

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MAY 16, 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".

ORDINANCE:

ORDINANCE #02-2016 1st Reading

CAPITAL ORDINANCE PROVIDING FOR A SECURITY SYSTEM AND ASSOCIATED SET UP REQUIREMENTS, FIREHOUSE PAVING, NEW COURT FRONT DOOR, OVERSEALING PENNYROCK AND VARIOUS BUILDINGS/ GROUNDS AND ROAD IMPROVEMENTS AS NEEDED IN THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$ THEREFORE FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH, TO PAY FOR THE COST THEREOF.

Ordinance will be read 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 June 6, 2016

RESOLUTION:

Resolution # 2016-25 – Volunteer Rescue Squad Certification

Mayor:

Finance Department – The following people were interviewed for position in the finance department.

Maria Mascuch – Treasurer Position – Motion
Dawn Babcock - CFO Position – Motion

Board of Public Works

Maintenance on the Water System- Northeast Water Technology

Discussion on Recreation Field Use

Use of Recreation Field for private events

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.
- 2.

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 of the Borough.

ADJOURNMENT

Motion is in order to adjourn the meeting.

Date Approved: _____

Date Released: _____

Doreen Schott, RMC
Municipal Clerk