

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON FEBRUARY 5, 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

STATEMENT OF CERTIFICATION:

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 9, 2024 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”.

January 3, 2024 Reorganization Meeting Minutes

A motion is in order to approve the January 3, 2024 Reorganization Meeting Minutes

Motion: ____/Second: ____

January 3, 2024 Regular Meeting Minutes

A motion is in order to approve the January 3, 2024 Regular 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 2nd Reading

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

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 January 3, 2024 regular meeting and published as provided by law; considered for final adoption at the February 5, 2024 regular meeting of the Hamburg Mayor and Council.

Motion: ____/Second: ____ Motion: ____/Second: ____ Adopt: Motion: ____/Second: ____

Ordinance 02-2024 2nd 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 \$150,000. TO PAY FOR THE COST THEREOF.

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 January 3, 2024 regular meeting and published as provided by law; considered for final adoption at the February 5, 2024 regular meeting of the Hamburg Mayor and Council.

Motion: ____/Second: ____ Motion: ____/Second: ____ Adopt: Motion: ____/Second: ____

Ordinance 03-2024 – 1st Reading

AN ORDINANCE AMENDING CHAPTER 203 – VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF HAMBURG TO LIMIT PARKING AT THE MUNICIPAL PARKING LOT AT 16 WALLKILL AVENUE, HAMBURG, NEW JERSEY

RESOLUTIONS:

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 March 4, 2024.

Motion: ____/Second ____

Ordinance 04-2024 – 1st Reading

ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIAL’S, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY

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 March 4, 2024.

Motion: ____/Second ____

RESOLUTIONS:

2024-28 Professional Services Special Counsel

Motion ____/Second ____

2024-29 Salary OEM Coordinator / Inventory Support

Motion ____/Second ____

2024-30 Salary CFO / Treasurer

Motion ____/Second ____

2024-31 Outstanding Checks

Motion ____/Second ____

2024-32 Participation in the State of NJ Cash Mgmt. Fund

Motion ____/Second ____

2023-33 Emergency Temporary Appropriations

Motion ____/Second ____

2023-34 Purchase of Sidewalk Walk Snow Machine

Motion ____/Second ____

ATTORNEY HOUR:

- General Discussion: Review of police discipline hearing process; should Council continue as the hearing body or consider allocating responsibility to a hearing officer
- Professional Service Agreement – Stefani C. Schwartz, Esq.
- Sale of Public Property

ENGINEERING:

MAYOR’S AGENDA:

Memo – Snow removal ordinance 183-14
 Recreation Appointment Kyu K. Lee
 Hamburg Revaluation

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: December 2023
 Construction Report: December and yearly 2023
 Treasurer Report: January 2024
 Tax Report: December 2023 and January 2024
 Police Report: January 2024
 EMS Report: December 2023 and January 2024
 OEM: January 2024
 Court: December 2023
 Board of Health: November, December and yearly 2023
 Animal Control: Yearly

COMMITTEE REPORTS:

COUNCILMEMBER BURD

COUNCILMEMBER OEHLER

NY Yankee recreation tickets
 Email from recreation regarding meeting availability for PTA

COUNCILMEMBER ENDRES

COUNCILMEMBER LAW

Fire Department Parades
 Crossing Guard – Rt 94 and Wallkill Ave post

COUNCILMEMBER HAIG

Quote - Feldman Sealcoating & Rejuvenation- Hamburg Police Department
 Montque Tool & Supply – Purchase of Sidewalk Snow Machine – Bergen County Coop

COUNCILMEMBER SENA

Resolution T-2024-001
 Resolution T-2024-002
 Resolution T-2024-003
 Permission to join NJ Cash Management Fund

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. Seasons Greetings from Farmside – Flyer (1/10/2024)
2. JCP&L Re: JCP&L Petition for “LRAM” (1/16/2024)
3. Northsight Management Property Memo (1/16/2024)
4. Altice 2023 Annual Franchise Fee and Letter (1/30/2024)
5. County of Sussex Appointment of Official Town Crier (1/30/2024)
6. County of Sussex 2024 Board of County Commissioners Municipal Liaisons (1/30/2024)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk