

**MINUTES 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**

CALL TO ORDER:

Mayor Marino called the meeting to order at 7:00 pm and opened with a flag salute.

ROLL CALL:

Mayor Marino requested 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 administered the Oath of Office to Patrolman Brandon Pierro, who thanked the Council.

The Borough Clerk administered the Oath of Office to Patrolman Christopher Kellenbach, who also thanked the Council.

June 3, 2019 Regular Meeting Minutes

Motion by Councilmember Oehler, seconded by Councilmember Law to approve the June 3, 2019 Regular Meeting Minutes of the Mayor and Council.

Roll call showed all Councilmembers present in favor.

June 3, 2019 Executive Session Minutes

Motion by Councilmember Law, seconded by Councilmember Garrett to approve the June 3, 2019 Executive Session Meeting Minutes of the Mayor and Council.

Roll call showed all Councilmembers present in favor.

June 17, 2019 Regular Meeting Minutes

Motion by Councilmember Law, seconded by Councilmember Garrett to approve the June 17, 2019 Regular Meeting Minutes of the Mayor and Council.

Roll call:

Ayes:	Krasnomowitz, Oehler, Burd, Law, Garrett
Nays:	None
Abstain:	Sena
Absent:	None

June 17, 2019 Executive Session Minutes

Motion by Councilmember Oehler, seconded by Councilmember Law to approve the June 17, 2019

Executive Session Meeting Minutes of the Mayor and Council.

Roll call:

Ayes: Krasnomowitz, Oehler, Burd, Law, Garrett
Nays: None
Abstain: Sena
Absent: None

APPROVAL OF BILLS:

Mayor Marino added two bills for Wilcox Press: Postcards - \$136.00; \$80.00; adding that 500 were requested and paid for but 1000 were received.

Motion by Councilmember Law, seconded by Councilmember Oehler to add this to the bill list. All Councilmembers present in favor.

Motion by Councilmember Garrett, seconded by Councilmember Law to open the meeting to the public with regards to the bill list only. All Councilmembers present in favor.

Hearing no comments from the public, motion by Councilmember Garrett, seconded by Councilmember Law to close to the public. All Councilmembers present in favor.

Motion by Councilmember Law, seconded by Councilmember Oehler to approve and pay the bill list as presented.

Roll call showed all Councilmembers present in favor.

ORDINANCES:

ORDINANCE #05-2019 2nd 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.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law for Attorney Clemack to read the Ordinance by title for second reading and publication. All Councilmembers present in favor.

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.

Motion by Councilmember Law, seconded by Councilmember Krasnomowitz to open the meeting to the public for any questions and comments they may have with regards to the ordinance prior to adoption. All Councilmembers present in favor. The ordinance was introduced at the June 3, 2019 regular meeting and published as provided by law.

PUBLIC HEARING

Hearing no comments from the public, motion by Councilmember Law, seconded by Councilmember Krasnomowitz to close to the public. All Councilmembers present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to adopt the ordinance as presented.

Roll call showed all Councilmembers present in favor.

Councilmember Krasnomowitz asked when the paving would be done but a date has not been established yet.

RESOLUTIONS:**#2019-56 – Re-appointment of Police Director**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to accept the Mayor's re-appointment of Police Director Michael Postorino for the July 1, 2019 – June 30, 2020 year.

Roll call showed all Councilmembers present in favor.

#2019-57 – Appointment of Public Safety Liaison

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to accept the appointment of Michael Postorino as Public Safety Liaison. All Councilmembers present in favor.

#2019-58 – Refund of Escrow SJZ, LLC (Land Use Board Application)

Motion by Councilmember Law, seconded by Councilmember Garrett to approve the refund of escrow to SJZ, LLC in the amount of \$31.59. All Councilmembers present in favor.

#2019-59 – Authorizing application for loan for EIFP- Water Tank Project

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to accept resolution #2019-59 –authorizing the application for the loan for EIFP- Water Tank Project. All Councilmembers present in favor.

#2019-60 – Termination of Dempsey Contract

Councilmember Garrett relayed to members that CFO Christine Licata worked hard on getting a cost savings of approximately \$3000.00 a year on uniforms and mats plus better service by going with a different company. The Borough has to give a 90 day termination notice to Dempsey.

