

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON SEPTEMBER 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".

August 7, 2017 Regular Meeting Minutes

A motion is in order to approve the August 7, 2017 Regular Meeting Minutes of the Mayor and Council

August 7, 2017 Executive Session Minutes

A motion is in order to approve the August 7, 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 – 2nd 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 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 August 7, 2017 regular meeting and published as provided by law.

ORDINANCE #04-2017 – 1ST Reading

AN ORDINANCE AMENDING CHAPTER 98-CONSTRUCTION CODES, UNIFORM- OF THE BOROUGH OF HAMBURG TO WAIVE FEES FOR IMPROVEMENT UNDERTAKEN SOLELY TO PROMOTE ACCESSIBILITY BY DISABLED PERSONS.

Attorney Clemack will read the ordinance by title for 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 October 2, 2017.

RESOLUTIONS:

2017-42 – School Consolidation (discussion)

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.
- 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. Gingerbread Castle Meeting

COMMITTEE REPORTS

COUNCILMAN BARR

1. POLICE COMMISSIONER

Monthly report August

2. HISTORIC COMMISSION / HISTORIC SOCIETY

3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

COUNCILMAN KRASNOMOWITZ:

1. OFFICE ADMINISTRATION

Letter of resignation – Megan Sena

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

Letter of Resignation from Honorable Judge Mulhern

2. FIRE COMMISSIONER AND OEM

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 September

Resolution to redeem third party tax sale certificate #15-004 in the amount of \$32287.36

Resolution to redeem third party tax sale certificated # 2016-23 in the amount of \$2759.45

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 50 Center Street (8/8/2017)
2. Fire News Publication (8/8/2017)
3. Non -compliance report, community water system (8/8/2017)
4. Notice of pending foreclosure 24 Spruce Hill Court (8/8/2017)
5. NJ Senate thanking for support of Assembly bill 4532 (8/15/2017)
6. Blank
7. NJ DEP “Know the facts about Bears” flyer (8/17/2017)
8. Notice of pending foreclosure 14 Governor Haines Street (8/17/2017)
9. Legislative Bulletin – June 2017 (8/17/2017)
10. Sussex County Open Space Minutes June 2017 (8/17/2017)
11. State of NJ no further action required , underground storage tank (8/22/2017)
12. Notice of class action JWD Automotive, INC d/b/a NAPA (8/24/2017)
13. August 2017 Little Community Center monthly report (9/1/2017)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk