

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HAMBURG HELD ON MAY 7, 2018 AT THE MUNICIPAL BUILDING, 16  
WALLKILL AVE., HAMBURG, NJ**

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**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 Law
Councilman Fitzpatrick	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".

**April 2, 2018 Regular Meeting Minutes**

A motion is in order to approve the April 2, 2018 Regular Meeting Minutes of the Mayor and Council

**April 2, 2018 Executive Session Meeting Minutes**

A motion is in order to approve the April 2, 2018 Executive Session Meeting Minutes of the Mayor and Council

**April 16, 2018 Regular Meeting Minutes**

A motion is in order to approve the April 16, 2018 Regular Meeting Minutes of the Mayor and Council

**APPROVAL OF BILLS:**

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

**ORDINANCES:**

**ORDINANCE #04-2018 – Second Reading**

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

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 April 2, 2018 regular meeting and published as provided by law.

**OATH OF OFFICE** – OIC to Lieutenant Change of title George Gunderman

**RESOLUTIONS:**

2018-43 – Resolution to Cancel Appropriation Balances in the General Capital Fund.

2018-44 – Resolution supporting Click It or Tick It mobilization.

2018-45 – Resolution supporting “Campaign to Change Direction” ( will be discussed under CR Sena)

**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.

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:**

Notice of denial – 2018 FY Municipal Aid Grant  
NJCM report

**COMMITTEE REPORTS**

**COUNCILMAN KRASNOMOWITZ:**

- 1. **POLICE COMMISSIONER**  
Monthly Report – April 2018
- 2. **OFFICE ADMINISTRATION**

3. **CONSTRUCTION DEPARTMENT**  
Monthly report March 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**
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 – March and April 2018  
Resolution to redeem third party tax sale certificate #2016-029 in the amount of \$33,831.67  
Resolution 40 Village Drive for refund for water / sewer overpayment in the amount of \$367.59
2. **ROAD DEPARTMENT**
3. **BOARD of HEALTH**

**NEW /OLD BUSINESS:**

**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 296 Falcon Ridge Way (4/6/2018)

- 2. Littell Center February Monthly Program Report (4/6/2018)
- 3. Notice of Foreclosure Filing – 36 Bank Street (4/6/2018)
- 4. Elizabeth Town Gas notice of acquisition (4/6/2018)
- 5. Correspondence from Mott MacDonald – 13 Ames Blvd. Clearing / grading activity (4/6/2018)
- 6. Correspondence from Mott MacDonald 12 Main Street. Clearing / grading activity.
- 7. Correspondence from Mott MacDonald. Sidewalk pavers
- 8. Project Self Sufficiency Newsletter.
- 9. Sussex County Solid Waste Meeting Cancellation Notice (4/6/2018)
- 10. Notice of Foreclosure 92 Heritage Lane (4/13/2018)\_
- 11. Littell Center March Monthly Program Report (4/20/2018)
- 12. Correspondence from Hardyston Township to NJ Dept of Military & Veterans Affairs regarding Franklin Armory Building.
- 13. From State of NJ 2018-019 Municipal Percentage Shares for Tax Levies- Regional Schools (4/20/2018)
- 14. Notice of order of dismissing case – US Bankruptcy Court
- 15.
- 16. Correspondence from National Association of Letter Carriers. (5/2/2018)
- 17. Correspondence from NJ Legislature to NJ Dept. Transportation regarding request for support of improvements to the trestle. (5/2/2018)
- 18. Notice of pending foreclosure 21 Circle Drive (5/2/2018)
- 19. Correspondence from ISO regarding Public Protection Classification survey done by the Fire Department (5/2/2018)

**ADJOURNMENT**

A motion is in order to adjourn the meeting

Date Approved\_\_\_\_\_

Date Released\_\_\_\_\_

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Doreen Schott, RMC  
Municipal Clerk