

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

February 3, 2020 Regular Meeting Minutes

A motion is in order to approve the February 3, 2020 Regular Meeting Minutes of the Mayor and Council

February 3, 2020 Executive Session Minutes

A motion is in order to approve the February 3, 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 #02-2020 Second 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 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 February 3, 2020 regular meeting and published as provided by law.

ORDINANCE #03-2020 Second 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 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 February 3, 2020 regular meeting and published as provided by law.

ORDINANCE #04-2020 Second 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 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 February 3, 2020 regular meeting and published as provided by law.

ORDINANCE #05-2020 Second 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 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 February 3, 2020 regular meeting and published as provided by law.

RESOLUTIONS:

2020-30 – Salary Resolution

2020-30 – Child Abuse Prevention Month

#2020-(31) *Revised Resolution* – Second Amendment

BUDGET INTRODUCTION

Ms. Man Lee and CFO Christine Licata will present the Mayor and Council with the 2020 Budget for discussion and Introduction.

ATTORNEY HOUR:

24 Bank Street – Vacant Property Registration

ENGINEERING:

MAYOR'S AGENDA:

FY 2020 Municipal Aid Grant – Copy of executed agreement for grant in the amount of \$135,000.00. Award must be within 24 months.

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ:

1. **POLICE COMMISSIONER**
Police Report –
2. **OFFICE ADMINISTRATION/ FINANCE**
3. **CONSTRUCTION DEPARTMENT**
Construction Report – January 2020
4. **LAND USE BOARD / ZONING**
Zoning Report –January 2020
5. **INSURANCE**

COUNCILMEMBER OEHLER

1. **NEWSLETTER**
2. **RECREATION COMMISSION**
3. **HISTORIC COMMISSION / HISTORIC SOCIETY**
Historic Commission – Appropriation of funds
4. **SUSSEX COUNTY ECONOMIC DEVELOPMENT**

COUNCILMEMBER BURD

1. **OPEN SPACE**
2. **FIRE COMMISSIONER**
2020 Parade List
Fire 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**
Landscaping Services
Correspondence regarding Longview Drive
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**
For discussion: Inspection of existing connections – Sanitary Sewer System

COUNCILMEMBER SENA

1. FINANCE / TAX DEPARTMENT

Treasurer's Report January 2020

Resolution to redeem third party tax sale certificate 17-0005 in the amount of \$18,684.35

Resolution to redeem third party tax sale certificate 2019-010 in the amount of \$8,611.30

Resolution to cancel 2019 Interest Balance \$1.88 Account # 12863

2. BOARD of HEALTH

3. MUNICIPAL DRUG ALLIANCE

4. 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.

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. Notice of a complaint to foreclose Block 20, Lot 17 (2/7/2020)
2. From State of NJ – No further action notice on Block 21, Lot 65
3. Correspondence from State of NJ to Matrix Excavation – Request for turning lane.
4. Sussex County Solid Waste Advisory Council Minutes – November 2019 (2/26/2020)
5. Sussex County Solid Waste Advisory Council Minutes – December 2019 (2/26/2020)
6. From state of NJ water drinking report (2/26/2020)

ADJOURNMENT

A motion is in order to adjourn the meeting