

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON APRIL 18, 2022 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:**

**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 offered 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**
2. **Personnel Matter – Report of Police Director**

WHEREAS, N.J.S.A. 10:14012(b) of the Open Public Meetings Act provided for matters of this nature to be discussed in executive session; and

WHEREAS, the minutes of the executive session shall be taken and made available to the Public upon conclusion of the matter and provided that the privacy rights of the person will not be violated; and;

WHEREAS, the Mayor and Council may take formal action on the matter discussed in executive session or any others matters when it returns from the executive session.

NOW, THEREFORE, the Mayor and Council enters into executive based upon the foregoing.

**BUDGET DISCUSSION**

Ashley Wilson, CFO will present the Mayor and Council with the 2022 Budget for discussion and introduction.

**APPROVAL OF BILLS:**

A motion is in order to approve the bill list

**RESOLUTIONS:**

**Resolution No. 2022-55 – Self Examination of Budget**

**Mayor**

**2021 Road Resurfacing (2021 Municipal Aid)**

Execution of Contract - Motion

**Councilmember Krasnomowitz**

Notification of resignation

Recreation Grant – discussion

**Councilmember Burd**

**Hamburg Fire Department -Highway Occupancy Application – Charitable Solicitation**

Route 23 & 94 Intersection: May 21, July 16, August 6, September 24, October 8, November 5, 2022

**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.