

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON AUGUST 5, 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".

**July 1, 2019 Regular Meeting Minutes**

A motion is in order to approve the July 1, 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 #06 – 1<sup>st</sup> Reading**

**BOND ORDINANCE APPROPRIATING \$1,000,000 TO PROVIDE FOR WATER STORAGE TANK REHABILITATION FOR THE BOROUGH OF HAMBURG THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST/NEW JERSEY WATER BANK, INCLUDING A NANO LOAN (GRANT) IN THE AMOUNT OF \$450,000, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

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

4, 2019.

**RESOLUTIONS:**

#2019-66 – Overpayment Road Detail – SKODA Contracting

**Presentation:**

- Hamburg PTA – Request to hold 1 Mile Color Run – September 21, 2019 – Recreation Fields.
- Planet Network – Mr. Robert Boyle -(Fiber Optic cabling in the public right-of-way)

**ATTORNEY HOUR:**

- MuniPay - Credit Card Processing Proposal
- Proposed Ordinance – Registration Statement of Vacant and Abandoned Residential Properties.

**ENGINEERING:**

**MAYOR’S AGENDA:**

Land Use Board – Alternate Member Vacancy

Hamburg PTA Licenses: October 18, 2019, February 21, 2020, April 24, 2020

Bingo License # BA 562

Raffle License #RA 566,567,568

**COMMITTEE REPORTS**

**COUNCILMEMBER KRASNOMOWITZ:**

**1. POLICE COMMISSIONER**

Monthly report

**2. OFFICE ADMINISTRATION/ FINANCE**

Office Business Systems (OBS) Annual service renewal for recording system – 9/9/2019-9/8/2020 in the amount of \$886.00

**3. CONSTRUCTION DEPARTMENT**

Monthly report June 2019

**4. LAND USE BOARD / ZONING**

Monthly Zoning Report June 2019

Discussion – Master Plan proposed changes

**5. INSURANCE**

**COUNCILMEMBER OEHLER**

**1. NEWSLETTER**

**2. RECREATION COMMISSION**

Letter of resignation from Lenore Graham

**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**  
Meter Bid – One bid submitted by Schmidt Wholesale – Schmidt Wholesale authorized an extension of award / refusal as it will be discussed at the BPW meeting first.
- 4. **ROAD DEPARTMENT**

**COUNCILMEMBER SENA**

- 1. **FINANCE / TAX DEPARTMENT**  
Tax Collector Report – June 2019  
Resolution to redeem tax sale certificate #2018-006 in the amount of \$33,359.39  
Resolution to redeem tax sale certificate(s) not issued in the amount of \$15,181.12  
Notice of extension of grace period for 3<sup>rd</sup> quarter taxes.  
Treasurer Report – June 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.

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. SC Water Quality Management Minutes May 2019 (7/5/2019)
2. APAW (American Public Works Association ) annual awards program (7/10/2019)
3. Notice of action to foreclose 33 Heritage Lane (7/12/2019)
4. Township of Woodbridge information regarding 2019 NJ Senior Olympics (7/12/2019)
5. NJLM – 2019 Invitation – Innovation of Governance Awards (7/17/2019)
6. Hardyston Township – Notice of public hearing amendment to master plan (7/17/2019)
7. Hamburg June 2-019 recreation minutes (7/17/2019)
8. NJLM Legislative Bulletin – June 2019 (7/19/2019)
9. State of NJ correspondence on water monitoring and reporting (7/24/2019)
10. State of NJ Notice of noncompliance for water monitoring compliance (7/24/20-19)
11. Correspondence from ANJEC – plastic and polystyrene pollution (7/24/2019)
12. Notice of foreclosure – 24 Bluffs Court (7/24/2019)
13. JCP&L – Notice of public hearing – proposed increase and decrease charge (7/24/2019)

**ADJOURNMENT**

A motion is in order to adjourn the meeting.

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

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

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Doreen Schott, RMC  
Municipal Clerk