

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON APRIL 3, 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”.

**March 6, 2023 Regular Meeting Minutes**

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

**March 6, 2023 Executive Meeting Minutes**

A motion is in order to approve the March 6, 2023 Executive Meeting Minutes.

**March 20, 2023 Regular Meeting Minutes**

A motion is in order to approve the March 20, 2023 Regular Meeting Minutes

**March 20, 2023 Executive Session Minutes**

A motion is in order to approve the March 20, 2023 Executive Meeting Minutes

**APPROVAL OF BILLS:**

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

**ORDINANCES:**

**RESOLUTIONS:**

Resolution 2023-39 - Cancel Appropriation Balances in Capital Fund  
Resolution 2023-40 - MA 2022 Schifano Construction (MCCOP)  
Resolution 2023-41 - MA 2022 Denville Line Painting (MCCOP)  
Resolution 2023-42 - Cancel outstanding checks  
Resolution 2023-43 – Salary Resolution OEM Coordinator  
Resolution 2023-44 – Salary Resolution CFO

**ATTORNEY HOUR:**

Storm Drain Damage – reimbursement  
DPW Agreement

**ENGINEERING:**

**MAYOR’S AGENDA:**

Appointment Land Use Board  
Non -Union Employee Increase

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

**COMMITTEE REPORTS:**

**COUNCILMEMBER BURD**

Hamburg Fire Department 19<sup>th</sup> Annual Golf Outing

**COUNCILMEMBER OEHLER**

**COUNCILMEMBER ENDRES**

**COUNCILMEMBER LAW**

Notification of retirement - Deputy Clerk

**COUNCILMEMBER HAIG**

Municipal Building - Painting

Landscape Contracts

Generator Contract

**COUNCILMEMBER SENA**

Soccer Goal Replacement

**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. **Interview of Police Candidates**
2. **Negotiation – PBA Contract**
3. **Terms and Conditions of employment of municipal employee**

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. Local finance Notice 2023-05 (3/9/2023)
2. OPRA for practitioners (3/9/2023)
3. Safety Committee Meeting (3/9/2023)
4. 2023 S/C Preliminary Equalization Table (3/13/2023)
5. S/C COVID Report Jan. 2020 to March 9, 2023 (3/13/2023)
6. State of NJ DEP violation #39740 (3/15/2023)
7. State of NJ DEP violation #39741 (3/15/2023)
8. Sussex County Bird Club Dinner (3/16/2023)
9. Harvest Home Food Pantry information (3/16/2023)
10. S/C Health Monthly Municipal Call (3/16/2023)
11. S/C Public Health Nursing upcoming events 93/16/2023)
12. NJLM 2023 directories (3/20/2023)
13. Notice from SCMUA (3/20/2023)
14. NJ Office of OEM – Directive (3/20/2023)
15. NJLM Legislative Bulletin 3/28/2023)
16. State of NJ – Unsafe buildings demotion loan fund
- 17.

**ADJOURNMENT**

A motion is in order to adjourn the meeting

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

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

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Doreen Schott, RMC  
Municipal Clerk