

**AGENDA OF THE REGULAR MEETING (HELD BY WAY OF TELEPHONIC) OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON AUGUST 3, 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".

**July 6, 2020 Regular Meeting Minutes**

A motion is in order to approve the July 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:**

**ORDINANCE # 06-2020 – First Reading**

**CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO MULBERRY ST. (Heritage Lane to dead-end), HILLSIDE DRIVE, SUNRISE COURT, HIGH STREET, LONGVIEW DRIVE, CENTER STREET AND VARIOUS OTHER ROADS AS NEEDED IN THE BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$110,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND \$135,000 FROM THE DOT GRANT FOR A TOTAL APPROPRIATION OF \$245,000 TO PAY FOR THE COST THEREOF.**

Attorney Clemack will read the Ordinance by title for the first reading and publication. A motion is in order to approve the ordinance on first reading and

introduction with said ordinance to be published in full with second reading scheduled for September 9, 2020.

**ORDINANCE # 07-2020 – First Reading**

**AN ORDINANCE AMENDING ARTICLE 1- ESTABLISHMENT; ARTICLE 11 – AID AND AMBULANCE SERVICES; AND ARTICLE 111 – RESIDENCY RESTRICTIONS OF CHAPTER 20 FIRE DEPARTMENT OF THE CODE OF THE BOROUGH OF HAMBURG, NEW JERSEY**

Attorney Clemack will read the Ordinance by title for the first reading and publication. A motion is in order to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for September 9, 2020.

**RESOLUTIONS:** No Resolutions

**ATTORNEY HOUR**

**MAYOR’S AGENDA:**

1. Travel Advisory Directive
2. 16th Annual Hamburg Fire Department Golf Outing
3. Shared Service Agreement – Recreation Field Coordinator
4. Hamburg Garage Sale
5. Bid Results
6. Covid-19 Update

**LIQUOR LICENSE RENEWAL-2020-2021 LICENSE YEAR**

The Licenses listed below have received tax clearance, fees have been paid and police have no issues

- **Hamburg Krishna**                      **1909-44-002-007**

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ**

Statewide Insurance – Loss Control Visit

**COUNCILMEMBER OEHLER**

Letter of resignation Tara Scrittore

**COUNCILMEMBER BURD**

Fire Department Application – Patrick Lukacsko – CAIR, Medical and Background check completed

**COUNCILMEMBER LAW**

**COUNCILMEMBER GARRETT**

Property Maintenance to be done by town

**COUNCILMEMBER SENA**

Resolution to redeem third party tax sale certificate #17-0011 in the amount of \$31,202.58. Motion

Resolution for refund for tax overpayment Block 31, Lot 8 in the amount of \$685.38. Motion

Resolution to cancel 2016 credit balances in the amount of \$577.72

**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 – May and June
- Construction Reports – June 2020
- Police Report –
- EMS Report – June 2020
- Tax Collector Report – June 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. NJLM 23<sup>rd</sup> Annual Elected Official Hall of Fame (7/10/2020)
2. From State of NJ DEP Monitoring Reduction (7/10/2020)
3. From Stavitsky & Associates – 2020 Petition of Appeal- Block 20, Lot 12.03 (7/15/2020)
4. From Spiotti & Associates Tax Petition of Appeal Block 17, Lot 30 (7/15/2020)
5. JCPL – New Holiday Light Outlet Requests (7/15/2020)
6. Resolution from West Milford supporting High Speed Internet Accessibility (7/15/2020)
7. From State of NJ DEP – Suspected Discharge Notification - Oil Tank (7/15/2020)
8. List of executive Orders and Legislation to date (7/15/2020)
9. Resolution from Newton Dispatch services and separate taxation (7/17/2020)
10. From State of NJ suspected hazardous discharge – oil tank (7/29/2020)
11. Resolution from Franklin Borough opposition to legalization of recreational marijuana (7/29/2020)

**ADJOURNMENT**

A motion is in order to adjourn the meeting