

**AGENDA OF THE REGULAR MEETING (HELD BY WAY OF TELEPHONIC) OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON SEPTEMBER 9, 2020 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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**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”.

**August 3, 2020 Regular Meeting Minutes**

A motion is in order to approve the August 3, 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 – Second 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 second reading and publication. A motion is in order to open the meeting to the public for any questions and comments they may have with regards to the ordinance prior to adoption. The ordinance was introduced at the August 3, 2020 regular meeting and published as provided by law.

**ORDINANCE # 07-2020 – Second Reading  
AN ORDINANCE AMENDING ARTICLE 1- ESTABLISHMENT; ARTICLE 11 – AID AND AMBULACE 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 second reading and publication. A motion is in order to open the meeting to the public for any questions and comments they may have with regards to the ordinance prior to adoption. The ordinance was introduced at the August 3, 2020 regular meeting and published as provided by law

**RESOLUTIONS:**

- 2020-54 –Resolution to Cancel Outstanding Check
- 2020-56 – Hazard Mitigation Plan
- 2020-57 – R & L Datacenters Inc (payroll company)
- 2020-58 – Abate Interest for Water / Sewer due to Covid 19

**ATTORNEY HOUR**

**MAYOR’S AGENDA:**

1. Discussion of Newton Resolution -Separate Taxation – Sussex County Dispatch Service
- 2.

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

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

- Marketplace Liquors LLC                      199-33-005-006

**COMMITTEE REPORTS:**

- COUNCILMEMBER KRASNOMOWITZ**
- COUNCILMEMBER OEHLER**
- COUNCILMEMBER BURD**
- COUNCILMEMBER LAW**
- COUNCILMEMBER GARRETT**

- “Welcome to Hamburg” Signs
- Demolition of Well House Building

**COUNCILMEMBER SENA**

- Resolution to authorize approval of tax exemption Block 25, Lot 19 (C1001) in the amount of \$2434.91
- Resolution to refund for tax overpayment Block 25, Lot 19 (C1001) in the amount of

\$2434.91

**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 – July and August 2020
- Construction Reports – July and August 2020
- Police Report – July and August 2020
- EMS Report –
- Tax Collector Report – July and August 2020
- Treasurer’s Report – July and August 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. From State of NJ – Transportation Alternative Set Aside Program (8/5/2020)
2. NJLM Annual Conference (8/5/2020)
3. Hamburg Medical Associates -notice of retirement (8/10/2020)
4. NJLM – Annual Audit Statement (/10/2020)
5. From SB Bank One – Notice of Provident Bank joining SB One Bank (8/12/2020)
6. Notice – Skylands Urgent Care, Franklin – Open (8/12/2020)
7. State of NJ – 2020 TA Step Aside Program (8/12/2020)
8. From JCO=PL – Notice of Public Hearing (8/14/2020)
9. Resolution from SC Board of Chosen Freeholders opposing exclusive use of mail-in ballots for General Election (8/19/2020)
10. NJLM Annual Conference Transition to virtual conference (8/24/2020)
11. JCPL – notice of public hearing – proposed rate increases (8/26/2020)
12. Notice Warren & Sussex County Soil Conservation District merged into Upper Delaware

Conservation District. (8/26/2020)

13. Resolution from LUB – 55 Gingerbread Castle Road (8/28/2020)
14. Resolution Fredon Township – opposing exclusive use of mail in Ballots for General Election (9/2/2020)
15. From governor’s Office – corrected dates of food, gym opening (9/2/2020)
16. Executive Directive# 20-019 from NJ Department of Health – Indoor Dining (9/2/2020)
17. Executive Order 183 – Indoor dining (9/2/2020)
18. From NJ Health – Health and Safety Standards for indoor dining pursuant to Executive Order No. 183 (9/2/2020)

**ADJOURNMENT**

A motion is in order to adjourn the meeting