## AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON FEBRUARY 3, 2025 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 Jean Stephens, Deputy Clerk STATEMENT OF CERTIFICATION: Clerk will advise: Adequate notice of this meeting has been provided to the public and the press January 12, 2025 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". January 6, 2025 Reorganization Meeting Minutes A motion is in order to approve the January 6, 2025 Reorganization Meeting Minutes Motion: \_\_\_\_/Second: \_\_\_\_\_ January 6, 2025 Regular Meeting Minutes A motion is in order to approve the January 6, 2025 Regular Meeting Minutes. Motion: /Second: January 22, 2025 Regular Meeting Minutes A motion is in order to approve the January 22, 2025 Regular Meeting Minutes. Motion: \_\_\_\_/Second: \_\_\_\_\_ **APPROVAL OF BILLS:** A motion is in order to approve the bill list as presented. Motion: \_\_\_\_/Second: \_\_\_\_ Roll Call: Burd, \_\_\_\_\_, Endres, \_\_\_\_, Haig, \_\_\_\_, Law, \_\_\_\_, Oehler, \_\_\_\_, Sena, \_\_\_\_ **ORDINANCES: Ordinance 01-2025 2nd Reading** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 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 January 6, 2025 regular meeting and published as provided by law; considered for final adoption at the February 3,

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

2025 regular meeting of the Hamburg Mayor and Council.

### Ordinance 02-2025 2nd Reading

### ORDINANCE AMENDING CHAPTER 209 -8 B (11) RESTRICTIONS ON WATER USAGE; DISCONTINUANCE OF SERVICE-- OF THE GENERAL CODE OF THE BOROUGH OF HAMBURG, SUSSEX COUNTY, 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

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### Ordinance 06-2025 1st Reading

CAPITAL ORDINANCE APPROPRIATING \$ 75,000 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 the first reading and publication. A motion is in order to approve the ordinance on first reading and introduction with said ordinance to be

Motion: /Second:

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Roll Call:					
Burd,	, Endres,	, Haig,	, Law,	, Oehler,	, Sena,
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<b>2025-25</b> Sala	ary Water/Sewer	Superintendent			
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**COMMITTEE REPORTS:** 

COUNCILMEMBER BURD COUNCILMEMBER OEHLER COUNCILMEMBER ENDRES

### **COUNCILMEMBER LAW**

Fire Department – Parade Requests

# COUNCILMEMBER HAIG 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.

matter.	Motion:	_/Second:
Motion to end Executive Session and enter public meeting	Motion:	_/Second:

# **CORRESPONDENCE** (Parenthesis indicate correspondence already copied and the date it was copied to Council)

- 1. Sussex County Planning Board Minutes 11/4/2024 (1/23/25)
- 2. Sussex County Commissioners Resolution Re-Appointing County Historian (1/23/25)
- 3. Sussex County Agriculture Development Board Minutes Frankford Twsp. (1/23/25)

#### **ADJOURNMENT**

A motion is in order to adjourn the meeting
Date Approved
Date Released
Beth Martin
Date Released