

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

**SALUTE TO THE FLAG:**

**MOMENT OF SILENCE**

Mayor Marino asked for a Moment of Silence for the passing of ex-Mayor John Yanish at 101 years of age and Fire Department Auxiliary member Janet Rude.

**ROLL CALL:**

Mayor Marino requested a roll call:

Councilmember Krasnomowitz	Councilmember Law
Councilmember Garrett	Councilmember Burd
Councilmember Sena	Mayor Marino

Absent: Councilmember Oehler

Also: Present: Kathy Garrett

Attorney Clemack

**STATEMENT OF CERTIFICATION:**

Deputy 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**

Motion by Councilmember Krasnomowitz, seconded by Councilmember to approve the July 7, 2021 Regular Meeting Minutes of the Mayor and Council.

Roll Call:

Ayes: Krasnomowitz, Burd, Garrett, Sena

Nays: None

Abstain: Law

Absent: Oehler

**APPROVAL OF BILLS:**

As there are no additions or deletions to the bill list, motion by Councilmember Krasnomowitz, seconded by Councilmember Burd 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 Krasnomowitz, seconded by Councilmember Burd to close to the public. All Councilmembers present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to approve and pay the bill list as presented.

Roll Call:

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

**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.**

Motion by Councilmember Sena, seconded by Councilmember Burd for Attorney Clemack to read the Ordinance by title for second reading and publication. All Councilmembers present in favor.

**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.**

Motion by Councilmember Sena, seconded by Councilmember Krasnomowitz 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. 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.

**PUBLIC HEARING**

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

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

**Roll Call:**

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

**RESOLUTIONS:**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to accept 2021-59 – Morris County Cooperative Pricing Council (MCCPC) Resolution and Agreement (5-year agreement). All Councilmembers present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to accept 2021-60 – Lawn Maintenance 32 Vernon Avenue. All Councilmembers present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Sena to accept 2021-61 – Chapter 159 – Body Worn Camera Grant. All Councilmembers present in favor.

Motion by Councilmember Sena, seconded by Councilmember Krasnomowitz to accept 2021-62 – Cancel Appropriation Balances in General Capital Fund. All Councilmembers present in favor.

Motion by Councilmember Law, seconded by Councilmember Burd to accept 2021-63 – Sussex County 2021 NJ Hazard Mitigation Plan Update. All Councilmembers present in favor.

Motion by Councilmember Sena, seconded by Councilmember Law to accept 2021-64 -Schifano Construction 2021 Road Resurfacing Project. All Councilmembers present in favor.

Motion by Councilmember Sena, seconded by Councilmember Law to accept 2021-65 - Denville Line Painting 2021 Road Resurfacing Project. All Councilmembers present in favor.

**ATTORNEY HOUR:**

**ENGINEERING:**

John Ruschke will be attending BPW meeting to update all the projects going on in town.

**MAYOR’S AGENDA**

**COVID -19 update** – Mayor stated for the time being, everything is remaining status quo.

**Courthouse** – improvements to the front door and windows were 90% completed but when the alarm was disabled, with the panel box being located in the office section, law enforcement did not have the code to get into the office section so the alarm kept going off. This will be corrected so should it happen again the alarm will be able to be turned off.

**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

Motion by Councilmember Krasnomowitz, seconded by Councilmember Sena to accept the Consent Agenda as presented. All members present in favor.

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

Mr. Motzer was unable to attend.

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to open the meeting to Mike Postorino. All Councilmembers present in favor.

Mr. Postorino stated three proposals were received for Phase I, the planning stage of the police station. Proposals were received from Coppa Montalbano Architects, Totowa NJ - \$7500.00; USA Architects, Somerville NJ - \$45,000; and Parette Somjen Architects LLC, Rockaway NJ - \$54,340. Mr. Postorino stated all architects have the experience and all submitted the same specs. Phase One is to meet with an architect to walk the property site and to obtain his knowledge of the outlay of the property and obtain a cost estimate for the project.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to accept the resolution and award for certain design architectural services for the new police station regarding phase one site investigation and professional services to Coppa Montalbano Architects, Totowa, New Jersey in the amount of \$7500.00. All Councilmembers present in favor.

Patrolman Ryan McDermott, the new Police Officer started today.

**COUNCILMEMBER OEHLER – given by Councilmember Krasnomowitz**

September 11<sup>th</sup> Recreation will be going to Skylands Miner’s Baseball game. Tickets are \$12.00 each and for sale at Borough Hall. At the Historic Meeting Dan Barr did an awesome presentation on streets named from the historic people in the town.

**COUNCILMEMBER BURD**

There were 7 fire calls in July. The Fire Dept. also received four (4) sets of turn-out gear from Globe Manufacturing.

Councilmember Burd attended the Board of Education July 14<sup>th</sup> meeting on the referendum. He said their wish list is \$7.4 million, making repairs on ventilation, electrical, bathrooms, and roof replacement. The school brought the number down to \$4.3 million and then with receiving 34% funding from State funds, this equals \$1.462 for the referendum. When school opens, there will be a total of 251 students and masks will not be required.

**COUNCILMEMBER LAW**

**COUNCILMEMBER GARRETT**

DPW Supervisor Position – Executive Session

August 11<sup>th</sup> BPW meeting and John Ruschke will be attending.

Eagle Scout Elijah McClean will be purchasing a few trees with the \$200.00 donation money for the rec park and will plant them by the benches on the walking path.

The door front for the Court was replaced except for the side panels which were the incorrect size and will be changed as soon as the new ones come in. There is a new lock on the front door as the door now has a panic bar so the old lock could not be used.

There is a problem with the generator at the sewer lift station. Hayenhjelm Electrical came in and did a full load test and the generator is undersized and needs to be replaced.

**COUNCILMEMBER SENA**

**OEM**

Mike Postorino discussed with Council the need to replace the electronic message sign board. Three proposals were submitted from companies submitting the same specifications: Certified

Speedometer Service for \$17,450.00; Highway Traffic Supply at \$21,772.00; and Ver-Mac with \$21,563.75. The sign board will be able to record speed and number of cars, along with other recordable data.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Sena to award the contract as per the quote submitted on July 2, 2021 to Certified Speedometer Service in the total amount of \$17,450.00. All Councilmembers present in favor.

Mayor mentioned purchasing BPW truck, stating there was money in the budget for this purchase.

**PUBLIC PORTION:**

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd 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.

Mike Schneider – Road Dept. Foreman – stated the truck is totally out of service now for 90 days. The whole truck needs to be replaced and the bed will be stainless steel. Mr. Schneider was waiting for a quote from Morris County co-op.

When asked about the Fire Code violations, Mr. Schneider replied they were already completed and buildings had passed.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to close to the public. All Councilmembers present in favor.

**EXECUTIVE SESSION RESOLUTION:**

Attorney Clemack offered 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. Supervisor DPW position privacy reasons**

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).

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to accept the resolution as offered. All Councilmembers present in favor.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to enter into Executive Session at 7:40 pm. All Councilmembers present in favor.

Discussion on Supervisor DPW position.

Motion by Councilmember Garrett, seconded by Councilmember Law to return to the regular session at 8:33 pm. All Councilmembers present in favor.

No action taken.

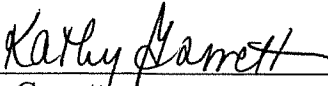
**CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it was copied to Council)**

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)

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to adjourn the meeting at 8:34 pm. All Councilmembers present in favor.

Date approved 9/8/2021

Date released 9/8/2021

  
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Kathy Garrett  
Deputy Clerk