

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON DECEMBER 16, 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: 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”.

**December 2, 2024 Regular Meeting Minutes**

A motion is in order to approve the December 2, 2024 Regular Meeting Minutes.

Motion: \_\_\_\_/Second: \_\_\_\_

**APPROVAL OF BILLS:**

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

Open-Motion: \_\_\_\_/Second: \_\_\_\_ Close-Motion: \_\_\_\_/Second: \_\_\_\_ Motion: \_\_\_\_/Second: \_\_\_\_

**RESOLUTIONS:**

2024-95 December Budget Transfer

Motion: \_\_\_\_/Second: \_\_\_\_

2024-96 Awarding Contract for Lead Based Paint Inspector

Motion: \_\_\_\_/Second: \_\_\_\_

2024-97 Authorizing a Change Order to the contract with Road Safety Systems,LLC for the Governor Haines Street, North Governor Haines Street and Highview Street Resurfacing Project (2024 Municipal Aid)

Motion: \_\_\_\_/Second: \_\_\_\_

**ATTORNEY HOUR:**

**ENGINEERING:**

**MAYOR’S AGENDA**

Street Sweeping Shared Services Agreement - Hardyston

**COMMITTEE REPORTS:**

**COUNCILMEMBER BURD**

**COUNCILMEMBER OEHLER**

Resignation of Kyu Lee from the Recreation Commission

**COUNCILMEMBER ENDRES**

Affordable Housing – 4<sup>th</sup> Round Review

LUB – Ordinance Proposal – Outdoor storage and parking on lawns

**COUNCILMEMBER LAW**

Appointment to Fire Department – Katherine Arxer, Background and medical is complete  
Jr. Fire Fighter Program

**COUNCILMEMBER HAIG**

BPW – Recommending an Ordinance to include a quarterly assessment for manual meter readings

**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 - Police

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 date correspondence was copied to Council)**

- 1. SCMUA - Estimated Annual Charge - FY2025 (12/10/24)

**ADJOURNMENT**

A motion is in order to adjourn the meeting

Motion: \_\_\_\_/Second: \_\_\_\_

Date Approved \_\_\_\_\_

Date Released \_\_\_\_\_

---

Beth Martin  
Acting Municipal Clerk