

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON NOVEMBER 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".

October 1, 2018 Regular Meeting Minutes

A motion is in order to approve the October 1, 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 #09-2018 – First Reading

AN ORDINANCE PROVIDING AND DETERMINING THE RATE OF COMPENSATION FOR OFFICERS OF THE POLICE DEPARTMENT OF THE BOROUGH OF HAMBURG.

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 December 3, 2018.

RESOLUTIONS

- #2018-73– Resolution supporting the increase in the Local Public Contract Law Bid Threshold
- #2018-74 –Resolution appointing Risk Management Consultant (*Council Krasnomowitz*)
- #2018-75- Resolution appointing Fund Commissioner (*Council Krasnomowitz*)
- #2018-76 –Resolution adopting the NJ State Health Plan Waiver
- #2018-77- Resolution to adopt the County of Sussex Mutual Aid Agreement (*Council Law*)
- #2018-78- Resolution to adopt the County of Sussex Code Blue Alert Plan (*Council Law*)
- #2018-79 –Resolution to amend Personnel Police – Health /Benefit Waiver
- #2018-80- Resolution to amend Personnel Policy State of NJ Paid Sick Leave Law

ATTORNEY HOUR:

ENGINEERING:

MAYOR’S AGENDA:

1. Zoning Officer / Property Maintenance – Jobs were advertised
2. Best Practice 2018 / 2019
3. Letter of interest – Recreation Board – Lenore Graham
4. Letter of interest – Recreation Board – Anna Titka
5. Letter of resignation – Recreation Board – Joyce Oehler
6. Highlands Council

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly Report October 2018
Collective Bargaining Agreement
2. **CONSTRUCTION REPORT**
3. Monthly Report September 2018
4. **OFFICE ADMINISTRATION**
5. **LAND USE BOARD**
6. **INSURANCE**
Risk Management Consultant Agreement

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 – monthly reports**
Assistance request from Mayor of Dover after structure fire.
- 3. **NEWSLETTER**
- 4. **SANITATION AND RECYCLING**

COUNCILMEMBER GARRETT

- 1. **BUILDING AND GROUNDS**
- 2. **WATER QUALITY**
- 3. **BOARD OF PUBLIC WORKS**
 - Motion to release Escrow – Quarry Cross Roads in the amount of \$1431.50
 - Purchase of new meters – Beacon System / Badger Meters.

COUNCILMEMBER SENA

- 1. **FINANCE / TAX DEPARTMENT**
Tax Collector Report – September 2018
Redeem third party tax sale certificate # 2018-007 in the amount of \$2,137.10
Redeem third party tax sale certificate # 2018-019 in the amount of \$1,956.10
Redeem third party tax sale certificate # 2018-0007 in the amount of \$51,252.33
Redeem third party tax sale certificate # 2018-002 in the amount of \$2,632.88
Certificate of Sale for unpaid Municipal Liens \$2,455.72
- 2. **ROAD DEPARTMENT**
- 3. **BOARD of HEALTH**
- 4. **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. Statewide Insurance Fund Safety meeting. (10/5/2018)
2. JCP& L – review approval of zero emissions (10/8/2018)
3. SCMUA – 2019 proposed rates (10/8/2018)
4. NJLM – Notice of proposed membership dues (10/8/2018)
5. NJLM – 21st annual elected officials hall of fame (10/8/2018)
6. From Sussex County – 2018 Abstract of Retable’s (10/8/2018)
7. Rite Aid Subsidiary Entities – change of Officers Notification (10/8/2018)
8. Solid Waste Advisory Council meeting cancellation (10/8/2018)
9. Fraser Firm – notice of interest for Municipal Prosecutor Positon 2019 (10/8/2018)
10. Notice of pending foreclosure 38 Burlington Court (10/12/2018)
11. Water Quality Management Agenda October (10/12/2018)
12. 2018 Certification of the table of equalized valuations (10/12/2018)
13. Littell Center monthly report for September (11/5/2018)
14. Hardyston Township ordinance – outdoor lighting residential properties (10/17/2018)
15. Montague Resolution – opposition to legalization of recreational marijuana (10/17/2018)
16. Winnie Banta – notice of interest for 2019 Bond Counsel Services (10/17/2018)
17. Historic Preservation 2019 Federal Grant applications (10/19/2018)
18. From State of NJ Monitoring reporting notice (10/22/2018)
19. Letter regarding NY Railway Trestle request for service (10/30/2018)
20. Recycle Coach for Sussex County (10/25/2018)
21. Correspondence regarding Hamburg Post Office
22. From State of NJ FY 2019 Local Freight Impact Fund (10/26/2018)
23. Notice of hearing for site plan approval 13 and 5 Ames Boulevard (10/26/2018)
24. State of Corrections, annual inspection visit (10/31/2018)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk