

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JANUARY 3, 2018 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Marino will call the meeting to order at 7:30 p.m.

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino shall request a roll call:

Councilman Chris Fitzpatrick	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 9, 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".

December 4, 2017 Regular Meeting Minutes

A motion is in order to approve the December 4, 2017 Regular Meeting Minutes of the Mayor and Council

December 4, 2017 Executive Session Meeting Minutes

A motion is in order to approve the December 4, 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.

RESOLUTIONS:

- #2018-11 – Budget Transfer. Motion
- #2018-12 – Resolution to cancel outstanding checks. Motion
- #2018-13 – 2018 Cash Management Plan. Motion
- #2018-14 – Authority to sign for expenses. Motion
- #2018-15 – Authority to invest. Motion

#2018-15 – LEPC (Local Emergency Management Committee). Motion

ORDINANCES:

ORDINANCE #01-2018 First Reading

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Attorney Clemack will read the Ordinance 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 schedule for February 5, 2018

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. Litigation - Farruggio vs. 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:

- Local Emergency Planned Committee (LEPC) membership appointments (Resolution done under Resolutions)

PROFESSIONAL SERVICE AGREEMENTS 2018- Copy of individual contracts with clerk.

- **Richard Clemack Contract (Attorney Services)**
- **Nelson Consulting Group Contract (Planning Services)**
- **Mott MacDonald Contract (Engineering Services)**
- **Nisivoccia & Company Contract (Auditing Services)**
- **John L Kraft of Waters, McPherson, McNeill Contract (Bond Counsel)**
- **Dr. Fielding Contract (Medical Service)**
- **Daniel Colfax Contract (Public Defender)**
- **Alicia Ferrante Contract (Municipal Prosecutor)**
- **Weiner Lesniak – Glenn Kienz Contract (LUB Attorney)**

- **Arthur J Gallagher and Company, George Morville (Insurance)**
- **McCabe & McCabe LLC (Historic Planner)**
- **Law Soft (IT Services)**

COMMITTEE REPORTS

COUNCILMAN FITZPATRICK

1. **SOLID WASTE**
2. **RECREATION COMMISSION**
3. **HISTORIC COMMISSION / HISTORIC SOCIETY**
4. **SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

COUNCILMAN KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
2. **OFFICE ADMINISTRATION**
3. **CONSTRUCTION DEPARTMENT**
Monthly report November 2017
4. **LAND USE BOARD**
5. **INSURANCE**

COUNCILMAN BURD

1. **OPEN SPACE**
2. **FIRE COMMISSIONER**
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMAN LAW

1. **COURT**
2. **OEM**
3. **NEWSLETTER**
4. **SANITATION AND RECYCLING**

COUNCILMAN GARRETT

1. **BUILDING AND GROUNDS**
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**

COUNCILMAN SENA

1. **FINANCE / TAX DEPARTMENT**
 - Tax Collector Report November 2017
2. **ROAD DEPARTMENT**
3. **BOARD of HEALTH**

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 14 King Cole Road (12/4/2017)
2. SCMUA 2018 adopted rate schedule (12/4/2017)
3. Littell Center October 2017 Monthly report (12/31/2017)
4. Constellation electricity environmental disclosure (12/31/2017)
5. Solid Waste December 2017 Agenda (12/31/2017)
6. Notice of pending foreclosure 55 Route 23 North (12/31/2017)
7. State of NJ – No further action – Underground storage tank 150 Quarry Rd (12/31/2017)
8. Water Quality December 2017 Agenda (12/31/2017)
9. Statewide Insurance – Training update (12/18/2017)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk