

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON JULY 6, 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 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

June 6, 2022 Regular Meeting Minutes

Motion by Councilmember Haig, seconded by Councilmember Oehler to approve the June 6, 2022 Regular Meeting Minutes of the Mayor and Council.

Discussion

Borough Clerk Doreen Schott brought to the Council attention that on page 5, under the Proposal Cleaning Supplies and Uniforms, Cintas is not a member of Morris County Co-Op as stated in the minutes.

Motion by Councilmember Haig, seconded by Councilmember Oehler to delete said sentence and accept the minutes.

Roll call:

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

APPROVAL OF BILLS:

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

Motion by Councilmember Law, seconded by Councilmember Haig to approve and pay the bill list as presented.

Roll call:

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

ORDINANCES:

ORDINANCE # 07-2022 Second Reading

AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF HAMBURG, NEW JERSEY TO CSC TKR, LLC

Motion by Councilmember Law, seconded by Councilmember Burd for Attorney Clemack to read the Ordinance by title for second reading and publication. All Councilmembers present in favor.
 AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF HAMBURG, NEW JERSEY TO CSC TKR, LLC

Motion by Councilmember Law, seconded by Councilmember Burd 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. This ordinance was introduced at the May 16, 2022 regular meeting and published as provided by law; considered for final adoption at the July 6, 2022 Regular Meeting of the Hamburg Mayor and Council.

PUBLIC HEARING

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

Attorney Clemack brought to Council’s attention this is a 10 year non-exclusive contract, adding that in section 10 were the free services requested by the Borough.

Motion by Councilmember Law, seconded by Councilmember Burd to adopt the ordinance as presented.

Roll call:

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

RESOLUTIONS:

Resolution # 2022-81 – MA-2023 Approval to submit a grant application for State Street, Linwood Avenue and Michael Court resurfacing project.

Motion by Councilmember Oehler, seconded by Councilmember Law to accept Resolution #2022-81 – MA-2023 Approval to submit a grant application for State Street, Linwood Avenue and Michael Court resurfacing project.

Mayor stated this will be using funds received next year.

All Councilmembers present in favor.

ATTORNEY:

No report at this time.

ENGINEERING:

No report

MAYOR’S AGENDA:

Historic Commission Appointment – Rachel Ross, class C Alt. #2

This will be tabled until the August meeting.

Resolution regarding Parent’s Bill of Right / Education of Children

Mayor stated this resolution was passed last month by the Council, wondered if it was sent to the Board of Education and if any action was taken. Sheila Frayko, Board of Education Liaison will be asked in the Public Portion.

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 / Property Mtn. June 2022
- Construction Report: May 2022
- Treasurer Report: March, April 2022
- Tax Report: May 2022, June 2022
- Police Report: June 2022
- EMS Report:
- Court Report:
- Board of Health
- Animal Control

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

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ

2022 Safety Insurance Grant – Nextronic Proposal for Municipal Security Camera

The Borough received a 2022 Safety Insurance Grant in the amount of \$1518.65 and decided to go with a Nextronic Proposal for Municipal Security Camera at Borough Hall in the amount of \$1155.00.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Haig to accept the Nextronic Proposal for the Municipal Security Camera at Borough Hall in the amount of \$1155.00. All Councilmembers present in favor.

Land Use

There will be a Land Use meeting on Monday, July 11th to pay bills. Councilmember Krasnomowitz stated there was a subcommittee concept meeting with DeBoer’s Auto who wants to put a service repair garage on the opposite side of the street from the business. A police garage is on their wish list also coming before the Board in August or September.

COUNCILMEMBER OEHLER

The Ice Cream Social was attended by approximately 60-70 people with Tom Gardner being a hit with his music and Nicole Christian offering ice cream magnets for all to decorate and take home. Foot Golf is the next event to be held on July 15th at Crystal Springs. August 20th is baseball with the Miner’s at Skyland Stadium with tickets being sold for \$12 at the municipal building and when those are gone, the tickets will be available on line. A movie night will be held on September 9th at the Firemen’s Pavilion.

COUNCILMEMBER BURD

There were 8 fire calls for the month of June.

Motion by Councilmember Burd, seconded by Councilmember Law to approve the Social Affairs Permit – Hamburg Fire Department – PBA Beefsteak – October 1, 2022 2:00 – 10:00 PM. All Councilmembers present in favor.

COUNCILMEMBER LAW

As Councilmember Law would like to start the Clean Communities clean-up with the school kids, he reached out to Mrs. Smalley at the Hamburg School and they will discuss the matter.

Councilmember Law will go to Sparta Municipal Building as we have not received any reports from Sparta regarding Court.

Mayor stated Councilmember Law should resume his duties as OEM Liaison now that the pandemic is over, with the Mayor relinquishing his part to Councilmember Law.

COUNCILMEMBER HAIG

Removal of Ash Tree from Police Department – Amendment to the Agenda

Mike Schneider received a call from Police Lt. Tangorra regarding a dead ash tree in the back parking lot. Calls were made with three (3) quotes being received: K.M.M- \$1500.00; Roderick & Sons - \$2400.00; and Trees Plus, LLC - \$2000.00. Quotes included a dollar amount to remove the wood but after discussion, the wood will be left.

Motion by Councilmember Haig, seconded by Councilmember Law to use K.M.M. for the removal of the ash tree from the Police Dept. parking area in the amount of \$1500.00 to cut the tree, leave the wood in firewood length and chip all brush. All Councilmembers present in favor.

A Certificate of Insurance will be provided by K.M.M.

Seal Coating, Crack Filling and Line Stripping – Borough Hall / Fire Dept. – Amendment to the Agenda

The Borough Hall parking lot and Fire Dept. lot need to be seal coated and line stripped. Estimates were requested by three (3) vendors with one (1) response from Feldman Sealcoating & Rejuvenation – Borough Hall \$2100.00 and Fire House - \$850.00.

Motion by Councilmember Haig, seconded by Councilmember Law to use Feldman Sealcoating & Rejuvenation for the Borough Hall parking lot and Fire House parking lot for a total cost of \$2950.00. All Councilmembers present in favor.

A Certificate of Insurance will be provided by Feldman Sealcoating & Rejuvenation.

DPW Department

Councilmember Haig discussed the retirement of Supervisor Mike Schneider with his last day of work as of October 13, 2022. He stated that the department needed to begin the changeover with Alec Yanish in charge. Mayor advised the committee – Councilmembers Haig and Sena along with Mike Schneider to meet with Mr. Yanish and begin the transition. Councilmember Law added he would be available if needed. The question of hiring an additional BPW worker came up and it was decided to advertise in September for an additional worker.

Christmas Tree

The tree in the Borough parking lot needs to be cleaned up as it has vines and small trees growing

within the tree itself. This is maintenance that our DPW Dept. will be able to schedule and perform.

Fire calls to DPW

There were two (2) calls to the DPW for a smell of gas in the past month. Councilmember Haig mentioned putting EMS in the Court House as it is empty. Mayor stated that the Court House is earmarked to be used for a Historic Center. Councilmember Krasnomowitz agreed and relayed that it should be left as is for now.

BPW

Councilmember Haig stated the rails at Heritage were completed; the Quarry Road Pump Station was going out with a rebid date of August 22nd; there was a water main break on Rt. 23 on June 9th; then on June 10th in the same area a valve broke; and on Monday, June 13th the temporary patch was fixed.

Electronic Signs

The speed sign on Summit is working but the one on Oak Street is still out.

COUNCILMEMBER SENA

Walkkill Valley Community Coalition – DFC Grant

Councilmember Sena relayed he will contact them for more information. There are free signs available that state the area is smoke free-vape free-marijuana free – and Council shows support in acquiring the signs.

Motion by Councilmember Sena, seconded by Councilmember Oehler to accept Resolution T-003-2022 Redeem Tax Certificate in the amount of \$498.60; to accept Resolution T-004-2022 Redeem Tax Certificate in the amount of \$43823.44; and to accept Resolution T-005-2022 Redeem Tax Certificate in the amount of \$2852.18. All Councilmembers present in favor.

PUBLIC PORTION:

Motion by Councilmember Law, 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.

Sheila Frayko – BOE Liaison – The Parent’s Bill of Right / Education of Children Resolution was sent to the Board of Education and will be voted on at the July meeting.

Motion by Councilmember Law, seconded by Councilmember Haig 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. Proposed Executive – Grievance’s- Councilmember Burd investigation

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

Motion by Councilmember Haig, seconded by Councilmember Oehler to enter into Executive Session at 7:33 pm. All Councilmembers present in favor.

Discussion concerning Grievances.

Motion by Councilmember Oehler, seconded by Councilmember Law to return to the Regular Meeting. All Councilmembers present in favor.

Motion by Councilmember Oehler, seconded by Councilmember Burd that Council reviewed the grievances of both parties from both parties directly in Executive Session and everything was heard; and we are moving on. No action is being taken.

All Councilmembers present in favor.

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

1. Sussex County Agriculture Development Minutes February 2022 (6/8/2022)
2. Sussex County Agriculture Development Minutes March 2022 (6/8/2022)
3. Sussex County Health Department Clinics (6/8/2022)
4. Correspondence from Laddy, Clark and Ryan (6/14/2022)
5. Atlantic Environmental Consulting Services – Ferrellgas completed remediation letter (6/14/2022)
6. Notice of action to foreclosure Block 7, Lot 33 (6/14/2022)
7. Notice of action to foreclosure Block 22, Lot 45 C029 (6/14/2022)
8. JCPL Request for Holiday light outlets (6/16/2022)
9. Erigere Rapious – Information regarding K9 Units (6/20/2022)
10. From State of NJ Water Storage Tank Rehabilitation Final Construction Inspection (6/23/2022)
11. From State of NJ notice of noncompliance -Board of Public Works (6/24/2022)
12. Notice of foreclosure Block 22, Lot 21 (6/28/2022)
13. From Township of Hardyston – Uniform Fire Code Certificate of Inspections (6/28/2022)
14. NJ Transit federal financial assistance (6/29/2022)

ADJOURNMENT

Motion by Councilmember Law, seconded by Councilmember Oehler to adjourn the meeting. All Councilmembers present in favor.

Date approved 8/1/22

Date released 8/1/22



Doreen Schott, RMC
Municipal Clerk

Submitted by Kathy Garrett