AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON AUGUST 21, 2023 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

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#### **CALL TO ORDER:**

Mayor Krasnomowitz 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 11, 2023 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".

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Mayor Krasnomowitz shall request a roll call:

ROLL CALL: Burd □ Oehler □ Endres □ Law □ Haig □ Sena □ Mayor Krasnomowitz □

Also Present: Beth Martin, Deputy Clerk

#### **MAYOR**

Recreation Grant Discussion

Water Main Burst 6/1/2023 – damage to water main by Contractor J. Fletcher Creamer

## **COMMITTEE REPORTS:**

#### **COUNCILMEBER OEHLER:**

Sussex County Day Application

# **COUNCILMEMBER HAIG:**

Ouote for Bank Street Booster Control Panel

Quote for Lime Kiln Pump Street

# **EXECUTIVE SESSION RESOLUTION:**

Motion: \_\_\_\_/Second: \_\_\_\_ to executive session later this eveni

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 – Police Department

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.

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Sergeant Position
Detective Position

# **PUBLIC PORTION:**

Mayor Krasnomowitz 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							
A motion is in order to adjourn the meeting	Motion:	/Second:					