

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HAMBURG HELD ON APRIL 4, 2022 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 Haig
Councilmember Burd	Councilmember Sena
Mayor Marino	

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 9, 2022 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

**March 7, 2022 Regular Meeting Minutes**

A motion is in order to approve the March 7, 2022 Regular Meeting Minutes of the Mayor and Council.

**March 21, 2022 Regular Meeting Minutes**

A motion is in order to approve the March 21, 2022 Regular Meeting Minutes of the Mayor and Council.

**March 21, 2022 Executive Session Minutes**

A motion is in order to approve the March 21, 2022 Executive Session Minutes of the Mayor and Council.

**APPROVAL OF BILLS:**

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

**OPTIMUM PRESENTATION:**

Marilyn Davis – Altice USA will discuss internet access.

**ORDINANCES:**

**ORDINANCE # 05-2022 First Reading**

**AN ORDINANCE AMENDING CHAPTER 215-ZONING MAP OF THE  
CODE OF THE BOROUGH OF HAMBURG TO AMEND THE ZONING  
MAP TO CHANGE THE ZONE OF CERTAIN PROPERTIES CURRENTLY**

**IN THE RESIDENTIAL OFFICE (RO) ZONE TO HIGHWAY  
COMMERCIAL (HC) ZONE**

Attorney Clemack will read the Ordinance by title for first reading and publication. A motion is in order to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for May 2, 2022.

**RESOLUTIONS:**

- #2022-45- 2022 Ibank Permanent Financing Form and Resolution
- 2022-46- SFY 2022 Ibank Permanent Financing Combination (Project 1909000-001 and 002) Resolutions
- 2022-47- 2022 Ibank Permanent Financing Resolution Authorizing Loan Agreements and Financing
- 2022-48- BAG UP NJ
- 2022-49 – 2021 MA NJDOT grant PM Construction Road Resurfacing Project
- 2022-50 – Rescind resolution 2021-65 Denville Line Painting for NJDOT 2021 MA Grant
- 2022-51 – Rescind resolution 2021-54 Schifano Construction for NJDOT 2021 MA Grant
- 2022-52 – Supporting Title 35 - Legal Notices Publications
- 2022-53 – Emergency Temporary Budget

**ATTORNEY HOUR:**

**ENGINEERING:**

Bid Results – 2021 Municipal Aid Road Resurfacing – PM Construction

**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: 2022
- Construction Report: February 2022
- Treasurer Report: December 2021
- Tax Report: 2022
- Police Report: 2022
- EMS Report: 2022
- Court Report: 2022
- Board of Health January 2022, February 2022

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ**

**COUNCILMEMBER OEHLER**

**COUNCILMEMBER BURD**

**COUNCILMEMBER LAW**

2022 Annual Visitation - Courts

**COUNCILMEMBER HAIG**

**COUNCILMEMBER SENA**

2022 Street Sweeping Contract – Hardyston Township

**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. **Personnel Matter – Hearing**
2. **Legal Advice; Attorney Client Privilege; Purchase of Equipment**

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.

**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.

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

1. Local Finance Notice 2022-09 (3/9/2022) Utility Arrearages and Ratepayer Notice (3/9/2022)
2. Notice to foreclose Block 11, Lot 30 (3/9/2022)
3. Hamburg School – Free Preschool 2022-2023 (3/10/2022)
4. From SC Board of Taxation 2022 Tax Appeals (3/16/2022)
5. SC Water Quality Management Minutes February 2022 (3/22/2022)
6. SC Planning Board Minutes February 2022 (3/22/2022)
7. Land Use Board Minutes January 2022 (3/28/2022)
8. Notice of Public Hearing Elizabeth Town Gas (3/31/2022)

**ADJOURNMENT**

A motion is in order to adjourn the meeting