# AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JULY 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

# 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".

# June 5, 2023 Regular Meeting Minutes

A motion is in order to approve the June 5, 2023 Regular Meeting Minutes.

#### **APPROVAL OF BILLS:**

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

# **ORDINANCES:**

Ordinance #09-2023 – 2<sup>nd</sup> 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 second reading and publication. A motion is in order to open the meeting to the public for any questions or comments they may have with regards to the ordinance prior to adoption. This ordinance was introduced at the June 5, 2023 regular meeting and published as provided by law; considered for final adoption at the July 3, 2023 regular meeting of the Hamburg Mayor and Council.

# Ordinance #10-2023 - 1st Reading

AN ORDINANCE AMENDING CHAPTER 164-SEWERS AND CHAPTER 209- WATER OF THE CODE OF THE BOROUGH OF HAMBURG REGARDING DISCONTINUANCE OF SERVICE AND PAYMENT OF BILLS.

Attorney Clemack will read the Ordinance by title for the first reading and publication. A motion is in order or approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for August 7, 2023.

#### **RESOLUTIONS:**

2023-71 – MA 2024 – Governor Haines, North Governor Haines & Highview Street Resurfacing Project.

2023-72 – Appointment of Deputy Registrar

2023-72 – Authorizing purchase of Natural Gas Services on an Online Auction

#### **ATTORNEY HOUR:**

14 Route 23 – Appraisal Report – Associated Appraisal Group

#### **ENGINEERING:**

# **MAYOR'S AGENDA:**

Historic Preservation Commission – Mayor's Appointment – Lisaann Permunian Board of Public Works – Mayor's Appointment – John Moeckel Deputy Registrar Appointment – Beth Martin

# **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: May 2023

Construction Report:

Treasurer Report: May 2023

Tax Report: Police Report:

EMS Report: May 2023 Court: May 2023 Board of Health: May 2023

OEM Report Animal Control:

# **COMMITTEE REPORTS:**

**COUNCILMEMBER BURD** 

**COUNCILMEMBER OEHLER** 

**COUNCILMEMBER ENDRES** 

**COUNCILMEMBER LAW** 

**COUNCILMEMBER HAIG** 

DPW Hire

**Decorative Lighting** 

# **COUNCILMEMBER SENA**

Amendment to the Animal Control Shared Service Agreement to include Dog Census

# **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. Personnel Matter

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 matters.

# **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. Lead Service Line Replacement Law (6/5/2023)
- 2. NJ Health Tickborne Disease Activity NJ (6/7/2023)
- 3. Hampton Township Resolution supporting Dennis Branch Library renovation project (6/7/2023)
- 4. JCP&L Decorative lighting (6/12/2023)
- 5. JCP&L Notice of public hearing (6/12/2023
- 6. Hardyston Township Fire Protection Systems 11 Orchard Street (6/14/2023)
- 7. Hardyston Township Fire Protection Systems 16 Wallkill Avenue (6/14/2023)
- 8. NJ Society of Municipal Engineers 2023 Project of the Year Awards ((6/23/2023)
- 9. Notice of action to foreclose Block 24, Lot 1 (6/23/2023)
- 10. Mutual Status Report Tax Court Matters (6/23/2023)
- 11. Correspondence from Sandyston Township-Delaware Water Gap National Recreation Area (6/23/2023)
- 12. Legislative Bulletin 2023 (6/28/2023)
- 13. From Franklin Borough amending ordinance (6/30/2023)

#### **ADJOURNMENT**

Date Approved	
Date Released	
Doreen Schott, RMC Municipal Clerk	

A motion is in order to adjourn the meeting