

**MINUTES OF THE REGULAR MEETING (HELD BY WAY 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 called the telephonic meeting to order at 7:00 p.m.

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino requested a roll call:

Councilmember Krasnomowitz	Councilmember Garrett
Councilmember Oehler	Councilmember Sena
Councilmember Burd	
Mayor Marino	

Absent: Councilmember Law

Also Present: Doreen Schott

Mike Postorino – Police director / Borough Liaison

Attorney Clemack via phone

Christine Licata, CFO via phone

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

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to approve the April 6, 2020 Regular Meeting Minutes of the Mayor and Council.

Roll Call

Ayes: Krasnomowitz, Oehler, Burd, Sena, Garrett

Nays: None

Abstain: None

Absent: Law

APPROVAL OF BILLS:

As there are no additions or deletions to the bill list, motion by Councilmember Garrett, seconded by Councilmember Oehler to open the meeting to the public with regards to the bill list only. All Councilmembers present in favor.

Hearing no comments from the public, motion by Councilmember Garrett, seconded by Councilmember Burd to close to the public. All Councilmembers present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to approve and pay the bill list as presented. Roll call shows all members present in favor

ORDINANCES: There are no ordinances

RESOLUTIONS:

2020-42 -Certification of Audit

Motion by Councilmember Sena, seconded by Councilmember Krasnomowitz to accept resolution #2020-42.

Roll Call:

Ayes: Krasnomowitz, Oehler, Burd, Garrett, Sena
Nays: None
Abstain: None
Absent: Law

2020-43 – Estimated Tax Bills

Mayor Marino advises that due to the schools' numbers being higher than the 5%, and given that municipalities can only raise 5% we must increase the estimated 2020 tax levy to \$10,674,220.00 and the 2020 tax rate to 4.306.

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to accept resolution #2020-43.

Roll Call:

Ayes: Krasnomowitz, Oehler, Burd, Garrett, Sena
Nays: None
Abstain: None
Absent: Law

2020-44 – Notice of Public Online Auction of Surplus Vehicles

Motion by Councilmember Garrett, seconded by Councilmember Oehler to accept resolution #2020-44.

Roll Call:

Ayes: Krasnomowitz, Oehler, Burd, Garrett, Sena
Nays: None
Abstain: None
Absent: Law

ATTORNEY HOUR

2019 MUNICIPAL AUDIT

Synopsis of the 2019 Municipal Audit was published on April 23, 2020 as required by law in the New Jersey / Sunday Herald. Certification of Receipt of Audit will be signed by members and Resolution # 2020-42 Certification of Audit adopted.

MAYOR'S AGENDA:

Mayor Marino advises that all meetings aside from the Mayor and Council will be cancelled for the month of May. Governor Murphy advises that schools will remain closed for the rest of the school year. The park will remain open in accordance to state guidelines (passive recreation only, no sports or access to the playground).

The Land Use Board will take no new applications and any bills / vouchers from another board are being put on the municipal bill list for authorization.

All events, Memorial Day Service, Miss Hamburg Contest are cancelled. The staffing will stay the same indefinitely and will be revisited on a month to month basis. The procedure we are following is working well and no employee has suffered.

Mayor advises that all may have seen the signs that have been put on the roadway with regards to railroad work at the Rt 23 / Gingerbread Castle Road intersection and the closure of RT 23. There is a construction meeting scheduled for Wednesday, May 6th with railroad and government officials to find out what the project entails. Mayor and members agree that they would like to also see the railroad address the concrete wall.

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ:

COUNCILMEMBER OEHLER

COUNCILMEMBER BURD

COUNCILMEMBER LAW

COUNCILMEMBER GARRETT

Request for 1 additional EDU for 55 Gingerbread Castle Road. Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to approve. All members present in favor.

Councilmember Garrett also advises that the Borough is still following the State of NJ Water Shut Off Guidelines. As of now, meter installation will resume on June 1, 2020.

COUNCILMEMBER SENA

Motion by Councilmember Sena, seconded by Councilmember Garrett to approve a refund for Block 25, Lot 19 (C0807) in the amount of \$340.00. All members present in favor.

Councilmember Sena takes a moment to recognize Mayor Marino for his 20 years of service serving as the Mayor of Hamburg. Other members likewise thank and recognize his years of outstanding leadership.

CONSENT AGENDA:

Zoning Reports – February, March 2020

Construction Reports – February, March 2020

EMS Report – February 2020

Tax Collector Report – February, March 2020

Treasurer Report – March 2020

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to accept the Consent Agenda with no discussion. All councilmembers present in favor.

PUBLIC PORTION:

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to open the meeting to the public for any questions they may have for the good and welfare of the Borough. All members present in favor.

Hearing no comment from the public motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to close the meeting to the public. All members present in favor
Mayor Marino thanks all who called into the meeting.

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.

There was no executive session

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 (4/17/2020)
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

Motion by Councilmember Garrett, seconded by Councilmember Oehler to adjourn the meeting at 7:32 p.m. All members present in favor.

Meeting Adjourned

Date approved 6/1/2020

Date released 6/1/2020



Doreen Schott, RMC

Municipal Clerk