

**MINUTES FOR THE ANNUAL REORGANIZATION MEETING OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD AT THE
MUNICIPAL BUILDING AT 16 WALLKILL AVE. HAMBURG, N.J. ON
JANUARY 1, 2010 AT 12:00 NOON**

Mayor Marino called the meeting to order and opened with a flag salute.

I. PLEDGE OF ALLEGIANCE

The Clerk read the Statement of compliance into the record:

Adequate notice of this Reorganization Meeting has been provided in accordance with the Open Public Meeting Law, P.L. 1975, Ch. 231, setting forth the time, date, place and purpose of this Reorganization Meeting through a Legal Notice published in the New Jersey Herald and the Sunday Herald and through notices faxed and mailed to the following named newspapers and posted on the Bulletin Board at the Borough Hall: The New Jersey Herald / The Sunday Herald; Star Ledger

II. OATHS OF OFFICE:

- The Clerk read the "Statement of Determination of the Board of County Canvassers".
- Borough Clerk Doreen Schott administered the Oath of Office to Councilperson Elect Chris Kelly for a three (3) year term expiring 12-31-2012. Councilman Kelly took his place at the Council dais.
- Borough Clerk Doreen Schott administered the Oath of Office to Councilperson Elect Mark Sena for a three (3) year term expiring 12-31-2012. Councilman Sena took his place at the Council dais.
- Borough Clerk Doreen Schott administered the Oath of Office to Councilperson Oehler for a two (2) year term expiring 12-31-2012 as Captain EMS.

III. ROLL CALL:

Mayor Marino requested a roll call of the 2010 Hamburg Governing Body.
Roll Call showed all Council Members present.

IV. ROBERT'S RULES OF ORDER:

A motion is in order to adopt Robert's Rules of Order for all Council meetings for the year 2010.

Motion by Councilman Krasnomowitz, seconded by Councilman Law to adopt Robert's Rules of Order.

Roll Call showed all Council Members in favor.

V. COUNCIL APPOINTMENT: COUNCIL PRESIDENT

Mayor Marino opened the floor for council nominations for the position of Council President for the year 2010.

Motion by Councilman Sena, seconded by Councilman Kelly to nominate Councilman Barr for Council President for the year 2010.

Hearing no other nominations, Motion by Councilman Sena, seconded by Councilwoman

Oehler to accept and approve the nomination of Councilman Barr for Council President. Roll Call showed all Council Members in favor. Councilman Barr abstained.

VI. PROFESSIONAL SERVICES APPOINTMENTS:

BOROUGH ATTORNEY

Mayor Marino offered the name of Richard J. Clemack for appointment as the Borough Attorney for the year 2010.

Motion by Councilman Krasnomowitz, seconded by Councilman Law for the Council to accept the Mayor's appointment for the position of Borough Attorney, further approving Professional Services Contract as set forth in N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

Roll Call showed all Council Members in favor.

BOROUGH ENGINEER:

Mayor Marino offered the name of John Ruschke of Hatch Mott MacDonald, for the appointment as Borough Engineer for the year 2010.

Motion by Councilman Law, seconded by Councilman Kelly to accept the Mayor's appointment for the position of Borough Engineer, further approving Professional Services Contract as set forth in N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

Roll Call showed all Council Members in favor.

MUNICIPAL PLANNER:

Mayor Marino offered the name of Ken Nelson of The Nelson Consulting Group for the appointment as Borough Planner for the year 2010.

Motion by Councilman Krasnomowitz, seconded by Councilman Law to accept the Mayor's appointment for the position of Borough Planner, further approving Professional Services Contract as set forth in N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

Roll Call showed all Council Members in favor.

BOROUGH AUDITOR:

Mayor Marino offered the name of William Schroeder of Nisivoccia & Company for appointment as Borough Auditor for the year 2010.

Motion by Councilwoman Oehler, seconded by Kelly to accept the Mayor's appointment for the position of Borough Auditor, further approving Professional Services Contract as set forth in N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

Roll Call showed all Council Members in favor.

BOND COUNSEL:

Mayor Marino offered the name of John L. Kraft for appointment as Borough Bond Counsel for the year 2010.

Motion by Councilman Law, seconded by Councilman Krasnomowitz to accept the Mayor's appointment for the position of Bond Counsel, further approving Professional Services Contract as set forth in N.J.S.A. 40A:11-5 of the Local Public Contract Law.

Roll Call showed all Council Members in favor.

BOROUGH PROSECUTOR:

Mayor Marino offered the name of Mark Hontz for appointment as Borough Prosecutor

for the year 2010.

Motion by Councilman Barr, seconded by Councilman Law for the Council to accept the Mayor's appointment for the position of Borough Prosecutor with salary for said position included in the Salary Ordinance and yearly Salary Resolution for Borough Employees. Roll Call showed all Council Members in favor.

PUBLIC DEFENDER:

Mayor Marino offered the name of James P. Sloan, PC for appointment as Public Defender for the Borough of Hamburg for the year 2010.

Motion by Councilman Law, seconded by Councilman Barr to accept the Mayor's appointment for the position of Public Defender with salary for said position included in the Salary Ordinance and yearly Salary Resolution for Borough employees.

Roll Call showed all Council Members in favor.

VII. MAYOR'S APPOINTMENTS:

Mayor Marino presented his nominations for one (1) year appointments to the various positions of Borough Government for the year 2010:

REGISTRAR	DOREEN SCHOTT
OFFICE MANAGER	DOREEN SCHOTT
ASSESSMENT SEARCH OFFICER	DOREEN SCHOTT
COMPLIANCE OFFICER P.A.C.O	DOREEN SCHOTT
BOARD OF HEALTH SECRETARY	DOREEN SCHOTT
DEPUTY CLERK/DEPUTY REGISTRAR	KATHY GARRETT
RECREATION BOARD SECRETARY	KATHY GARRETT
BOARD OF PUBLIC WORKS SECRETARY	KATHY GARRETT
ADMIN. ASST. / DRUG ALLIANCE	MELISSA VELEZ MORALES
LAND USE/ CLERICAL	MARY TOSCANO
HISTORIC COMMISSION SECRETARY	MARY TOSCANO
WATER & SEWER COLLECTOR	REGINA FLAMMER
CERTIFIED FINANCE OFFICER	AMY MARONPOT
TREASURER	AMY MARONPOT
DEPUTY EMERGENCY MGMT.	KEITH SUKENNIKOFF
DEPUTY EMERGENCY MGMT.	KEVIN DECKER
ZONING OFFICER	E. GREG KRESGE
PROPERTY MAINTENANCE OFFICER	E. GREG KRESGE
FIRE OFFICIAL	WILLIAM KERRY FLAMMER
911 COORDINATOR	SIDNEY CRUM
COURT ADMINISTRATOR	JOANN COAN
DEPUTY COURT ADMINISTRATOR	ANN ROSELLEN
ANIMAL CONTROL OFFICER	WANTAGE TOWNSHIP
WATER/SEWER SUPERINTENDENT	GERALD KASTNER
BOROUGH PHYSICIAN	DR. FIELDING
POLICE DETECTIVE	PAUL DEMOTT

Motion by Councilman Law, seconded by Councilwoman Oehler to confirm the Mayor's appointments as presented.

Roll Call showed all Council Members in favor.

VII. APPOINTMENTS - CROSSING GUARDS:

Mayor Marino offered the following appointments as Crossing Guards:

Dot Kays	Sharon Russell
Aurelia Reina	Edward Wolak

Lorraine Pastor
Thomas Thiessen

Roll Call showed all Council Members in favor.

MAYOR'S APPOINTMENTS – LAND USE BOARD:

Mayor Marino shall make the following appointments to the Land Use Board:
(9 Members + 2 Alternates).

John Haig

Class II Member (1yr. term) Term expiring 12/31/2010

Robert Adams

Class IV Member (4 yr. term) Term expiring 12/31/2013

Jeannette Tempe

Class IV Member (4 yr. term) Term expiring 12/31/2013

Wendy Brick

Class IV Alternate #2(2 yr. term) Term expiring 12/31/2011

The above appointees join the following Land Use Board Members

Mayor Paul Marino

Class I Member Term expiring 12/31/2010

Guy Harby

Class IV Member (4 yr. term) Term expiring 12/31/2012

Daniel Hall

Class IV Member (4 yr. term) Term expiring 12/31/2012

Pattie Brown

Class IV Alternate #1 (2 yr. term) Term expiring 12/31/2010

Rich Krasnomowitz

Class III Member Term expiring 12/31/2010

Kathy Phipps

Class IV Member (4 yr. term) Term expiring 12/31/2011

Tom Watts

Class IV Member (4 yr. term) Term expiring 12/ 31/2011

APPOINTMENTS – HISTORICAL COMMISSION:

Mayor Marino offered the following names for appointment of the Historical Commission. (5 Members + 2 Alternatives)

Marion Wood – Class B Term expiring 12/31/2013

Robert O’Connor – Class C (Alt. #2) Term expiring 12/31/2011

Motion by Councilman Krasnomowitz, seconded by Councilman Barr to confirm the Mayor’s appointments to the Historic Commission

Roll Call showed all Council Members in favor.

The above appointees join the following Historic Commission Members

Vacant – Class A Term expiring 12/31/2012

Allen Rude – Class C	Term expiring 12/31/2012
Guy Harby – Class – (Alt. #1)	Term expiring 12/31/2012
Thomas Watts – Class C	Term expiring 12/31/2011
John Burd – Class C	Term expiring 12/31/2011

APPOINTMENTS - BOARD OF HEALTH:

Mayor Marino offered the following names for appointment to the Board of Health (Five Members - each for three (3) year terms):

Peter Karas	Term expiring 12/31/2012
Linda Adams	Term expiring 12/31/2012

Motion by Councilman Sena, seconded by Councilwoman Oehler to confirm the Mayor's appointments to the Board of Health.

Roll Call showed all Council Members in favor.

The above appointees join the following Board of Health Members

Thomas Watts	Term expiring 12/31/2011
Dorothy Kays	Term expiring 12/31/2011
Paula Marino	Term expiring 12/31/2010

APPOINTMENTS - BOARD OF PUBLIC WORKS:

Mayor Marino offered the following names for appointment to the Board of Public Works (Six Members + Mayor - Three (3) year terms):

Chris Fitzpatrick	Term expiring 12/31/2012
Maria Marino	Term expiring 12/31/2012

Motion by Councilman Barr, seconded by Councilman Krasnomowitz to confirm the Mayor's appointments to the Board of Public Works.

Roll Call showed all Council Members in favor.

The above appointees join the following Board of Public Works Members

Ronald Garrett	Term expiring 12/31/2011
Dan Shane	Term expiring 12/31/2011
Mayor Marino	Term expiring 12/31/2010
Robert Krysiak	Term expiring 12/31/2010
Jerry Truppi	Term expiring 12/31/2010

RECREATION COMMISSION:

ORDINANCE CALLS FOR MAYOR TO APPOINT 5 MEMBERS WITH FIVE YEAR TERM APPOINTMENTS TO BE STAGGERED TO EXPIRE AS FOLLOWS:

Mayor Marino offered the following names for appointment to the Recreation Board:

Dan Shane	Term expiring 12/31/2014
Vacancy	Term expiring 12/31/2014

Motion by Councilman Barr, seconded by Councilman Law to confirm the Mayor's appointments for Recreation Commission.

Roll Call showed all Council Members in favor.

The above appointees join the following Recreation Commission Members

Laura McCann	Term expiring 12/31/2013
Chuck McCann	Term expiring 12/31/2013
Chris Fitzpatrick	Term expiring 12/31/2012
Tanya Hull	Term expiring 12/31/2010
Janet Barr	Term expiring 12/31/2011

MUNICIPAL DRUG ALLIANCE COMMITTEE:

Mayor Marino offered the following names for appointment to the Municipal Drug Alliance Committee:

Mayor Paul Marino	<i>Term expiring 12/31/2010</i>
Police Chief Jan Wright	<i>Term expiring 12/31/2010</i>
Roger Jinks	<i>Term expiring 12/31/2010</i>
Jennifer Brennan	<i>Term expiring 12/31/2010</i>
Dawn O'Grady	<i>Term expiring 12/31/2010</i>

Motion by Councilman Barr, seconded by Councilman Law to confirm the Mayor's appointment for Municipal Drug Alliance.

Roll Call showed all Council Members in favor.

FIRE/EMS APPOINTMENTS:

Mayor Marino announced the following appointments for the Officers of the Hamburg Fire/EMS for 2010:

FIRE DEPARTMENT:

- Fire Chief John Haig
- 1st Assistant Chief Jamie McCurry

FIRE DEPARTMENT - EMS DIVISION:

- Captain Joyce Oehler
- 1st Lieutenant Karl Brennan

Motion by Councilman Barr, seconded by Councilman Krasnomowitz to confirm the appointments as announced.

Roll Call showed all Council Members in favor.

Freeholder Phil Crabb made a presentation to the Fire Dept. and stated that it was the best run County parade he has ever attended. He praised the committee members and all that helped to put on the parade and presented a plaque to Chief Haig.

Mayor Marino presented a plaque to Chief Haig on behalf of himself and the Council celebrating the 100th Anniversary of the Fire Dept. and the also reiterated the wonderful job the Fire Dept. did for the County Parade and the pride he felt for the Borough of Hamburg.

MAYOR'S APPOINTMENTS - COUNCIL - COMMITTEE LIAISONS

Mayor Marino announced the duties of each Council Member for the year 2010 with the Mayor as ex-officio of each Committee.

COUNCILMAN KELLY

Building & Grounds
Water Quality
BPW Liaison
Newsletter Committee
Solid Waste Advisory

COUNCILMAN LAW

Fire Department / EMS
Office of Emergency Management
Open Space
Sanitation and Recycling
Court

COUNCILMAN KRASNOMOWITZ

Land Use Board
Office Administration
Construction Department
Insurance

COUNCILWOMAN OEHLER

Recreation Commission
Grants
Municipal Drug Alliance

COUNCILMAN SENA

Finance
Board of Health Liaison
Police Commissioner
Liaison to the SC Economic Development Partnership

COUNCILMAN BARR

Board of Education
Road Department
Senior Citizens
Historical Society and Commission
Motion by Councilman Barr, seconded by Councilman Law to confirm the Mayor's appointments for Committee Liaisons.
Roll Call showed all Council Members in favor.

IX. RESOLUTIONS:

Motion by Councilman Law, seconded by Councilman Krasnomowitz to adopt the following resolutions for 2010:

MAYOR AND COUNCIL MEETING DATES

BE IT RESOLVED that the Mayor and Council of the Borough of Hamburg will hold their Regular Meetings for 2010 on the first and third Mondays of each month beginning at 7:30 p.m. (unless otherwise noted).

January 1, 2010 (Friday) *Reorganization Meeting 12:00 Noon*

January 4, 2010

January 18, 2010

February 1, 2010

February 17, 2010 (Wednesday)

March 1, 2010

March 15, 2010

April 5, 2010

April 19, 2010

May 3, 2010

May, 17, 2010

June 7, 2010

June 21, 2010

July 7, 2010 (Wednesday)

July 19, 2010

August 2, 2010

August 16, 2010

September 8, 2010(Wednesday)

September 20, 2010

October 4, 2010

October 18, 2010

November 1, 2010

November 15, 2010

December 6, 2010

December 20, 2010

January 1, 2011(Saturday) *Reorganization Meeting 12 noon*

January 3, 2011

Motion by Councilman Law, seconded by Councilman Krasnomowitz to adopt the 2010 meeting dates as presented.

Roll Call showed all Council Members in favor.

X. CONSENT AGENDA RESOLUTIONS: All matters listed under the Consent Agenda are considered to be routine by the Municipal Council and will be enacted by one Resolution. The items listed under Consent Agenda will be acted upon after having been read by title by the Municipal Clerk. Any item may be removed from the Consent Agenda by the request of any Council Member, and if so removed, will be treated as a separate matter.

2010 TEMPORARY BUDGET:

BE IT RESOLVED by the Mayor and Council of the Borough of Hamburg that the attached is the 2010 Hamburg Temporary Budget:

OFFICIAL DEPOSITORIES:

BE IT RESOLVED by the Mayor and Council of the Borough of Hamburg that the Wachovia Bank, Sussex Bank, Lakeland Bank, Bank of America are hereby designated as official depositories for Borough funds for the year 2010.

TO CONDUCT TAX SALE FOR NON-PAYMENT OF 2009 TAXES:

WHEREAS, Regina Flammer, Tax Collector for the Borough of Hamburg, needs to hold a tax sale for non-payment of 2009 taxes; and
WHEREAS, in accordance with P.L. 1997, Chapter 99, approved May 12, 1997, the Borough Council must now grant the Tax Collector approval to conduct a tax sale.
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hamburg, County of Sussex, State of New Jersey, that approval is granted to the Tax Collector to conduct a tax sale.

RATES OF INTEREST - DELINQUENT TAXES:

BE IT RESOLVED by the Mayor and Council of the Borough of Hamburg that the Tax Collector will collect interest on delinquent taxes following the rates as set forth:
N.J.S.A. 54:4-67 interest shall be charged for non-payment of taxes at the rate of 8% per annum on the first \$1,500 and 18% per annum on any amount in excess of \$1,500 to be calculated from the date the tax was payable until the date of actual payment. No interest shall be charged if payment is made within the first ten days of each quarter.
BE IT FURTHER RESOLVED that the Mayor and Council hereby provide for charging an additional penalty of 6% of the amount of a delinquency in taxes and/or municipal charges on such delinquencies which exceed \$10,000 as set forth in N.J.S.A. 54:4-67.

TAX COLLECTOR INTEREST FUND:

BE IT RESOLVED by the Mayor and Council of the Borough of Hamburg that the Tax Collector be and she is hereby authorized to set up an interest fund in the amount of \$100.00 in order to have funds on hand with which to make change at the time taxpayers pay their bills in person with cash for the year 2010.

OFFICIAL NEWSPAPERS:

BE IT RESOLVED by the Mayor and Council of the Borough of Hamburg that the New Jersey Herald / New Jersey Sunday Herald; Star Ledger be hereby designated to be the official newspapers of the Borough of Hamburg for the year 2010.

DEFENSE OF TAX APPEALS:

BE IT RESOLVED by the Mayor and Council of the Borough of Hamburg that the Municipal Tax Assessor and Municipal Attorney be and they are hereby authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all the contested appeals and to initiate municipal appeals to correct the Borough of Hamburg tax list including, but not limited to roll back taxes, added and omitted assessments, complaints and such other appeals as are necessary to correct assessments for the Borough of Hamburg; and
BE IT FURTHER RESOLVED, that the Municipal Assessor and Municipal Attorney be and are hereby designated as the agents of the Borough of Hamburg for the purpose of signing settlements of the foregoing matters by stipulation for the year 2010.

TREASURER PETTY CASH FUND:

BE IT RESOLVED by the Mayor and Council of the Borough of Hamburg that the Treasurer be and is hereby authorized to set up a petty cash fund in the amount of \$50.00 in order to have funds on hand for minor office operating expenses for the year 2010.

Motion by Councilwoman Oehler, seconded by Councilman Kelly to accept the Consent Agenda Items as presented.

Roll Call showed all Council Members in favor.

PRESENTATIONS:

Mayor Marino presented to Mr. Charlie McMickle a plaque and jersey for his many years of dedication and service to the Borough of Hamburg and to the Fire Department.

MAYOR MARINO'S COMMENTS:

Mayor Marino stated that this past year was a very productive year. The Rt. 94/23 intersection is 95% completed and was a major improvement to the Borough. He stated that he was very proud of the residents and thanked them for their patience during the project. The Recreation Fields is coming together and hopefully will be done for the summer months for the residents to enjoy. Although the road projects did not go quite as planned, it looks like Summit and Circle will be worked on in the spring. Mayor Marino thanked the employees for the great job they do, for the volunteers in the town, for the families that support the council and for the public.

Mayor Marino also invited all in attendance to gather at the Firehouse for a luncheon after the re-organization meeting.

COUNCIL COMMENTS:

Mayor Marino invited each member of the Council to offer any comments or thoughts they might have at this time.

Councilman Barr thanked his family for supporting him as a Council Member, with all the meetings, extra functions, etc. He thanked the Fire Dept. for the past four years as being Fire Commissioner and for what he has learned from them. Councilman Barr thanked Mike Schneider of the Road Dept. for the excellent job that the Dept. does. He said that the Historic Society / Commission promote the history of the town with the various functions and the markers that they place. The senior group thrives with their monthly meetings. He looks forward to attending the Board of Education meetings again and is looking forward to "opening the rec fields".

Councilman Krasnomowitz thanked everyone for a great job in 2009 and looks forward to 2010. He also is looking forward to the rec fields opening.

Councilman Law offered his congratulations to Councilmen Kelly and Sena for another three years on the Council. He thanked the Board of Education for the years that he was with them and stated that he was treated well by them. Councilman Law said that the Court Clerk has one more test to pass and she will be fully certified. He also thanked the town employees for the great job that they do.

Councilwoman Oehler wished everyone a Happy New Year. She said that working with Melissa Morales regarding Drug Alliance has been terrific and going smoothly. She also said that the Recreation Commission needs members and volunteers.

Councilman Kelly thanked the public for re-electing Councilman Sena and himself for another three years. He mentioned the improvements that have been made to the town and that they have been done with keeping the tax rate in mind.

Councilman Sena thanked all the Council Members for a great year and looked forward to working with them another year.

OPEN TO THE PUBLIC:

Motion by Councilman Barr, seconded by Councilman Law to open the meeting to the public for any questions or comments they might have with regard to the good and welfare of the Borough of Hamburg. All in favor.

Ron Garrett – Vernon Ave – mentioned the salt shed that was placed by the pavilion that the benefit that it will be to the town.

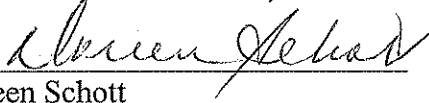
Motion by Councilman Barr, seconded by Councilman Law to close to the public. All in favor.

ADJOURNMENT:

Motion by Councilwoman Oehler, seconded by Councilman Law to adjourn the meeting at 12:44 PM. All in favor.

Date Approved: 2/1/10

Date Released: 2/1/10



Doreen Schott
Municipal Clerk

Submitted by Kathy Garrett