

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON AUGUST 7, 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:

ROLL CALL: Burd Oehler Endres Law Haig Sena Mayor Krasnomowitz

Also Present: Attorney Clemack
Doreen Schott, RMC
Beth Martin, Deputy Clerk

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”.

July 3, 2023 Regular Meeting Minutes

A motion is in order to approve the July 3, 2023 Regular Meeting Minutes.

Motion: ____/Second: ____

July 3, 2023 Executive Meeting Minutes

A motion is in order to approve the July 3, 2023 Executive Meeting Minutes.

Motion: ____/Second: ____

APPROVAL OF BILLS:

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

Motion: ____/Second: ____

ORDINANCES:

Ordinance #10-2023 – 2nd 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 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 July 3, 2023 regular meeting and published as provided by law; considered for final adoption at the August 7, 2023 regular meeting of the Hamburg Mayor and Council.

Motion: ____/Second: ____ Motion: ____/Second: ____ Adopt: Motion: ____/Second: ____

Stormwater Ordinances 11-2023 through 21-2023

Ordinance #11-2023 – 1st Reading

AN ORDINANCE CONTAINERIZED YARD WASTE.

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 September 6, 2023.

Motion: ____/Second: ____

Ordinance #12-2023 – 1st Reading

Illicit Connection

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 September 6, 2023.

Motion: ____/Second: ____

Ordinance #13-2023 – 1st Reading

IMPROPER DISPOSAL OF WASTE

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 September 6, 2023.

Motion: ____/Second: ____

Ordinance #14-2023 – 1st Reading

LITTER CONTROL

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 September 6, 2023.

Motion: ____/Second: ____

Ordinance #15-2023 – 1st Reading

PET WASTE

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 September 6, 2023.

Motion: ____/Second: ____

Ordinance #16-2023 – 1st Reading

PRIVATE STORM DRAIN INLET RETROFITTING

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 September 6, 2023.

Motion: ____/Second: ____

Ordinance #17-2023 – 1st Reading

REFUSE CONTAINERS / DUMPSTERS

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 September 6, 2023.

Motion: ____/Second: ____

**Ordinance #18-2023 – 1st Reading
WILDLIFE FEEDING**

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 September 6, 2023.

Motion: ____/Second: ____

**Ordinance # 19-2023 – 1st Reading
YARD WASTE COLLECTION PROGRAM**

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 September 6, 2023.

Motion: ____/Second: ____

**Ordinance #20-2023 – 1st Reading
PRIVATELY-OWNED SALT STORAGE**

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 September 6, 2023

Motion: ____/Second: ____

**Ordinance #21-2023
TREE REMOVAL-REPLACEMENT ORDINANCE**

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 September 6, 2023

Motion: ____/Second: ____

RESOLUTIONS:

2023-76 - Determining the Week of September 17 Through September 23 to Be Proclaimed as Constitution Week.

Motion: ____/Second: ____

2023-77 - Authorizing the Public Sale at Auction of a Vacant Parcel of Land Known and Designated as Lot 2 in Block 31 as Shown on the Tax Map of the Borough of Hamburg, County of Sussex

Motion: ____/Second: ____

2023-78 – Mike Fitzpatrick Contractors – Lime Kiln Road Culvert Replacement

Motion: ____/Second: ____

ATTORNEY HOUR:

ENGINEERING:

Lime Kiln Road Culvert Replacement Project
Stormwater Management Ordinances
Recreation Grant

MAYOR’S AGENDA:

Appointment – Recreation Board

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: July 2023 and August 2023

Construction Report: June 2023 and July 2023

Treasurer Report: June 2023 and July 2023

Tax Report: June 2023 and July 2023

Police Report:

EMS Report: June 2023 and July 2023

Court: June 2023

Board of Health: June 2023

OEM Report July 2023

Animal Control: June 2023

COMMITTEE REPORTS:

COUNCILMEMBER BURD

Fire Report

COUNCILMEMBER OEHLER

COUNCILMEMBER ENDRES

Construction Shared Service – Software Upgrade

COUNCILMEMBER LAW:

Clean Communities Coordinator/Assistant Coordinator Certification

COUNCILMEMBER HAIG:

BPW Recommendation for (1) EDU for 240 Route 23 (Block: 14, Lot: 1)

BPW Recommendation for (1) EDU for 49 Gingerbread Castle Road (Block: 11, Lot: 33)

Quote for Bank Street Booster Control Panel

Quote for Lime Kiln Pump Street

Resignation of Max Simsic

COUNCILMEMBER SENA:

Redeem Third Party Tax Sale Certificate #2022-0020 in the amount of \$5822.43

3rd Qtr. Tax Bill – Extending grace period to August 18, 2023

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 – Administrative Assistant Candidates**
2. **Attorney Client Privilege - Litigation**

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. Franklin Borough Ordinance 07-2023 (7/6/2023)
2. Foreclosure: 28 Woodland Ave (7/6/2023)
3. NJ Health Insurance Fund (7/17/2023)
4. Municipal Regulation of Beekeeping (7/19/2023)
5. Delaware Water Gap National Recreation Area – Montague (7/19/2023)
6. Foreclosure: 10 Amherst Court (7/20/2023)
7. Municipal Requirement: Animal Control (7/21/2023)
8. DPW Inspection Close-out (7/24/2023)
9. Franklin Borough Planning Board Ordinance (7/24/2023)
10. Safe Routes to School Memo (7/24/2023)
11. Delaware Water Gap National Recreation Area – Hampton (8/1/2023)
12. Notice of LUB Public Hearing - Gingerbread Castle Rd Application (8/2/2023)

ADJOURNMENT

A motion is in order to adjourn the meeting

Motion: ____/Second: ____