Motion by Councilmember Garrett, seconded by Councilmember Law to accept resolution #2019-60 to give Dempsey a 90 day termination notice and to set up an account with Cintas.

Roll call showed all Councilmembers present in favor.

#2019-61 - MA Grant 2019 – Recommendation of Award – Tilcon New York Inc.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to accept resolution #2019-61 - MA Grant 2019 – Recommendation of Award to Tilcon New York Inc. in the amount of \$169,195.00. All Councilmembers present in favor.

#2019-62 –MA Grant 2019 – Recommendation of Award – Denville Line Painting

Motion by Councilmember Law, seconded by Councilmember Oehler to accept resolution #2019-62 –MA Grant 2019 – Recommendation of Award to Denville Line Painting in the amount of \$840.00. All Councilmembers present in favor.

#2019-63- Chapter 159 – Distracted Driving Grant

Motion by Councilmember Law, seconded by Councilmember Krasnomowitz to approve the Distracted Driving Grant in the amount of \$4817.48. All Councilmembers present in favor.

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

Attorney Clemack relayed to the Council that he would like to hold off on this until we hear from other carriers as Planet Network wants unrestricted rights. Councilmember Krasnomowitz disagreed, stating that this would be a positive addition to Sussex County; a business improvement which is lacking here. They are running it in Newton now and Councilmember Krasnomowitz wonders why we could not give other carriers

the rights also. In the correspondence, it is mentioned that it is available to have someone come and give us specifics on it. Councilmember Krasnomowitz will reach out and get more information about it.

ENGINEERING:

No report

MAYOR'S AGENDA:**2. Treasurer's report May 2019**

As presented

3. Post Cards

Mayor updated members about the zip code meets date post card. Wilcox Press did give 500 extra postcards. 500 post cards were stamped and will be cancelled on July 4th and will be given to employees and volunteers with the remainder being sold for \$3.00. The remaining ones will be sold as is.

COMMITTEE REPORTS**COUNCILMEMBER KRASNOMOWITZ:****1. POLICE COMMISSIONER**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to open the meeting to Director Mike Postorino. All Councilmembers present in favor.

Monthly report June 2019

The June 2019 monthly report for the Police Department showed 789 calls of service, including 3 arrests, 15 motor vehicle accidents, 81 motor vehicle stops, and 104 motor vehicle summonses issued.

Mr. Postorino thanked all that were involved in helping with the 7-11 incident. He attended a meeting on Friday with Sparta for an email-chain-radio testing. October 1st at 8 am we will be going live with them.

There will be a Drive Sober or Get Pulled Over campaign taking place in the fall. Mr. Postorino is working on two grants: Kem Trucks in the amount of \$7500.00 for haz mat equipment and Fire House Subs.

The newly appointed officers started today and will be doing 4 – 6 months of training.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to close to Mike Postorino. All Councilmembers present in favor.

Resolution 2019-64

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to accept the resolution for the Borough of Hamburg Police Department to work with Defense Logistics to make use of excess Department of Defense personal property. All Councilmembers present in favor.

3. CONSTRUCTION DEPARTMENT**Monthly report May 2019**

The monthly report for May showed there were 18 permits issued, 0 certificates of occupancy, and 13 certificates of approvals with a total of \$2283.00 collected in fees for the month of May.

4. LAND USE BOARD / ZONING**Monthly report May 2019**

Report as submitted by Zoning Officer.

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

Mr. Drossell submitted a request to deal with property maintenance code violations, asking for help from the Road Dept. to help maintain the properties. Some of the Notice of Violations go unanswered and as such, the code violation continues to grow, annoying the surrounding properties. He is also asking to do so without waiting for Council consent.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law that the Zoning Officer can

contact the Road Dept. for their help with property maintenance issues without Council approval. A charge for their services will be placed on the property. All Councilmembers present in favor.

5. INSURANCE

Councilmember Krasnomowitz stated there is a great deal of “ransom fees” going on with computers nowadays and relayed the importance of not opening up any email that you do not recognize. He added that everything here is backed up.

