MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HAMBURG HELD ON AUGUST 4, 2014 AT THE MUNICIPAL BUILDING, 16 WALLKILL AVE., HAMBURG, NJ

CALL TO ORDER:

Mayor Marino called the meeting to order at 7:00 p.m. and open with a salute to the flag.

ROLL CALL:

Mayor Marino requested a roll call:

Present:

Mayor Marino

Councilmember Russell Law

Councilmember Mark Sena

Councilmember Mark Sena

Councilmember Rich Krasnomowitz

Councilmember Dan Barr

Councilmember Ronald Garrett

SPECIAL MEETING NOTICE:

The Clerk advises

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting was sent to the New Jersey Herald / Sunday Herald on July 29, 2014 In addition, copies of notices were posted on the bulleting board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulleting board have remained continuously posted.

Mayor Marino advises that this special meeting was called for the purpose of interviewing prospective candidates for positions in the Hamburg Police Department.

Motion by Councilmember Barr, seconded by Councilmember Burd to enter into executive session for the discussion of Police Personnel. All members present in favor.

EXECUTIVE SESSION:

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and WHEREAS, the Mayor and Council of the borough of Hamburg find it necessary to enter into executive session for the reasons hereafter cited:

- 1. Police Interviews:
 - a. Lawrence Giani Barcza
 - b. Fred Moses

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.

Motion by Councilmember Sena, seconded by Councilmember Burd to return to regular session. All members present in favor.

PUBLIC PORTION:

No public present at meeting

ADJOURN:

Motion by councilmember Barr, seconded by Councilmember Sena to adjourn the meeting at 8:00 p.m.

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Date Approved:	9-3-14
Date Released:	9-3-14
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Doreen Schott, RMC Municipal Clerk