

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON APRIL 1, 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
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".

March 4, 2019 Regular Meeting Minutes

A motion is in order to approve the March 4, 2019 Regular Meeting Minutes of the Mayor and Council.

March 4, 2019 Executive Session Minutes

A motion is in order to approve the March 4, 2019 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:

BUDGET ADOPTION OF BUDGET:

Mayor and Council will hold a public hearing on the 2019 Municipal Budget. Same was published on March 14, 2019 as required by law in the New Jersey /Sunday Herald

ATTORNEY HOUR:

ENGINEERING:

MAYOR'S AGENDA:

**Finance –Treasure's report
Hamburg Post Office
Zoning Official Update**

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly report March 2019
- 2.. **OFFICE ADMINISTRATION/ FINANCE**
- 3.. **CONSTRUCTION DEPARTMENT**
Monthly report February 2019
- 4.. **LAND USE BOARD / ZONING**
Zoning Report March 2019
- 5.. **INSURANCE**

COUNCILMEMBER OEHLER

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

COUNCILMEMBER BURD

1. **OPEN SPACE**
2. **FIRE COMMISSIONER / EMS**
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 to authorize application for Sewer System Asset Management Grant to be done by Mr. John Ruschke
 - Street Sweeping Agreement – Hardyston Township / Hamburg Borough
4. **ROAD DEPARTMENT**

COUNCILMEMBER SENA**1. FINANCE / TAX DEPARTMENT**

- Resolution to redeem third party tax sale certificate #2018-003 in the amount of \$22203.41

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. Police Personnel Matter

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. Sussex County Solid Waste Advisory Council Minutes (3/8/2019)
2. New Jersey Land Conservation Rally (3/8/2019)
3. Wild Turkey Golf Club v Hamburg Borough – Tax appeal (3/8/2019)
4. Ballyowen Golf Club v Hamburg Borough Tax appeal (3/8/2019)
5. Franklin Borough Ordinance amending Chapter 161 (3/8/2019)
6. From Stanhope resolution supporting Path to Progress (3/8/2019)
7. Township of Hardyston Ordinance amending zoning section (3/8/2019)
8. Ginnies House Open House month of April (3/8/2019)
9. From County of Sussex – Mosquito Control (3/13/2019)
10. Copy of March Solid Waste Agenda (3/3/2019)
11. Sussex County League of Municipalities copy of Bi Laws (3/12/2019)
12. Flyer from NJHMFA-NJ Housing and Mortgage Finance Agency (3/18/2019)
13. From DEP copy of Fact Sheet – Former Getty Site (3/18/2019)
14. Notice of pending foreclosure XL Marketing Rt 23 and Wallkill Avenue (3/18/2019)
15. Township of Hardyston Ordinance amending zoning resort housing (3/20/2019)
16. State of NJ notice of Highlands Opens Space Funding Program (3/20/2019)
17. Notice of Petitions of Appeals (3/22/2019)

- 18. Notice of Foreclosure action 27 Bluff Court (3/22/2019)
- 19. From Sussex County Final Equalization Table (3/22/2019)
- 20. Tax Court of NJ – Plaza 23 LLC v Hamburg Borough (3/27/2019)

ADJOURNMENT

A motion is in order to adjourn the meeting.

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk