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AGENDA OF THE REGULAR MEETING (HELD BY WAY OF TELEPHONIC) OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON OCTOBER 5, 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”.

September 9, 2020 Regular Meeting Minutes

A motion is in order to approve the September 9, 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-

ATTORNEY HOUR

- Collective Bargaining – Teamsters Union

MAYOR’S AGENDA:

1. Notice of Retirement – Police Administrator Assistant Jane Fahrenfeld
2. 2020 Best Practice
3. Covid Update

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ

- Loss Control Service visit – 9/22/2020

COUNCILMEMBER OEHLER

COUNCILMEMBER BURD

COUNCILMEMBER LAW

- Announcement of new Morris/Sussex Municipal Manager

COUNCILMEMBER GARRETT

- Well House Demolition

COUNCILMEMBER SENA

- Resolution for refund for tax overpayment for Block 29, Lot 5.01 in the amount of \$1607.69

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 –
- Police Report – September 2020
- EMS Report –
- Tax Collector Report – September 2020
- Treasurer’s Report –

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. JCPL – Public Hearing for basic generation service (9/11/2020)
2. From Andover Township resolution to provide for separate taxation to municipalities that that utilize dispatch services (9/11/2020)
3. From Sandyston Township resolution urging Governor Murphy to reopen businesses. (9/11/2020)
4. From Sandyston Township resolution opposing the exclusive use of mail in ballots for the General Election (9/11/2020)
5. From Franklin Borough resolution regarding November General Election (9/11/2020)
6. From Byram Township resolution request the return of In-Person voting process (9/18/2020)
7. From the Borough of Sussex opposing the exclusive use of mail – in ballots for the November General Election (9/18/2020)
8. From the State of NJ – Fiscal Year DOT 2021 Local Freight Impact Fund (9/18/2020)
9. From Hardyston Township resolution opposing reallocation from the state recycling fund. (9/25/2020)
10. From the State of NJ – No further action letter, block 35, Lot 2 (9/25/2020)
11. Rules and Regulations regarding standards for Remote Public Meetings (9/28/2020)
12. From Borough of Beach Haven resolution supporting High Speed Internet Accessibility (9/26/2020)

ADJOURNMENT

A motion is in order to adjourn the meeting