## AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON DECEMBER 2, 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". **November 4, 2024 Regular Meeting Minutes** A motion is in order to approve the November 4, 2024 Regular Meeting Minutes. Motion: /Second: **November 4, 2024 Executive Meeting Minutes** A motion is in order to approve the November 4, 2024 Executive Meeting Minutes. Motion: \_\_ /Second: **November 18, 2024 Regular Meeting Minutes** A motion is in order to approve the November 18, 2024 Regular Meeting Minutes. Motion: /Second: **November 18, 2024 Executive Meeting Minutes** A motion is in order to approve the November 18, 2024 Executive Meeting Minutes. Motion: /Second: APPROVAL OF BILLS: A motion is in order to approve the bill list as presented. Open-Motion: \_\_\_/Second: \_\_\_\_/Second: \_\_\_/Second: \_\_/Second: \_\_/Second **ORDINANCES:** None at this time

Mayor and Council Agenda

2024-93 December Budget Transfer

**RESOLUTIONS:** 

Motion: /Second:

| ATTORNEY HOUR:                                                                                                                                                                                                                                                                                      |                  |         |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------|----------|
| ENGINEERING:                                                                                                                                                                                                                                                                                        |                  |         |          |
| MAYOR'S AGENDA Space Farms Deer Removal Contract                                                                                                                                                                                                                                                    | et for 2025      | Motion: | /Second: |
| Switch from Optimum to Planet Ne                                                                                                                                                                                                                                                                    | twork Discussion |         |          |
| 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:                                                                                                                                                                                                                                                                                      | October 2024     |         |          |
| Construction Report:                                                                                                                                                                                                                                                                                | October 2024     |         |          |
| Treasurer Report:                                                                                                                                                                                                                                                                                   |                  |         |          |
| Tax Report:                                                                                                                                                                                                                                                                                         | October 2024     |         |          |
| Police Report:                                                                                                                                                                                                                                                                                      | November 2024    |         |          |
| EMS Report:                                                                                                                                                                                                                                                                                         |                  |         |          |
| OEM                                                                                                                                                                                                                                                                                                 |                  |         |          |
| Court:                                                                                                                                                                                                                                                                                              | October 2024     |         |          |
| Board of Health:                                                                                                                                                                                                                                                                                    | October 2024     |         |          |
| Animal Control:                                                                                                                                                                                                                                                                                     | October 2024     |         |          |
| COMMITTEE REPORTS: COUNCILMEMBER BURD COUNCILMEMBER OEHLER COUNCILMEMBER ENDRES COUNCILMEMBER LAW Junior Firefighter Program COUNCILMEMBER HAIG BPW – 176 Rt 23 remove one (1) E COUNCILMEMBER SENA Resolution T-2024-009                                                                           | DU               | Mation  | /Second  |
| NGSUIUIIUII 1-2024-009                                                                                                                                                                                                                                                                              |                  | MOHOII. | /Second: |
| PUBLIC PORTION:                                                                                                                                                                                                                                                                                     |                  | 1.1: C  | ·•       |

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. Foreclosure 27 King Cole Road. (11/25/2024)
- 2. Sussex County Planning Board Minutes October 7, 2024 (11/25/2024)
- 3. NJ Legislature Meeting Invitation for Thursday, December 5, 2024. (11/25/2024)

| ADJOURNMENT A motion is in order to adjourn the meeting Motion:/Second: |
|-------------------------------------------------------------------------|
| Date Approved                                                           |
| Date Released                                                           |
|                                                                         |
| Beth Martin                                                             |
| Acting Municipal Clerk                                                  |