MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON APRIL 18, 2016 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

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

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino requested a roll call:

Councilman Barr

Councilman Law Councilman Garrett

Councilman Krasnomowitz

Councilman Burd

Mayor Marino

Absent:

Councilmember Sena

Also Present: Doreen Schott

Richard Clemack, Attorney

STATEMENT OF CERTIFICATION:

Clerk advised:

Adequate notice of this meeting has been provided to the public and the press January 6, 2016 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

Mayor Marino advises that he is appointment Mr. George Alakap, 1st Alternate to the Land Use Board.

Councilmember Law:

Motion is made by Councilmember Law, seconded by Councilmember Barr to authorize the Highway Occupancy Application - Road side solicitation

May 21, 2016, August 20, 2016, October 15, 2016 (0800 - 1700 hours). All members present in favor.

Resolution #2016-19 - Highway Road Side Solicitation

Motion by Councilmember Law, seconded by Councilmember Barr to approve Resolution No. 2016 − 19. All members present in favor.

Councilmember Garrett:

Mayor and Council are in receipt of correspondence from BPW requesting authorization for (1) one EDU for 41 Fairview Avenue. Property is located in Hardyston and owners will pay all fees associates with any and all hook ups.

Motion by Councilmember Garrett, seconded by Councilmember Law to approve (1) one EDU for

41 Fairview Avenue with conditions as set forth in resolution.

Roll Call:

Ayes:

Barr, Krasnomowitz, Burd, Law, Garrett,

Nays: Abstain: None None

Absent:

Sena

Councilmember Sena: (Mayor Marino gives report)

Mayor Marino advises that Amy Maronpot, CFO will be leaving and moving to Florida. There was a meeting with himself, councilmembers Krasnomowitz and Sena, CFO Amy Maronpot and Clerk Doreen Schott. There was a person who the committee would meet with next week who was recommended by the auditors, she presently worked part time in another local town.

EXECUTIVE SESSION RESOLUTION:

Attorney Clemack offered 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. Personnel / confidential legal advice

2.

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.

PUBLIC PORTION:

Motion by Councilmember Garrett, seconded by Councilmember Law 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.

- 1. Sean Levin, Executive Director representing police officers and Lodge 27. Mr. Levin advises that there are several issues he wants to bring to the attention of the governing body with regards to the police director and the Sussex County Prosecutors Office. He states that there are several complaints which are a violation of a consent order of 2015 from the prosecutor's office. Viewing of the Video System while on duty of an open case; sending an officer to a scene of an investigation leaving a detainee in the police department without a sworn law enforcement official, interference into a PTA funded theft. He advises the council that they take this very seriously and advises that Hamburg has a unique situation with the position of a police director that the Prosecutor has limited the actions of the police director and it is not being adhered to and as a union they have a problem with this.
- 2. Jacqui Espinosa JCPL advises the council that she was asked to join the Sussex County Economic Development Partnership. If there is anything she can assist with, let her know.

Councilmember Law advises that he gave her name to Blue Ridge Rescue Squad regarding an issue they had with no power.

3. Steven Demonfonte - New Jersey Labor Council advises that he and Sean Levin will be standing by till executive session is over should the council want to discuss any issues.

Motion by Councilmember Garrett, seconded by Councilmember Law to close the meeting to the public. All members present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to enter into executive session for reasons cited earlier.

Motion by Councilmember Barr, seconded by Councilmember Law to come out of executive session at 8:25 PM

ADJOURNMENT

Motion by Councilmember Barr, seconded by Councilmember Garrett to adjourn the meeting.

Date Approved: $\frac{\sqrt{2}}{b}$ Date Released: $\frac{5}{2}$

Doreen Schott, RMC

Municipal Clerk