

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON NOVEMBER 4, 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
Beth Martin, Acting Municipal 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”.

October 7, 2024 Regular Meeting Minutes

A motion is in order to approve the October 7, 2024 Regular Meeting Minutes.

Motion: ____/Second: ____

APPROVAL OF BILLS:

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

Motion: ____/Second: ____

ORDINANCES:

None at this time

RESOLUTIONS:

2024-84 Resolution Authorizing Emergency Purchase Pursuant to NJSA 40A:11-6

Motion: ____/Second: ____

2024-85 Chapter 159 Resolution Requesting Approval of Revenue and Appropriation Amending the 2024 Budget as a Revenue and Appropriation of \$49,972.50

Motion: ____/Second: ____

2024-86 EMMA Grant Acceptance

Motion: ____/Second: ____

2024-87 Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website

Motion: ____/Second: ____

2024-88 Balance Transfer Resolution

Motion: ____/Second: ____

Motion: ____/Second: ____

ATTORNEY HOUR:

SMS Hamburg, LLC v. Borough of Hamburg Land Use Board | Statewide | ACE American Insurance Co. Discussion

ENGINEERING:

MAYOR’S AGENDA

Best Practices Approval

Motion: ____/Second: ____

Bingo & Raffle Licenses Approval for Hamburg PTA

Motion: ____/Second: ____

Shared Service Agreement Hardyston – Recycling

Shared Services Agreement Hardyston – Recreation Field Coordinator

Shared Services Agreement Hardyston – Fire Prevention Services

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: --
- Construction Report: September 2024
- Treasurer Report: October 2024
- Tax Report: --
- Police Report: October 2024
- EMS Report: September 2024 (St Clares)
- OEM: October 2024
- Court: September 2024
- Board of Health: August and September 2024
- Animal Control: --

COMMITTEE REPORTS:

COUNCILMEMBER BURD

COUNCILMEMBER OEHLER

COUNCILMEMBER ENDRES

COUNCILMEMBER LAW

October Fire Report

Clean Communities Conference Memo

COUNCILMEMBER HAIG

BPW Re: Well 1A – Diagnostic Assessment of Control Panel

Front Garden Discussion

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. Sussex County Planning Board Minutes September 9, 2024 (10/21/2024)
2. Hardyston Twsp. Ordinance 2024-14 Amending and modifying Chpt. 185, Zoning (10/21/2024)
3. NJ Dept. of Health COVID-19 Investigation Reminders (10/21/2024)
4. SCMUA FY2025 Proposed Rate Schedule Effective December 1, 2024 (10/21/2024)
5. Sussex County Board of Taxation 2024 Abstract of Ratables (10/21/2024)
6. Sussex County Agriculture Development Board Minutes Sept. 16, 2024 (10/28/2024)
7. Elizabethtown Gas Virtual Public Hearings Notices (3) November 12, 2024 (10/28/2024)
8. Sussex County Open Space Committee Minutes July 25, 2024 (10/30/2024)
9. NJ WasteWise Bulletin Autumn 2024 (10/30/2024)
10. NJ Dept. of Transportation RE: Local Freight Impact Fund Grants (10/30/2024)

ADJOURNMENT

A motion is in order to adjourn the meeting

Motion: ____/Second: ____

Date Approved _____

Date Released _____

Beth Martin
Acting Municipal Clerk