

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON APRIL 2, 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”.

March 5, 2018 Regular Meeting Minutes

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

March 5, 2018 Executive Session Meeting Minutes

A motion is in order to approve the March 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 #03-2018 – Second 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 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 March 5, 2018 regular meeting and published as provided by law.

ORDINANCE #04-2018 – First Reading

AN ORDINANCE AMENDING CHAPTER 44-POLICE DEPARTMENT-OF THE CODE OF THE BOORUGH OF HAMBURG TO ESTABLISH THE POSITION OF LIEUTENANT AND TO MODIFY PROMOTIONAL PROVISIONS.

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 and will second reading scheduled for May 7, 2018 regular meeting.

RESOLUTIONS:

#2018-33 – Child Abuse Prevention Month

#2018-34 – Place to Place Transfer Hamburg Krishna, LLC #1909-04-002-006, (Application has been completed. Advertisement is completed and background check has been performed.)

#2018-35 – *Highway Occupancy Permit – Fire Department (under CR Burd)*

#2018-36 – *Certification of Audit (under 2017 Municipal Audit)*

ADOPTION OF BUDGET: Clerk will read the resolution

Mayor and Council will hold a public hearing on the 2018 Municipal Budget. Same was published on March 15, 2018 as required by law in the New Jersey /Sunday Herald.

2017 MUNICIPAL AUDIT:

- Synopsis of Audit of be published as provided by law in the New Jersey / Sunday Herald
- Certification of receipt of Audit to be signed by Governing Body Members
- #2018-36 Resolution of Certification of Audit to be adopted.

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. Police hiring applications

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:

Energy Market Exchange – EMEX Electricity and EMEX Natural Gas

COMMITTEE REPORTS

COUNCILMAN KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
2. **OFFICE ADMINISTRATION**
3. **CONSTRUCTION DEPARTMENT**
Monthly report February 2018
4. **LAND USE BOARD**
5. **INSURANCE**
Resolution appointing a Risk Manager – Arthur J Gallagher
Risk Management Consultant Agreement

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 # 2018-35 Highway Occupancy Permit -
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMAN LAW

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

COUNCILMAN GARRETT

1. **BUILDING AND GROUNDS**
Proposal Chelbus Cleaning EMS Building – 2 bathrooms
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**
Hamburg School Project WET – Water Fest – donation of bottled water

COUNCILMAN SENA

1. **FINANCE / TAX DEPARTMENT**
Tax Collector Report – February 2018
Resolution to redeem third party tax sale certificate #17-0004 in the amount of \$2509.40
Resolution to redeem third party tax sale certificate #17-0010 in the amount of \$7912.65
Resolution to redeem third party tax sale certificate 2016-017 in the amount of \$10878.09

2. ROAD DEPARTMENT

Contract – Street Sweeping 2018 Hardyston Township

3. BOARD of HEALTH

4. Municipal Drug Alliance discussion

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 30 Quarry Road (3/7/2018)
2. Notice of pending foreclosure 45 Heritage Lane (3/7/2018)
3. From Sussex County information on mosquito control (3/7/2018)
4. Water Quality Management March 2018 minutes (3/7/2018)
5. NJ Marijuana Retailers Association letter of introduction (3/7/2018)
6. From Ginnie’s house Open House (3/7/2018)
7. Correspondence – Utility Service Warranty Program (3/9/2018)
8. Solid Waste Advisory Council meeting cancellation (3/9/2018)
9. Notification of Rail Freight Assistance Program Award (3/9/2018)
10. Correspondence from Blue Sky Tower (3/14/2018)
11. NJLM 2018 Municipal Directory (3/16/2018)
12. Notice of underground storage tank discharge 96 rt. 23 (3/21/2018)
13. From Sussex Count Tax final equalization table for 2018 (3/21/2018)
14. From JCPL public hearing, proposed increase in company Rider (3/21/2018)
15. Correspondence from “Enchanted Rock” technology energy (3/21/2018)
16. From Spiotti & Esposito PC, Tax appeals – Heritage Lakes area (3/22/2018)
17. Correspondence regarding “School Funding:” 3/23/2018)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk