

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON OCTOBER 2, 2017 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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**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	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”.

**September 6, 2017 Regular Meeting Minutes**

A motion is in order to approve the September 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:**

**ORDINANCE #04-2017 – 2<sup>ST</sup> 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 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 September 6, 2017 regular meeting and published as provided by law.

**RESOLUTIONS:**

2017-44 – Chapter 159; S/C Freeholder EMS Fire Department Grant

**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. CY2017 / SFGY2018 – Best Practice Workshop
2. Letter of resignation: Councilmember Dan Barr
3. Appointment police commissioner

**COMMITTEE REPORTS:**

**1. POLICE COMMISSIONER**

Monthly report

**2. HISTORIC COMMISSION / HISTORIC SOCIETY**

**3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

**COUNCILMAN KRASNOMOWITZ:**

**1. OFFICE ADMINISTRATION**

Purchasing Procedures discussion

School Consolidation discussion

**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**  
Fire Department Application – Briana Palmer- background check and medical check complete.
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  
Resolution to redeem third party tax sale certificate #15-006 in the amount of \$23, 192.10  
Resolution to redeem third party tax sale certificate # 15-002 in the amount of \$36,081.12  
Resolution to redeem third party tax sale certificate #2016-011 in the amount of \$44,890.42
2. **ROAD DEPARTMENT**
3. **BOARD of HEALTH**
4. **RECREATION**  
Request to purchase benches for recreation field

**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 JCP&L public hearing proposed increase (9/7/2017)
2. NJLM Annual Conference Ticketed Functions (9/7/2017)
3. Correspondence from Landmark Dividend – cellular lease (9/7/2017)
4. S/C Solid Waste Advisory Council Agenda (9/15/2017)
5. 201 League Conference Resolutions (9/15/2017)
6. American Red Cross – Hurricane Harvey (9/15/2017)
7. S/C Water Quality Management Advisory Committee (9/15/2017)
8. Correspondence from NJ office of Attorney General – Elder Abuse (9/15/2017)
9. JCPL public hearing for basic generation service charges (9/15/2017)

- 10.** Office of S/C Prosecutor – October 2, 2017 bias crimes and incidents training invitation (9/13/2017)
- 11.** State of NJ DEP – BPW waiver compliance period (9/15/2017)
- 12.** Resolution – Branchville Township supporting S/C Consolidated School System (9/15/2017)
- 13.** Notice of Sheriff’s sale 4 Fern Avenue (9/21/2017)
- 14.** Notice of final judgement Fed. Nation Mortgage v T. Clark (9/22/2017)
- 15.** Resolution – Sussex Borough supporting requirement of disclosure of information by regional schools to municipalities of student addresses. (9/22/2017)
- 16.** Resolution – Lafayette Township supporting S/C Consolidated School System (9/22/2017)
- 17.** Copy of 2017 Abstract of Retables
- 18.** Resolution from Lafayette Township opposing proposed OPRA rules

**ADJOURNMENT**

A motion is in order to adjourn the meeting

Date Approved \_\_\_\_\_

Date Released \_\_\_\_\_

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Doreen Schott, RMC  
Municipal Clerk