

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON AUGUST 15, 2022 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Marino called 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 requested a roll call:

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

Absent: Councilmember Haig

Also Present: Doreen Schott

CFO Position

Mayor Marino advises the CFO has resigned. Mr. Brezina is working in the finance office as treasurer. He is due to take his CFO exam December 1, 2022. Recommendation is to appoint Mr. Brezina as temporary CFO and under a professional agreement hire Phoenix Consulting Group LLC who will provide Chief Financial Officer mentoring services as well as additional training in the finance office.

Resolution No. 2022-83 Designating a Temporary Chief Financial Officer

BOROUGH OF HAMBURG
COUNTY OF SUSSEX, STATE OF NEW JERSEY
RESOLUTION No. 2022-83

DESIGNATING A TEMPORARY CHIEF FINANCIAL OFFICER

WHEREAS, a vacancy has occurred in the office of the Chief Financial Officer; and

WHEREAS, when a vacancy occurs in the office of chief financial officer following the appointment of a certified municipal finance officer to that office, the municipality’s governing body may appoint, for a period not to exceed one year commencing from the date of the vacancy, a person who does not possess a municipal finance officer certificate to serve as a temporary chief financial officer pursuant to N.J.A.C. 5:32-2.5.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hamburg, in the County of Sussex, New Jersey, that, effective August 15, 2022, Joseph Brezina is hereby designated as the Borough’s Temporary Chief Financial Officer for a term expiring December 5, 2022.

This is to certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the Borough of Hamburg at the regular meeting held on August 15, 2022

Doreen Schott, RMC
Municipal Clerk

Motion by Councilmember Law, seconded by Councilmember Oehler to approve resolution No. 2022-83

Roll Call

Ayes Krasnomowitz, Oehler, Burd, Law, Sena
Nays None
Abstain None
Absent Haig

Resolution No. 2022-84 – Authorizing Award of Professional Services for Financial advisory and CFO Mentoring Services

BOROUGH OF HAMBURG

RESOLUTION No. 2022-84

AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISORY AND CFO MENTORING SERVICES.

WHEREAS, the Borough of Hamburg has a need for professional services in connection with financial advice and Chief Financial Officer mentoring services; and

WHEREAS, Phoenix Consulting Group LLC has set forth its proposed services in a written proposal dated August 11, 2022; and

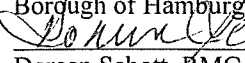
WHEREAS, the Local Public Contracts Law permits hiring professional services without advertising and public bidding.

NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. A contract is hereby awarded to Phoenix Consulting Group, 275 Route 10 East, Suite 220 #264 Succasunna, New Jersey 07871 without competitive bidding as a professional service for the services and amounts described in the letter of August 11, 2022 referenced above for a period of one year or such lesser time as determined by the municipality;
2. The contract shall be in the form and manner as prepared by the Municipal Attorney.
3. Notice of this action shall be published as provided by law.

CERTIFICATION

This is to certify the foregoing to be a true and exact copy of a resolution adopted by the Mayor and Council of the Borough of Hamburg at the regular meeting held on August 15, 2022



Doreen Schott, RMC
Municipal Clerk

Motion by Councilmember Law, seconded by Councilmember Oehler to approve Resolution No. 2022-84. All members present in favor.

Appointment – Acting Sergeant

Councilmember Krasnomowitz advises that one of the sergeants have been out on medical leave since June. There is no definitive date of return at this time, possibly at least until October. The Police Lt. and Police Director would like to appoint an acting sergeant in his absence. This will include the pro-rata share of the sergeant’s salary.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Burd to authorize the Police Lt. and Police Director to appoint an acting sergeant in the present sergeant’s absence

Roll Call

Ayes	Krasnomowitz, Oehler, Burd, Law, Sena
Nays	None
Abstain	None
Absent	Haig

PUBLIC PORTION:

No public is present

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:

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.

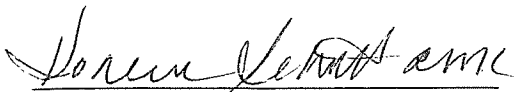
NOW, THEREFORE, the Mayor and Council enters into executive based upon the foregoing.

ADJOURNMENT

Motion by Councilmember Law, seconded by Councilmember Oehler to adjourn the meeting. All Councilmembers present in favor.

Date approved 9-7-2022

Date released 9-7-2022



Doreen Schott, RMC
Municipal Clerk