

AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MARCH 21, 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:

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

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. **Personnel Matter – Hearing**

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

Presentation: Coppa Montalbano Architect – Proposed Police Building

BUDGET DISCUSSION

CFO Ashley Wilson will address the Mayor and Council

Mayor

RESOLUTION

Resolution # 2022-43 – Authorizing application for a loan from the NJEIT Program for Sewer Pump Station Improvement Project

Committee Reports

Councilmember Krasnomowitz

Proposed Zoning Map Amendment

Councilmember Haig

BPW Recommendations for action

- Well #1
- Limekiln Road Generator
- GenServe – Standby Power Maintenance Agreement

Meter Installation – Request for Saturday schedule

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: _____

Doreen Schott, RMC
Municipal Clerk