COUNCILMEMBER OEHLER

2. RECREATION COMMISSION

Councilmember Oehler relayed the names of the Hamburg Contests winners for 2019: Miss Hamburg is Mikaela Crowell, Little Mr. is Dwight Landrud, and Little Miss is Madelyn Dick.

The Ice Cream Social was held and very successful with many repeat attendees. Tom Gardner did a wonderful job with the music.

Councilmember Oehler stated the Littell Center’s future is unsure as the military has the building up for sale.

COUNCILMEMBER BURD

2. FIRE COMMISSIONER / EMS

May 2019 EMS report

There were 18 EMS calls for St. Clares and 22 EMS calls for the town.

Councilmember Burd mentioned the EMS captain is requesting 2 tablets for the rigs so that members can record and submit their reports while on the rig. Tablets run between \$100.00 - \$150.00 per tablet. The t-shirts were brought up; some received them while others did not.

4. BOARD OF EDUCATION

Councilmember Burd said he could not get any answers regarding the charter school questions that were brought up at last month’s meeting but he will keep working on it.

COUNCILMEMBER LAW

No updates

COUNCILMEMBER GARRETT

1. BUILDING AND GROUNDS

The fitness trail at the rec fields is in and Councilmember Garrett encouraged members to see it.

Councilmember Garrett discussed the floor at the EMS building and stated Chelbus will clean it for \$25.00.

Motion by Councilmember Garrett, seconded by Councilmember Law for Chelbus Cleaning Co. to clean the EMS floor once a week for \$25.00 month. All Councilmembers present in favor.

Cintas – Uniform provider - DPW

Cintas will provide uniforms for the DPW workers and mats for the buildings at a monthly cost of \$117.76.

Councilmember Garrett stated this is approximately a \$3000.00 savings over the current carrier.

Motion by Councilmember Garrett, seconded by Councilmember Law to accept the weekly proposal from Cintas in the amount of \$117.76. All Councilmembers present in favor.

3. BOARD OF PUBLIC WORKS

Meeting will be cancelled.

The bid opening for the water meters was held and now John Ruschke will review it and recommend to the Council.

4. ROAD DEPARTMENT

The tires on the back hoe will need to be replaced within the next 6 months, which will cost around \$2000.00.

COUNCILMEMBER SENA

1. FINANCE / TAX DEPARTMENT

The Tax Collector's Report for May 2019 showed a total of \$1,825,404.86 being collected.

2. BOARD of HEALTH

Meeting will be held July 9th at 6:30 pm.

3. MUNICIPAL DRUG ALLIANCE

Vice Principal Kimberly Sigman is selecting programs for the school for next year and when she returns from vacation, Councilmember Sena and her will discuss a course of action.

The next meeting will be in August.

PUBLIC PORTION:

Motion by Councilmember Oehler, seconded by Councilmember Law 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. All Councilmembers present in favor.

Hearing no comments from the public, motion by Councilmember Law, seconded by Councilmember Oehler to close to the public. All Councilmembers present in favor.

Mayor Marino stated the next Collective Bargaining meeting will be at 5:00 pm for the committee and at 5:30 pm with the Road Dept.

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 Antegrup notice of public notice sent re: Getty Gas (6/14/2019)

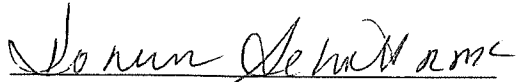
9. Tax court complaint - Wild Turkey Golf Club (6/14/2019)
10. Tax court complaint – Ballyowen Golf Club (5/14/2019)
11. Annual Drinking Water Quality Report from Franklin (6/26/2019)
12. From JCPL – Dusk to Dawn Illumination (6/26/2019)
13. Vernon Twp Resolution request resignations from several DEP employees (6/26/2019)
14. From DEP – Notice regarding Asbestos Monitoring requirement (6/28/2019)

ADJOURNMENT

Motion by Councilmember Law, seconded by Councilmember Oehler to adjourn the meeting at 7:54 pm.
All Councilmembers present in favor.

Date Approved 8/5/2019

Date Released 8/5/2019



Doreen Schott, RMC
Municipal Clerk

Submitted by Kathy Garrett