

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON OCTOBER 7, 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
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".

September 4, 2019 Regular Meeting Minutes

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

September 4, 2019 – Executive Session Minutes

A motion is in order to approve the September 4, 2019 Executive Session 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 2nd 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 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 September 4, 2019 regular meeting and published as provided by law.

**ORDINANCE #09-2019 – 2ND Reading – Amending Chapter 183 – Streets and Sidewalks
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 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 September 4, 2019 regular meeting and published as provided by law.

RESOLUTIONS:

- #2019-77 – Resolution refund of escrow account A & M Sky-high, LLC
- #2019-78 – Premium payment turned over to treasurer for tax sale certificate # 14-055

ATTORNEY HOUR:

- Memorializing Resolution # 2019-76 – Disciplinary Hearing

ENGINEERING:

MAYOR’S AGENDA:

- Renewal – Tax Assessor Shared Service Agreement – Lafayette Township
- Water Meters – Contract Documents – Schmidt Wholesale – Motion
- Best Practice 2019

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly report September 2019
2. **OFFICE ADMINISTRATION/ FINANCE**
3. **CONSTRUCTION DEPARTMENT**
Monthly report – August 2019
4. **LAND USE BOARD / ZONING**
Monthly Zoning Report August 2019
Planning Service Proposal
5. **INSURANCE**

COUNCILMEMBER OEHLER

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

COUNCILMEMBER BURD

1. **OPEN SPACE**
2. **FIRE COMMISSIONER / EMS**
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**
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**
4. **ROAD DEPARTMENT**

COUNCILMEMBER SENA

1. **FINANCE / TAX DEPARTMENT**
Treasurer Report – September 2019
Tax Collector Report – August 2019
Resolution to redeem third party tax sale certificate #2019-008 in the amount of \$3,216.45
Resolution to redeem third party tax sale certificate #2019-011 in the amount of \$24,831.84
2. **BOARD of HEALTH**
3. **MUNICIPAL DRUG ALLIANCE**
Opioid Epidemic Symposium
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. JCPL notice of public hearing (9/11/2019)
2. Applied Service letter – Accurate Forming – Response Action Outcome (9/11/2019)
3. From Hardyston Township – Ordinance – Zoning amendment (9/11/2019)
4. Correspondence from Garden State Towing Association (9/11/2019)
5. NJLM Legislative Bulletin August 2019 (9/13/2019)
6. From Municipal Excess Liability Joint Insurance Fund brochure (9/16/2019)
7. Notification of action to foreclose Block 53, Lot 21 (9/20/2019)
8. Notification pending foreclosure Block 21, Lot 62 (9/30/2019)
9. Notification underground tank removed 29 Hamilton (9/30/2019)
10. Saint Clare’s open house (10/2/2019)
11. NJ Health Insurance Fund (10/2/2019)
12. From NJ Food Council – Choose to Reuse (10/2/2019)

ADJOURNMENT

A motion is in order to adjourn the meeting.

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk