

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD (BY WAY OF TELEPHONIC) ON MARCH 15, 2021 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

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:

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".

NOTICE OF AWARD

Water Storage Tank Rehabilitation Project:

RESOLUTIONS:

RESOLUTION NO. 2021-33

Resolution of the Borough of Hamburg, County of Sussex, NJ determining the form and other details of its "Note relating to the construction financing program of the NJ Environmental Infrastructure Trust", to be issued in the principal amount of up to \$1,000,000. And providing for the issuance and sale of such note to the NJ Environmental Infrastructure Trust, and authorizing the execution and delivery of such note by the Borough of Hamburg in favor of the NJ Environmental Infrastructure Trust, all pursuant to the NJ Environmental Infrastructure Trust Construction Financing Program

RESOLUTION NO 2021-34

Resolution of the Borough of Hamburg declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the New Jersey Environmental Infrastructure Trust Financing Program.

MAYOR

Mayor Marino will address water meter installation

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 _____

Doreen Schott
Municipal Clerk