

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON JANUARY 3, 2022 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 Haig	Councilmember Burd
Mayor Marino	

Absent: Councilmember Law

Also Present: Attorney Clemack

Doreen Schott

Kathy Garrett

STATEMENT OF CERTIFICATION:

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 7, 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".

December 6, 2021 Regular Meeting Minutes

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to approve the December 6, 2021 Regular Meeting Minutes of the Mayor and Council.

Roll call:

Ayes: Krasnomowitz, Oehler, Burd

Nays: None

Abstain: Haig

Absent: Law

December 6, 2021 Executive Session Minutes

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to approve the December 6, 2021 Executive Session Minutes of the Mayor and Council.

Roll call:

Ayes: Krasnomowitz, Oehler, Burd

Nays: None

Abstain: Haig

Absent: Law

December 20, 2021 Regular Meeting Minutes

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to approve the December 20, 2021 Regular Meeting Minutes of the Mayor and Council.

Roll call:

Ayes: Krasnomowitz, Oehler, Burd

Nays: None

Abstain: Haig

Absent: Law

December 20, 2021 Executive Session Minutes

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to approve the December 20, 2021 Executive Session Minutes of the Mayor and Council.

Roll call:

Ayes: Krasnomowitz, Oehler, Burd

Nays: None

Abstain: Haig

Absent: Law

APPROVAL OF BILLS:

As there are no additions or deletions to the bill list, motion by Councilmember Krasnomowitz, seconded by Councilmember Haig 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 Oehler to approve and pay the bill list as presented.

Roll call:

Ayes: Krasnomowitz, Oehler, Burd, Haig

Nays: None

Abstain: None

Absent: Law

ORDINANCES:

ORDINANCE #01-2022 First Reading

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

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

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

Motion by Councilmember Krasnomowitz, seconded by Councilmember Haig to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for February 7, 2022.

All Councilmembers present in favor.

RESOLUTIONS:

#2022-11 – Waiving the claimant’s certification in certain circumstances

Motion by Councilmember Oehler, seconded by Councilmember Krasnomowitz to accept resolution #2022-11. All Councilmembers present in favor.

#2022-12 -- Governing Body certification of compliance with the EEO Guideline

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to accept resolution #2022-12. All Councilmembers present in favor.

#2022-13 – 2021 Cash Management Plan

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to accept resolution #2022-13. All Councilmembers present in favor.

#2022-14 – Authority to Sign for Expenses

Motion by Councilmember Oehler, seconded by Councilmember Krasnomowitz to accept resolution #2022-14. All Councilmembers present in favor.

#2022-15 – Authority to Invest

Motion by Councilmember Krasnomowitz, seconded by Councilmember Haig to accept resolution #2022-15. All Councilmembers present in favor.

#2022-16 – LEPC Committee

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to accept resolution #2022-16, with members as listed. All Councilmembers present in favor.

#2022-17 - Budget Transfer

Motion by Councilmember Krasnomowitz, seconded by Councilmember Haig to accept resolution #2022-17, from Electric OE to Police OE-Misc. in the amount of \$2500.00. All Councilmembers present in favor.

#2022-18 – R&L Datacenter, Inc.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to accept resolution #2022-18, the payroll company. All Councilmembers present in favor.

ATTORNEY HOUR:

None

ENGINEERING:

Ongoing BPW projects

MAYOR’S AGENDA:

Budget Meeting

Mayor stated that there was a budget meeting in December and another one will be held in February. Before CFO Christine Licata leaves, the Mayor wants to have her involved in another budget meeting along with Man Lee from Nisivocchia in the meetings. Mayor also mentioned the fire equipment on the new truck needing to be compliant.

Court

Since Sparta has not had their meeting yet, Judge Sloan’s resignation will be effective upon Sparta holding their meeting January 6th.

Road Dept.

To clarify, Mayor relayed the Road Dept. Supervisor is a salaried employee and is able to be present at whatever issue is going on in town without notification.

Meetings

Mayor stated all meetings will continue as is thru the month of January.

CFO Interviews

Interviews are being held for the CFO position and Borough Clerk Doreen Schott asked if, instead of waiting for the next meeting, could the position be filled and an agreement signed. Should it be a Shared Services agreement, it will go before the Council.

Motion by Councilmember Oehler, seconded by Councilmember Haig to authorize the Mayor and Council President to commit to a viable candidate to be ratified by the Council. All Councilmembers present in favor.

PROFESSIONAL SERVICE AGREEMENTS 2022- Copy of individual contracts with clerk.

- **Richard Clemack Contract (Attorney Services)**
- **Nelson Consulting Group Contract (Planning Services)**
- **Mott MacDonald Contract (Engineering Services)**
- **Mott MacDonald Contract (Conflict Planner Services)**
- **Nisivoccia & Company Contract (Auditing Services)**
- **Waters, McPherson, McNeill Contract (Bond Counsel)**
- **Hamburg Medical Associates (Medical Service)**
- **Weiner Lesniak – Glenn Kienz Contract (LUB Attorney)**
- **Arthur J Gallagher and Company, George Morville (Insurance)**
- **McCabe and McCabe LLC, Historic Planner**

Motion by Councilmember Haig, seconded by Councilmember Krasnomowitz to accept the Professional Service Agreements for 2022 and for the Mayor to sign. All Councilmembers present in favor.

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: November 2021
- Construction Report: November 2021 and Yearly report
- Treasurer Report: November 2021
- Tax Report:
- Police Report:
- EMS Report: November 2021

Motion by Councilmember Haig, seconded by Councilmember Krasnomowitz to accept the Consent Agenda as offered. All Councilmembers present in favor.

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ:

COUNCILMEMBER OEHLER

Councilwoman Oehler stated that Breakfast with Santa was a very successful event, attended by over 100 people. It was run well, with serving the food behind plexiglass partitions, and everyone enjoyed themselves.

COUNCILMEMBER BURD

COUNCILMEMBER LAW

COUNCILMEMBER HAIG

Councilmember Haig went on a tour of the pump stations and water towers with Mike Schneider and it was very interesting.

COUNCILMEMBER SENA

PUBLIC PORTION:

Motion by Councilmember Krasnomowitz, 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.

Ron Garrett – Vernon Ave – relayed the re-org meeting for BPW will be held on January 12th.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Haig 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 matter.

No Executive Session

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

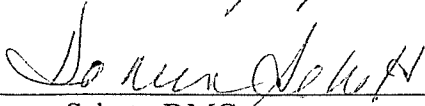
1. SCMUA Annual Charge 2022 (12/10/2021)
2. SCMUA 2022 Rate Schedule (12/10/2021)
3. Hudson Energy – NJ Environmental disclosure (12/10/2021)
4. Wind river Environmental – (12/10/2021)
5. NJLM – Budgeting for Elected Officials (12/10/2021)
6. From Sussex County results for American Rescue Plan Small Business Survey (12/10/2021)
7. ESIP making energy efficiency to facilities (12/10/2021)
8. Notice of foreclosure 48 Village Drive (12/15/2021)
9. Sussex County Health November inspection (12/15/2021)
10. SCMUA Sewage treatment quarterly Estimated Charge FY 2022 (12/22/2021)
11. JCPL Notice of public hearing (12/15/2021)
12. Correspondence from Jersey Professional Management (12/29/2021)
13. State of NJ – Underground Storage Tank removal 5 Rt 23 (12/29/2021)

ADJOURNMENT

Motion by Councilmember Krasnomowitz, seconded by Councilmember Oehler to adjourn the meeting at 7:12 pm. All Councilmembers present in favor.

Date Approved 2/7/22

Date Released 2/7/22



Doreen Schott, RMC
Municipal Clerk

Submitted by Kathy Garrett