4/21/2017)
- 14. From Sussex County Taxation notice of resolution passed by Commissioners of the SC Board of Taxation. (4/21/2017)
- 15. Notice of Underground Tank removal and clean up 89 Vernon Avenue (4/21/2017)
- 16. From State of NJ 2017-2018 Municipal Percentage Shreds of Tax Levies (4/21/2017)
- 17. Sussex County Library Celebrating 75 year Invitation (4/21/2017)
- 18. Final Equalization Table ((4/27/17)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk