

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON AUGUST 6, 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
Councilmember Burd
Councilmember Law
Councilmember Garrett
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 18, 2018 Executive Session Meeting Minutes

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

July 2, 2018 Regular Meeting Minutes

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

July 2, 2018 Executive Session Meeting Minutes

A motion is in order to approve the July 2, 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 #06-2018 – Second 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 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 July 2, 2018 regular meeting and published as provided by law.

ORDINANCE #07-2018 – First Reading

BOND ORDINANCE APPROPRIATING \$85,000. TO PROVIDE FOR THE DEVELOPMENT OF A WATER SYSTEM ASSET MANAGEMENT PLAN FOR THE BOROUGH OF HAMBURG TO BE UNDERTAKEN PURSUANT TO THE NEW JERSEY WATER QUALITY ACCOUNTABILITY ACT, AND AUTHORIZING THE ISSUANCE OF \$485,000 BONDS OR NOTES 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 and second reading scheduled for September 5, 2018

ORDINANCE #08-2018 – First Reading

CAPITAL ORDINANCE PROVIDING FOR THE PURCHASE AND INSTALLATION OF A GENERATOR FOR THE COURT HOUSE BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$7,500. THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR 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 and second reading scheduled for September 5, 2018

RESOLUTIONS:

2018-62– Road Department Hire – Part Time Position

(Will be discussed under Sena Committer Report)

2018-63 – Authorization of Payments for Accumulated Absence

2018-64 – Capital Budget Amendment – Courthouse Generator

ATTORNEY HOUR:

I.

ENGINEERING:

MAYOR’S AGENDA:

Resignation – Councilmember Fitzpatrick

Republican Committee’s list for filling vacated council position and letters of interest

- Darlene Borromeo
- John Haig

- Joyce Oehler

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly Report July 2018
2. **OFFICE ADMINISTRATION**
OBS – Annual Service Contract Renewal – Recording System
3. **CONSTRUCTION DEPARTMENT**
Monthly Report –June 2018
4. **LAND USE BOARD**
5. **INSURANCE**

COUNCILMEMBER

1. **SOLID WASTE**
2. **RECREATION COMMISSION**
3. **HISTORIC COMMISSION / HISTORIC SOCIETY**
4. **SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

COUNCILMEMBER BURD

1. **OPEN SPACE**
2. **FIRE COMMISSIONER**
 - Correspondence from Fire Department regarding support of looking into daytime emergency service coverage.
 - Proposals: Atlantic Ambulance Corporation and Saint Clare’s Health LLC
 - Hamburg Fire Department – 14th Annual Golf Outing
 - Social Affairs Permit – Clambake August 25, 2018 – 1:00 – 5:00 pm
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMEMBER LAW

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

COUNCILMEMBER GARRETT

1. **BUILDING AND GROUNDS**
Generator Quotes for Court House
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**

COUNCILMEMBER SENA

1. **FINANCE / TAX DEPARTMENT**
Notice of tax extension for grace period from tax collector
Tax Collector Report – July 2018

Redeem third party tax sale certificate # 2016-025 in the amount of \$41,058.02

1. **ROAD DEPARTMENT**

Letter of Resignation – Ed Day – Road Department

Resolution to Hire – Road Department – Devon Gunderman

2. **BOARD of HEALTH**

3. **MUNICIPAL DRUG ALLIANCE**

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:

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. Sussex County Solid Waste Minutes February 2018 (7/6/2018)
2. Notice of pending foreclosure 20 Heritage Lane (7/6/2018)
3. NJ Society of Municipal Engineers – project of the year award (7/6/2018)
4. Project Self Sufficiency award Healthy Women, Healthy Families (7/6/2018)
5. Notice Solid Waste Advisory Meeting cancelled (7/9/2018)
6. Newsletter from Sussex Rural Electric Cooperative (7/9/2018)
7. Correspondence from Rite Aid Corporation (7/9/2018)
8. Notice of pending foreclosure 9 Vernon Avenue (7/11/2018)
9. SCMUA E Waste Day (7/11/2018)
10. Correspondence from “Citizens Improving Affordable Housing” (7/11/2018)
11. SC Water Quality Meeting Cancellation notice (7/13/2018_
12. USDA Housing Preservation Grants (7/13/2018)
13. Littell Center Monthly May report (7/13/2018)
14. Xxxxx
15. From Franklin Borough Ordinance amending Land Use (7/16/2018)
16. Correspondence from Elan City – radar speed sign (7/16/2018)

17. NJLM Legislative Bulletin – June 2018 (7/16/2018)
18. JCPL infrastructure investment program (7/16/2018)
19. From Sussex County Tax Administrator – Certified Tax Rates (7/18/2018)
20. 2018 NJ Special Olympics (7/20/2018)
21. Notice of action to foreclose 9 Vernon Avenue (7/25/2018)
22. From State of NJ DEP Change in Source / treatment (7/26/2018)
23. Vernon Township Ordinance – Land Development (7/27/2018)
24. Notice of DOT 2019 State Aid Programs (7/27/2018)
25. From NJLM Annual Audit Statement (8/1/2018)
26. From DEP Remedial Action Protectiveness – Biennial Certification Form for Grey Elephant (8/1/2018)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk