

**AGENDA OF THE REGULAR MEETING (HELD BY WAY OF TELEPHONIC) OF THE  
MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JUNE 1, 2020  
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:

Councilmember Krasnomowitz	Councilmember Law
Councilmember Oehler	Councilmember Garrett
Councilmember Burd	Councilmember Sena
Mayor Marino	

Also Present: Doreen Schott

**STATEMENT OF CERTIFICATION:**

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 10, 2020 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".

**May 4, 2020 Regular Meeting Minutes**

A motion is in order to approve the April 6, 2020 Regular Meeting Minutes of the Mayor and Council

**APPROVAL OF BILLS:**

A motion is in order to approve the bill list as presented.

**ORDINANCES:**

**RESOLUTIONS :**

2020-45 – see below

2020-46 – see below

**2019 MUNICIPAL AUDIT:**

**RESOLUTION # 2020-45 and Corrective Action Plan**

Resolution approving the Corrective Action Plan in connection with the 2019 Audit for Hamburg Borough

**ATTORNEY HOUR**

**MAYOR'S AGENDA :**

1. Verdin Clock – 2020-2021 (Fiscal Year) Agreement
2. Planet Network and **Resolution 2020-46** – Install Fiber Optic Cable
3. US Gov Bid – Results

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ**

**COUNCILMEMBER OEHLER**

**COUNCILMEMBER BURD**

**COUNCILMEMBER LAW**

**COUNCILMEMBER GARRETT**

**COUNCILMEMBER SENA**

Resolution to redeem third party tax sale certificate # 2019-006 in the amount of \$4343.89

Resolution to redeem third party tax sale certificate # 2019-007 in the amount of \$59763.25

**CONSENT AGENDA:**

**All matters listed below are considered to be routine in nature. There will be no separate discussion of the items, if any discussion is desired, that particular item will be removed from the consent agenda.**

- Zoning Reports – April 2020
- Construction Reports – April 2020
- Police Report -
- EMS Report – April 2020
- Tax Collector Report – April 2020
- Treasurer's Report –

**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. From County of Sussex establishing the percentage of 100% as the ration of assessed value (5/8/2020)
2. From Hamburg School Certificate of report of School Taxes FY 2021 (5/13/2020)
3. From Sussex County Final equalization table for the 2020-year taxes (5/15/2020)
4. Executive Order 2020-13 – Essential Retail Business
5. From Statewide Insurance – Guidance on Face Mask, Face Coverings

**ADJOURNMENT**

A motion is in order to adjourn the meeting