

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD (BY WAY OF TELEPHONIC) ON MARCH 15, 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 Law
Councilmember Oehler	Councilmember Garrett
Councilmember Burd	Councilmember Sena
Mayor Marino	

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, 2021 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".

NOTICE OF AWARD

Tank Rehabilitation Project

The meeting is opened to borough engineer John Ruschke. Mr. Ruschke advises that due to the time frame and the high demand for this program the bid has to be awarded by April 1, 2021. There was a short bid period and as such a Pre-Bid announcement was advertised. There was quite a lot of interest in the bid. The borough received 8 bids; bids were opened on March 12, 2021 at 11:00 am. Based on another project that only involved one tank and the bid was in the 300,000's the Engineer estimate for this project including 3 tanks was in the \$800,000 – 900,000 range. The bids were received and the low bid was Guimar General Contracting LLC in the amount of \$435,200. This is a fairly new company; they have done some work in another field for Mott Macdonald and the feedback was positive.

Resolution #2021-35

To Award Contract for the Water Storage Tanks Rehabilitation Project

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to authorize resolution # 2021-35 subject to Performance Bond, Execution of Contract and Legal Review
Roll Call

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

Resolution # 2021-33

RESOLUTION OF THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF HAMBURG IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING PROGRAM

Motion by Councilmember Sena, seconded by Oehler to authorize resolution # 2021-33.

Roll Call

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

Resolution # 2021-34

Resolution of the Borough of Hamburg declaring its official intent to reimburse expenditures for project costs from proceeds of debt obligations in connection with its participation in the New Jersey Environmental Infrastructure Trust Financing Program.

Motion by Councilmember Sena, seconded by Councilmember Burd to authorize resolution #2021-34.

Roll Call

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

MAYOR'S AGENDA:

Mayor Marino discusses the installation of the new water meters. Project was put on hold due to Covid. Town will start the project back up on April 1st as many residents are requesting that their meter gets installed. Town will follow the guidelines of the CDC masks will be required by both resident and employee, appointments will be set up and the resident will be required to fill out a covid questionnaire prior to the employee entering the premise.

Motion by Councilmember Garrett, seconded by Councilmember Oehler to authorize the road department and tax water collector to begin scheduling of new water meters to those residents who requested. All CDC guidelines will be adhered to.

Roll Call

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

ATTORNEY

Attorney Clemack advises that contractual issues involving Law Soft will be carried to the April meeting.

Street Sweeping

Council questions when it will begin, Road Supervisor Mike Schneider advises that it will be done in the middle of May, it is the earliest due to the amount of clean up to be done.

PUBLIC PORTION:

Motion by Councilmember Garrett, seconded by Councilmember Oehler 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. All Councilmembers present in favor.

Hearing no comments from the public, motion by Councilmember Garrett, seconded by Councilmember Oehler to close 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 matters.

No Executive Session.

ADJOURNMENT

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to adjourn the meeting at 7:55 pm. All Councilmembers present in favor.

Date Approved 4/5/21

Date Released 21/5/21

Doreen Schott, RMC
Municipal Clerk