

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON DECEMBER 4, 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”.

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. Stefani C. Swartz, Esq. – Postorino Case

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.

November 6, 2023 Meeting Minutes

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

Motion: ____/Second: ____

November 20, 2023 Meeting Minutes

A motion is in order to approve the November 20, 2023 Meeting Minutes

Motion: ____/Second: ____

APPROVAL OF BILLS:

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

Motion: ____/Second: ____

ORDINANCES:

RESOLUTIONS:

2023-97 Appointing Risk Management Consultant and authorizing the Risk Management Agreement

Motion: ____/Second: ____

2023-98 Appointing Fund Commissioner Mayor Rich Krasnomowitz and Alternate Fund Commissioner Doreen Schott

Motion: ____/Second: ____

2023-99 December Budget Transfer Resolution

Motion: ____/Second: ____

ATTORNEY HOUR:

ENGINEERING:

MAYOR’S AGENDA:

Tax Assessor Shared Service Agreement

Basketball & Pickle Ball Court Improvement Re-Bid (November 30, 2023)

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

COMMITTEE REPORTS:

COUNCILMEMBER BURD:

Fie Department Application: Jacob Mosher

COUNCILMEMBER OEHLER:

COUNCILMEMBER ENDRES:

Quarry Update

COUNCILMEMBER LAW:

COUNCILMEMBER HAIG:

Snow Removal Procedure

COUNCILMEMBER SENA:

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. Jersey Central Power and Light (11/7/2023)
2. Sussex County Planning Board Minutes September 2023 (11/8/2023)
3. NJ Transit Public Information Notice (11/9/2023)
4. SCUMA FY2024 Final Rate Schedule (11/17/2023)
5. Township of Vernon Ordinance 23-22 (11/28/2023)
6. Township of Vernon Resolution 23-251 (11/30/2023)
7. State of NJ – RE: Rt 23 & Rt 94 Rockfall Mitigation, Hardyston Township (11/30/2023)

ADJOURNMENT

A motion is in order to adjourn the meeting

Motion: ____/Second: ____