

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MARCH 6, 2023 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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**CALL TO ORDER:**

Mayor Krasnomowitz will call the meeting to order at 7:00 p.m.

**SALUTE TO THE FLAG:**

**ROLL CALL:**

Mayor Krasnomowitz shall request a roll call:

Councilmember Law	Councilmember Endres
Councilmember Oehler	Councilmember Haig
Councilmember Burd	Councilmember Sena

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 11, 2023 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”.

**February 3, 2023 Special Meeting Minutes**

A motion is in order to approve the February 3, 2023 Special Meeting Minutes.

**February 6, 2023 Regular Meeting Minutes**

A motion is in order to approve the February 6, 2023 Regular Meeting Minutes.

**February 6, 2023 Executive Session Meeting Minutes**

A motion is in order to approve the February 6, 2023 Executive Session Meeting Minutes

**APPROVAL OF BILLS:**

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

**ORDINANCES:**

**Ordinance 04-2023 2<sup>nd</sup> reading**

**AN ORDINANCE AMENDING CHAPTER 197-TOWING-OF THE CODE OF THE BOROUGH OF HAMBURG TO REVISE SERVICE RATES AND AMEND LOCATION OF SPACE FOR SECURING AND ACCOMMODATING VEHICLES.**

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 February 6, 2023 regular meeting and published as provided by law and will be considered for final adoption at the March 6, 2023 regular meeting of the Hamburg Mayor and Council.

**Ordinance 05-2023 1<sup>st</sup> reading**

**AN ORDINANCE AMENDING CHAPTER 159-RENTAL PROPERTY – OF THE CODE OF THE BOROUGH OF HAMBURG TO AMEND AND SUPPLEMENT THE CODE TO ADD A NEW ARTICLE II ENTITLED-BUSINESS INSURANCE REGISTRATION.**

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 **March 20, 2023**.

**ORDINANCE 06-2023 1<sup>ST</sup> reading**

**BOND ORDINANCE SUPPLEMENTING BOND ORDINANCE NO. 02-2022 FINALLY ADOPTED ON MARCH 7, 2022, AS SUPPLEMENTED BY BOND ORDINANCE NO. 15-02 FINALLY ADOPTED ON FEBRUARY 24, 2015, PROVIDING FOR THE BOROUGH'S SEWER PUMP STATION IMPROVEMENT PROJECT, APPROPRIATING AN ADDITIONAL \$440,000 THEREFOR AND BY AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$440,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF**

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 **March 20, 2023**.

**ORDINANCE 07-2023 1<sup>ST</sup> reading**

**ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY**

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 **March 20, 2023**.

**ORDINANCE 08-2023 1<sup>ST</sup> reading**

**CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO GENERAL ROAD IMPROVEMENTS AND VARIOUS OTHER ROADS AS NEEDED IN THE BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$60,000 THEREFORE FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND \$160,000 FROM THE DOT GRANT FOR A TOTAL APPROPRIATION OF \$220,000 TO PAY FOR THE COST THEREOF.**

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 **March 20, 2023**.

**RESOLUTIONS:**

Resolution 2023-25 – Appointing redactors – Daniel's Law

Resolution 2023-26 – Municipal Alliance FY 2024

Resolution 2023-27 – Supporting Designating "Franklinite" as Official Mineral of State of NJ

Resolution 2023-28 – Cancel Appropriation Balances in the Capital Fund

Resolution 2023-29 Emergency Temporary Appropriations

**ATTORNEY HOUR:**

**ENGINEERING:**

Quarry Road Pump Station Improvements – Notice to Award

**MAYOR’S AGENDA:**

Added Assessment – Block 11.01, Lot 1 (C0018)

**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: January 2023  
Construction Report:  
Treasurer Report: January 2023  
Tax Report: February 2023  
Police Report: February 2023  
EMS Report: January and February 2023  
Court: January 2023  
Board of Health:  
Animal Control:

**COMMITTEE REPORTS:**

**COUNCILMEMBER**

**COUNCILMEMBER OEHLER**

**COUNCILMEMBER BURD**

Fire Dept. Road Fund Drive Dates

**COUNCILMEMBER LAW**

**COUNCILMEMBER HAIG**

Michael Court Generator – GenServe – 24kw Kohler generator – MCCCCP #Q-01729

Shared Service Agreement -Street Sweeping

**COUNCILMEMBER SENA**

Resolution T-003-2023 to redeem tax sale certificate # 2020-005 in the amount of \$71,034.69

Soccer Goal Replacement Quotes :

*Winning Team*

*R & R Trophy*

*BSN Sports*

**EXECUTIVE SESSION:**

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. **Employee – Terms of Employment (rice notice was given)**
2. **Negotiations – Road Department**
3. **Negotiation – PBA Contract**
4. **Negotiations – Road Department**
5. **Employee - Negotiation Police (rice notice was given)**

## 6. Confidential Legal Advice – Denial of firearm permit

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 Krasnomowitz 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. VITA tax program information (2/6/2023)
2. Soil remedial action permit modification – Grey Elephant LLC (2/8/2023)
3. Board of Public Works Minutes January reorganization – (2/14/2023)
4. Board of Public Works Minutes January (2/14/2023)
5. Sussex County Planning Board Minutes (2/16/2023)
6. FCC Petition to modify television market of station WZME (2/21/2023)
7. Letter to Mayor – Stormwater compliance (2/21/2023)
8. Resolution from Ogdensburg – Supporting Franklinite (2/21/2023)
9. Local Finance Notice 2023-04 (2/21/2023)
10. 2023 Board of County Commissioners Municipal Liaisons (02/21/2023)
11. DEP – Noncompliance letter – Water testing (2/21/2023)
12. Recreation Reorganization Minutes (2/22/2023)
13. Recreation January Minutes (2/22/2023)
14. Crossroads Healthcare Information (2/22/2023)
15. SC Open Space Committee Minutes November 17, 2022 (2/27/2023)
16. From NJ Board of Public Utilities CSC TKR Deficiency Letter (3/1/2023)
17. Robert Cummins Law Firm notice of substitution attorney for Plaintiff (3/1/2023)
18. 2023 Tax Court Complaint Block 26, Lot 4 (3/1/2023)
19. AVAYA Inc. Order – Chapter 11 Case (3/1/2023)
20. AVAYA Inc. Notice of Assumption (3/1/2023)
21. Hamburg School Informational Letter (3/1/2023)

### **ADJOURNMENT**

A motion is in order to adjourn the meeting

Date Approved \_\_\_\_\_

Date Released \_\_\_\_\_

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Doreen Schott, RMC  
Municipal Clerk