

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF HAMBURG HELD ON APRIL 16, 2018 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:

Councilman Krasnomowitz	Councilman Law
Councilman Fitzpatrick	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 5, 2018 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”.

**OATHS OF OFFICE:**

**Jason Franco**

**Jordan Descafano**

**PRESENTATION:**

**Mayor Marino will present John Ruschke and Ron Piccolo with plaque for years of service.**

1. **Mayor Marino** -Corrective Action Plan for 2018 Audit and Resolution #2018-40 approving Corrective Action Plan. Motion
2. **Councilmember Garrett** - Memo from BPW and Resolution 2018 –41 Authorizing application for loan for NJ Environmental Infrastructure Financing Program. Motion
3. **Councilmember Garrett** -Memo from BPW authorizing the inspection of the Water Tanks – Pittsburg Tank & Tower Group in the amount of \$5950.00. motion
4. **Councilmember Krasnomowitz** will give update on Director Position Discussion
5. **Councilmember Krasnomowitz** -Resolution from LUB authorizing the increase in Escrow for Land Use Board Applications. motion
6. **Letters from Engineer** – 28 Main Street, 12 Main Street, 13 Ames Boulevard
7. **Councilmember Sena** - Part Time Road Department Hire 3 days a week/ \$10.00 per hr. motion
8. **Municipal Drug Alliance** – Mr. Nick Loizzi, Coordinator will address the council
9. **Fire Truck Discussion**

**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.
- 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: \_\_\_\_\_

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Doreen Schott, RMC  
Municipal Clerk