

AGENDA OF THE REGULAR MEETING (HELD BY WAY OF TELEPHONIC) OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON NOVEMBER 2, 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”.

October 5, 2020 Regular Meeting Minutes

A motion is in order to approve the October 5, 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:

2020-62 – Budget Transfer

2020-63 – Abate Interest for water/sewer due to Covid-19

2020-64 – School Choice Week

2020-65 – Local Government Emergency Fund (CRF) Grant

2020-66 – Permission for the dedication by rider for outside employment of off-duty municipal officers trust fund required by LFN-2000-14.

2020-67 – Under CR Krasnomowitz

2020-68 – Under CR Krasnomowitz

2020-69 – Update to resolution 2020-04 Official Depositories

2020-70 – Under Mayor

ATTORNEY HOUR

- Collective Bargaining
- Correction to 2018 Reorganization Minutes, Page 3 – Municipal Judge, term should read expires 12/31/2020.

MAYOR’S AGENDA:

1. COVID-19
2. Resolution #2020-70 – Road Supervisor Salary

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ

- Notification of receipt of 2020 SIF Risk Control Grant \$1,334.25 to go towards emergency road cones for DPW
- 2021 Statewide Insurance Fund RMC Appointment and Agreement –
Resolution #2020-67 – Appointing Fund Commission
Resolution #2020-68 – Appointing Risk Management Consultant
2021 Risk Management Consultant’s Agreement

COUNCILMEMBER OEHLER

COUNCILMEMBER BURD

COUNCILMEMBER LAW

COUNCILMEMBER GARRETT

COUNCILMEMBER SENA

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 – September 2020
- Construction Reports – September 2020
- Police Report –
- EMS Report – July, August and September 2020
- Tax Collector Report –
- Treasurer’s Report – September 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. Local Finance 2020-23 (10/7/2020)
2. Resolution opposing relocation from state recycling (10/7/2020)
3. 2020 Certification of the table of equalized valuations (10/7/2020)
4. From DCA Local Government Emergency Fund (CRF) Grant Application (10/1/2020)
5. CRF Grant Program Description and Guidelines (10/19/2020)
6. Local Finance Notes 2020-25 -Recent Tax Collection and Tax Appeal Legislation (10/19/2020)
7. FY 2021 Proposed rate schedule effective December 1, 2020 (10/19/2020)
8. Tax court – Ballyowen golf Club, USA v Borough of Hamburg (10/12/2020)
9. Tax Court – Wild Turkey Golf Club v Borough of Hamburg (10/13/2020)
10. CARES Act Funding for Sussex County (10/12/2020)
11. From the State of NJ to Fire – EMS – Investigation Control (10/21/2020_
12. Notice of Outdoor Liquor Permits Extended (10/21/2020)
13. From the State of NJ – Block 34, Lot 10 – Underground Storage (10/23/2020)
14. From Jason Capizzi – Request for RFP / RFQ for 2021 Bond counsel Services (10/26/2020)
15. Notice from County regarding Freeholder Title Change (10/28/2020)

ADJOURNMENT

A motion is in order to adjourn the meeting