

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON DECEMBER 2, 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”.

November 4, 2019 Regular Meeting Minutes

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

November 4, 2019 – Executive Session Minutes

A motion is in order to approve the November, 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 – 2nd 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 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 November 4, 2019

regular meeting and published as provided by law.

RESOLUTIONS:

#2019-86 – Budget Transfer

#2019-87 – Resolution Appointing Fund Commissioner (*Councilmember Krasnomowitz*)

#2019-88 - Resolution Appointing Risk Management Consultant (*Councilmember Krasnomowitz*)

#2019-89 – Resolution calling for Study Commission to Review Open Public Records Act

#2019-90 – Resolution to Cancel Appropriation Balances in the General Capital Fund

#2019-91 – Budget Transfer

ATTORNEY HOUR:

- Collective bargaining – DPW Workers

ENGINEERING:

MAYOR’S AGENDA:

- Discussion for Council President for January 2020
- Resolution to authorize Historic Commission to pursue grant money

COMMITTEE REPORTS

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Monthly report for October
2. **OFFICE ADMINISTRATION/ FINANCE**
3. **CONSTRUCTION DEPARTMENT**
Monthly report – October 2019
4. **LAND USE BOARD / ZONING**
Monthly Zoning Report October 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 October 2019
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMEMBER LAW

1. **COURT**
Resignation of Public Defender Vanessa Henderson effective December 31, 2019
2. **OEM**

- 3. SOLID WASTE**
- 4. SANITATION AND RECYCLING**
Shared Service Agreement – Hardyston Township -Curbside Recycling and Municipal Solid Waste – **2 Year Contract. Draft copy pending Attorney(s) review**

COUNCILMEMBER GARRETT

- 1. BUILDING AND GROUNDS**
Estimate for demolition of 14 Route 23
- 2. WATER QUALITY**
- 3. BOARD OF PUBLIC WORKS**
Meter Installations Update
- 4. ROAD DEPARTMENT**

COUNCILMEMBER SENA

- 1. FINANCE / TAX DEPARTMENT**
Treasurer Report – October 2019
Tax Collector Report – October 2019
Resolution to refund overpayment of taxes on Block 31, Lot 8 C0702, 22 Willow Circle in the amount of \$1158.88.
Resolution for tax exemption for disabled veteran for 2018 for Block 11.01, Lot 1, C0042 in the amount of \$2903.06
Resolution for tax exemption for disabled veteran for 2019 for Block 31, Lot 8 C0702 in the amount of \$1158.88
Resolution to redeem Third Party Tax Sale Certificate #17-0001 for Block 1, Lot 29, 85 Route 23 in the amount of \$36,242.10.
Resolution to redeem Third Party Tax Sale Certificate #17-0002 for Block 1, Lot 30, 87 Route 23 in the amount of \$26,652.20.
- 2. BOARD of HEALTH**
Quarry blast
- 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. Sussex County Solid Waste Advisory Council Minutes April 9, 2019 (11/18/2019)
2. From DEP Hazardous Substance Discharge 14 King Cole (11/8/2019)
3. Foreclosure notice 105 Heritage Lane (11/13/2019)
4. NJ Herald The Answer Book (11/13/2019)
5. Sherriff’s Deed for 14 Route 23 (11/15/2019)
- 6a. Foreclosure notice 3 Meadow Lakes Drive Unit 4 ((11/21/19)
7. Legislative Bulletin November 2019 (11/22/19)
8. DEP News Release America Recycles Day (11/22/19)
9. Clean Communities Statistical Report information (11/22/19)
10. Board of Education information (11/22/19)
11. SC Board of Taxation 2019 Abstract of Ratables (11/21/19)
12. Notice to foreclose 99 Mulberry Street (11/26/19)
13. Public Defender position Daniel P. Agatino
14. SC Planning Board Minutes October 2, 2019
15. OPRA Resolution Borough of Ogdensburg

ADJOURNMENT

A motion is in order to adjourn the meeting.

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk