

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MAY 6, 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, RMC
Beth Martin, Deputy Clerk

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”.

April 1, 2024 Regular Meeting Minutes

A motion is in order to approve the April 1, 2024 Regular Meeting Minutes.

Motion: ____/Second: ____

April 1, 2024 Executive Meeting Minutes

A motion is in order to approve the April 1, 2024 Executive Meeting Minutes.

Motion: ____/Second: ____

APPROVAL OF BILLS:

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

Motion: ____/Second: ____

ADOPTION OF BUDGET – 2024

Mayor and Council will hold a public hearing of the 2024 Hamburg Municipal Budget. Same was published on April 17, 2024 in the NJ Herald as required by law.

Motion: ____/Second: ____

ORDINANCES:

RESOLUTIONS:

2024-48 Self Examination of Budget

Motion: ____/Second: ____

2024-49 Award of Contract for 2024 NJDOT Municipal Aid Project – Governor Haines Street, North Governor Haines Street, and Highview Street Resurfacing Project

Motion: _____/Second_____

2024-50 Termination Agreement – Saint Clare’s Health, LLC
See below: (Discuss under CR Haig)

2024-51 Authorizing Admin. Asst to take Introduction the Duties of Municipal Clerk

Motion: _____/Second_____

ATTORNEY HOUR:

Appointment of Hearing Officer – Police Disciplinary Matters - RFP

Rescind Food Service Manage Certification – Chapter 277

Sale of Surplus Property Bid Results

- 2004 F-550 6.0 Mason Dump - \$1210.00
- 1999 F-550 7.3 Mason Dump- \$1270.00
- Fisher Poly Caster Hopper Spreader -0-
- Cummins 40KW Generator - \$4200.00
- Blizzard 8-foot plow (a) -0-
- Blizzard 8-foot plow (b) -0-

ENGINEERING:

MAYOR’S AGENDA:

Block Party Approval – Prospect Ave May 25, 2024
Blue Light Permit – Sidney Crum
Hamburg Garage Sale

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:	March 2024
Construction Report:	March & April 2024
Treasurer Report:	March & April 2024
Tax Report:	March 2024
Police Report:	April 2024
EMS Report:	March 2024
OEM	April 2024
Court:	March 2024
Board of Health:	March 2024
Animal Control:	--

COMMITTEE REPORTS:

COUNCILMEMBER BURD
COUNCILMEMBER OEHLER
COUNCILMEMBER ENDRES
COUNCILMEMBER LAW
COUNCILMEMBER HAIG

Resolution 2024-50- Termination of agreement- Saint Clare’s Health
Hamburg Municipal Building Lighting Estimate
Pickleball Court /Basketball Court Improvement Project – Change Order Superior Play Systems

COUNCILMEMBER SENA

Delinquent Animal Licenses
Resolution T2024-005 – Water/Sewer Overpayment Block 11, Lot 30 C0011

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. Appointment of Hearing Officer – Police Disciplinary Matters - RFP

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. Notice to Foreclose 74-78 Limekiln Rd – (emailed 4/1/2024)
2. Preliminary Equalization Table for Sussex County 2024 (4/5/2024)
3. Petition of Appeal Block 14 Lot 11 (emailed 4/5/2024)
4. Memo from Elizabethtown Gas re: petition of Elizabethtown Gas to implement an infrastructure investment program (4/11/2024)
5. JCP&L New Smart Meter pamphlet (4/11/2024)
6. Franklin Borough Ordinance 05-2024 Amending Chapter 161 “Land Development” (emailed 4/15/2024)
7. Notice of Hearing Re: Rite Aid Corporation Bankruptcy (4/16/2024)
8. Resolution from Byram Township funding JCP&L to ratify modernization to upgrades. (4/18/2024)
9. County of Sussex Resolution in Support of NJ Assembly Bill A4102 which allows Boards of County Commissioners to Remove Commissioners who miss Three Consecutive Meetings without an Excused Absence (4/19/2024)
10. Sussex County Open Space Committee Meeting Minutes from February 22, 2024 (4/29/2024)
11. Notice of Pending Foreclosure – 6 Card Street (4/29/2024)

12. Application for Preliminary and Final Site Plan Approval (Hardyston) (4/29/2024)
13. Notice of Complaint – 15 Oak Point Drive (4/29/2024)
14. NJDOT FY 2025 State Aid Programs (4/29/2024)
15. County of Sussex Final Equalization Table for 2024 (5/1/2024)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk