

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON FEBRUARY 3, 2020 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  
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 10, 2020 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”.

**January 6, 2020 Reorganization Minutes**

A motion is in order to approve the January 6, 2020 Reorganization Meeting Minutes of the Mayor and Council.

**January 6, 2020 Regular Meeting Minutes**

A motion is in order to approve the January 6, 2020 Regular Meeting Minutes of the Mayor and Council

**January 6, 2020 Executive Session Minutes**

A motion is in order to approve the January 6, 2020 Executive Session 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 Second Reading****ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

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 January 6, 2020 regular meeting and published as provided by law.

**ORDINANCE #02-2020 First Reading****ORDINANCE AMENDING CHAPTER 44 POLICE DEPARTMENT OF THE CODE OF THE BOROUGH OF HAMBURG – TO INCREASE THE NUMBER OF AUTHORIZED SERGEANT POSITIONS FROM ONE TO TWO**

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 March 2, 2020

**ORDINANCE #03-2020 First Reading****ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

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 March 2, 2020

**ORDINANCE #04-2020 First Reading****ORDINANCE AMENDING CHAPTER 209-WATER-OF THE CODE OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO MODIFY WATER RATES**

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 March 2, 2020

**ORDINANCE #05-2020 First Reading****AN ORDINANCE AMENDING CHAPTER 209-WATER- OF THE CODE OF THE BOROUGH OF HAMBURG COUNTY OF SUSSEX, STATE OF NEW JERSEY INCREASING THE SHUTOFF/TURN ON SERVICE FEE, THE TURNOFF FEE AND CHAPTER 164-SEWERS-TO INCREASE SERVICE RESTORATION FEE AND CHARGES AND FEES FOR CONNECTION AND FOR USER FEES**

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 March 2, 2020.

**RESOLUTIONS:**

#2020-25 – Amendment to 2020 Temporary Operating Budget

#2020-26 – Authorizing Change Order – 2019 Municipal Aid – Denville Line Painting (decrease of \$15.60)

#2020-27 – Authorizing Change Order – 2019 Municipal Aid – Tilcon New York (decrease of \$24,940.93)

**ATTORNEY HOUR:**

Plaza 23 v Hamburg – Tax Appeal  
Disabled Veteran Property Tax Exemption

**ENGINEERING:**

**MAYOR’S AGENDA:**

**Holiday decorating:**

1<sup>st</sup> Place – Gary and Dorothy Kays – 23 Linwood Avenue  
2<sup>nd</sup> Place – Glenn and Geneviece Keller – 25 Holly Drive  
3<sup>rd</sup> Place – Anthony Parmeland – 17 Hamilton Street  
Best overall street – Limekiln Road

**Appointments:**

CFO Appointment -4 Year Term – 1/1/2020-12/31/2023  
Land Use Board Class IV Alt. #2 – Emily Banta  
Historic Commission Class C Alt. #2 – Emily Banta  
March 19, 2020 - Meeting 100<sup>th</sup> Anniversary

**DOT Letter**

Request from Matrix Excavation for town to send letter to DOT for investigation of turning lane in front of Bud & Walt’s Service.

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ:**

1. **POLICE COMMISSIONER**  
Police Report –
2. **OFFICE ADMINISTRATION/ FINANCE**
3. **CONSTRUCTION DEPARTMENT**  
Construction Report – December 2019
4. **LAND USE BOARD / ZONING**  
Zoning Report – December 2019
5. **INSURANCE**

**COUNCILMEMBER OEHLER**

1. **NEWSLETTER**
2. **RECREATION COMMISSION**
3. **HISTORIC COMMISSION / HISTORIC SOCIETY**
4. **SUSSEX COUNTY ECONOMIC DEVELOPMENT**

**COUNCILMEMBER BURD**

1. **OPEN SPACE**
2. **FIRE COMMISSIONER / EMS**  
Saint Clare's Report –  
List of Items from EMS department  
Authorization for clerk to schedule bid for surplus items
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**  
Reiner Group annual maintenance contract – heating and air conditioning
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**

**COUNCILMEMBER SENA**

1. **FINANCE / TAX DEPARTMENT**  
Treasurer's Report December 2019
2. **BOARD of HEALTH**
3. **MUNICIPAL DRUG ALLIANCE**
4. **ROAD DEPARTMENT**  
Road Department Hire – Part time on call position

**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. SCMUA Sewage Treatment Services (01/13/2020)
2. From Sussex County – NJ Counts 2020 (01/29/2020)
3. From JCPL notice of public hearing – rate adjustment (01/29/2020)
4. Notice of action to foreclose Block 18, Lot 17 (01/29/2020)
5. Resolution from the Board of Chosen Freeholders – Municipal Liaisons (01/29/2020)
6. SCMUA Amendment #2 to Service Rules (01/29/2020)
7. Correspondence form ANJEC (01/29/2020)
8. JCPL – Notifications of discontinuance of service
9. Letter from Fredon Mayor regarding School Board Elections (01/29/2020)
10. James Baldini for Congress – 2<sup>nd</sup> Amendment Sanctuary resolution

**ADJOURNMENT**

A motion is in order to adjourn the meeting

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

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

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Doreen Schott, RMC  
Municipal Clerk