

**MINUTES OF THE WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON DECEMBER 20, 2010 AT THE MUNICIPAL
BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

CALL TO ORDER:

Mayor Marino called the meeting to order at 7:30 p.m. and opened with a salute to the flag

SALUTE TO THE FLAG

ROLL CALL:

Mayor Marino requested a roll call:

Councilman Barr	Councilwoman Oehler
Councilman Krasnomowitz	Councilman Kelly
Councilman Law	Councilman Sena
Mayor Marino	

Also Present: Doreen Schott
Attorney Clemack

STATEMENT OF CERTIFICATION:

Clerk advised that:

Adequate notice of this meeting has been provided to the public and the press January 10, 2010 by delivering to the press and posting at the Municipal Building a copy of the "Annual Notice of Meetings" pursuant the provisions of the "Open Public Meetings Act".

1. Municipal Court Accounts

Council is advised that in order to be in compliance with AOC Regulations the only signer allowed on the Municipal court General Fund and the Municipal Court Bail Account is the Borough Court Administrator. Presently the Borough CFO is also listed.

Motion by Councilmember Law, second by Councilmember Oehler to eliminate CFO Amy Maronpot as a signer to both above referenced accounts. All Councilmember's present are in favor.

2. Proposed Designation of the First Presbyterian Church of Hamburg

Councilmember Barr advises the council that they are in possession of the proposed designation of the First Presbyterian Church of Hamburg and they he is requesting that the council make a motion pass the Designation report onto the Land Use Board for their review and consideration and then is will come back to the Council. At the recent Historic Commission meeting the owners of the property attended the meeting. They presently have the building for sale and they are in opposition of having it designated as they felt it can prohibit the sale to the highest bidder. Councilmember Barr advises that this is a prime example of why the Historic Commission was formed as its purpose is to preserve the history of Hamburg.

Motion by Councilmember Barr, second by Councilmember Kelly to pass the Designation Report for the First Presbyterian Church of Hamburg onto the Land Use Board for review

and comment. All Councilmember's present in favor

EXECUTIVE SESSION RESOLUTION:

Mayor Marino offered the following resolution to enter into executive session.

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist, and

WHEREAS, the Mayor and Council of the Borough of Hamburg find it necessary to enter into executive session for the reasons hereafter cited:

1. Police Personnel

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.

Motion by Councilmember Barr, second by Councilmember Kelly to enter into Executive Sessions for the reason stated above.

Motion by Councilmember Kelly, second by Councilmember Oehler to return to the regular meeting.

Council advises that they will take the salary request of the Chief of Police into consideration. Mayor Marino discusses the amended ordinance for towing which was tabled at the December 6, 2010 meeting and advises that it the council will probably not change the present number of towing companies but would recommend that the ordinance be amended to grandfather in any towing company presently on the roster but to limit the number of towing companies to four should any leave. The Mayor does accept that it has been a real financial hardship for the local in town companies and advises the chief that any routine maintenance /mechanical work should be kept in town. For more extensive work the chief should be getting quotes.

PUBLIC PORTION:

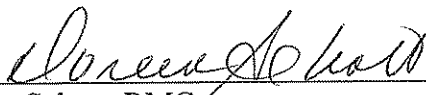
There was no public in attendance for the public portion.

ADJOURNMENT

Motion by Councilmember Krasnomowitz, second by Councilmember Kelly to adjourn the meeting at 8:15 PM

Date Approved: _____

Date Released: _____



Doreen Schott, RMC/
Municipal Clerk