

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON OCTOBER 2, 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:

**ROLL CALL:** Burd  Endres  Haig  Law  Oehler  Sena  Mayor Krasnomowitz

Also Present: Attorney Clemack  
Doreen Schott, RMC

**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”.

**September 6, 2023 Meeting Minutes**

A motion is in order to approve the September 6, 2023 Meeting Minutes

Motion: \_\_\_\_/Second: \_\_\_\_

**APPROVAL OF BILLS:**

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

Motion: \_\_\_\_/Second: \_\_\_\_

**ORDINANCES:**

**Ordinance #21-2023 – 1<sup>st</sup> Reading (Carry)**

**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 16, 2023

Motion: \_\_\_\_/Second: \_\_\_\_

**RESOLUTIONS:**

2023-84 – Resolution of the Borough Council of the Borough of Hamburg Authorizing a Change Order to the Contract with Schifano Construction Cor. Inc. for the Lawrence St., Hamilton St., and Linwood Ave. Resurfacing Project (2022 NJDOT Municipal Aid)

Motion: \_\_\_\_/Second: \_\_\_\_

2023-85 – Resolution of the Borough Council of the Borough of Hamburg Authorizing a Change Order to the Contract with Denville Line Painting for the Lawrence St., Hamilton St., and Linwood Ave. Resurfacing Project (2022 NJDOT Municipal Aid)

Motion: \_\_\_\_/Second: \_\_\_\_

2023-86 – Resolution to Cancel Appropriation Balance in the Capital Fund

Motion: \_\_\_\_/Second: \_\_\_\_

2023-87 – Chapter 159 EMMA Grant

Motion: \_\_\_\_/Second: \_\_\_\_

2023-88 – Bergen County Coop Resolution and Agreement

Motion: \_\_\_\_/Second: \_\_\_\_

### **Zoning Ordinance Amendments**

Mr. Ken Nelson will address the governing body with regards to proposed Zoning Ordinance Amendments.

### **ATTORNEY HOUR:**

7 Card Street – Right of Way

Blasting – Hardyston Quarry

### **ENGINEERING:**

### **MAYOR’S AGENDA:**

Resignation Letter – Mr. Ken Nelson, Nelson Consulting Group

PTA has made application for the following Licenses on the following date

November 17 2023, January 26, 2024 and April 12, 2024

License #571 – Bingo License

License #577 – Raffle License

License #578 – Raffle License

License #579 – Raffle License

### **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:

Construction Report: August 2023

Treasurer Report: August 2023

Tax Report: August 2023

Police Report: August 2023

EMS Report: August 2023

Court: August 2023

Board of Health: August 2023

OEM Report

Animal Control:

### **COMMITTEE REPORTS:**

### **COUNCILMEMBER BURD:**

FEMA Reimbursement – Digital Sign

Hamburg School Strategic Planning Session

**COUNCILMEMBER OEHLER:**

**COUNCILMEMBER ENDRES:**

**COUNCILMEMBER LAW:**

Crossing Guard Hire

2023 Recycling Tonnage Grant Services Agreement

**COUNCILMEMBER HAIG:**

**COUNCILMEMBER SENA:**

Resolution T-006-2023 Redeem Third Party Tax Sale Cert. 2022-001 Block 24 Lot 1 C3304 in the amount of \$5847.59

**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. Block 36 Lot 2 – Packet (9/8/2023)
2. Renewal of a Certificate of Approval – CSR TKR, LLC. (9/8/2023)
3. Notice of 3M Class Action Settlement (9/26/2023)
4. Hamburg Boro, CSC TKR, CE2300210, Deficiency Letter (9/26/2023)
5. Hardyston Ordinance 2023-13 (9/26/2023)
6. Notice of Foreclosure – 10 Amherst Court (9/26/2023)
7. Sussex County Division of Health Inspection Report – August (9/26/2023)
8. Sussex County Ordinance (9/27/2023)
- 9.

**ADJOURNMENT**

A motion is in order to adjourn the meeting

Motion: \_\_\_\_/Second: \_\_\_\_