

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HAMBURG HELD ON JULY 1, 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  
Richard Clemack, Attorney  
Kathy Garrett

**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".

**OATHS OF OFFICE**

The Borough Clerk will administer the Oath of Office to Brandon Pierro  
The Borough Clerk will administer the Oath of Office to Christopher Kellenbach

**June 3, 2019 Regular Meeting Minutes**

A motion is in order to approve the June 3, 2019 Regular Meeting Minutes of the Mayor and Council.

**June 3, 2019 Executive Session Minutes**

A motion is in order to approve the June 3, 2019 Executive Session Meeting Minutes of the Mayor and Council.

**June 17, 2019 Regular Meeting Minutes**

A motion is in order to approve the June 17, 2019 Regular Meeting Minutes of the Mayor and Council.

**June 17, 2019 Executive Session Minutes**

A motion is in order to approve the June 17, 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:**

**ORDINANCE #05-2019 2<sup>nd</sup> Reading**

CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO GINGERBREAD CASTLE RD, HOLLY DRIVE, KIRKWOOD, AVE FAIRVIEW AVE, WOODLAND AVE AND VARIOUS OTHER ROADS AS NEEDED IN THE BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$55,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND \$151,000 FROM THE DOT GRANT FOR A TOTAL APPROPRIATION OF \$206,000 TO PAY FOR THE COST THEREOF.

Attorney Clemack will read the Ordinance by title for second reading and publication. A motion is in order to open the meeting to the public for any questions and comments they may have with regards to the ordinance prior to adoption. The ordinance was introduced at the June 3, 2019 regular meeting and published as provided by law.

**RESOLUTIONS:**

- #2019-56 – Re-appointment of Police Director
- #2019-57 – Appointment of Public Safety Liaison
- #2019-58 – Refund of Escrow SJZ, LLC (Land Use Board Application)
- #2019-59 – Authorizing application for loan for EIFP- Water Tank Project
- #2019-60 – Termination of Dempsey Contract
- #2019-61 - MA Grant 2019 – Recommendation of Award – Tilcon New York Inc.
- #2019-62 – MA Grant 2019 – Recommendation of Award – Denville Line Painting
- #2019-63  
- Chapter 159 – Distracted Driving Grant

**ATTORNEY HOUR:**

Planet Network – request for authorizing resolution to allow for fiber optic cabling in the public right-of-way

**ENGINEERING:**

**MAYOR’S AGENDA:**

1. Correspondence from Congressman Josh Gottheimer for town to adopt resolution or ordinance to combat illegal dumping.
2. Treasurer’s report May 2019

**COMMITTEE REPORTS**

**COUNCILMEMBER KRASNOMOWITZ:**

1. **POLICE COMMISSIONER**  
Monthly report June 2019
2. **OFFICE ADMINISTRATION/ FINANCE**
3. **CONSTRUCTION DEPARTMENT**  
Monthly report May 2019

**3. LAND USE BOARD / ZONING**

Monthly report May 2019

Request to allow for DPW to provide property maintenance for 50 Hillside Drive

**5. INSURANCE**

**COUNCILMEMBER OEHLER**

**1. NEWSLETTER**

**2. RECREATION COMMISSION**

**3. HISTORIC COMMISSION / HISTORIC SOCIETY**

**COUNCILMEMBER BURD**

**1. OPEN SPACE**

**2. FIRE COMMISSIONER / EMS**

May 2019 EMS report

**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**

Cintas – Uniform provider - DPW

**2. WATER QUALITY**

**3. BOARD OF PUBLIC WORKS**

**4. ROAD DEPARTMENT**

**COUNCILMEMBER SENA**

**1. FINANCE / TAX DEPARTMENT**

Tax Collector Report – May 2019

**2. BOARD of HEALTH**

**3. MUNICIPAL DRUG ALLIANCE**

**4. 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. Collective Bargaining – Teamsters Union**

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. Correspondence from New Jersey Food Council (6/5/2019)
2. Correspondence from US Department of Commerce-2020 Census New Construction (6/5/2019)
3. From County of Sussex – Re Heritage Lakes Bathing Beach (6/7/2019)
4. SC Economic Development Awards Luncheon (6/11/2019)
5. From State of NJ – Water Tank Rehabilitation Project – notification that Hamburg has applied for assistance (6/12/019)
6. From State of NJ to Ferrellgas – Letter of interpretation – withdrawal (6/12/2019)
7. Notice of pending foreclosure Bl. 17, Lot 18 (C1710) (6/12/2019)
8. From Anteagroup notice of public notice sent re: Getty Gas (6/14/2019)
9. Tax court complaint - Wild Turkey Golf Club (6/14/2019)
10. Tax court complaint – Ballyowen Golf Club (5/14/2019)
11. Annual Drinking Water Quality Report from Franklin (6/26/2019)
12. From JCPL – Dusk to Dawn Illumination (6/26/2019)
13. Vernon Twp Resolution request resignations from several DEP employees (6/26/2019)
14. From DEP – Notice regarding Asbestos Monitoring requirement (6/28/2019)

**ADJOURNMENT**

A motion is in order to adjourn the meeting.

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

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

\_\_\_\_\_  
Doreen Schott, RMC  
Municipal Clerk