

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON MARCH 4, 2013 AT THE MUNICIPAL
BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

CALL TO ORDER:

Mayor Marino called the meeting to order at 7:30 p.m. and opened with a flag salute.

ROLL CALL:

Mayor Marino requested a roll call:

Councilman Barr	Councilwoman Oehler
Councilman Krasnomowitz	Councilman Garrett
Councilman Law	Councilman Sena
Mayor Marino	

Also Present: Doreen Schott
Kathy Garrett
Richard Clemack, Attorney

STATEMENT OF CERTIFICATION:

Clerk will advise:

Adequate notice of this meeting has been provided to the public and the press January 6, 2013 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".

February 4, 2013 Regular Meeting Minutes

Motion by Councilman Garrett, seconded by Councilwoman Oehler to approve the February 4, 2013 Regular Meeting Minutes of the Mayor and Council. All in favor.

February 4, 2013 Executive Meeting Minutes

Motion by Councilwoman Oehler, seconded by Councilman Garrett to approve the February 4, 2013 Executive Meeting Minutes of the Mayor and Council. All in favor.

APPROVAL OF BILLS:

As there are no additions or deletions to the bill list, motion by Councilman Barr, seconded by Councilman Garrett to open the meeting to the public with regards to the bill list only. All in favor. Hearing no comments from the public, motion by Councilman Barr, seconded by Councilwoman Oehler to close to the public. All in favor.

Motion by Councilwoman Oehler, seconded by Councilman Law to approve and pay the bill list as presented.

Roll Call:

Ayes:	Barr, Garrett, Law, Krasnomowitz, Oehler, Sena
Nays:	None
Abstain:	None
Absent:	None

ORDINANCES:

Ordinance #01-2013 – 2nd Reading

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF AN AMBULANCE IN AND BY THE BOROUGH OF HAMBURG, NEW JERSEY APPROPRIATING \$176,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$167,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion by Councilman Krasnomowitz, seconded by Councilwoman Oehler for Attorney Clemack to read the Ordinance by title. All in favor.

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF AN AMBULANCE IN AND BY THE BOROUGH OF HAMBURG, NEW JERSEY APPROPRIATING \$176,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$167,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion by Councilman Krasnomowitz, seconded by Councilman Law to open to the meeting to the public for any questions or comments they may have with regards to the ordinance prior to adoption of same. All in favor. This ordinance was introduced on first reading at the January 7, 2013 meeting and published as provided by law.

PUBLIC HEARING

Mayor Marino stated that the Borough was replacing an old ambulance instead of repairing, which could become very costly.

Hearing no comments from the public, motion by Councilman Law, seconded by Councilman Krasnomowitz to close to the public. All in favor.

Motion by Councilman Law, seconded by Councilwoman Oehler to adopt the ordinance as presented.

DISCUSSION

Councilman Sena asked why the difference in numbers between the bond and the actual cost of the ambulance, some \$32,000.00? He asked if anything else was being purchased. Councilwoman Oehler stated that at this time they just wanted to make sure all was covered. Councilman Sena said that there would possibly be money left over.

Roll Call:

Ayes: Barr, Garrett, Law, Krasnomowitz, Oehler, Sena
Nays: None
Abstain: None
Absent: None

Ordinance #03-2013 – 2nd Reading

CALENDAR YEAR 2013 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-4.5.14)

Motion by Councilman Law, seconded by Councilman Garrett for Attorney Clemack to read the Ordinance by title. All in favor.

CALENDAR YEAR 2013 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-4.5.14)

Motion by Councilman Barr, seconded by Councilman Law to open the meeting to the public for any questions or comments they may have with regards to the ordinance prior to adoption of same. All in favor. This ordinance was introduced on first reading at the February 4, 2013 meeting and published as provided by law.

PUBLIC HEARING

Mayor Marino stated that this only applied to certain items.

Jeff Carroll – Bluffs Court – asked what kinds of things? Mayor Marino replied like items such as Road Dept. purchases.

Motion by Councilman Law, seconded by Councilwoman Oehler to close to the public.

Motion by Councilman Law, seconded by Councilman Barr to adopt the ordinance as presented.

Roll Call:

Ayes: Barr, Garrett, Law, Krasnomowitz, Oehler

Nays: Sena

Abstain: None

Absent: None

Ordinance #04-2013 – 2nd Reading

AN ORDINANCE TO AMEND SECTION 44-POLICE DEPARTMENT-OF THE CODE OF THE BOROUGH OF HAMBURG TO AMEND CERTAIN PROCEDURES FOR PROMOTION AND TO ELIMINATE THE POSITION OF LIEUTENANT.

Motion by Councilwoman Oehler, seconded by Councilman Law for Attorney Clemack to read the Ordinance by title. All in favor.

AN ORDINANCE TO AMEND SECTION 44-POLICE DEPARTMENT-OF THE CODE OF THE BOROUGH OF HAMBURG TO AMEND CERTAIN PROCEDURES FOR PROMOTION AND TO ELIMINATE THE POSITION OF LIEUTENANT.

Motion by Councilman Barr, seconded by Councilman Law to open the meeting to the public for any questions or comments they may have with regards to the ordinance prior to adoption of same. All in favor. This ordinance was introduced on first reading at the February 4, 2013 meeting and published as provided by law.

PUBLIC HEARING

Hearing no comments from the public, motion by Councilman Barr, seconded by Councilman Law to close to the public. All in favor.

Motion by Councilman Krasnomowitz, seconded by Councilman Barr to adopt the ordinance as presented.

DISCUSSION

Councilwoman Oehler stated that the Police Dept. was a young department, and if the Council removed the Lieutenant’s position, there is no room for advancement for them, and wondered if this were really necessary. She also said that the position could remain and the Council could choose not to fill. Mayor Marino said this was restructuring of the department, nothing more. There would be more officers than patrolmen, and even if the officers are young, it will be OK. Councilman Barr felt that the department was too small to keep the position.

Councilman Sena asked about a detective. Mayor Marino said that was an appointment.

Mayor Marino stated that the department was running well as it is now. Councilman Sena agreed, stating that another administrator is not needed.

Roll Call:

Ayes: Barr, Garrett, Krasnomowitz, Sena

Nays: Law, Oehler

Abstain: None

Absent: None

Ordinance # 05-2013 – 1st Reading

AN ORDINANCE AMENDING CHAPTER 209-WATER OF THE CODE OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, NEW JERSEY TO ELIMINATE REGULATIONS GOVERNING THE USE OF GREASE INTERCEPTORS; ELIMINATE REGULATIONS PERTAINING TO RESERVATION OF GALLONAGE; AND TO PROVIDE REGULATIONS PERTAINING TO LATE PAYMENTS, OWNER’S COSTS FOR DAMAGE TO METERS, AND OTHER MODIFICATIONS.

Motion by Councilman Law, seconded by Councilman Garrett for Attorney Clemack to read the Ordinance by title for first reading and publication. All in favor.

AN ORDINANCE AMENDING CHAPTER 209-WATER -OF THE CODE OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, NEW JERSEY TO ELIMINATE REGULATIONS GOVERNING THE USE OF GREASE INTERCEPTORS; ELIMINATE REGULATIONS PERTAINING TO RESERVATION OF GALLONAGE; AND TO PROVIDE REGULATIONS PERTAINING TO LATE PAYMENTS, OWNER’S COSTS FOR DAMAGE TO METERS, AND OTHER MODIFICATIONS.

Motion by Councilman Barr, seconded by Councilman Law to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for April 1, 2013

DISCUSSION

Mayor Marino stated that the Board of Public Works has been updating the Water and Sewer Ordinances.

Councilman Garrett asked about taking out the Grease Inceptors and was answered that it did not belong under the Water Ordinance but was left in the Sewer Ordinance.

Roll Call:

- Ayes: Barr, Garrett, Law, Krasnomowitz, Oehler, Sena
- Nays: None
- Abstain: None
- Absent: None

Ordinance #06-2013 – 1nd Reading

AN ORDINANCE AMENDING CHAPTER 164-SEWERS-OF THE CODE OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING AND ELIMINATING CERTAIN REGULATIONS.

Motion by Councilman Barr, seconded by Councilman Law for Attorney Clemack to read the Ordinance by title for first reading and publication. All in favor.

AN ORDINANCE AMENDING CHAPTER 164-SEWERS-OF THE CODE OF THE BOROUGH OF HAMBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING AND ELIMINATING CERTAIN REGULATIONS

Motion by Councilman Law, seconded by Councilwoman Oehler to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for April 1, 2013. All in favor.

DISCUSSION

Councilman Sena questioned the raising of the amount on the washing machine for a Laundromat. Councilman Garrett answered that the town was matching the number of EDUs and amount that

SCMUA would charge.

Roll Call:

Ayes: Barr, Garrett, Law, Krasnomowitz, Oehler, Sena

Nays: None

Abstain: None

Absent: None

Ordinance #07-2013 – 1st Reading

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY

Motion by Councilman Krasnomowitz, seconded by Councilman Law for Attorney Clemack to read the Ordinance by title for first reading and publication. All in favor.

