

**AGENDA OF THE REGULAR MEETING (HELD BY WAY OF TELEPHONIC) OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JULY 6, 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".

June 1, 2020 Regular Meeting Minutes

A motion is in order to approve the June 1, 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 :

2020-46 – Authorizing the use of the Public Rights of Way by Planet Network Inc. (To be addressed under Mayor)

2020-47 – Cancel Appropriation Balances in General Capital Fund

2020-48 – Public Notice of Sale of Surplus Vehicles and Equipment

2020-49 – MA Grant 2021 – approval for submission – 2021 Road Resurfacing Project

2020-50 – Re-Appointment – Police Director Position

2020-52 – Emergency Purchase – HVAC Hamburg Municipal Building

ATTORNEY HOUR

MAYOR’S AGENDA :

1. Road Département Contract- Update
2. Planet Network and **Resolution 2020-46** – Install Fiber Optic Cable
3. Place to Place Transfer – Extension of Premise – SJR LLC (Doc’s)
4. DJA Heating & Cooling LLC – Replace existing Borough hall air conditioning system
5. 2020 Sussex County Firemen’s Association Inspection Day & Parade

LIQUOR LICENSE RENEWAL-2020-2021 LICENSE YEAR

The Licenses listed below have received tax clearance, fees have been paid.

- **Restaurant Kaya (Cravin Thai LLC) 1909-33-003-010**
- **SJR LLC (Doc’s) 1909-33-004-005**

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ

Statewide Insurance – Resolution to Join (Renew) the Fund. Motion

Statewide Insurance – Indemnity and Trust Agreement. Motion

COUNCILMEMBER OEHLER

COUNCILMEMBER BURD

COUNCILMEMBER LAW

COUNCILMEMBER GARRETT

COUNCILMEMBER SENA

Resolution to redeem third party tax sale certificate #2019-007 in the amount of \$1,255.00. Motion

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 –
- Construction Reports – May 2020
- Police Report – June 2020
- EMS Report – May 2020
- Tax Collector Report – May 2020
- Treasurer’s Report – April and May 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. US Department of Justice – FY 2020 Grant Solicitation – Coronavirus Emergency Supplemental Funding Program. (5/29/2020)
2. Letter from Sandyston Mayor - Governor Murphy Orders concerning COVIE-19 (6/5/2020)
3. From County Health Department – Heritage Lakes Bathing Beach (6/5/2020)
4. From County Clerk’s Office – Letter to voters regarding election (6/5/2020)
5. Notice – Marathon Power LLC now doing business of Marathon Energy (6/10/2020)
6. From DEP – Final renewal permit action for Accurate Forming Corp. (6/10/2020)
7. NJ Transit
8. Corporation request for federal financial assistance FY 2020
9. NJ Department of Health – Guidance for Sports Activities (6/19/2020)
10. From Sussex County – update on no cost testing offered to essential personnel (6/22/2020)
11. Borough of Franklin Annual Drinking Water Quality Report (6/22/2020)
12. JCPL petition to establish new rate (6/29/2020)

ADJOURNMENT

A motion is in order to adjourn the meeting