

**MINUTES 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 called the meeting to order at 7:00 p.m.

**SALUTE TO THE FLAG:**

**ROLL CALL:**

Mayor Marino requested a roll call:

Councilmember Krasnomowitz

Councilmember Oehler

Councilmember Burd

Councilmember Garrett

Mayor Marino

Absent: Councilmember Law

Councilmember Sena

Also Present: Doreen Schott

**STATEMENT OF CERTIFICATION:**

Clerk advised

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**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to approve the February 1, 2021 re-organization meeting minutes.

Roll call

Ayes: Krasnomowitz, Oehler, Burd, Garrett

Nays: None

Abstain: None

Absent: Sena, Law

**January 4, 2021 – Regular Meeting Minutes**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to approve the February 1, 2021 regular meeting minutes.

Roll call

Ayes: Krasnomowitz, Oehler, Burd, Garrett

Nays: None

Abstain: None

Absent: Sena, Law

**APPROVAL OF BILLS:**

As there were no additions or deletions to the bill list, motion by Councilmember Krasnomowitz, seconded by Councilmember Garrett to open the meeting to the public with regards to the bill list

only. All Councilmembers present in favor

Hearing no comments from the public, motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to close the meeting to the public. All Councilmembers present in favor.

Motion by Councilmember Burd, seconded by Councilmember Garrett to pay the bill list as presented.

Roll Call

Ayes:	Krasnomowitz, Oehler, Burd, Garrett
Nays:	None
Abstain:	None
Absent:	Sena, Law

**ORDINANCES:**

**ORDINANCE #01-2021 Second Reading**

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

Motion by Councilmember Garrett seconded by Councilmember Burd to read the ordinance by title for second reading and publication. All Councilmembers present in favor.

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

Motions by Councilmember Garrett, seconded by Councilmember Burd to open the meeting to the public for any questions and comments they may have with regards to the ordinance prior to adoption. All Councilmembers present in favor. This ordinance was introduced at the January 4, 2021 regular meeting and published as provided by law.

**PUBLIC HEARING**

Hearing no comments from the public, motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to close the meeting to the public. All Councilmembers present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Krasnomowitz to adopt the ordinance as presented.

Roll Call

Ayes:	Krasnomowitz, Oehler, Burd, Garrett
Nays:	None
Abstain:	None
Absent:	Law, Sena

**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.**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to read the Ordinance by title for first reading and publication. All Councilmembers present in favor.

**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.**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz 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.

Roll Call

Ayes: Krasnomowitz, Oehler, Burd, Garrett  
 Nays: None  
 Abstain: None  
 Absent: Law, Sena

**ORDNANCE #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**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to read the Ordinance by title for first reading and publication. All Councilmembers present in favor.

**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**

Motion by Councilmember Burd, seconded by Councilmember Garrett to approved the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for March 1, 2021.

Roll Call

Ayes: Krasnomowitz, Oehler, Burd, Garrett  
 Nays: None  
 Abstain: None  
 Absent: Law, Sena

**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.**

Motion by Councilmember Oehler, seconded by Councilmember Krasnomowitz to read the Ordinance by title for first reading and publication. All Councilmembers present in favor.

**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.**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz 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.

Roll Call

Ayes: Krasnomowitz, Burd, Oehler, Garrett  
 Nays: None  
 Abstain: None  
 Absent: Law, Sena

**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.**

Motion by Councilmember Burd, seconded by Councilmember Krasnomowitz to read the Ordinance by title for first reading and publication. All Councilmembers present in favor.  
**AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY.**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler 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

Roll Call:

- Ayes: Krasnomowitz, Oehler, Burd
- Nays: None
- Abstain: Garrett
- Absent: Law, Sena

**RESOLUTIONS:**

**2021-18 – Self Exam Resolution for 2021 budget**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to accept resolution 2021-18. All Councilmembers present in favor.