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH OF HAMBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY

Motion by Councilman Krasnomowitz, seconded by Councilman Law to approve the ordinance on first reading and introduction with said ordinance to be published in full with second reading scheduled for April 1, 2013.

DISCUSSION

Councilman Krasnomowitz asked if this takes into account for the additional work memo that was received from the tax assessor. Mayor Marino said that yes, and we can go outside the cap also and have five (5) years to repay.

Roll Call:

Ayes: Barr, Garrett, Law, Krasnomowitz, Oehler, Sena

Nays: None

Abstain: None

Absent: None

RESOLUTIONS:

Resolution # 2013- 06

Resolution to enter into shared service agreement with SCMUA – Certified Recycling Coordinator. Councilman Law presented the Agreement between Hamburg and SCMUA for certified recycling Professional (CRP). He explained that we are using SCMUA as our certified recycling coordinator, who will submit the necessary reports for the Borough for the payment of \$250.00 as stated in the agreement.

Motion by Councilman Law, seconded by Councilman Garrett to approve Resolution #2013-06 as offered. All in favor.

Resolution # 2013 – 07

Approval under Mayor’s Agenda Inter local – Commodity Resale

Resolution # 2013-08

Approval under Committee Report Barr Highway Occupancy Permit – Hamburg Fire Dept.

Resolution # 2013 – 09

Resolution opposing Senate Bill 2511 amendments to open public meetings act.

Motion by Councilman Krasnomowitz, seconded by Councilwoman Oehler to accept the resolution as offered. All in favor.

Resolution # 2013 – 10

Resolution opposing proposed legislation A-3553 Establishing Early Voting Process.

Council commented briefly on the proposed costs that would be involved should this resolution be passed.

Motion by Councilman Law, seconded by Councilman Barr to approve the resolution as offered. All in favor.

ATTORNEY HOUR:

1. Type III Cutaway Van with Integrated Modular Ambulance Body. Award of Bid

Attorney Clemack stated that two bids were received for the Type III Cutaway Van with Integrated Modular Ambulance Body Campbell Supply Co., LLC was the low bidder at a total of \$138,912.00. Campbell Supply Co., LLC. Attorney Clemack has reviewed the documents and all is in order.

Motion by Councilman Barr, seconded by Councilman Law to award the bid from Campbell Supply Co. at a total of \$138,912.00. for the Type III Cutaway Van with Integrated Modular Ambulance Body and the appropriate municipal officials are hereby authorized to sign the necessary documents to effectuate this agreement, and that notice of award by submitted to Campbell Supply Co., LLC.

DISCUSSION

Councilman Sena questioned why the bond was for \$167,000.00 if the ambulance was at \$138,912.00 and was answered in case extra items needed to be purchased; a stair chair, stretcher, etc. He had no problem with that except that he wanted to have say over the money. Councilman Krasnomowitz agreed.

Roll Call:

- Ayes: Barr, Garrett, Law, Krasnomowitz, Oehler, Sena
- Nays: None
- Abstain: None
- Absent: None

ENGINEERING:

Mayor Marino informed the Council that the Rt. 23 water main project was making progress.

Councilman Sena said that there was a lot of machinery in the roadway without police presence and he was concerned about the traffic as it seemed that the machines just appeared in the roadway very quickly. Councilman Law asked about the sidewalks – that a lot of the work was done in the area of the sidewalks and was answered that the sidewalks will be replaced.

MAYOR’S AGENDA:

PRESENTATION: Mr. Bob and Betty Allen present Gingerbread Castle Painting to the Borough.

Mr. Bob and Betty Allen presented a painting of the Gingerbread Castle to the Borough.

Councilman Barr was honored at a luncheon for the historical work he has done in the town and county – the street signs, historic markers, and historic ordinance to name a few - and was given the picture there by The Allen’s. Mr. Allen gave a brief history of how they came to reside here in 1938

and how he was a member of the Fire Dept. They found the picture in a barn sale in Stroudsburg, PA and knew they had to have it after looking at the Gingerbread Castle outside their window from their home on Wishing Well Road. Councilman Barr said it belonged here in town hall and now hangs in the meeting room.

Commodity Resale Agreement and Resolution 2013 – 07 (Commodity Resale Resolution.) Mayor Marino stated that we received correspondence from Hardyston with regards to our Commodity agreement, that the agreement is for a term of three years, beginning January 1, 2013 – December 31, 2015, with right to terminate by giving sixty days’ notice.

Motion by Councilman Krasnomowitz, seconded by Councilman Barr.

