

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON JANUARY 7, 2019 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 Law
Councilmember Oehler	Councilmember Garrett
Councilmember Burd	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 9, 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".

December 3, 2018 Regular Meeting Minutes

A motion is in order to approve the December 3, 2018 Regular Meeting Minutes of the Mayor and Council

December 3, 2018 Executive Session Meeting Minutes

A motion is in order to approve the December 3, 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 #01-2019 First Reading

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK**

Attorney Clemack will read the Ordinance by title for the 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 with second reading schedule for February 4, 2019

ORDINANCE #02-2019 – First Reading

AN ORDINANCE AMENDING SECTION 44-23 OF THE CODE OF THE BOROUGH OF HAMBURG-CONTRACTED OFF-DUTY EMPLOYMENT-TO AMEND FEES AND COSTS FOR SERVICES OF OFF-DUTY POLICE OFFICERS OF THE BOROUGH OF HAMBURG
Attorney Clemack will read the Ordinance by title for the 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 with second reading scheduled for February 4, 2019.

RESOLUTIONS:

- #2019-11 – Waiving the claimants certification in certain circumstances
- #2019-12 - Governing Body certification of compliance with the EEO Guideline
- #2019-13 – 2019 Cash Management Plan
- #2019-14 – Authority to Sign for Expenses
- #2019-15 – Authority to Invest
- #2019-16 – LEPC Committee
- #2019-17 – School Choice Week

ATTORNEY HOUR:

- 1.

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.

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.

ENGINEERING:

MAYOR’S AGENDA:

FINANCE

LEPC - Local Emergency Planned Committee (LEPC) membership appointments (Resolution done under Resolutions)

Raffle License – Hamburg PTA – Calendar Raffle 3/4/2019 – 6/10/2019 (every Monday)

Zoning / Property Maintenance

PROFESSIONAL SERVICE AGREEMENTS 2019- Copy of individual contracts with clerk.

- **Richard Clemack Contract (Attorney Services)**
- **Nelson Consulting Group Contract (Planning Services)**
- **Mott MacDonald Contract (Engineering Services)**
- **Nisivoccia & Company Contract (Auditing Services)**
- **Waters, McPherson, McNeill Contract (Bond Counsel)**
- **Dr. Fielding Contract (Medical Service)**
- **Daniel Colfax Contract (Public Defender)**
- **Alicia Ferrante Contract (Municipal Prosecutor)**
- **Weiner Lesniak – Glenn Kienz Contract (LUB Attorney)**
- **Arthur J Gallagher and Company, George Morville (Insurance)**
- **McCabe & McCabe LLC (Historic Planner)**

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
2. **OFFICE ADMINISTRATION/ FINANCE**
3. **CONSTRUCTION DEPARTMENT**
Monthly report December 2018
4. **LAND USE BOARD**
5. **INSURANCE**

COUNCILMEMBER OEHLER

1. **SUSSEX COUNTY PARTNERSHIP**
2. **RECREATION COMMISSION**
3. **HISTORIC COMMISSION / HISTORIC SOCIETY**

COUNCILMEMBER BURD

1. **OPEN SPACE**
2. **FIRE COMMISSIONER / EMS**
 - Membership Application Jason Reardon
 - Ems Report – Saint Clare’s
 - 2019 Parade Schedule
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMEMBER LAW

1. **COURT**
2. **OEM**
3. **SOLID WASTE**
4. **SANITATION AND RECYCLING**

COUNCILMEMBER GARRETT

1. **BUILDING AND GROUNDS**
2. **WATER QUALITY**

- 3. **BOARD OF PUBLIC WORKS**
- 4. **ROAD DEPARTMENT**

COUNCILMEMBER SENA

1.. FINANCE / TAX DEPARTMENT

- Tax Collector Report November 2018 and December 2018
- Resolution to redeem third party tax sale certificate # 2018-017 in the amount of \$23,458.74
- Redeem third party tax sale certificate #2016-006 in the amount of \$37271.72

2. NEWSLETTER

3. BOARD of HEALTH

4. MUNICIPAL DRUG ALLIANCE

- Request for assistance – Hamburg School – Mallory’s Army (Bullying Program)

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.

CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it was copied to Council)

1. From SCMUA – 2019 Rate schedule (12/6/2018)
2. Littell Center monthly report November 2018 (12/10/2018)
3. S/C Solid Waste Advisory Minutes December 2018 (12/10/2018)
4. SCMUA Estimated Annual Charge 2019 – (12/10/2018)
5. S/C Water Quality Management Advisory Committee Minutes December 2018 (12/10/2018)
6. Legislative Bulletin (November 2018 (12/17/201
7. From DCA notice of Protected Tenancy Figures (12/17/2018)
8. Membership notice from ANJEC (12/17/2018)
9. Notice of pending foreclosure 46 Summit Road (12/19/2018)
10. Notice from NJ DMV – Cair Program (12/19/2018)
11. Resolution from Blairstown support of NJLM resolution calling for Consent of Stockholder Municipalities for NJDOT projects.
12. NJLM – 25th Annual Scholarship Competition (12/31/2019)
13. Notice of public remediation – Ferrellgas (12/31/2019)
14. From State of NJ notice that OEM Plan expires March 20, 2019 (12/31/2019)
15. From ABC notice concerning special conditions on licenses (12/31/2019)
16. Resolution from Sandyston Township regarding Junior Firefighters (12/31/2019)
17. Notice of pending foreclosure 106 Hillside Drive (12/31/2019)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk