

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON FEBRUARY 7, 2022 AT THE MUNICIPAL
BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

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 Law
Councilmember Oehler	Councilmember Haig
Councilmember Burd	Councilmember Sena
Mayor Marino	

Also Present: Attorney Clemack
Doreen Schott

STATEMENT OF CERTIFICATION:

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 7, 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".

January 3, 2022 Reorganization Meeting Minutes

A motion is in order to approve the January 3, 2022 Reorganization Meeting Minutes of the Mayor and Council.

January 3, 2022 Regular Meeting Minutes

A motion is in order to approve the January 3, 2022 Regular Meeting Minutes of the Mayor and Council.

January 19, 2022, 2021 Regular Meeting Minutes

A motion is in order to approve the January 19, 2022 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 #01-2022 Second Reading

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK**

Attorney Clemack will read the Ordinance by title for the first 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 January 3, 2022

regular meeting and published as provided by law; considered for final adoption at the February 7, 2022 regular meeting of the Hamburg Mayor and Council

ORDINANCE # 02-2022 First Reading

BOND ORDINANCE APPROPRIATING \$360,000 TO PROVIDE FOR THE DEVELOPMENT OF A SANITARY SEWER SYSTEM ASSET MANAGEMENT PLAN FOR THE BOROUGH OF HAMBURG TO BE UNDERTAKEN PURSUANT TO THE NEW JERSEY WATER QUALITY ACCOUNTABILITY ACT, AND AUTHORIZING THE ISSUANCE OF \$360,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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 published in full with second reading scheduled for March 7, 2022.

ORDINANCE # 03-2022 Second Reading

ORDINANCE OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING CHAPTER 209-WATER-OF THE CODE OF THE BOROUGH OF HAMBURG TO PROVIDE FOR A SURCHARGE FOR REFUSAL OF ACCESS TO PREMISES FOR THE PURPOSES OF INSPECTING, READING, REPAIRING, INSTALLING METERS, PIPES AND FIXTURES.

Attorney Clemack will read the Ordinance by title for the first 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 January 19, 2022 regular meeting and published as provided by law; considered for final adoption at the February 7, 2022 regular meeting of the Hamburg Mayor and Council

ORDINANCE #4-2022 First Reading

ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF 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 published in full with second reading scheduled for March 7, 2022.

RESOLUTIONS:

2022-29 Alternate Deputy Registrar Position

2022-30 Accepting a subgrant award of the Federal FY 2021 Emergency Mgmt. Performance Grant

2022-31 Approving submission for a Local Efficiency Achievement Program (LEAP) Implementation Grant

2022-32 Governor's Council of Alcoholism and Drug Abuse FY Cycle 2023 Grant

ATTORNEY HOUR:

ENGINEERING:

MAYOR'S AGENDA:

CFO Position

Holiday Decorating Contest

First Place 13 Holly Drive Anthony and Joyce Saliba
Second Place 11 Linwood Ave. Donald Howey
Third Place 29 Circle Drive Anthony and Dawn Baccola
Best Overall Street Orchard Street

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: December 2021
Construction Report: December 2021
Treasurer Report:
Tax Report: December 2021
Police Report:
EMS Report: December 2021

COMMITTEE REPORTS:

COUNCILMEMBER KRASNOMOWITZ:

COUNCILMEMBER OEHLER

COUNCILMEMBER BURD

Fire Chief Vehicle 2016 Dodge Journey

COUNCILMEMBER LAW

COUNCILMEMBER HAIG

COUNCILMEMBER SENA

T-01-2022 Resolution to redeem third party tax sale certificate # 2020-006 in the amount of \$4593.07

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.

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

1. Senate Bill 4081 Residential Customers of Municipal Water /Sewer / Electric (1/29/2022)

2. NJ Health – Non eligible animal control officers in NJ (1/12/2022)
3. NJ Health Covid 19- Quarantine time frames (1/12/2022)
4. Guimar General Contractors, Water Storage Tank Rehabilitation work complete. (1/13/2022)
5. United Way – VITA Program Volunteer Income Tax Assistance (1/14/2022)
6. Gemini Group – Correspondence regarding assistance in CCR reporting (1/19/2022)
7. Local Finance Notice 2022-01 (1/19/2022)
8. From Sussex County – Diamond Stone & Gravel Wastewater Plan Amendment, Sparta (1/31/2022)
9. NJ Conference of Mayors Conference (1/31/2022)
10. Sussex County Water Quality Management Minutes November 4, 2021 (1/31/2022)
11. Sussex County Health Department – Screenings (1/31/2022)
12. Sussex County Health Inspection Report (1/31/2022)
13. First New seminar for NJ first responders (2/3/2022)
14. Vernon Township Ordinance Vacation of Public Right of Way (2/3/2022)

ADJOURNMENT

A motion is in order to adjourn the meeting

Date Approved _____

Date Released _____

Doreen Schott, RMC
Municipal Clerk