MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON SEPTEMBER 16, 2024 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

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

SALUTE TO THE FLAG

ROLL CALL:

Mayor Krasnomowitz requested a roll call:

Councilmember Burd Councilmember Endres
Councilmember Haig Councilmember Councilmember Oehler Councilmember Sena

Mayor Krasnomowitz

Also Present: Beth Martin, Deputy Clerk

STATEMENT OF CERTIFICATION:

Clerk advised:

Adequate notice of this meeting has been provided to the public and the press January 9, 2024 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".

RESOLUTIONS:

2024-78 Resolution to Cancel Outstanding Checks

A motion was made by Councilmember Law, seconded by Councilmember Endres, to accept 2024-78 Resolution to Cancel Outstanding Checks. All were in favor.

2024-79 Resolution to Cancel Appropriation Balances in the Capital Fund

A motion was made by Councilmember Haig, seconded by Councilmember Law, to accept 2024-79 Resolution to Cancel Appropriation Balances in the Capital Fund. All were in favor.

EXECUTIVE SESSION RESOLUTION:

Mayor Krasnomowitz 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 closed session; and

WHEREAS, the minutes of the closed session be taken and made available to the Public upon conclusion of the matter.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council advises the public that formal action may be taken later this evening on the matters discussed in closed session or on other matters.

A motion was made by Councilmember Haig, seconded by Councilmember Law to enter into executive session. All were in favor

A motion was made by Councilmember Haig, seconded by Councilmember Law to come out of executive session and enter back into the public session of the meeting. All were in favor.

Mayor Krasnomowitz verified members in attendance. Councilmember Oehler was not yet present.

Mayor Krasnomowitz asked for a motion to offer Patrolman's position, pending department requirements for hire, to Alexander LaVacca. Start date to be determined and official offer to be at October 7, 2024 regular meeting. A motion was made by Councilmember Haig, seconded by Councilmember Law to offer Patrolman's position, pending department requirements for hire, to Alexander LaVacca. Start date to be determined and official offer to be at October 7, 2024 regular meeting. A roll call vote was taken. Councilmember Burd, YES, Councilmember Endres YES, Councilmember Haig, YES, Councilmember Law, YES, Councilmember Oehler, YES, Councilmember Sena, YES.

COMMITTEE REPORTS: COUNCILMEMBER OEHLER

Councilmember Oehler has spoken to the CFO, Joseph Brezina, about getting a Costco membership for the Borough, especially because it would cost the Recreation Commission less for event supplies.

Councilmember Oehler would like to start planning the Borough tree lighting soon. Council agreed that planning should begin by month end.

COUNCILMEMBER HAIG

Councilmember Haig noted that the meeting with School Superintendent, Dr. Kimberly Sigman, went well.

Mayor Krasnomowitz offered 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. Motion by Councilmember Law, seconded by Councilmember Haig. All in favor.

After hearing no comments from the public a motion by Councilmember Law, seconded by Councilmember Haig to close the meeting to the public. All in favor.

ADJOURNMENT

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

Date Approved 10/7/2

Date Released 10/7/24

Beth Martin

Deputy Municipal Clerk

Submitted by Jean Stephens, Administrative Assistant