

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JULY 1, 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”.

June 3, 2024 Regular Meeting Minutes

A motion is in order to approve the June 3, 2024 Regular Meeting Minutes.

Motion: ____/Second: ____

APPROVAL OF BILLS:

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

Motion: ____/Second: ____

PRESENTATION:

Cross County Soccer Tournament – U10 Champions – 2024

ORDINANCES:

Ordinance # 11- 2024 – 2nd Reading

CAPITAL ORDINANCE APPROPRIATING \$ 73,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A POLICE VEHICLE AND EQUIPMENT AS NEEDED BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY

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 June 3, 2024 regular meeting and published as provided by law; considered for final adoption at the July 1, 2024 regular meeting of the Hamburg Mayor and Council.

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

Ordinance # 12-2024 – 2nd Reading

CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO GENERAL ROAD IMPROVEMENTS AND VARIOUS OTHER ROADS AS NEEDED IN THE BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$14,818 THEREFORE FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND \$111,182 FROM THE DOT GRANT FOR A TOTAL APPROPRIATION OF \$126,000 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 June 3, 2024 regular meeting and published as provided by law; considered for final adoption at the July 1, 2024 regular meeting of the Hamburg Mayor and Council.

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

Ordinance # 13- 2024 – 2nd Reading

AN ORDINANCE AMENDING CHAPTER 209-8 OF THE GENERAL CODE OF THE BOROUGH OF HAMBURG, SUSSEX COUNTY, NEW JERSEY, RESTRICTION OF WATER USE, DISCONTINUANCE OF SERVICES SUB-SECTION B (11) TO INCREASE FEE FOR THE DENIAL OF ENTRY FOR MATTERS RELEVANT TO READING, REPAIRING, OR INSTALLING METERS, PIPES OR FIXTURES

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 June 3, 2024 regular meeting and published as provided by law; considered for final adoption at the July 1, 2024 regular meeting of the Hamburg Mayor and Council.

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

2023 MUNICIPAL AUDIT – Audit was emailed to Governing Body on 6/18/2024

- Synopsis of Audit to be published as provided by law in the New Jersey Herald / Sunday Herald.
- Certification of receipt of Audit to be signed by Council
- **Resolution 2024-65** Certificate of Audit

Motion: ____/Second: ____

RESOLUTIONS:

2024-65 Governing Body Certification of the Annual Audit – *addressed above*

ATTORNEY HOUR:

Proposed Ordinance Sump Pump Inspection

ENGINEERING:

MAYOR’S AGENDA:

Catch Basin Casting Replacement & Repair Project Contract signing

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:	May 2024
Construction Report:	May 2024
Treasurer Report:	May 2024
Tax Report:	May 2024
Police Report:	June 2024
EMS Report:	May 2024
OEM	--
Court:	May 2024
Board of Health:	May 2024
Animal Control:	--

COMMITTEE REPORTS:

COUNCILMEMBER BURD

Personnel Policy – motion for amended policy
Zoning Officer Hours – discussed under Executive Session

COUNCILMEMBER OEHLER

COUNCILMEMBER ENDRES

COUNCILMEMBER LAW

Appointment to Fire Department – Angelica Ortiz, Background and medical is complete

COUNCILMEMBER HAIG

Request from BPW to amend Ordinance 209-2 (E) (2)
2012 John Deer Backhoe – Request to go out to bid

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. Personnel

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. County of Sussex Re: Amendments to the Sussex County Resolution Establishing County Roads as Through Streets (6/7/2024)
2. Sussex County Planning Board Minutes from meeting on May 6, 2024 (6/7/2024)

ADJOURNMENT

A motion is in order to adjourn the meeting

Motion: ____/Second: ____

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk