# AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD (BY WAY OF TELEPHONIC) ON June 7, 2021 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

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#### **CALL TO ORDER:**

Mayor Marino will call the meeting to order at 7:00 p.m.

# **SALUTE TO THE FLAG:**

# **ROLL CALL:**

Mayor Marino shall request a roll call:

Councilmember Krasnomowitz
Councilmember Oehler
Councilmember Burd
Councilmember Sena
Councilmember Sena

Mayor Marino

Also: Present: Doreen Schott

Attorney Clemack

# STATEMENT OF CERTIFICATION:

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 10. 2021 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".

# May 3, 2021 – Regular Meeting Minutes

A motion is in order to approve the May 3, 2021 Regular Meeting Minutes of the Mayor and Council.

# **APPROVAL OF BILLS:**

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

#### **ORDINANCES:**

**ORDINANCE #07-2021 Second Reading** 

AN ORDINANCE AMENDING CHAPTER 215- ENTITLED ZONING ORDINANCE, ARTICLE XXVI – PROHIBITED USES - OF THE CODE OF THE BOROUGH OF HAMBURG COUNTY OF SUSSEX, STATE OF NEW JERSEY PROHIBITING CANNABIS CULTIVATION, PRODUCTION, MANUFACTURE AND SALE.

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 and comments they may have with regards to the ordinance prior to adoption. The ordinance was introduced at the May 3, 2021 regular meting and published as provided by law.

ORDINANCE #08-2021 First Reading CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO WALLKILL AVE, WISHING WELL ROAD AND VARIOUS OTHER ROADS AS NEEDED IN THE BOROUGH BY THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND \$165,850 FROM THE DOT GRANT FOR A TOTAL APPROPRIATION OF \$225,850 TO PAY FOR THE COST THEREOF.

Attorney Clemack will read the Ordinance by title for first reading and publication. A motion is in order to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for July 7, 2021.

#### **RESOLUTIONS:**

2021-46 – (See Below under 2020 Municipal Audit)

2021-47 – (See below under Attorney Hour)

2021-48 - Acting Zoning Officer - Jeffrey Stabile

2021-49 – Acting Property Maintenance Officer – Sid Crum

2021-50 – Temporary Zoning Officer – John Ruschke (for emergent violations)

2021-51 – Lawn Maintenance 19 Route 23

2021-52 - RFQ - Deferred Compensation

# 2020 MUNICIPAL AUDIT

Resolution # 2021-46 and Corrective Action Plan

# **ATTORNEY HOUR:**

**Resolution # 2021-47** Trees abutting or within any street or public right of way or easement.

# **ENGINEERING:**

# **MAYOR'S AGENDA**

Recycling update

Proposed Police Department Building update

Municipal Opening update

# LIQUOR LICENSE RENEWAL – 2021-2022 LICENSE YEAR

The Licenses listed below have received tax clearance, all fees paid and no issues from police department.

•	Hamburg Krishna (Hamburg Liquors)	1909-44-002-007
•	SJR co. LLC (Doc's)	1909-33-004-006
•	Marketplace Liquors	1909-33-005-006
•	Restaurant Kaya LLC (Cravin Thai LLC)	1909-33-003-010

# **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 – April and May 2021 Construction Report – April 2021

Police Report – April and /May 2021

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EMS Report – April 2021 Tax Collector Report – April 2021 Treasurer Report – April 2021

# **COMMITTEE REPORTS:**

# **COUNCILMEMBER KRASNOMOWITZ:**

Letter of Resignation – Kathy Garrett

Letter of Resignation – Dylan Corring

**COUNCILMEMBER OEHLER** 

**COUNCILMEMBER BURD** 

Parade Schedule 2021

**COUNCILMEMBER LAW** 

**COUNCILMEMBER GARRETT** 

**COUNCILMEMBER SENA** 

Resolution T-05-2021 To redeem third party tax sale certificate # 2018-015 in the amount of \$40.682.05

# **PUBLIC PORTION:**

Mayor Marino 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 (s).

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

- 1. County of Sussex easing COVID restrictions (5/21/2021)
- 2. Resolution opposing state school aid (5/17/2021)
- 3. Resolution from Franklin amending Land Development ordinance (5/17/2021)
- 4. Month of May Bag Up NJ Month (5/21/2021)
- 5. Correspondence regarding traffic light Rt. 23/94 and paving work Rt. 23 (5/21/2021)
- 6. Sussex County Planning Board Minutes 3/1/2021

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7. From State of NJ 2022Safe Routes to School (SRTS) Grant

# **ADJOURNMENT**

06/07/2021

A motion is in order to adjourn the mo	eeting
Date Approved	
Date Released	
Doreen Schott	
Municipal Clerk	

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