**2021- 19 – Authorization for Historic Commission to prepare and submit CLG Grant – In Aid Application**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to accept resolution 2021-19. Mayor advises that this grant will be used to conduct a study on all buildings in the borough prior to 1950. No matching funds are required. All Councilmembers present if favor

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

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to accept resolution 2021-20. Mayor advises that this is part of the Nano grant which has a 50% forgiveness with is a \$450,000. Savings to the borough. Great work by the engineer and Councilmembers. All Councilmembers present in favor

**2021 -21– DPW Lead Worker – Alec Yanish**

Motion by Councilmember Garrett, seconded by Councilmember Oehler to accept resolution 2021-21. All Councilmembers present in favor.

**2021-22 Veteran Tax Refund**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to accept resolution 2021-22. Mayor and advises that this will allow for refunds to begin at the date requested to the Borough Tax Assessor. All Councilmembers present in favor.

**ATTORNEY HOUR:**

**Update- Grievance Article 33 Salaries** – Attorney advises this was resolved under resolution 2021-21

**ENGINEERING:**

Addressed earlier

**MAYOR’S AGENDA:**

**Municipal Holiday Schedule** - This will be carried to the February 17, 2021 meeting.

**Proposal for Professional Engineering Services-Construction Phase for Water Storage Tank Rehabilitation Project** – This was addressed under resolution 2021-20

**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

Consent agenda will be carried to the February 17, 221 meeting

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ:**

**Letter of Resignation** – Officer Pierro

Motion by Councilmember Krasnomowitz, seconded by Councilmember Garrett to accept the resignation of Officer Brandon Pierro with regret. All Councilmembers present in favor.

**COUNCILMEMBER OEHLER**

**2020 Annual Holiday Contest** – Carry to the February 17, 2021 meeting.

**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.** Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to authorize Hayenhjelm Electric in the amount of \$6034.00 for RT 517 Sewer Station Control Panel Replacement. All Councilmembers present in favor.
- **Bank Street Booster Station / Limekiln Sewer Station – Generators for each**
  - **Bank Street Booster Station - GenServe in the amount of \$3653.74**  
Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to authorize GenServe in the amount of \$3653.74 for Bank Street Booster Station / Limekiln Sewer Station Generators. All Councilmembers present in favor.
  - **Limekiln Sewer Station - GenServe in the amount of \$3535.96**  
Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to authorize GenServe in the amount of \$3535.96 for Limekiln Sewer Station. All Councilmembers present in favor.
- **Generator Maintenance Agreement – GenServe in the amount of \$5850.00 annually**  
Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to authorize GenServe in the amount of \$5850.00 for Generator Maintenance Agreement. All Councilmembers present in favor.
- **Reiner Group Annual Maintenance Agreement – Heating and Air Conditioning - \$1,590.00**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to authorize Reiner Group Annual Maintenance Agreement in the amount of \$1590.00. Councilmembers

present in favor.

**Water Supervisor Discussion** – Carry to February 17, 2021 meeting

**COUNCILMEMBER SENA**

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

Motion by Councilmember Garrett, seconded by Councilmember Oehler to accept resolutions T-2021-01. All Councilmembers present in favor.

**Water Supervisor Discussion** – Carry to February 17, 2021 meeting.

**PUBLIC PORTION:**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to open the meeting to the public for any questions or comments they may have with regards to the good and welfare of the Borough. All Councilmembers present in favor.

Hearing no comments from the public, motion by Councilmember Oehler, seconded by Councilmember Garrett to close the meeting to the public. All Councilmembers present in favor.

**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. Resolution from County Commissioners naming Municipal Liaisons

**ADJOURNMENT**

Motion by Councilmember Garrett, seconded by Councilmember Krasnomowitz to adjourn the meeting. All Councilmembers present in favor.

Meeting Adjourned 7:18 pm

Date Approved 3/1/2021

Date Released 3/1/2021

*Doreen Schott*

\_\_\_\_\_  
Doreen Schott, RMC  
Municipal Clerk