

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON FEBRUARY 5, 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".

January 3, 2018 Reorganization Meeting Minutes

A motion is in order to approve the January 3, 2018 Reorganization Meeting Minutes of the Mayor and Council.

January 3, 2018 Regular Meeting Minutes

A motion is in order to approve the January 3, 2018 Regular Meeting Minutes of the Mayor and Council

January 3, 2018 Executive Session Meeting Minutes

A motion is in order to approve the January 3, 2018 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 #01-2018 Second Reading

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

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 and comments they may have with regards to the ordinance prior to adoption. This ordinance was introduced on first reading at the January 3, 2018 regular meeting and published as provided by law.

ORDINANCE #02-2018 First Reading

ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY.

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 March 5, 2018

RESOLUTIONS:

#2018-18– Amendment to 2018 Temporary Budget

#2018-19 – Authorization for payment of settlement

#2018-20 – CAFR Correction

ATTORNEY HOUR:

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**
- 2. FOP Negotiations**
- 3. Personnel**

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. **Extension of Premise – Doc's – Bonfire**
2. **2018 Shared Service Contracts**
 - **Zoning/ Property Maintenance**
 - **Littell Community Center**

COMMITTEE REPORTS

COUNCILMAN KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
2. **OFFICE ADMINISTRATION**
Law Soft – Proposal for offsite backup for our servers (3)
3. **CONSTRUCTION DEPARTMENT**
Monthly report December 2017 and Zoning Annual Report
4. **LAND USE BOARD**
5. **INSURANCE**

COUNCILMAN FITZPATRICK

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

COUNCILMAN BURD

1. **OPEN SPACE**
2. **FIRE COMMISSIONER**
2018 Parade Request – Fire / EMS
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 December 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. SCMUA –Certificate of Annual Chares (12/24/2017)
2. Copy of landlord registration – 12 Oak Point Drive (12/24/2017)
3. From State of NJ, Underground storage tank removal (1/5/2018)
4. Copy of Sussex County Solid Waste Advisory Council Agenda January 2018. (1/15/2018)
5. Sussex County Water Quality Management Meeting cancellation. (1/15/2018)
6. Zoning report – 2017 (1/15/2018)
7. From Sussex County Health Nursing – notice of events (1/17/2018)
8. From State of NJ, notice of underground storage tank removal (1/24/2018)
9. Notice of pending foreclosure 98 Hillside Drive (1/24/2018)
10. Correspondence from Project Self Sufficiency regarding the Mobile PSS Program (1/9/2018)
11. Notice of change of ownership 94 Burlington Court (1/26/2018)
12. Notice of change of ownership 113 Falcon Ridge Way North (1/26/2018)
13. Notice of filing of foreclosure 59 Lakeview Drive Unit 2 (1/26/2018)
14. From State of NJ – Lead and Copper Rule Update (1/29/2018)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk