

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

**February 4, 2019 Regular Meeting Minutes**

A motion is in order to approve the February 4, 2019 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 #03-2019 – Second 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 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 February 4, 2019 regular meeting and published as provided by law.

**RESOLUTIONS:**

#2019-25 –Salary Resolution

#2019-26 – Month of April 2019 – Child Abuse Prevention Month

#2019-27 – Distracted Driving Crackdown

**BUDGET INTRODUCTION**

Mr. William Schroeder and CFO Christine Licata will present the Mayor and Council with the 2019 Budget for discussion and Introduction.

**ATTORNEY HOUR:**

**ENGINEERING:**

**MAYOR’S AGENDA:**

**FINANCE**

**COMMITTEE REPORTS**

**COUNCILMEMBER KRASNOMOWITZ:**

1. **POLICE COMMISSIONER**  
Monthly report February 2019
2. **OFFICE ADMINISTRATION/ FINANCE**
3. **CONSTRUCTION DEPARTMENT**  
Monthly report January 2019
4. **LAND USE BOARD / ZONING**  
Zoning Report February 2019  
Highlands Council Discussion to authorize submission of Highlands Initial Assessment 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 EMS – Christopher McNulty (background, CAIR, medical received)
  - Membership Application –EMS – Francesco Grasso (background, CAIR, medical received)
  - EMS Report
  - Major Automotive Installations t/a Spectrum Communications Quote for radios for fire truck
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**
  - Recommendation from BPW for one (1) additional EDU – 130 Rt. 23
  - Recommendation from BPW to authorize the engineer to apply for NANO grant for possible work on water tanks
4. **ROAD DEPARTMENT**

**COUNCILMEMBER SENA**

1. **FINANCE / TAX DEPARTMENT**
  - Treasurer’s Report for January 2019
  - Tax Report for January 2019; February 2019
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. Disciplinary Hearing**

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. From state of NJ FY 2019 Certified Local Government Grant Applications (2/8/2019\_

- 2. Sussex County Solid Waste Advisory Council February 5, 2019 agenda
- 3. Sussex County Water Quality February 7, 2019 Agenda
- 4. NJ Transit Public Hearing Notice (2/8/2019)
- 5. State of NJ DEP – Leads Service Line Inventory (2/8/2019)
- 6. Accurate Forming LLC – 2019 Remedial Action Protectiveness / Certification form (2/8/2019)
- 7. From Mr. and Mrs. Webb, thank you for holiday decorating prize (2/20/2019)
- 8. X
- 9. Resolution from Sussex Borough – Path to Progress (2/20/2019)
- 10. Notice of pending foreclosure 30 Vernon Avenue (2/20/2019)
- 11. From Burns McDonnell Ferrell gas Initial Receptor Evaluation (2/22/2019)
- 12. From Burns McDonnell Ferrell gas Interpretation footprint of disturbance application (2/22/2019)
- 13. NJ Highlands Conference (2/22/2019)

**ADJOURNMENT**

A motion is in order to adjourn the meeting

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

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

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Doreen Schott, RMC  
Municipal Clerk