

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON AUGUST 2, 2021 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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**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: Kathy Garrett  
Attorney Clemack

**STATEMENT OF CERTIFICATION:**

Clerk will advise:

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”.

**July 7, 2021 – Regular Meeting Minutes**

A motion is in order to approve the July 7, 2021 Regular Meeting Minutes of the Mayor and Council.

**APPROVAL OF BILLS:**

A motion is in order to approve the bill list as presented.

**ORDINANCE #08-2021 Second Reading**

**CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO WALLKILL AVE, WISHING WELL ROAD AND VARIOUS OTHER ROADS AS NEEDED IN THE BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND \$165,850 FROM THE DOT GRANT FOR A TOTAL APPROPRIATION OF \$225,850 TO PAY FOR THE COST THEREOF.**

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 June 7, 2021, regular meeting and published as provided by law; considered for final adoption at the August 2,

2021

**RESOLUTIONS:**

2021-59 – Morris County Cooperative Pricing Council (MCCPC) Resolution and Agreement (5-year agreement).

2021-60 – Lawn Maintenance 32 Vernon Avenue

2021-61 – Chapter 159 – Body Worn Camera Grant

2021-62 – Cancel Appropriation Balances in General Capital Fund

2021-63 – Sussex County 2021 NJ Hazard Mitigation Plan Update

2021-64 - Schifano Construction 2021 Road Resurfacing Project

2021-65 - Denville Line Painting 2021 Road Resurfacing Project

**ATTORNEY HOUR:**

**ENGINEERING:**

**MAYOR’S AGENDA**

**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 – 2021

Construction Report – June 2021

Police Report – 2021

EMS Report – June 2021

Tax Collector Report – June 2021

Treasurer Report – June 2021

**Presentation: Century Link Representative Mr. Josh Motzer will address the Mayor and Council**

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ**

Proposals – Hamburg Borough Police Station

1. Coppa Montalbano Architects, Totowa NJ
2. USA Architects, Somerville NJ
3. Parette Somjen Architects LLC, Rockaway NJ

**COUNCILMEMBER OEHLER**

**COUNCILMEMBER BURD**

**COUNCILMEMBER LAW**

**COUNCILMEMBER GARRETT**

DPW Supervisor Position

**COUNCILMEMBER SENA**

**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 (s).

**CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it was copied to Council)**

1. JCPL Notice of public hearing for deferred amount included in solar renewable energy certificates. (7/8/2021)
2. Sussex County 2021 Road stripping program (7/8/2021)
3. Notice of discharge 15 Fern Avenue, Oil heating (7/14/2021)
4. Sussex County Solid Waste Advisory Minutes May 2021(7/14/2021)
5. Notice of Historic Preservation Grant Application (7/14/2021)
6. County Health Department June 2021 Activity Report (7/26/2021)
7. State of NJ Suspected Hazardous oil tank19 Rt 23 (7/26/2021)

A motion is in order to adjourn the meeting