

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON DECEMBER 4, 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 Krasnomowitz	Councilman Garrett
Councilman Burd	Councilman Sena
Councilman Law	
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".

November 6, 2017 Regular Meeting Minutes

A motion is in order to approve the November 6, 2017 Regular Meeting Minutes of the Mayor and Council.

November 6, 2017 Executive Session Minutes

A motion is in order to approve the November 6, 2017 Executive Session Minutes of the Mayor and Council.

APPROVAL OF BILLS:

A motion is in order to approve the bill list as presented.

ORDINANCES:

ORDINANCE #05-2017 – 2nd Reading

AN ORDINANCE AMENDING CHAPTER 197-TOWING-OF THE CODE OF THE BOROUGH OF HAMBURG TO INCREASE CERTAIN FEES FOR TOWING COMPANY SERVICES AND TO PROVIDE FOR ADMINISTRATIVE FEE PAYABLE BY A TOWING COMPANY

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

November 6, 2017 regular meeting and published as provided by law.

RESOLUTIONS:

ATTORNEY HOUR:

1. 2018 Reorganization and Regular Meeting:
January 3, 2018 – Reorganization Meeting 7:00 pm; Regular Meeting 7:30 pm

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. Collective Bargaining Negotiations – Police
2. Litigation (Farruggio vs Borough of Hamburg)

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. School Choice Week Resolution
2. Application for CAIR
3. Extend Leaf Pick Up

COMMITTEE REPORTS:

1. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

COUNCILMAN KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly Report
Police Vehicle
4. **OFFICE ADMINISTRATION**
5. **CONSTRUCTION DEPARTMENT**
6. **LAND USE BOARD / HISTORIC COMMISSION**
7. **INSURANCE**
State Insurance Fund Year 2018 contract
8. **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**
EMS Department Application – Frank L. Basek Jr. Background check and medical check complete. Carried from last month
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 October 2017
Resolution to redeem third party tax sale certificates 14-050 in the amount of \$3,891.88
Resolution to redeem third party tax sale certificates 17-0003 in the amount of \$2,818.90
Resolution to redeem third party tax sale certificates 17-0008 in the amount of \$40,418.74
Resolution overpayment of taxes Block 27, Lot 13.01 in the amount of \$1,719.48
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. Resolution from Mt. Olive opposing legislative proposals OPRA
2. Notice of pending foreclosure 40 Village Drive
3. Notice of pending foreclosure 39 Winding Brood Road Unit 9
4. Resolution from Blairstown – Assembly Bill 4532/ Senate Bill 3049 OPRA
5. Notice of Solid Waste Meeting Cancellation Notice
6. Spring seminar – The Powers and Duties of the Governing Body
7. From NJLM Orientation for Newly Elected and Re-Elected or Experienced municipal officials.
8. From NJLM Budgeting for the Elected Official Seminar
9. From State of NJ DEP – Clean Water State Revolving Fund

10. From NJLM – 20th Annual Elected Officials Hall of Fame
11. Notice that 4 Michael Court, sold no longer foreclosure
12. State of NJ – DEP notice of Sanitary Survey and Water Allocation Inspection
13. Elizabeth Town Gas –informational sheet

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk