

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HAMBURG HELD ON FEBRUARY 4, 2019 AT THE MUNICIPAL  
BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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**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 11, 2019 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".

**January 7, 2019 Regular Meeting Minutes**

A motion is in order to approve the January 7, 2019 Regular Meeting Minutes of the Mayor and Council

**January 7, 2019 Reorganization Meeting Minutes**

A motion is in order to approve the January 7, 2019 Reorganization 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 Second 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 second reading and publication. A motion is in order to open the meeting to the public for any question and comments they may have with regards to the ordinance prior to adoption. The ordinance was introduced on January 7, 2019

regular meeting and published as provided by law.

**ORDINANCE #02-2019 – Second 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 second reading and publication. A motion is in order to open the meeting to the public for any question and comments they may have with regards to the ordinance prior to adoption. The ordinance was introduced on January 7, 2019 regular meeting and published as provided by law.

**ORDINANCE #03-2019 – First Reading**

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY

Attorney Clemack will read the Ordinance by title for first reading and publication. A motion in in order to approve the ordinance on first reading and introduction with said ordinance to be published in full and second reading scheduled for March 4, 2019

**RESOLUTIONS:**

- #2019-18 –Amendment to 2019 Temporary Operating Budget
- #2019-19 – (Drug Alliance Program) Governor’s Council on Alcoholism and Drug Abuse Grant July 2014 – June 2020
- #2019-20 – Authorizing Temporary Shared Service Agreement – Franklin Borough – Zoning / Property Maintenance Officer
- #2019-21- Opening Government Money Market Trust Account at SB One Bank
- #2019-22- Budget Self-Exam

**ATTORNEY HOUR:**

- 1.

**ENGINEERING:**

**MAYOR’S AGENDA:**

**2018 Annual Decorating Contest Winners:**

- 1<sup>st</sup> Place - 72 Orchard Street (Richard and Linda Webb)
- 2<sup>nd</sup> Place – 75 Kirkwood Avenue (Benito and Tammy Hernandez)
- 3<sup>rd</sup> Place – 9 Circle Drive (Wesley and Kelly Cubby)
- Best overall street – Linwood Avenue

**FINANCE**

**LEPC** – Confirmation of appointment – Mr. Barry Douglas

**BLUE LIGHT PERMIT** – Application to authorize Michael Schneider

**COMMITTEE REPORTS**

**COUNCILMEMBER KRASNOMOWITZ:**

1. **POLICE COMMISSIONER**
2. **OFFICE ADMINISTRATION/ FINANCE**

3. **CONSTRUCTION DEPARTMENT**  
Monthly report January 2019
4. **LAND USE BOARD**  
Highlands Council's Initial Assessment and submission of grant application
5. **INSURANCE**

**COUNCILMEMBER OEHLER**

1. **NEWSLETTER**
2. **RECREATION COMMISSION**
3. **HISTORIC COMMISSION / HISTORIC SOCIETY**

**COUNCILMEMBER BURD**

1. **OPEN SPACE**
2. **FIRE COMMISSIONER / EMS**
  - Membership Application Thomas Farissier
  - Membership Application Tyler Scott
  - EMS Report
  - Updated 2019 Fire Department schedule- Last month this was authorized, two parades; St Patrick's Day and Warwick did not have dates listed. Dates are St. Patrick's Day Parade – March 16<sup>th</sup> in Newton and Warwick Parade, September 28<sup>th</sup>, Warwick NJ.
3. **GRANTS**
4. **BOARD OF EDUCATION**

**COUNCILMEMBER LAW**

1. **COURT**
2. **OEM**
3. **SOLID WASTE**
4. **SANITATION AND RECYCLING**  
Recycling contract – 2020 discussion

**COUNCILMEMBER GARRETT**

1. **BUILDING AND GROUNDS**
  - Annual Service Renewal – Reiner Group
  - Meter replacement discussion
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**
4. **ROAD DEPARTMENT**
  - Letter of resignation – Jacob Thompson
  - Approval for commercial application( credit card) – Home Depot which is a contract vendor

**COUNCILMEMBER SENA**

1. **FINANCE / TAX DEPARTMENT**
  - Treasurer Report December 2018
  - Resolution to redeem third party tax sale certificate # 2018-014 in the amount of \$2,059.29
  - Resolution to redeem third party tax sale certificate # 2018-001 in the amount of \$6195.07
  - Resolution to redeem third party tax sale certificate #2018-11 in the amount of \$37,944.54

3. **BOARD of HEALTH**
4. **MUNICIPAL DRUG ALLIANCE**
5. **SUSSEX COUNTY ECONOMIC DEVELOPMENT LIAISON**

**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:

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.

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

1. Solid Waste Advisory Council Agenda (1/12/2019)
2. DEP News Release newsletter (1/11/2019)
3. From the State of NJ – notice of Green Acres funding (1/11/2019)
4. Water Quality Management Agenda January 2019 (1/11/2019)
5. SCMUA – Certificate of Annual Charge (1/11/2019)
6. Letter from tax department to foreclosure attorney regarding resolution from the town to authorize Rem Foreclosure (1/11/2019)
7. Resolution from Andover Township supporting member of Junior Firefighters' Auxiliaries to perform certain fire support duties. (1/11/2019)
8. The Powers & Duties of the Municipal Governing Body – seminar (1/18/2019)
9. Correspondence from Newton regarding discussion on dispatching service (1/18/2019)
10. From Vernon Township resolution supporting path to progress recommendations made by the NJ Economic & Fiscal Policy Workgroup (1/18/2019)
11. Resolution from Stillwater Township supporting members of the Junior Firefighters' Auxiliaries to perform certain fire support duties. (1/18/2019)
12. Resolution from Stillwater supporting path to progress recommendations made by the NJ Economic & Fiscal Policy Workgroups(1/18/2019)
13. Notice of pending foreclosure – 65 Village Drive (1/18/2019)
14. Notice of pending foreclosure – 50 Quarry Road (1/18/2019)

**ADJOURNMENT**

A motion is in order to adjourn the meeting

Date Approved \_\_\_\_\_

Date Released \_\_\_\_\_

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Doreen Schott, RMC  
Municipal Clerk