

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD (BY WAY OF TELEPHONIC) ON FEBRUARY 1, 2021 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".

January 4, 2021 Re-Organization Meeting Minutes

A motion is in order to approve the January 4, 2021 Re-Organization Meeting Minutes of the Mayor and Council.

January 4, 2021 – Regular Meeting Minutes

A motion is in order to approve the January 4, 2021 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 #01-2021 Second Reading

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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 January 4, 2021 regular meeting and published as provided by law.

ORDINANCE #02-2021 First Reading

AN ORDINANCE AMENDING CHAPTER 164-SEWERS-OF THE CODE OF THE BOROUGH OF HAMBURG COUNTY OF SUSSEX, STATE OF NEW JERSEY TO MODIFY SEWER USER FEES.

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 March 1, 2021.

ORDINANCE #03-2021 First Reading

AN ORDINANCE AMENDING CHAPTER 209-WATER -OF THE CODE OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO MODIFY WATER RATES

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 March 1, 2021.

ORDINANCE #04-2021 First Reading

AN ORDINANCE AMENDING CHAPTER 209-WATER -OF THE CODE OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY INCREASING THE SHUTOFF / TURN ON SERVICE FEE, THE TURNOFF FEE AND CHAPTER 164 – SEWERS- TO INCREASE SERVICE RESTORATION FEE AND CHARGES AND FEES FOR CONNECTION AND FOR USER FEES.

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 March 1, 2021.

ORDINANCE #05-2021 First Reading

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF 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 March 1, 2021.

Veteran Resolution of Ordinance from Attorney Clemack

RESOLUTIONS:

2021-18 – Self Exam Resolution for 2021 budget

2021- 19 – Authorization for Historic Commission to prepare and submit CLG Grant – In Aid Application (**Councilmember Joyce Oehler will discuss**)

2021-20 – Authorizing the Borough Engineer for Construction Phase Services for the Water Storage Tank Rehabilitation Project

ATTORNEY HOUR:

Update – Article 33 Salaries – Grievance filed

ENGINEERING:

Water Tank Storage Rehabilitation – Nano Grant

MAYOR’S AGENDA:

Municipal Holiday Schedule

Proposal for Profession Engineering Services- Construction Phase for Water Storage Tank Rehabilitation Project

CONSENT AGENDA:

ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Zoning Report – December 2020

Construction Report – December 2020

Police Report – December 2020

EMS Report – December 2020

Tax Collector Report – December 2020

Treasurer Report – December 2020

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ:

Letter of Resignation – Officer Pierro

COUNCILMEMBER OEHLER

2020 Annual Holiday Contest

Historic Commission CLG Grant – Resolution 2021-19

COUNCILMEMBER BURD

COUNCILMEMBER LAW

COUNCILMEMBER GARRETT

Request from BPW for council approval:

- RT 517 Sewer Station – Control Panel Replacement – Hayenhjelm Electric in the amount of \$6034.00
- Bank Street Booster Station / Limekiln Sewer Station – Generators for each
 - Bank Street Booster Station - GenServe in the amount of \$3653.74
 - Limekiln Sewer Station - GenServe in the amount of \$3535.96
- Generator Maintenance Agreement – GenServe in the amount of \$5850.00 annually

Reiner Group Annual Maintenance Agreement – Heating and Air Conditioning - \$1,590.00

Water Supervisor Discussion

COUNCILMEMBER SENA

Resolution T-2021-01 – Redeem tax sale certificate 2020-02 in the amount of \$5300.00

Water Supervisor Discussion

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. Thank you from Kresge family (1/6/2021)
2. From Antea group coupe of unrestricted use area – Getty Gas (1/6/2021)
3. Inspection Activity – Sussex county Health November 2020 (1/6/2021)
4. Retail Food Establishment Inspection Report – (1/6/2021)
5. Notice of action to foreclose – Block 28, Lot 8 (1/6/2021)
6. From SCMUA – quarterly charges FY 2021 (1/6/2021)
7. Brochure from Elan City – electronic signage (1/13/2021)
8. Resolution from County of Sussex appointing William Joseph as official Town Crier for 2021. (1/13/2021)
9. From State of NJ – Underground storage tank Block 21, Lot 66 (1/13/2021)
10. From Sate of NJ Historic Preservation – FY 2021 Grant Application (1/13/2021)
11. From NJ DEP – News Release for January 2021 (1/13/2021)
12. From NJDEP – Weekly Update email (1/13/2021)
13. From Bruno Associates – Grants Management and Consulting Services (1/20/2021)
14. From NJ Parks Community Tree Recovery (1/25/2021)
15. NJ Local Finance Notice – 2020-14R – bid Thresholds (1/25/2021)
16. Altice notice of franchise fee payment (1/27/2021)
17. Sussex County Water Quality Management January 2020 minutes (1/27/2021)
18. Sussex County Water Quality Management March 2020 minutes (1/27/2021)
19. Sussex County Water Quality Management September 2020 minutes (1/27/2021)
20. Sussex County Planning board Minutes December 2020 (1/27/2021)
21. 2021 Board of County Commissioner Municipal Liaisons

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk