

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON JANUARY 22, 2025 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:**

**ROLL CALL:**

Mayor Krasnomowitz shall request a roll call:

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

Also Present: Beth Martin, Acting Municipal Clerk

**STATEMENT OF CERTIFICATION:**

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 12, 2025 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:**

2025-20 Resolution to Apply for and Obtain a Grant from the NJDCA Local Recreation Grant  
Motion: \_\_\_\_/Second: \_\_\_\_

2025-21 Resolution Extending the 2025 Budget Process Date  
Motion: \_\_\_\_/Second: \_\_\_\_

2025-22 Resolution for the Borough of Hamburg Designating a Deputy Custodian of Records – Jean Stephens  
Motion: \_\_\_\_/Second: \_\_\_\_

2025-23 Resolution authorizing the Mayor to sign a contract for Academy Recruit  
Motion: \_\_\_\_/Second: \_\_\_\_

**ATTORNEY HOUR:**

**ENGINEERING:**

**MAYOR’S AGENDA:**

Farmland Preservation  
Oak Point – Snow Removal

**COMMITTEE REPORTS:**

**COUNCILMEMBER BURD**

**COUNCILMEMBER OEHLER**

Resignation from Recreation of Joe Caserta

**COUNCILMEMBER ENDRES  
COUNCILMEMBER LAW  
COUNCILMEMBER HAIG  
COUNCILMEMBER SENA**

**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.

**EXECUTIVE SESSION RESOLUTION:**

Attorney Clemack will offer 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 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 matter.

**ADJOURNMENT**

A motion is in order to adjourn the meeting

Date Approved \_\_\_\_\_

Date Released \_\_\_\_\_

\_\_\_\_\_  
Beth Martin  
Acting Municipal Clerk