

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON JANUARY 6, 2020 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
Kathy Garrett
Richard Clemack, Attorney

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".

December 4, 2019 Regular Meeting Minutes

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

December 4, 2019 Executive Session Minutes

A motion is in order to approve the December 4, 2019 Executive Session Meeting Minutes of the Mayor and Council

December 4, 2019 Special Meeting Minutes

A motion is in order to approve the December 4, 2019 Special Meeting Minutes of the Mayor and Council

APPROVAL OF BILLS:

A motion is in order to approve the bill list as presented.

ORDINANCES:

ORDINANCE #01-2020 First Reading

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Attorney Clemack will read the Ordinance by title for the 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 February 3, 2020

RESOLUTIONS:

- #2019-11 – Waiving the claimants certification in certain circumstances
- #2019-12 - Governing Body certification of compliance with the EEO Guideline
- #2019-13 – 2019 Cash Management Plan
- #2019-14 – Authority to Sign for Expense
- #2019-15 – Authority to Invest
- #2019-16 – LEPC Committee
- #2019-17 – FY 2021 Drug Alliance Grant Program
- #2019-18 – Budget Transfer (Construction Code to Building and Grounds - \$13,000)
- #2019-19 – Second Amendment
- #2020-20 - Amendment to personnel policy - absences

ATTORNEY HOUR:

ENGINEERING:

MAYOR’S AGENDA:

Notification of award – 2020 Municipal Aid Grant - \$135,000 – Mulberry, Hillside, State Street

PROFESSIONAL SERVICE AGREEMENTS 2020- Copy of individual contracts with clerk.

- **Richard Clemack Contract (Attorney Services)**
- **Nelson Consulting Group Contract (Planning Services)**
- **Mott MacDonald Contract (Engineering Services)**
- **Nisivoccia & Company Contract (Auditing Services)**
- **Waters, McPherson, McNeill Contract (Bond Counsel)**
- **Dr. Fielding Contract (Medical Service)**
- **James Opfer (Public Defender)**
- **Alicia Ferrante Contract (Municipal Prosecutor)**
- **Weiner Lesniak – Glenn Kienz Contract (LUB Attorney)**
- **Arthur J Gallagher and Company, George Morville (Insurance)**
- **McCabe & McCabe LLC (Historic Planner)**

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
December 2019 report
2. **OFFICE ADMINISTRATION/ FINANCE**
3. **CONSTRUCTION DEPARTMENT**
November 2019 Report

4. LAND USE BOARD / ZONING

November 2019 Report

5. INSURANCE

Notification of award of 2019 grant from Statewide Insurance in the amount of \$1,386.95 for Cyber Security Awareness

COUNCILMEMBER OEHLER

1. NEWSLETTER

2. RECREATION COMMISSION

Addendum Agreement Littell Community Center

3. HISTORIC COMMISSION / HISTORIC SOCIETY

4. SUSSEX COUNTY ECONOMIC DEVELOPMENT

COUNCILMEMBER BURD

1. OPEN SPACE

2. FIRE COMMISSIONER / EMS

Saint Clare's November 2019 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

COUNCILMEMBER SENA

1. FINANCE / TAX DEPARTMENT

Treasurer's Report November and December 2019

Tax Collector Report November 2019

3. BOARD of HEALTH

4. MUNICIPAL DRUG ALLIANCE

Grant Year 2021 – Strategic Plan for Funding Municipal Alliance

5. ROAD DEPARTMENT

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. Personnel

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 Water Quality Management Minutes (12/11/2019)
2. Notification – Freshwater Wetlands General Permit 4 Submittal (12/11/2019)
3. Notification – Freshwater Wetlands General Permit 4 Submittal 0 Ferrellgas – Report on file (12/11/2019)
4. Notice of JCPL Vegetative Maintenance (12/11/2019)
5. From State of NJ Compliance Activity – Water Allocation Permit # 5166 (12/20/2019)
6. Follow up regarding report of recent blasting from Eastern Concrete Materials. 4

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk