

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON AUGUST 7, 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”.

July 17, 2017 Regular Meeting Minutes

A motion is in order to approve the July 17, 2017 Regular Meeting Minutes of the Mayor and Council

July 17, 2017 Executive Session Minutes

A motion is in order to approve the July 17, 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:

ORDINANCE #03-2017 – 1ST Reading

CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO OAK STREET, MULBERRY STREET, AND VARIOUS OTHER ROADS AS NEEDED IN THE BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$55,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND \$72,000 FROM THE DOT GRANT FOR A TOTAL APPROPRIATION OF \$127,000 TO PAY FOR THE COST THEREOF.

Attorney Clemack will read by title for the 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 September 6, 2017.

RESOLUTIONS:

2017-37 – Premium payment turned over to treasurer

2017-38 – Cancel Capitol Ordinance Balance

ATTORNEY HOUR:

1. Mid-American Salt, LLC v MCCPC

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.
- 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. 2017 Garage Sale Date
2. 2017 Municipal Aid Program Award
3. Jury Duty Policy
4. Diabetes Partnership – request to use meeting room for 6 week workshop

COMMITTEE REPORTS

COUNCILMAN BARR

1. POLICE COMMISSIONER

Monthly report for July

2. HISTORIC COMMISSION / HISTORIC SOCIETY

3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

COUNCILMAN KRASNOMOWITZ:

1. OFFICE ADMINISTRATION

Appointment of CFO – Christine Licata- rice notice issued

2. CONSTRUCTION DEPARTMENT

Monthly report July 2017

3. LAND USE BOARD

4. INSURANCE

2017 Statewide Resolution to Join; Indemnity and Trust Agreement; Contract Form

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

Social Affairs Permit – Extension of premise Clam Bake, Fire Department-
August 26, 2017 1:30 – 6:00 pm

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 for May

2. ROAD DEPARTMENT

Lead Man appointment

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. June 2017 Monthly Program Report – Littell Center (7/21/2017)
2. Copy of notice Federal National Mortgage Association – Trinace Clark
3. Copy of Notice of Tort Claim – Bryce Evans (7/21/2017)
4. Notice of new business zoning permit for 49 Gingerbread Castle Rd.((7/24/2017)
5. Sussex County Planning Board Minutes June 5, 2017 (7/24/2017)
6. No further action letter – Underground storage tank removal 89 Vernon Ave (8/7/2017)
7. Notice of Special Board of Ed Meeting (7/31/2017)

8. Statewide Insurance Fund Renewal (7/31/2017)
9. Information from NJ DOT regarding several grants (7/31/2017)
10. From Statewide Insurance Fund letter of denial B. Evans claim (7/31/2017)
11. Meeting cancellation notice Sussex County Water Quality (8/1/2017)
12. Meeting cancellation notice Solid Waste Advisory Council (8/1/2017)
13. NJLM Annual Audit Statement (8/1/2017)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk