

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON APRIL 16, 2012 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Marino will call the meeting to order at 7:30 p.m.

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino shall request a roll call:

Councilman Barr	Councilwoman Oehler
Councilman Krasnomowitz	Councilman Sena
Councilman Law	
Mayor Marino	

Absent Councilman Kelly

Also Present: Doreen Schott

STATEMENT OF CERTIFICATION:

Clerk advised:

Adequate notice of this meeting has been provided to the public and the press January 6, 2012 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".

Mayor Marino suspends the first two items on the agenda.

Adoption of Budget – Public Hearing

The Mayor and Council will hold a public hearing on the 2012 Municipal Budget. Same was published in the April 3, 2012 edition of the New Jersey Herald / Sunday Herald as required by law.

Resolutions

Resolution # 2012 – Budget Self Examination

Motion is in order to adopt Resolution # 2012 – 12 Budget Self Examination

2011 Road Resurfacing Project

Mayor Marino advises that we have received the contracts for the 2011 Road Resurfacing Project. Mark Paving has been awarded the bid and we have the documents here for execution. Clerk advises that she did speak to engineer with regards to have the borough parking lot included.

Motion by Councilmember Krasnomowitz seconded by Councilmember Oehler to have the Mayor and Clerk execute the contact documents.

Roll Call

Ayes	Barr, Krasnomowitz, Law, Oehler, Sena
Nays	None

Abstain	None
Absent	Kelly

Borough of Hamburg & Eco-cleaning Services LLC

Mayor and Council are in receipt of the agreement between the Borough of Hamburg and Eco-cleaning Services LLC.

Motion by Councilmember Law, seconded by Councilmember Oehler to have the Mayor and Clerk execute the contract for Eco-cleaning Services LLC for cleaning services in the Borough of Hamburg.

Roll Call

Ayes	Barr, Krasnomowitz, Law, Oehler, Sena
Nays	None
Abstain	None
Absent	Kelly

Motion by Councilmember Barr, seconded by Councilmember Law to open the meeting to Police Director Wayne Yahm. All members present in favor.

EXECUTIVE SESSION RESOLUTION:

There were no matters before the Council for executive session.

MAYOR'S AGENDA:

1. Local Emergency Planned Committee (LEPC)

Mayor Marino advises that as part of County requirements of Office of Emergency Management the Mayor appoints the following persons to the Hamburg Local Emergency Planning Committee (LEPC) Chairman Sid Crum, OEM, Keith Sukennikoff, OEM, Kevin Decker, OEM, Paul Marino, Mayor, Councilmen Russ Law, OEM Commissioner, Doreen Schott, Municipal Clerk, Mike Schneider, DPW, John Haig, Fire Chief, Charlie Zweigle, Asst. Fire Chief, Karl Brenner, EMS Captain, Wayne Yahm, Police Director, David McNulty, Police Department, Roger Jinks, Hamburg Board of Ed., Bill DeBoer Sr., DeBoers Auto, Business owner of Hamburg, Dr. Dennis Fielding, Medical Physician of Hamburg.

The purpose of the committee is to address potential hazardous materials incidents, and has been expanded to include terrorism preparedness and serve as the Citizen Corps Council. They will be meeting approximately four (4) times a year.

Motion by Councilman Law, seconded by Councilman Barr to accept the Mayors Appointment. All members present in favor.

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.

JUNIOR POLICE

Mayor Marino discussed his meeting with Director Yahm and Sgt. McNulty, Officer Nichols how to get the Junior Police up & running and funded. They would continue working with the kids and getting the word out to the public. They are keeping it and funding it.

Councilmember Barr motioned to open the meeting to the public and the motion was seconded by

Councilmember Law. All members were in favor.

Mayor Marino handed the public comment session over to Director Yahm. Director Yahm explained that the Officers are excited about the program and looking to expand next year. Sgt. McNulty will be providing the leadership, he has lined up a few people to volunteer as instructors. The director explained that the monies in the memo are not big numbers. He is comfortable with the numbers however transportation is big. They are planning for a fund raiser next year. Though, they understand that it is tough times. The jail visit is next month he, Councilman Sena and Officers will also be there to talk to the parents regarding concerns they may have.

An email has been sent to the parents regarding the dates and times. A second email will be sent requesting that the parents stay a few minutes to talk to Councilman Sena, Officers and himself. It is possible that Recreation will provide funds for this year. Next year a line item could be placed in the budget for Junior Police.

The Director explained that next year's plan will be more detailed. A yearly schedule will be provided. The Director said that he spoke to Mr. Jinks and the proposed date for the academy graduation is June 13th this year at 6:00pm or 6:30pm. Once confirmed the Mayor and Council will receive invitations.

Councilmember Oehler suggested a fundraiser to the Director. She will send the director more details about collecting old clothing were you get paid by the pound for the clothing dropped off.

Councilmember Sena thanked those involved for their hard work on the program; he added that it benefits the kids. He knows the program will move forward and finish strong.

Councilman Krasnomowitz motioned to close the public comment session. Councilmember Oehler Seconded the motion. All members were in favor.

Adoption of Budget – Public Hearing

The Mayor and Council will hold a public hearing on the 2012 Municipal Budget. Same was published in the April 3, 2012 edition of the New Jersey Herald / Sunday Herald as required by law. Councilmember Barr motioned to open the meeting to the finance professionals. Seconded by Councilmember Oehler. All members were in favor.

Resolutions

Resolution # 2012 – 12 - Budget Self Examination

Councilmember Barr motioned to adopt Resolution # 2012 – 12 Budget Self Examination. Seconded by Councilmember Law. There was no discussion.

Roll Call

Ayes	Barr, Krasnomowitz, Law, Oehler, Sena
Nays	None
Abstain	None
Absent	Kelly

The Mayor informed those present that there will be a minimal municipal tax increase. He said that the Council does a good job. The reduced Police budget helped. Money was put into equipment and for next year's capital improvement. The increase this year would be \$21.00 per \$100,000.00 household.

Councilmember Law motioned to open the meeting for public comment and the motioned was

seconded by Councilmember Oehler. All members were in favor. There were no comments from the public.

Councilmember Law motioned to close the meeting for public comment and the motioned was seconded by Councilmember Oehler. All members were in favor.

The mayor asked if there were any other comments from the finance professionals. Councilmember Law thanked the finance committee. Councilmember Sena stated they will get things done that were on hold (paving parking lot, getting the apron fixed, cameras in the police cars and the list goes on), and not dip into the reserve, it is not a way to cut taxes. He thanked everyone for their hard work. He believes they did the right things financially.

Councilmember Sena motioned to adopt the 2012 Budget. Seconded by Councilmember Law. No further discussion.

Roll Call

Ayes	Barr, Krasnomowitz, Law, Oehler, Sena
Nays	None
Abstain	None
Absent	Kelly

Councilmember Barr motioned to close the meeting to the Finance Professionals. Seconded by Councilman Law. All were in favor.

COMMITTEE REPORT:

A Council discussed the memo from Saint Clare's. They would like our support to keep open for emergency purposes. It was also discussed that 35 positions would be eliminated. It was discussed supporting keeping it open as a full service Hospital. It was mentioned that it is a great need to our community. The ride to Newton or Warwick is a half hour. The service is excellent.

Councilmember Krasnomowitz motioned to pass the resolution 2012-22 to not only support Saint Clare's Hospital to be remaining a active hospital as it stands today, but in the event it does not work at least in active emergency room services. Seconded by Councilmember Law. There were no other comments. All were in favor. It was asked that the vote of unanimously be included on the resolution.

Councilmember Barr motioned to order nine (9) new chairs for the council chambers. Seconded by Councilmember Sena. All were in favor.

Councilmember Sena and Councilmember Barr will be attending the meeting in Hardyston on the 19th.

Councilmember Barr motioned to open the meeting for public comment. Seconded by Councilmember Oehler. All were in favor.

Mike from DPW discussed the Chipper and he has not heard back from Ruschke. The Clerk advertised for the Back Hoe and when she gets the Chipper specs back she will advertise.

Mr. Baker a resident commented on Saint Clare's there will be a meeting at the Wantage School on May 1st from 6:00 pm to 8:00 pm.

It was discussed that the park looks great. The brush was taken away and cleaned out. They removed all branches and leaves. Bob Schultz said Ogdensburg had a set of goals it was willing to donate.

Councilmember Barr motioned close the public comment session. Seconded by Councilmember Oehler. All were in favor.

There was a brief discussion on the Little Center. The meeting was postponed.

ADJOURNMENT

Motion is in order to adjourn the meeting.

Date Approved: 5/7/12

Date Released: 5/7/12



Doreen Schott, RMC
Municipal Clerk