

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON SEPTEMBER 5, 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:

Councilmember Krasnomowitz
Councilmember Oehler
Councilmember Burd
Councilmember Law
Councilmember Garrett
Councilmember 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".

August 6, 2018 Regular Meeting Minutes

A motion is in order to approve the August 6, 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 #07-2018 – Second 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 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 August 6, 2018 regular meeting and published as provided by law.

ORDINANCE #08-2018 – Second 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 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 August 6 2018 regular meeting and published as provided by law.

RESOLUTIONS

#2018-66 – Resolution determining the detail of Note relating to the construction financing program of the NJEIT.

#2018-67 – Resolution - Form and sale \$85,000 Note

#2018-68 – Resolution declaring intent to reimburse expenditures for project cost

ATTORNEY HOUR:

ENGINEERING:

MAYOR’S AGENDA:

1. Halloween Fun Fest- Mr. Don Oriolo Jr. will be present.

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly Report
2. **CONSTRUCTION REPORT**
3. Monthly Report –July 2018
4. **OFFICE ADMINISTRATION**
NJ Sick Leave and Equal Pay Act
5. **LAND USE BOARD**
6. **INSURANCE**

COUNCILMEMBER OEHLER

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**
Proposals: Atlantic Ambulance Corporation and Saint Clare's Health LLC
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMEMBER LAW

1. **COURT**
Correspondence from Court Administrator – Dismissal of Summonses
2. **EMS / OEM**
3. **NEWSLETTER**
4. **SANITATION AND RECYCLING**

COUNCILMEMBER GARRETT

1. **BUILDING AND GROUNDS**
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**

COUNCILMEMBER SENA

1. **FINANCE / TAX DEPARTMENT**
Tax Collector Report –
Redeem third party tax sale certificate #
 1. **ROAD DEPARTMENT**
9' Mason Dump Body – Quotes from Tony Snachez Ltd and Henderson
Resignation Letter- 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. Notice of pending foreclosure – 30 Vernon Avenue (8/8/18)
2. Notice – Save the Date – Municipal Breakfast Forum (8/8/2018)
3. Notice of pending foreclosure – 8 Prospect Avenue (8/8/2018)
4. Notice of noncompliance – State of NJ Monitoring – GB Castle Road (8/8/2018)
5. Notice of pending foreclosure – 34 Portsmouth Ct. (8/10/2018)
6. Seminar – Wantage Township –Prevent Opioid Overdose, Save a Lift (8/10/2018)
7. SCLOM General Membership Meeting. September 20th. Mohawk House)8/13/2018)
8. Correspondence from CP Professional Services – Asset Management Planning (8/15/2018)
9. Correspondence from Rite Aid – Notice of Albertsons Merger Cancellation Notification (8/15/2018).
10. From County of Sussex 2018 Transportation Annual Public Hearing (8/22/2018)
11. From State of NJ – Underground storage tank, 17 Rt. 23 – No further action (8/27/2018)
12. Hardyston Ordinance – Land Use (8/27/2018)
13. Mortgace Contracting Services – update of municipal contact list

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk