

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON November 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 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”.

October 2, 2023 Meeting Minutes

A motion is in order to approve the October 2, 2023 Meeting Minutes

Motion: ____/Second: ____

APPROVAL OF BILLS:

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

Motion: ____/Second: ____

ORDINANCES:

RESOLUTIONS:

2023-89 – See Committee Report Sena

2023-90 – Crossing Guard Hire

Motion: ____/Second: ____

2023-91 – FY 2023 EMMA Grant to accept

Motion: ____/Second: ____

ATTORNEY HOUR:

ENGINEERING:

MAYOR’S AGENDA:

Vulcan Quarry
Basketball / Pickleball Court Bid
Volunteer Citizen Leadership Form – Board Vacancy
Shared Service Agreement – Renewal of Commodity Resale Agreement

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: September 2023
Construction Report: September 2023, October 2023
Treasurer Report: September 2023, October 2023
Tax Report: September 2023
Police Report: October 2023
EMS Report: September 2023
Court: September 2023
Board of Health: September 2023
OEM Report: October 2023
Animal Control:

COMMITTEE REPORTS:

COUNCILMEMBER BURD:

Hamburg PTA Color Run – April 13, 2024

COUNCILMEMBER OEHLER:

COUNCILMEMBER ENDRES:

COUNCILMEMBER LAW:

Crossing Guard Hire

COUNCILMEMBER HAIG:

Memo from BPW regarding Fire Department Water Bill

Quote – Cleaning of multiple lift stations: Wind River environmental dba Earthcare and TAM

COUNCILMEMBER SENA:

Resolutions 2023-89 Transfer Resolution – Balance Transfer

Quote from New Jersey Fire Equipment Co. for Carbon Cylinder Bottles

T-007-2023 Resolution authorizing Tax Exception Block 16, Lot 5

2024 – 2026 Animal Control Shared Service Agreement

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. Sussex County Resolution RE: Support of Assembly Bill No. 5548 Prohibiting the State from Imposing a Mileage-based User Fee (10/13/2023)
2. FY2024 Proposed Rate Schedule Effective December 1, 2023 (10/13/2023)
3. State of NJ – NJDOT Fiscal Year 2024 Local Freight Impact Fund (10/13/2023)
4. NJLM – Notice of Proposed Membership Dues (10/13/2023)
5. Hardyston Ordinance 2023-13 (10/13/2023)
6. State of NJ – Certification of the Table of Equalized Valuations (10/13/2023)
7. Sussex County Board of Taxation 2023 (10/17/2023)
8. Application for Preliminary and Final Site Plan Approval Block 14, Lot 21.02 (10/17/2023)
9. 2022-2023 Legislative Session Bulletin (10/17/2023)
10. State of New Jersey – Rt 23 and 94 Rockfall Mitigation (10/23/2023)
11. JCP&L Notice of Public Hearing – 2023 Base Rate Filing (10/24/2023)
12. State of New Jersey – Verified Petition of CSC TKR, LLC (10/26/2023)
13. Letter from Hamburg School (10/26/2023)

ADJOURNMENT

A motion is in order to adjourn the meeting

Motion: ____/Second: ____