

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JANUARY 3, 2024 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  
Beth Martin

**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”.

**December 4, 2023 Regular Meeting Minutes**

A motion is in order to approve the December 4, 2023 Regular Meeting Minutes

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

**December 4, 2023 Executive Meeting Minutes**

A motion is in order to approve the December 4, 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 01-2024 1<sup>st</sup> Reading**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

Attorney Clemack will read the Ordinance by title for the first reading and publication. A motion is in order to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for February 5, 2024.

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

**Ordinance 02-2024 1<sup>st</sup> Reading**

**CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO THE BASKETBALL COURTS AND VARIOUS OTHER PROJECTS AS NEEDED IN THE**

**BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$50,000 THEREFORE FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND \$50,000. FROM THE OPEN SPACE ACCOUNT AND \$50,000. FROM THE LOCAL RECREATION GRANT FOR A TOTAL APPROPRIATION OF \$250,000. TO PAY FOR THE COST THEREOF.**

Attorney Clemack will read the Ordinance by title for the first reading and publication. A motion is in order to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for February 5, 2024.

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

**RESOLUTIONS:**

2024-11 - "Waiving" of a Claimant Certification as Allowable in Certain Circumstances Based Upon N.J.A.C 5:30-9A.6(c) and N.J.A.C 5:31-4.1

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

2024-12 - Certification and Group Affidavit – EEO

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

2024-13 - 2024 Cash Management Plan

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

2024-14 - Authority to Sign for Expenses

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

2024-15 - Authority to Invest

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

2024-16 - R&L Datacenters, Inc – Payroll Company

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

2024-17 - Appointing Joseph Brezina as Certified Municipal Financial Officer for the Borough of Hamburg

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

2024-18 – Governor’s Council on Alcoholism & Drug Abuse FY Grant 2025

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

2024-19 – LEPC Membership

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

2024-20 – Contract to Royal Buick GMC for a 2024 Sierra 1500

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

2024-21- Award Contract to Hoffman Equipment Excavator

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

2024-22 – Award Contract to Hoffman Equipment Wheel Loader

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

2024-23 -Cancelling Other Trust Fund Reserve

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

2024-24 – 2023 Appropriation Reserve- Storm Recovery Trust

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

2024-25 – Salary – Administrative Assistant

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

2024-26- Budget Transfer

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

2024-27 – Salary – DPW Supervisor

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

**ATTORNEY HOUR:**

**ENGINEERING:**

**MAYOR’S AGENDA:**

Space Farms Agreement 2024

**PROFESSIONAL SERVICE AGREEMENTS 2024**

Copy of individual contracts with clerk.

- **Richard Clemack Contract (Attorney Services)**
- **Mott MacDonald Contract (Engineering Services)**
- **Mott MacDonald Contract (Conflict Planner Services)**
- **Nisivoccia & Company Contract (Auditing Services)**
- **Waters, McPherson, McNeill Contract (Bond Counsel)**
- **Weiner Lesniak – Glenn Kienz Contract (LUB Attorney)**
- **Arthur J Gallagher and Company, George Morville (Insurance)**
- **Historic Preservation Alternatives LLC, Historic Planner**
- **J. Caldwell & Associates, Jessica Caldwell Dykstra (Planning Services)**
- **John C. Grey Jr. Esq. (Public Defender)**
- **Timothy J. Profeta, Esq. (Municipal Prosecutor)**

**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: November 2023

Construction Report: November 2023

Treasurer Report: December 2023

Tax Report: November 2023

Police Report:

EMS Report: November 2023

Court: November 2023

Board of Health:

Animal Control:

**COMMITTEE REPORTS:**

**COUNCILMEMBER BURD**

**COUNCILMEMBER OEHLER**

**COUNCILMEMBER ENDRES**

**COUNCILMEMBER LAW**

**COUNCILMEMBER HAIG**

**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.

**EXECUTIVE SESSION RESOLUTION:**

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 matter.

**CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it was copied to Council)**

1. NJLM – Budgeting for Elected Official (12/6/2023)
2. NJLM – Seminar Registration Form (12/6/2023)
3. County of Sussex – November Planning Board Meeting Minutes (12/6/2023)
4. SCMUA Estimated Annual Charge FY2024 (12/6/2023)
5. SCMUA Upper Wallkill System – Actual Annual Charge (12/26/2023)
6. Public Notification – Ames Rubber Corporation (12/26/2023)

**ADJOURNMENT**

A motion is in order to adjourn the meeting

Date Approved \_\_\_\_\_

Date Released \_\_\_\_\_

---

Doreen Schott, RMC  
Municipal Clerk