

**AGENDA OF THE REGULAR MEETING (HELD BY WAUY OF TELEPHONIC) OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MAY 4, 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

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".

April 6, 2020 Regular Meeting Minutes

A motion is in order to approve the April 6, 2020 Regular Meeting Minutes of the Mayor and Council

APPROVAL OF BILLS:

A motion is in order to approve the bill list as presented.

ORDINANCES:

RESOLUTIONS :

Resolution #2020-42 (Listed under audit)

Resolution # 2020-43 – Estimated Tax bills Third Installment

Resolution #2020-44 – (Listed under Mayor) Notice of Public Online auction of Surplus Vehicles and Equipment

2019 MUNICIPAL AUDIT: Audit emailed to members 4/20/2020

-Synopsis of Audit to be published as provided by law in the New Jersey Herald / Sunday Herald

-Certification of receipt of Audit to be signed by Council Members

-Resolution #2020-42 – Certification of the Annual Audit

ATTORNEY HOUR

MAYOR'S AGENDA :

Auction – Résolution #2020-44 - Notice of Public Online Auction

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ

COUNCILMEMBER OEHLER

COUNCILMEMBER BURD

COUNCILMEMBER LAW

COUNCILMEMBER GARRETT – Request 1 EDU 55 Gingerbread Castle Rd.

COUNCILMEMBER SENA – Refund Block 25, Lot 19 (C0807) in the amount of \$340.00

CONSENT AGENDA:

All matters listed below are considered to be routine in nature. There will be no separate discussion of the items, if any discussion is desired, that particular item will be removed from the consent agenda.

- Zoning Reports – February 2020 and March 2020
- Construction Reports – February 2020 and March 2020
- EMS Report – February 2020
- Tax Collector Report – February 2020 and March 2020
- Treasurer's Report – March 2020

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. Sussex County Water Quality Minutes December 2019 (4/15/2020)

2. Notice from Catholic Family & Community Services – Meals on Wheels (4/15/2020)
3. Notification from DOT – NJDOT 2021 State Aid Program (4/15/2020)
4. From DOT – Buy America Requirements (4/15/2020)
5. From Sussex County - Area residents' access to CCM Drive thru test center (4/14/2020)
6. Covid-19 – Local finance Notice 2020-10 – Social Gatherings (4/17/2020)
7. Altice (Service Electric broadband) – Notification to access companies petition of NJ BPU (4/17/020)
8. Sussex County 2019 Project updates (4/17/2020)
9. From DEP Discharge Notification 12 Edsall Street, Removal of oil tank (4/24/2020)
10. Notice of FY 2021 State Aid Programs (4/24/2020)
11. Letter from Sandyston Mayor regarding CARE'S Act. (4/24/2020)
12. From Sussex County Freeholders support for AG to investigate Andover Subacute and Rehabilitation Center (4/24/2020)

ADJOURNMENT

A motion is in order to adjourn the meeting