

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON OCTOBER 1, 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”.

September 5, 2018 Regular Meeting Minutes

A motion is in order to approve the September 5, 2018 Regular Meeting Minutes of the Mayor and Council.

September 5, 2018 Executive Session Minutes

A motion is in order to approve the September 5, 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:

RESOLUTIONS

#2018-72 – Resolution to submit DOT 2019 Municipal Aid Grant Application.

ATTORNEY HOUR:

ENGINEERING:

MAYOR'S AGENDA:

1. Zoning Officer / Property Maintenance Officer
2. 2017 Road Resurfacing Project – Notice of Change Order #1(As Bid vs As Built Quantity for a 7.45% decrease in cost).

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly Report September 2018
2. **CONSTRUCTION REPORT**
3. Monthly Report August 2018
4. **OFFICE ADMINISTRATION**
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**
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMEMBER LAW

1. **COURT**
2. **EMS / OEM**
EMS Application – Elyse Palmer
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 – August 2018

Redeem third party tax sale certificate # 2018-016 in the amount of \$2583.47.

1. **ROAD DEPARTMENT**
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. Resolution from Hardyston Township regarding Open Space lands in deed restricted areas. (9/10/2018)
2. From NJ Herald Space for sale in "Visions" Magazine (9/10/2018)
3. Correspondence from "Lavallette Technology Service LLC. (9/10/2018)
4. JCPL Notice public hearing for basic generation service charges (9/10/2018)
5. Water Quality Management Agenda (9/4/2018)
6. NJ DEP notice to Water Purveyor regarding changes to the NJ Safe Water Drinking Act (9/1/2018)
7. Notice of pending foreclosure 56 Burlington Court (9/14/2018)
8. Littell Center July 2018 report (9/19/2018)
9. Littell Center August 2018 report (9/19/2018)_
10. Sandyston Township request for support for resolution for Assembly Bill 2534 (9/19/2018)
11. From State of NJ suspected hazardous substance discharge notification Accurate Forming (9/21/2018)
12. Sussex Rural Electric Cooperative newsletter (9/24/2018)
13. Notice of pending foreclosure 55 Route State 23. (9/24/2018)
14. Letter from William Hinkes, Esq. regarding State v. Hamburg Post Associates LLP (9/28/18)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk