

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JANUARY 19, 2022 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:

OATH OF OFFICE:

- The Clerk will read the “Statement of Determination of the Board of County Canvassers”.
- The Borough Clerk will administer the Oath of Office to Councilmember Elect Mark Sena for a three (3) year term expiring on 12/31/2024. Councilmember Sena will then take his place at the dais.

STATEMENT OF CERTIFICATION:

Adequate notice of this meeting has been provided to the public and the press January 9, 2022 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”.

ROLL CALL:

Mayor Marino shall request a roll call:

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

Also Present: Doreen Schott
Richard Clemack, Attorney

Budget Discussion – Man Lee from Nisivoccia will be present for Budget Discussion

Resolution #2022-19- Discharge of Mortgage – 56 Mulberry Street

Resolution #2022-20- Appointment of Municipal Court Judge

Resolution #2022-21- Appointment of Municipal Court Prosecutor

Resolution #2022-22- Appointment of Municipal Court Public Defender

Resolution #2022-23 -Amazon Capital Services Online Account

Fire Department Application – Brian Stout

BPW –The following items were recommendations by the Board of Public Works

- Water Meter Installation \$100.00 Penalty Charge. Motion
- SCADA Systems for Sewers. Motion
- Quarry Pump Station repair guide rails for lift station – DPS Pump Services, LLC – \$1750.00. Motion
- Limekiln Road Lift Station – install grate deck DPW Pump Station \$7200.00.

CFO update

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.

NEW BUSINESS

ADJOURNMENT

Motion is in order to adjourn the meeting.

Date Approved: _____

Date Released: _____

Doreen Schott, RMC
Municipal Clerk