

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MAY 2, 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

**April 4, 2022 Regular Meeting Minutes**

A motion is in order to approve the April 4, 2022 Regular Meeting Minutes of the Mayor and Council.

**April 4, 2022 Executive Session Meeting Minutes**

A motion is in order to approve the April 4, 2022 Executive Session Meeting Minutes of the Mayor and Council.

**April 18, 2022 Regular Meeting Minutes**

A motion is in order to approve the April 18, 2022 Regular Meeting Minutes of the Mayor and Council.

**April 18, 2022 Executive Session Meeting Minutes**

A motion is in order to approve the April 18, 2022 Executive Session Minutes of the Mayor and Council.

**APPROVAL OF BILLS:**

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

**ORDINANCES:**

**ORDINANCE # 05-2022 Second 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 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. This ordinance was introduced at the April 4, 2022 regular meeting and published as provided by law; considered for final adoption at the May 2, 2022 Regular Meeting of the Hamburg Mayor and Council.

**RESOLUTIONS:**

Resolution # 2022-59 – Rescinding Resolution # 2022-55 Budget Self-Exam  
Resolution # 2022-60 and Contract– DMHAS Youth Leadership Grant (Wallkill Valley Municipal Alliance)

**ATTORNEY HOUR:**

Franchise Renewal and proposed introduction of Ordinance– Altice USA  
\*Ordinance 06-2022

**ENGINEERING:**

**MAYOR’S AGENDA:**

Low Income Household Water Assistance Program (LIHWAP)  
Citizen Leadership Form – Monika Abate  
Red Light Permit Application – Lee’s Strobes and More

**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: March 2022  
Construction Report: March 2022  
Treasurer Report: January and February 2022  
Tax Report: March 2022  
Police Report:  
EMS Report: March 2022  
Court Report:  
Board of Health March 2022  
Animal Control January, February, March 2022

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ**

- Harassment Training
- Police Administrative Position

**COUNCILMEMBER OEHLER**

**COUNCILMEMBER BURD**

**COUNCILMEMBER LAW**

**COUNCILMEMBER HAIG**

**COUNCILMEMBER SENA**

**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.

WHEREAS, N.J.S.A. 10:14012(b) of the Open Public Meetings Act provided for matters of this nature to be discussed in executive session; and

WHEREAS, the minutes of the executive session shall be taken and made available to the Public upon conclusion of the matter and provided that the privacy rights of the person will not be violated; and;

WHEREAS, the Mayor and Council may take formal action on the matter discussed in executive session or any others matters when it returns from the executive session.

NOW, THEREFORE, the Mayor and Council enters into executive based upon the foregoing.

### **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. From state of NJ discharge notification 95 Hillside – oil tank removal. (4/6/2022)
2. NJLM Mayor’s Newsline April 2022 (4/6/2022)
3. From Altice USA copy of the “Let’s Reconnect Campaign” (4/6/2022)
4. From County of Sussex- Resolution: Continued presence of Ballot Drop Boxes. (4/11/2022)
5. From County of Sussex – Ordinance to provide for adjustment of library fines, fees and sale of surplus ((4/11/2022)
6. Go-gov – Citizen Request and Citizen Notification Software (4/13/ 2022)
7. Final Equalization Table for County of Sussex 2022. (4/26/2022)
8. From State of NJ – NJDOT Fiscal Year 2023 State Aid Grants (4/26/2022)
9. Access NJ (11/27/2022)
10. JCPL – notification of new electric generation supplier for the New Jersey energy choice program (11/27/20222)

### **ADJOURNMENT**

A motion is in order to adjourn the meeting