

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

**June 4, 2018 Regular Meeting Minutes**

A motion is in order to approve the June 4, 2018 Regular Meeting Minutes of the Mayor and Council

**June 4, 2018 Executive Session Meeting Minutes**

A motion is in order to approve the June 4, 2018 Executive Session Meeting Minutes of the Mayor and Council

**June 18, 2018 Regular Meeting Minutes**

A motion is in order to approve the June 18, 2018 Regular Meeting Minutes of the Mayor and Council

**June 18, 2018 Executive Session Meeting Minutes** – available at August meeting

**APPROVAL OF BILLS:**

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

**ORDINANCES:**

**ORDINANCE #06-2018 – First Reading**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF HAMBURG, APPROPRIATING THE AGGREGATE AMOUNT OF \$540,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$440,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

Attorney Clemack will read the Ordinance by title for 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 at the August 6, 21018 regular meeting.

**RESOLUTIONS:**

2018-59– Purchase of Police in Car Audio/Video Equipment (certification of funds provided)

**ATTORNEY HOUR:**

- 1. Service Electric Cable TV Franchise Renewal
- 2. Proposed Ordinance Discussion – Back Ground Checks

**ENGINEERING:**

**MAYOR’S AGENDA:**

- 1. Doc’s Extension of Premise Permit – Pig Roast August 11, 2018
- 2. Doc’s Extension of Premise Permit – Host Fundraiser August 25, 2018

**COMMITTEE REPORTS**

**COUNCILMAN KRASNOMOWITZ:**

- 1. **POLICE COMMISSIONER**  
Monthly Report
- 2. **OFFICE ADMINISTRATION**
- 3. **CONSTRUCTION DEPARTMENT**  
Monthly Report –May 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**
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 –

Redeem third party tax sale certificate # 17-0006 in the amount of \$2,953.42

1. **ROAD DEPARTMENT**
2. **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 Director Position**
2. **Collective Negotiations with PBA**

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. Notice of pending foreclosure 106 Hillside Drive (6/6/2018)
2. Certificate of Registration – Allure Properties Group (6/6/2018)
3. NJLM November Conference Information (6/6/2018)
4. No further action letter 10 Woodland Avenue (6/6/2018)
5. Rite Aid – Flu vaccination (6/6/2018)
6. 57<sup>th</sup> Annual Municipal Public Information Contest (6/13/2018)

- 7. Notice of pending foreclosure 4 Village Drive (6/13/2018)
- 8. Sussex County Solid Waste Agenda June 2018 (6/13/2018)
- 9. From State of NJ – Volatile Organic Compounds Monitoring Reduction (6/13/2018)
- 10. Bruno Associates – Grant Writing Services Letter (6/13/2018)
- 11. Sussex Water Quality Management Meeting Cancellation Notice (6/13/20-18)
- 12. Correspondence – American Red Cross (6/13/2018)
- 13. Notice of pending foreclosure 39 Village Drive (6/13/2018)
- 14. From Montague Township – support of Hamburg Resolution Rt. 23 GB Castle Road Improvements. (6/15/2018)
- 15. From Hampton Township support Hamburg Resolution “Change Direction” (6/15/2018)
- 16. From Hampton Township support Hamburg Resolution Rt. 23, GB Castle Road (6/15/2018)
- 17. Franklin Borough – amend Chapter 161 Land Development Ordinance (6/20/2018)
- 18. Notice of pending foreclosure 316 Falcon Ridge Way South (6/20/2018)
- 19. Notice of pending foreclosure 30 Vernon Avenue (6/20/2018)
- 20. Notice of tax court complaint Ballyowen Golf Club, USA Inc. (6/20/2018)
- 21. Notice of tax court complaint Wild Turkey Golf Club, LLC (6/20/2018)
- 22. Save The Date – Municipal Breakfast Forum Newton September 7<sup>th</sup>. (6/22/2018)
- 23. Copy of Recreation Minutes May 2018 (6/22/2018)
- 24. Copy of BPW Minutes May 2018 (6/22/2018)
- 25. Notice of pending foreclosure 11 Linwood Avenue (6/27/2018)
- 26. Copy of May LUB Minutes (6/27/2018)
- 27. NJCM notice regarding consolidation (6/28/2018)

**ADJOURNMENT**

A motion is in order to adjourn the meeting

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

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

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Doreen Schott, RMC  
Municipal Clerk