

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON SEPTEMBER 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  
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”.

**August 5, 2019 Regular Meeting Minutes**

A motion is in order to approve the August 5, 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 #08 –2019 1st Reading –Capital Bond – Water Meters**

**WATER CAPITAL ORDINANCE PROVIDING WATER METER REPLACEMENT PROJECT IN THE BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH FOR A TOTAL APPROPRIATION OF \$150,000 TO PAY FOR 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 October 7, 2019.

**ORDINANCE #06-2019 – 2<sup>ND</sup> Reading – Bond Ordinance Water Tank Rehabilitation  
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 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 August 5, 2019 regular meeting and published as provided by law.

**ORDINANCE #07-2019 – 2<sup>ND</sup> Reading – Vacant and Abandoned Property  
AN ORDINANCE ESTABLISHING NEW CHAPTER 156 A ENTITLED “REGISTRATION  
STATEMENT OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES DURING  
FORECLOSURE” OF THE GENERAL CODE OF THE BOROUGH OF HAMBURG,  
COUNTY OF SUSSEX, STATE OF NEW JERSEY TO REQUIRE CREDITORS TO FILE  
A REGISTRATION STATEMENT FOR VACANT AND ABANDONED PROPERTIES  
WITH THE MUNICIPAL CLERK AND TO PROVIDE FOR ANNUAL RENEWAL  
REGISTRATION FEES.**

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 August 5, 2019 regular meeting and published as provided by law.

**RESOLUTIONS:**

**Presentation:**

- Charlotte Ambrose - 30 years of service – Hamburg Board of Education
- Hamburg PTA – Update 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:**

- Textile Recycling Bid – Notice to Bidder’s advertised June 19<sup>th</sup> and 26<sup>th</sup> no bids received and July 24<sup>th</sup> and July 31<sup>st</sup> no bids received
- Ordinance – Traffic Amendment – Discussion / 1<sup>st</sup> Reading

**ORDINANCE #09-2019 – 1<sup>ST</sup> Reading – Traffic Amendment**

**AN ORDINANCE AMENDING CHAPTER 183 – STREETS AND SIDEWALKS – OF THE  
CODE OF THE BOROUGH OF HAMBURG ESTABLISHING NEW ARTICLE IV TO PROVIDE  
FOR THE SAFE AND EFFICIENT MOVEMENT OF TRAFFIC DURING ROAD  
CONSTRUCTION OR UTILITY WORK ON ABOVE OR BELOW GROUND.**

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 October 7, 2019.

**ENGINEERING:**

- RRS - Gingerbread Castle Road Paving addition

**MAYOR'S AGENDA:**

- Building Acquisition – Block 31, Lot 2 Route 23 North
- Extension of Premise Permit – DOC's Pig Roast – September 21, 2019 12:00 pm – 2:00 am
- Hamburg Yard Sale – September 28 & 29, 2019
- Letter regarding National Park System Legislation

**COMMITTEE REPORTS**

**COUNCILMEMBER KRASNOMOWITZ:**

1. **POLICE COMMISSIONER**  
Monthly report
2. **OFFICE ADMINISTRATION/ FINANCE**  
Municipal IT Services - MSI
3. **CONSTRUCTION DEPARTMENT**
4. **LAND USE BOARD / ZONING**  
Monthly Zoning Report July 2019  
Discussion – Master Plan proposed changes
5. **INSURANCE**  
Loss Control Service Visit on August 14, 2019

**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**  
Recommendation to appoint Vanessa Henderson Esq. as Acting Public Defender.  
Recommendation to appoint James Opfer, Jr., Esq. as Conflict Public Defender / Alternate
2. **OEM**
3. **SOLID WASTE**
4. **SANITATION AND RECYCLING**

**COUNCILMEMBER GARRETT**

**1. BUILDING AND GROUNDS**

Notification from State regarding Green Acres Park in Hamburg

**2. WATER QUALITY**

**3. BOARD OF PUBLIC WORKS**

Meter Bid – One bid submitted by Schmidt Wholesale and recommendation from Engineer to award contract. Certificate of Funds received.

Construction Loan (EIT) closed successfully

**4. ROAD DEPARTMENT**

**COUNCILMEMBER SENA**

**1. FINANCE / TAX DEPARTMENT**

Tax Collector Report – July 2019

Resolution to redeem tax sale certificate #2019-003 in the amount of \$1945.30

Resolution to redeem tax sale certificate #2019-004 in the amount of \$2936.15

Treasurer Report – July 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. Personal 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. NJLM Annual Audit Statement (8/12/2019)
2. From State of NJ DOT – FY 2020 Local Freight Impact Fund information (8/12/2019)
3. Correspondence from Wildwood Mayor – Wellness Challenge (8/21/2019)
4. Resolution from SC Freeholders regarding Federal Immigration and Customs Enforcement (8/21/2019)
5. From County of Sussex notice announcing 2019 Transportation Annual Public Hearing on

Transportation Assistance Program ( 8/21/2019)

6. Hardyston Ordinance amending Zoning (8/21/2019)
7. Notice of public hearing – Land Use Board /Application – (8/26/19)
8. Correspondence regarding Public Defender position (8/26/2019)
9. Board of Education Special Meeting (8/27/19)

**ADJOURNMENT**

A motion is in order to adjourn the meeting.

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

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

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