

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MARCH 5, 2018 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 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 5, 2018 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".

February 5, 2018 Regular Meeting Minutes

A motion is in order to approve the February 5, 2018 Regular Meeting Minutes of the Mayor and Council

February 5, 2018 Executive Session Meeting Minutes

A motion is in order to approve the February 5, 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 #02-2018 Second 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 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 February 5, 2018 regular meeting and published as provided by law.

**ORDINANCE #03-2018 – First Reading
AN ORDINANCE ESTABLISHING CHAPTER 118 OF THE CODE OF THE BOROUGH OF HAMBURG ENTITLED “GAMES OF CHANCE”**

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 April 2, 2018

RESOLUTIONS:

- #2018-24 – Budget Self-Exam
- #2018 -25 – Extension of 2% CAP on Police and Fire Arbitration Contract Awards
- #2018-26 – EMEX Reverse Auction for Natural Gas Supply
- #2018-27 – EMEX Reverse Auction for Electricity Supply
- #2018-28 – 2017 NJDOT Municipal Aid Grant – Tilcon New York, Inc. via (MCCPC)
- #2018-29 – 2017 NJDOT Municipal Aid Grant – Campbell Foundry Company via (MCCPC)
- #2018-30 – 2017 NJDOT Denville Line Stripping visa (MCCPC)
- #2018-31 – Support of the 2020 Sussex County Parade hosted by Hamburg Fire Department (*under CR Burd.*)

BUDGET INTRODUCTION

Mr. William Schroeder and CFO Christine Licata will present the Mayor and Council with the 2018 Budget for discussion and Introduction.

ATTORNEY HOUR:

1. Memorandum of Understanding – Mobile Project Self-Sufficiency Initiative.

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. **Personnel**
2. **FOP Negotiations**
3. **Prospective Contract – Bond Counsel**

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. Letter of Resignation – Gerald Kastner
2. Application for Raffle License (PTA Hamburg) – Calendar Raffle- background check complete

COMMITTEE REPORTS

COUNCILMAN KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Letter of Resignation – Patrolman Larry Barcza
Letter of Resignation – Patrolman Devin Gormley
Monthly Report – February 2018
Distracted Driving Grant
2. **OFFICE ADMINISTRATION**
3. **CONSTRUCTION DEPARTMENT**
Monthly report January 2018
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**
Resolution 2018-31 support for the 2020 Sussex County Parade hosted by Hamburg Fire Department
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMAN LAW

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

COUNCILMAN GARRETT

1. **BUILDING AND GROUNDS**
Chelbus Cleaning Co. Proposal for cleaning EMS Building bathrooms
Farmside Landscape proposal for 2018
2. **WATER QUALITY**

3. BOARD OF PUBLIC WORKS

Request for addition EDU – 108 Route 23 South.

Request for additional EDU – 19 Route 23 North (Merry Go Round)

COUNCILMAN SENA

1. FINANCE / TAX DEPARTMENT

Tax Collector Report – January 2018

Resolution to redeem third party tax sale certificate #17-0012 in the amount \$2636.40

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. Water Quality Management Agenda February 8, 2018 (2/12/2018)
2. Sussex Solid Waste Advisory Council Agenda February 13, 2018 (2/12/2018)
3. Copy of resume received (2/12/2018)
4. JCPL Notice of public hearing – proposed increase of Rider RAC
5. Notice – Managing Deer in NJ
6. Notice of Change in Ownership 27 Heritage Lane (2/16/2018)
7. Notice of filing of foreclosure 109 Rt 23 (2/16/2018)
8. From Sussex County – Preliminary Equalization Table (2/26/2018)
9. Sussex County First Annual Mental Health Forum (2/26/2018)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk