

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JUNE 5, 2023 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

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”.

PLAQUE PRESENTATION

May 1, 2023 Regular Meeting Minutes

A motion is in order to approve the May 1, 2023 Regular Meeting Minutes.

May 2, 2023 Special Meeting Minutes

A motion is in order to approve the May 2, 2023 Special Meeting Minutes.

May 2, 2023 Executive Special Meeting Minutes

A motion is in order to approve the May 2, 2023 Executive Special Meeting Minutes

APPROVAL OF BILLS:

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

ORDINANCES:

Ordinance #09-2023 – 1st Reading

AN ORDINANCE AMENDING SECTION 44-23 OF THE CODE OF THE BOROUGH OF HAMBURG - CONTRACTED OFF-DUTY EMPLOYMENT-TO AMEND FEES AND COSTS FOR SERVICES OF OFF-DUTY POLICE OFFICERS OF THE BOROUGH OF HAMBURG

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 July 3, 2023

2022 MUNICIPAL AUDIT – Audit was emailed to Governing Body on ...

- Synopsis of Audit to be published as provided by law in the New Jersey Herald / Sunday Herald.
- Certification of receipt of Audit to be signed by Council
- **Resolution 2023-56** Certificate of Audit

RESOLUTIONS:

2023-56 - Certification of Audit – *addressed above*

2023-57 – Lawn Maintenance/Clean Up 32 Vernon Avenue

2023-58 – Beth Martin -Deputy Clerk

2023-59 - Wendy Brick – BPW Secretary

2023-60 – Suzette Villagomez – Recreation Secretary

2023-61 – Lawn Maintenance Tree Removal 56 Orchard Street

2023-62 – Clean Communities Grant (chapter 159)

2023-63 - Corrective Action Plan for Audit Report 2022

2023-64- Overpayment Road Detail – Planet Network

2023-65- Emergency Resolution TAM – Gingerbread Pump Station

2023-66 Authorization to participate in SC Volunteer Fire and Emergency Medical Service Grant

ATTORNEY HOUR:

ENGINEERING:

MAYOR’S AGENDA:

LIQUOR LICENSE RENEWAL – 2023-2024 LICENSE YEAR

The Licenses listed below have received tax clearance, all fees paid. Chief Tangorra advised there was no issue with renewing:

Restaurant Kaya LLC (Cravin Thai LLC)	1909-33-003-010
Marketplace Liquors	1909-33-005-006
SJR Co. LLC (Doc’s)	1909-33-004-006
Hamburg Krishna (Hamburg Liquors)	1909-44-002-007

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:	April 2023
Construction Report:	April 2023
Treasurer Report:	April 2023
Tax Report:	April 2023
Police Report:	
EMS Report:	April 2023
Court:	April 2023
Board of Health:	April 2023
OEM Report	
Animal Control:	

COMMITTEE REPORTS:
COUNCILMEMBER BURD
COUNCILMEMBER OEHLER
COUNCILMEMBER ENDRES
COUNCILMEMBER LAW

Committee for Sergeants Exam

COUNCILMEMBER HAIG

Recommendation from BPW for Sewer Station Cleaning

COUNCILMEMBER SENA

Dog Census

Resolution T-004-2023 Tax overpayment Block 11, Lot 30 (C0053) in the amount of \$3638.19

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:

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. Legislative Bulletin No 4 – Public Laws (5/4/2023)
2. From State of NJ Letter on Non compliance BPW Monitoring and reporting (5/4/2023)
3. From SC Taxation resolution establishing percentage of assessed value (5/5/2023)
4. County of Sussex Bond Ordinances passes (5/5/2023)
5. Sussex Rural Electric newsletter (5/5/3023)
6. From SC 2023 final equalization table (5/8/2023)
7. Notice of bankruptcy – AVAYA Inc. (5/28/2023)
8. State of NJ DEP notice of extension of time – Bridge/Culvert Across Water (5/10/2023)
9. From Sussex County information regarding annual County Exposition Building at the Farm and Horse Show. (5/17/2023)
10. From State of NJ – Notice of Construction Activities in Municipality and County (4/20/2023)
11. Notice of Noncompliance BPW – report (5/30/2023)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk