

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JUNE 4, 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 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”.

May 7, 2018 Regular Meeting Minutes

A motion is in order to approve the May 7, 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 28- LAND USE PROCEDURES-OF THE CODE OF THE BOROUGH OF HAMBURG TO PROVIDE FOR AN INITIAL DEPOSIT FOR PROFESSIONAL REVIEW FEES.

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 16, 2018 regular meeting and published as provided by law.

RESOLUTIONS:

- 2018-48 – Cancel Appropriation Balances in the Water Capital Fund
- 2018-49 – Chapter 159, Click It or Tick It Grant
- 2018-50 – Resolution to rehire Jacob Thompson, Road Department, Part time.
- 2018-51 - Resolution authorizing salary increase of \$4,000.00 annually - Mike Schneider for Water/ Chorine daily monitoring
- 2018-52 – Resolution to hire Mr. John Perry. Water Sewer Operator.

ATTORNEY HOUR:

- Fire Apparatus Purchase

ENGINEERING:

MAYOR’S AGENDA:

- Appointment – Ptl. Fred Moses – Humane Law Enforcement Officer
- Appointment – Historic Commission – Dan Barr

LIQUOR LICENSE RENEWAL – 2018-2019 YEAR

The Licenses listed below have received tax clearance, fees have been paid, and Lt. Gunderman has advised there are no issues with granting renewals.

- Restaurant Kaya (Cravin Thai LLC) 1909-33-003-010
- Marketplace Liquors 1909-33-005-006
- SJR LLC – (Doc’s) 1909-33-004-005
- Hamburg Krishna (Hamburg Liquors) 1909-44-002-007

COMMITTEE REPORTS

COUNCILMAN KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly Report –
Police Director Duties and discussion
2. **OFFICE ADMINISTRATION**
3. **CONSTRUCTION DEPARTMENT**
Monthly Report –April 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. EMS / OEM**
Certification for EMS Contribution from County of Sussex In the amount of \$2800.00
- 3. NEWSLETTER**
- 4. SANITATION AND RECYCLING**

COUNCILMAN GARRETT

- 1. BUILDING AND GROUNDS**
- 2. WATER QUALITY**
- 3. BOARD OF PUBLIC WORKS**
Mr. John Perry – Water Sewer Operator

COUNCILMAN SENA

- 1. FINANCE / TAX DEPARTMENT**
Tax Collector Report – May 2018
Resolution for water sewer refund Block 24 Lot 1 C2805 in the amount of \$432.74
Resolution for water sewer refund Block 11 Lot 30 C00061 in the amount \$179.43
- 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.

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 – Contract Negotiations

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.

NEW BUSINESS:

CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it

was copied to Council)

1. Notification of pending foreclosure 28 Woodland Avenue. (5/11/2018)
2. From Sussex County – resolution establishing 100% as the ration assessed value (5/11/2018).
3. From State of NJ Highlands Council Partnership Funding Program (5/11/2018)
4. Sussex County Solid Waste Advisory Council meeting cancellation notice (5/11/2018)
5. Sussex County Water Quality Management meeting cancellation notice (5/11/2018)
6. From State of NJ DEP – Annual Fee Report and Assessment of Fees (5/11/2018)
7. Local Finance Notice 2018-15 (5/11/2018)
8. From State of NJ – Acting Commissioner – receipt of our letter Re: Rt. 23 work (5/11/2018)
9. Correspondence from NJ Bankers- listing foreclosures (5/11/2018)
10. April 2018 monthly program report – Littell center (5/18/2018)
11. From State of NJ – approval of asset management plan between Borough of Hamburg and Mott MacDonald (5/18/2018)
12. NJ Transit- 2018 request for financial assistance (5/18/2018)
13. Correspondence Cannabis World Congress and Business Expo (5/18/2018)
14. State of NJ – Transportation Alternative Set Aside Program (5/18/2018)
15. From Franklin Borough Ordinance #20-2017 amending land use development
16. From State of NJ – Safe Routes to school applications 5/22/2018)
17. (duplicate of #14)
18. Notice of pending foreclosure 75 Orchard Street (5/22/2018)
19. Notice of pending foreclosure 23 Hillside Drive (5/22/2018)
20. Notice of pending foreclosure 37 Summit Road (5/30/2018)
21. Email from Honorable Josh Gottheimer advising of new District Director (5/30/2018)
22. Notice of pending foreclosure 68 Village Drive (5/30/2018)
23. From Stillwater resolution supporting State Hwy 23 and Gingerbread Castle Resolution (5/30/2018)
24. From Honor Guards of America recognizing Honor Guards Day July 1st 2018(5/30;/2018)
25. Correspondence from Congress to Mr. Jinks regarding hunger issues in the schools (5/30/2018)
26. Newton Country Club – 14th Annual Golf Outing (5/30/2018)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk