

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON FEBRUARY 17, 2016 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Marino will call the meeting to order at 7:30 p.m.

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino shall request a roll call:

Councilman Barr	Councilman Law
Councilman Krasnomowitz	Councilman Garrett
Councilman Burd	Councilman Sena
Mayor Marino	

Also Present: Doreen Schott
Richard Clemack, Attorney

STATEMENT OF CERTIFICATION:

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 6, 2016 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".

- **2016 Budget Discussion**
- **Senior Citizen Nomination – Ms. Janet Rude**
- **BPW – Upgrade to Booster Station (Bank Street)**
- **Police Car Discussion – 2012 Dodge Charger**

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 Matter**
- 2.
- 3.

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.

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.

ADJOURNMENT

Motion is in order to adjourn the meeting.

Date Approved: _____

Date Released: _____

Doreen Schott, RMC
Municipal Clerk