

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD (BY WAY OF TELEPHONIC) ON FEBRUARY 17, 2021 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: Kathy Garrett

**STATEMENT OF CERTIFICATION:**

Deputy 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”.

**BUDGET DISCUSSION**

Preliminary budget attached

**RESOLUTIONS:**

2021-23 – Budget transfer – Construction code to Aid to volunteer fire dept OE - \$8300.00

2021- 24 – Amendment to 2021 Temporary Operating Budget

**ATTORNEY HOUR:**

**ENGINEERING:**

**MAYOR’S AGENDA:**

Municipal Holiday Schedule

Plow truck discussion

**CONSENT AGENDA:**

**ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.**

Zoning Report – December 2020

Construction Report – December 2020

Police Report – December 2020  
EMS Report – December 2020  
Tax Collector Report – December 2020  
Treasurer Report – December 2020

**COMMITTEE REPORTS:**

**COUNCILMEMBER KRASNOMOWITZ:**

Police Staffing

**COUNCILMEMBER OEHLER**

2020 Annual Holiday Contest

**COUNCILMEMBER BURD**

**COUNCILMEMBER LAW**

**COUNCILMEMBER GARRETT**

Water Supervisor Discussion

**COUNCILMEMBER SENA**

Water Supervisor Discussion

**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.

**ADJOURNMENT**

A motion is in order to adjourn the meeting

Date Approved \_\_\_\_\_

Date Released \_\_\_\_\_

\_\_\_\_\_  
Kathy Garrett  
Deputy Clerk