

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON NOVEMBER 7, 2022 AT THE MUNICIPAL
BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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

Plaque Presentation:

Ron Garrett

Michael Schneider

October 3, 2022 Regular Meeting Minutes

A motion is in order to approve October 3, 2022 Meeting Minutes of the Mayor and Council.

October 17, 2022 Regular Meeting Minutes

A motion is in order to approve the October 17, 2022 Meeting Minutes of the Mayor and Council.

October 17, 2022 Executive Meeting Minutes

A motion is in order to approve the October 17, 2022 Executive Meeting Minutes of the Mayor and Council

APPROVAL OF BILLS :

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

ORDINANCES:

RESOLUTIONS:

2022-95 – Appointing Fund Commissioner- Rich Krasnomowitz and Alternate Fund
Commissioner-Doreen Schott

2022-96 - (**under CR Krasnomowitz**) Appointing Risk Manager

2022-97 – Budget Transfer

2022-98 – Chapter 159 – Leap Grant
2022-99 – Awarding P.M. Construction supplemental bid items under 2021 Road Resurfacing Project

ATTORNEY:

ENGINEERING:

MAYOR’S AGENDA:

Best Practice. Motion to acknowledge of receipt and review
Raffle Licenses Amendments – Cancel November 4, 2022 date and amend to replace with March 24, 2023 date for Raffle #'s BA 570, RA573, RA574, RA575.

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- Property Mtn. Report: September 2022

Construction Report:

Treasurer Report: July, August 2022

Tax Report: September, October 2022

Police Report: September, October 2022

EMS Report:

Court Report: September 2022

Board of Health September 2022

Animal Control

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ

Police Vehicle – 2023 Chevy Tahoe

Resolution 2022-96 Appointing Risk Management Consultant – Arthur J. Gallaher & Co. (George Morville)

Statewide Insurance 2023 Risk Managements Consultant’s Agreement

COUNCILMEMBER OEHLER

COUNCILMEMBER BURD

Hamburg Fire Department Drill / WD Business Associates

Fire Department Application – Robert Misskery – Pending Background check and medical clearance.

PTA request to hold Color Run – April 1, 2023 (rain date April 2, 2023)

COUNCILMEMBER LAW

2022 Recycling Tonnage Grant Agreement

COUNCILMEMBER HAIG

Recommendation from BPW to authorize purchase of SCADA alarm system for Sewer Pump Stations-\$31,000.00

Roof Proposal – Up and Above Contractors for Court House \$2500.00

COUNCILMEMBER SENA

Resolution T-008-2022 Redeem third party tax sale certificate 2020-009 in the amount of \$3470.57

2023 Shared Service Agreement – Vernon Township – Animal Control

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. **Negotiations terms and conditions of employment with employee**
2. **Contract Negotiations -DPW Negotiations**

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. NJ Herald correspondence (10/6/2022)
2. Sussex County Open Space Minutes June 2023 (10/6/2022)
3. 2022 Certification of the Table of Equalized Valuations (10/6/2022)
4. Resolution Hampton Twp.- Opposing reassignment of Stormwater Tier Designation (10/6/2022)
5. NJLM Notice of proposed membership dues (10/6/2022)
6. State of NJ – NJDOT FY 2023 Local Freight Impact Fund (10/7/2022)
7. SCMUA FY 2023 Rate Schedule (10/18/2022)
8. NJLM Newsletter (10/20/2022)
9. Notice of Job opening Hackettstown MUA (/20/2022)
10. Resolution Green Twp. – Opposing reassignment of Stormwater Tier Designation (10/20/2022)
11. Sussex county September upcoming events (10/27/2022)
12. Notice of Action to foreclose Lot 1 Block 24 (10/28/2022)
13. NJDEP notice of local representative for area. (10/28/2022)
14. Loss Prevention Report – Steam Boiler (10/31/2022)
15. Notice from Bd of Public Utilities re: Municipal Consent Application Altice USA (10/31/2022)
16. From State of NJ FFY 2023 Local Grant Applications (10/31/2022)
17. Notice of LUB Application Lot 31, Lot 7 Minor Subdivision (11/1/2022)

ADJOURNMENT

A motion is in order to adjourn the meeting