

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON NOVEMBER 4, 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”.

October 7, 2019 Regular Meeting Minutes

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

October 7, 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- #10-2019 – 1st Reading

AN ORDINANCE AMENDING CHAPTER 70-3G-CAT LICENSING SCHEDULE AND CHAPTER 70-8A-DOG LICENSING FEES – OF THE CODE OF THE BOROUGH OF HAMBURG TO PROVIDE FOR AN INCREASE IN FEES.

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 December 2, 2019.

RESOLUTIONS:

#2019-81- Resolution to Recognize January 26 – February 1, 2020 as “School Choice Week”

#2019-82- Budget Transfer

#2019-83- Authorization to Lease 2020 Ford Utility Police Interceptor

ATTORNEY HOUR:

- Collective Bargaining Negotiations

ENGINEERING:

MAYOR’S AGENDA:

- Linwood Avenue parking
- Bills # SA5692 and S3941 – Enterprise Zones

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. POLICE COMMISSIONER

Monthly report for October

Drug Alliance Committee re-appointment

Resolution to authorize the lease of 2020 Ford Explorer – this vehicle cost will be covered by lease of 2016 Ford Interceptor which has been satisfied and the vehicle replaces the 2009 Durango that was sold at auction.

2. OFFICE ADMINISTRATION/ FINANCE

3. CONSTRUCTION DEPARTMENT

Monthly report – September 2019

4. LAND USE BOARD / ZONING

Monthly Zoning Report September 2019

5. INSURANCE

COUNCILMEMBER OEHLER

1. NEWSLETTER

2. HISTORIC COMMISSION / HISTORIC SOCIETY

3. RECREATION

COUNCILMEMBER BURD

1. OPEN SPACE

2. FIRE COMMISSIONER / EMS

EMS report – Saint Clare’s September 2019

3. GRANTS

4. BOARD OF EDUCATION

COUNCILMEMBER LAW

1. COURT

2. OEM

- 3. SOLID WASTE**
- 4. SANITATION AND RECYCLING**
Shared Service Agreement – Hardyston Township -Curbside Recycling and Municipal Solid Waste – 3 Year Contract.

COUNCILMEMBER GARRETT

- 1. BUILDING AND GROUNDS**
- 2. WATER QUALITY**
- 3. BOARD OF PUBLIC WORKS**
Meter Installations Update
- 4. ROAD DEPARTMENT**

COUNCILMEMBER SENA

- 1. FINANCE / TAX DEPARTMENT**
Treasurer Report – September 2019
Tax Collector Report –
Resolution to redeem third party tax sale certificate #2019-009 in the amount of \$6752.20
Resolution to redeem third party tax sale certificate #2019-005 in the amount of \$2227.55
- 2. BOARD of HEALTH**
Shared Service Agreement – Wantage Township – Animal Control and Wantage Dog Pound Facility
- 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. Foreclosure action – Block 11, Lot 30

- 2. Letter from Mayor City of Union – utility work (10/11/2019)
- 3. Notice of Land Use Board Meeting – 55 Gingerbread Castle Road LLC (10/11/19)
- 4. Foreclosure action – Block 17, Lot 18 (C1918) (10/11/2019)
- 5. NJLM – Hospitality Functions, Housing and Shuttle Bus infor. (10/11/2019)
- 6. 2019 Certification of the Table of Equalized Valuations (10/11/2019)
- 7. Notice of NJLM membership due increase (10/9/2019)
- 7a From Murphy McKeon P.C. notice of deed being sent to Hall of Records Block 31, Lot 2 (10/18/2019).
- 8. Correspondence from NJ Warehousemen and Movers Association (10/18/2019)
- 9. From SCMUA – FY2020 Proposed Rate schedule (10/18/2019)
- 10. From Ames Rubber – Notice of NJDEP Site Remediation (10/20/2019)
- 11. FY2020 Historic Preservation Grant Applications (10/25/2019)
- 12. Correspondence from NJ Bankers (10/25/2019)
- 13. Correspondence from Winnie Banta regarding 2020 Bond Counsel Services (10/28/2019)
- 14. From State of NJ Summer Food Service Program (10/28/2019)
- 15. Correspondence from Spartial Data Logic (10/28/2019)
- 16. Elizabeth Town Gas construction notice (10/28/2019)

ADJOURNMENT

A motion is in order to adjourn the meeting.

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk