AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON SEPTEMBER 6, 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".

Public Sale at Auction: Block 31, Lot 2

Swearing In Ceremony Sergeant Christopher Kellenbach Police Detective Jordan Descafano

August 7, 2023 Regular Meeting Minutes

A motion is in order to approve the August 7, 2023 Regular Meeting N	Inutes		
	Motion:	/Second:	
August 7 2023 Executive Meeting Minutes			
A motion is in order to approve the August 7, 2023 Executive Meeting	g Minutes		
	Motion:	_/Second:	
August 21, 2023 Regular Meeting Minutes			
A motion is in order to approve the August 21, 2023 Regular Meeting	Minutes		
	Motion:	/Second:	
August 21, 2023 Executive Meeting Minutes			
A motion is in order to approve the August 21, 2023 Executive Meeting Minutes			
	Motion:	/Second:	
APPROVAL OF BILLS:			
A motion is in order to approve the bill list as presented.			
	Mation	/Caser di	

Motion: ____/Second: _____

ORDINANCES: Stormwater Ordinances 11-2023 through 21-2023 Ordinance #11-2023 – 2nd Reading

AN ORDINANCE CONTAINERIZED YARD WASTE.

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: _____/Second: ______ Adopt: Motion: ____/Second: ______

Ordinance #12-2023 – 2nd Reading

Illicit Connection

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: _____/Second: ______ Adopt: Motion: ____/Second: ______/Second: _____/Second: ______/Second: ______/Second: _____/Second: ___

Ordinance #13-2023 – 2nd Reading IMPROPER DISPOSAL OF WASTE

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council.

Motion: ____/Second: _____ Adopt: Motion: ___/Second: _____

Ordinance #14-2023 – 2nd Reading LITTER CONTROL

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: ____/Second: _____ Motion: ___/Second: _____ Adopt: Motion: ___/Second: _____

Ordinance #15-2023 – 2nd Reading

PET WASTE

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: /Second: Motion: /Second: Adopt: Motion: /Second:

Ordinance #16-2023 – 2nd Reading PRIVATE STORM DRAIN INLET RETROFITTIING

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: ____/Second: _____ Motion: ____/Second: _____ Adopt: Motion: ____/Second: _____

Ordinance #17-2023 – 2nd Reading REFUSE CONTAINERS / DUMPSTERS

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: ____/Second: _____ Motion: ____/Second: _____ Adopt: Motion: ____/Second: _____

Ordinance #18-2023 – 2nd Reading WILDLIFE FEEDING

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: _____/Second: ______ Adopt: Motion: ____/Second: ______/Second: _____/Second: ______/Second: ______/Second: ______/Second: _____/Second: __

Ordinance # 19-2023 – 2nd Reading YARD WASTE COLLECTION PROGRAM

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: ____/Second: _____ Motion: ____/Second: _____ Adopt: Motion: ____/Second: _____

Ordinance #20-2023 – 2nd Reading PRIVATELY-OWNED SALT STORAGE

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 August 7, 2023 regular meeting and published as provided by law; considered for final adoption at the September 6, 2023 regular meeting of the Hamburg Mayor and Council. Motion: ____/Second: _____ Motion: ____/Second: _____ Adopt: Motion: ____/Second: _____

Ordinance #21-2023 – 1st Reading *Table Ordinance* 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 October 2, 2023

Motion: ____/Second: _____

RESOLUTIONS:

2023-80 – Statewide Insurance Resolution to join the fund and indemnity and trust agreement

Motion: ____/Second: _____

2023-81 - 32 Vernon Avenue Maintenance Lien

Motion: ____/Second: _____

ATTORNEY HOUR:

ENGINEERING:

MAYOR'S AGENDA:

Phoenix Consulting Group - CFO Mentoring Service - Shared Service Agreement addendum

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:	August 2023
Construction Report:	-
Treasurer Report:	
Tax Report:	
Police Report:	
EMS Report:	
Court:	July 2023
Board of Health:	July 2023
OEM Report	July -August 2023
Animal Control:	

COMMITTEE REPORTS:

COUNCILMEMBER BURD

FD Clothing Allowance **COUNCILMEMBER OEHLER COUNCILMEMBER ENDRES COUNCILMEMBER LAW:** Nisivoccia Consulting LLC – Contract to update network infrastructure **COUNCILMEMBER HAIG:** Wallkill River Tree Removal & Stump Grinding Quotes Police Station Upgrade Discussion **COUNCILMEMBER SENA:**

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.

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. NJ Transit Corporation Federal Fiscal Year 2023 Request for Federal Financial Assistance (8/10/2023)
- 2. County of Sussex Resolution: Amendments to the Sussex County Resolution Establishing County Roads as Through Streets (8/10/2023)
- 3. Foreclosure: 13 Amherst Court (8/10/2023)

- 4. Agreement Roadway Catch Basin Upgrade Project (8/14/2023)
- 5. Municipal Separate Storm Sewer System Permit (8/14/2023)
- 6. Sussex County Ordinance County Roads (8/14/2023)
- 7. Cable Renewal Letter (8/25/2023)
- 8. Hamburg School Strategic Planning Meeting (8/30/2023)
- 9. JCP&L Provision of Basic Generation Service (8/30/2023)

ADJOURNMENT

A motion is in order to adjourn the meeting

Motion: ____/Second: _____