

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON July 17, 2017 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:

Councilman Barr	Councilman Law
Councilman Krasnomowitz	Councilman Garrett
Councilman Burd	Councilman 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, 2017 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”.

June 5, 2017 Regular Meeting Minutes

A motion is in order to approve the June 5, 2017 Regular Meeting Minutes of the Mayor and Council

June 5, 2017 Executive Session Minutes

A motion is in order to approve the June 5, 2017 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:

RESOLUTIONS:

2017-33 Chapter 159 Clean Communities Grant
2017-34 Resolution to Support Sussex County Clear Program
2017-35 Amending Open Public Records Law

ATTORNEY HOUR:

1. Subordination Request – 56 Mulberry Street
2. Special Counsel Retainer – Laddey Clark & Ryan Mid-American Salt v Borough of Hamburg

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. Personal – Rice notice was issued
2. Farruggio v Hamburg; Attorney Client Privilege; confidential legal matter; litigation
- 3.

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.

ENGINEERING:**MAYOR'S AGENDA:**

1. Extension of Premise – SRJ LLC; Doc's – Pig Roast, August 26, 2017
2. Application for Blue Light Permit – William Oehler

COMMITTEE REPORTS**COUNCILMAN BARR****1. POLICE COMMISSIONER**

Monthly report for June 2017

2. HISTORIC COMMISSION / HISTORIC SOCIETY**3. SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP****COUNCILMAN KRASNOMOWITZ:****1. OFFICE ADMINISTRATION**

CFO Appointment – Christine Licata

2. CONSTRUCTION DEPARTMENT

Monthly report May and June 2017

3. LAND USE BOARD**4. INSURANCE****5. OPEN SPACE****COUNCILMAN BURD****1. SOLID WASTE**

2. **SANITATION AND RECYCLING**
3. **GRANTS**
4. **BOARD OF EDUCATION**

COUNCILMAN LAW

1. **COURT**
2. **FIRE COMMISSIONER AND OEM**
Certification for Rescue Squad Contribution
EMS Application – William Crowell – Background and physical have been submitted
3. **NEWSLETTER**

COUNCILMAN GARRETT

1. **BUILDING AND GROUNDS**
2. **WATER QUALITY**
3. **BOARD OF PUBLIC WORKS**

COUNCILMAN SENA

1. **FINANCE / TAX DEPARTMENT**
 - Tax Collector Report for June 2017
 - Resolution to Refund for water / sewer overpayment in the amount of \$179.11- 40 Quarry Road
 - Resolution to Redeem third party taxes in the amount of \$3524.72 – 124 Hillside Drive
 - Resolution to authorize an approval to correct assess value – Grey Elephant
3. **ROAD DEPARTMENT**
Letter of Resignation – Robert Vangorden
3. **BOARD of HEALTH**
4. **RECREATION**

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.

CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it was copied to Council)

1. From Sussex County Risk based inspection report – Hamburg Fire Pavilion (6/5/2017)
2. From Sussex County Risk based inspection report Hamburg Fire Dept. 6/5/2017)
3. Notice of assignment of mortgage 10 Oak Street (6/5/2017)
4. Certificate of registration 25 Walkkill Ave (6/5/2017)
5. Sussex County Solid Waste advisory Minutes April 2017 (6/8/2017)
6. Notice of pending foreclosure 14 Wishing Well Road (6/8/2017)
7. Sussex County Water Quality Management notice of cancellation (6/8/2017)
8. State of NJ DEP SDW Water Utilization Reports (6/8/2017)
9. Littell Monthly Report May 2017 (6/8/2017)
10. Littell Monthly Report April 2017 (6/8/2017)
11. May 2017 Legislative Bulletin (6/8/2017)

- 12. From Honorable Josh Gottheimer, Congress notification of federal funding opportunities (6/13/2017)
- 13. Notice of foreclosure 272 Falcon Ridge Way South (6/13/2017)
- 14. From Penny Mac notice of mortgage servicer for 272 Falcon Ridge Way South (6/13/2017)
- 15. Notice of pending foreclosure 6 Urban Street (6/13/2017)
- 16. From State DEP Physical Connection Permit information (6/15/2017)
- 17. Duplicate of # 16
- 18. 66th annual municipal public information contest
- 19. Notice of pending foreclosure 69 Vernon Avenue (6/20/2017)
- 20. Infinite Manufacturing Group – flyer of product line (6/22/2017)
- 21. From USDA letter regarding 533 Housing Preservation Grant Program (6/22/2017)
- 22. Flyer – NJ Society of Municipal Engineers (7/6/2017)
- 23. Notice of pending foreclosure 294 Falcon ridge Way South (7/6/2017)
- 24. Notice of pending foreclosure 17 Meadow Lakes Drive (7/6/2017)
- 25. Information from Konica Minolta Business Solutions (7/6/2017)
- 26. Notice of pending foreclosure 58 Portsmouth Court (7/7/2017)
- 27. Notice of pending foreclosure 18 Falcon Ridge Way (7/10/2017)
- 28. Request to enter default and certification T. Clark (7/10/2017)
- 29. Solid County Waste Advisory Council (7/10/2017)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved_____

Date Released_____

Doreen Schott, RMC
Municipal Clerk