

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON MAY 2, 2023, 7:00 PM AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Krasnomowitz called the meeting to order at 7:00 p.m.

SALUTE TO THE FLAG:

SPECIAL MEETING NOTICE

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting were faxed to the Sunday Herald and New Jersey Herald and Star Ledger on April 28, 2023. In addition, copies were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Formal action may be taken.

ROLL CALL:

Mayor Krasnomowitz requested a roll call:

Councilmember Law	Councilmember Endres
Councilmember Oehler	Councilmember Haig
Councilmember Burd	Councilmember Sena

Also Present: Attorney Clemack
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. Discipline 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 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.

Attorney states the following facts;

Clerk confirms that a rice notice dated April 28, 2023 was sent via priority mail and personal email

Clerk confirms that the Special Meeting notice was sent to NJ Herald/Sunday Herald; Star Ledger and posted on the municipal bulleting board for Notice of Meetings

Clerk confirms that employee notified clerk via email that they will not be attending the meeting and requests the hearing be held in executive session.

Motion by Councilmember Law, seconded by Councilmember Oehler to enter into executive session. All members present in favor

Motion by Councilmember Law, second by Councilmember Oehler to return to regular session. All members present in favor

PUBLIC PORTION:

Mayor Krasnomowitz recognized that there is no public present.

ADJOURNMENT

Motion by Councilmember Endres, seconded by Councilmember Law to adjourn the meeting. All members present in favor

Date approved:

Date Released:

Doreen Schott, Municipal Clerk