

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JUNE 5, 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”.

May 1, 2017 Regular Meeting Minutes

A motion is in order to approve the May 1, 2017 Regular Meeting Minutes of the Mayor and Council

May 1, 2017 Executive Session Minutes

A motion is in order to approve the May 1, 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.

PRESENTATION – SENIOR CITIZEN AWARD

Helen Kaposi
Joe Carr

ORDINANCES:

RESOLUTIONS:

2017-30 – Purchase of Ford F-550 (state contract) for Road / Water Department.

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 (rice notice issued)
- 2.
- 3.

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. Proclamation: Reverend William B. Collins
2. Revised Certificate of Funds Availability – Special Legal Service
3. 2017 Municipal Aid Grant

LIQUOR LICENSE RENEWAL – 2017-2018 YEAR

The Licenses below have received tax clearance, fees have been paid.

- Restaurant Kaya (Cravin Thai LLC) 1909-33-003-010
- Marketplace Liquors 1909-33-005-006
- SJR, LLC (Doc's) 1909-33-004-005
- Hamburg Krishna (Hamburg Liquors) 1909-44-002-006

COMMITTEE REPORTS

COUNCILMAN BARR

1. POLICE COMMISSIONER

Monthly report for May 2017

2. HISTORIC COMMISSION / HISTORIC SOCIETY

3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

COUNCILMAN KRASNOMOWITZ:

1. OFFICE ADMINISTRATION

2. CONSTRUCTION DEPARTMENT

Monthly report April 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**
3. **NEWSLETTER**

COUNCILMAN GARRETT

1. **BUILDING AND GROUNDS**
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**
 - Recommendation from BPW to award 50 EDUs to RPM Development Group

COUNCILMAN SENA

1. **FINANCE / TAX DEPARTMENT**
 - Tax Collector Report for May
 - Refund
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. From Vernon Township 2017 Gypsy Moth Program (5/2/2017)
2. Information from NJ Bankers regarding foreclosed properties (5/2/2017)
3. Sussex County Water Quality Management Minutes March 2017 (5/2/2017)
4. NJLM Legislative Bulletin April 2017 (5/2/2017)
5. Notice of change of ownership 108 Mulberry Street 9 5/5/2017)
6. Correspondence from Dot Kays regarding fire department and police (5/9/2017)
7. Correspondence from tax collector regarding water meter 41 Mulberry (5/9/2017)
8. From Hardyston Township ordinance amending zoning chapter (5/9/2017)
9. Information from Rehabco Inc. (5/11/2017)
10. Notice of pending foreclosure 40 Village Drive (5/16/2017)
11. Copy of ordinance from Hardyston – zoning

12. Arbor Consulting Group (5/16/2017)
13. NCJAR – Information from Realtors regarding programs (5/19/2017)
14. From Richard Vohden – economic and demographic problems in Sussex County (5/19/2017)
County of Sussex invitation Public meeting – North Jersey Transportation Planning Authority (5/15/2017)
15. From Sussex County Public Information Meeting North Jersey Transportation Planning Authority (5/15/2017)
16. Copy of resolution from Mt. Olive – Amending the Open Public Records Law (5/22/2017)
17. Notice of Tax Appeal 29 Quarry Rd (5/25/2017)
18. Foreclosure notice for 7 Oak Point Drive
19. Sussex County Planning Board Minutes

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk