

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON OCTOBER 17, 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

**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.

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.

**Resolutions:**

Resolution 2022-91 Termination of Duties- Public Safety Officer/ Mayor Council Liaison

Resolution 2022-92 Acting Supervisor Department of Public Works

Resolution 2022-93 DPW Lead Laborer Salary

Resolution 2022-94 DPW Mechanic Laborer Salary

**Mayor**

Quarry Road Pump Station Improvements Bid

Authorization to reject from CME Construction Inc, Plainfield, NJ in the amount of \$7000,000.

**Committee Report**

**Councilmember Sena**

Letter of resignation – Fred Babcock

**Councilmember Haig**

DPW Hire

**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.