Roll Call:

- Ayes: Barr, Garrett, Law, Krasnomowitz, Oehler, Sena
- Nays: None
- Abstain: None
- Absent: None

Sussex County Sheriff’s Crime Stoppers – Request to support 2013 Sponsor Program After a brief discussion to support the program, motion by Councilman Law, seconded by Councilman Barr to make a donation in the amount of \$150.00. All in favor.

Contract Negotiations – UPSEU

Mayor Marino said that the Road Dept. union needs some dates to meet for negotiations. No dates were given.

Girl Scout Troop 793

Mayor Marino attended the Girl Scout Troop 793 meeting and they expressed to him that they needed to earn a badge; he said they may be able to help decorate where the plaque is going to be at the rec fields.

Interconnection with Hardyston

Mayor Marino reminded the Council that he received a letter from Hardyston about an interconnection with them while their tank is being refurbished and they are requesting a meeting. He would like Councilmen Krasnomowitz and Garrett, possibly Mr. Kastner and himself to set in a meeting with them.

COMMITTEE REPORT

COUNCILMAN SENA

1. FINANCE / TAX DEPARTMENT

The Tax Collector’s report for January 2013 showed a total of \$644,046.12 being collected.

Motion by Councilman Sena, seconded by Councilman Garrett to accept the resolution to redeem third party tax sale certificate #11-003 in the amount of \$2382.02; and the resolution to redeem third party tax sale certificate #12-033 in the amount of \$548.15. All in favor.

2. ROAD DEPARTMENT

Councilman Sena spoke to Road Dept. Foreman Mike Schneider who relayed that he would like to

have shelter protection for some equipment he has at the pavilion. Mr. Schneider has obtained a few quotes. Council states that this will be discussed at the budget discussions.

3. BOARD OF HEALTH

No meeting.

COUNCILMAN GARRETT

1. BOARD OF EDUCATION

Councilman Garrett informed the Council that the Board of Education purchased a lawnmower at a cost of \$15,000.00 and will now hire someone to mow as the costs for the landscaping company rose drastically. The budget for the school passed with a vote of 3 out of the 5 attended.

Council received a request for a donation for the 2013 Hamburg Elementary School Yearbook Advertisement. Motion by Councilman Garrett, seconded by Councilman Barr to donate \$250.00 for the full page ad for the 2013 Hamburg Elementary School Yearbook. All in favor.

2. WATER QUALITY

No meeting.

3. BOARD OF PUBLIC WORKS

The BPW heard TCAT Properties Hamburg, LLC ((7-Eleven Convenience) with regards to an EDU request. After hearing their plans for the development of the property, the Board granted them the necessary one EDU, making the total allocation for the property two EDUs. Motion by Councilman Garrett, seconded by Councilwoman Oehler to grant to TCAT Properties Hamburg, LLC, Block 32, Lot 3, one (1) EDU and preliminary and final site plan approvals being obtained with 12 months as per said resolution of the BPW. All in favor.

Councilman Garrett also discussed the reviewing of the ordinances that were presented for introduction tonight. Mayor Marino thanked him for reviewing the ordinances and doing such a great job on them.

Councilman Garrett also stated that Well #3 hopefully will go out to bid in mid-March.

COUNCILWOMAN OEHLER:

2. RECREATION

Councilwoman Oehler stated that the Recreation Commission will be buying a refrigerator for the pavilion at the fields. They have a Family Fun Night scheduled at the YMCA on April 6th from 6-8 PM, with ages up to 11 years swimming from 6-7 PM and 12 and older swimming from 7-8 PM. Snacks will be provided. Councilwoman Oehler discussed with the Council the Senior Citizen Award. The Rec Commission presented a female name and the Council was given a male name. She inquired how they wanted to proceed. After a brief discussion, Council decided to have a male and female senior citizen of the year.

COUNCILMAN LAW:

1. BUILDING AND GROUNDS

Councilman Law is in receipt of a Spring Cleanup and Mulch Contract – Route 23 / Linwood Parking Lot, Orchard Street Extension and Clock area. He stated that he would like to table this and

have it resubmitted with a price quote to include the Police Dept. flagpole area, front of Borough Hall, and Court area.

2. COURT

Everything is going smoothly.

3. RECYCLING AND SANITATION

Discussed under Resolution #2013-06

COUNCILMAN KRASNOMOWITZ:

2. CONSTRUCTION DEPARTMENT

Construction Report January 1, 2013 – January 31, 2012

Councilmember Krasnomowitz advised that there were 10 permits issued, 0 certificates of occupancy, and 12 certificates of approvals with a total of \$4825.00 collected in fees for the month of January.

3. LAND USE BOARD

The Land Use Board has the 7-Eleven application coming before them, of which the BPW just approved one EDU.

4. INSURANCE

Councilman Krasnomowitz informed the Council that the Borough received an award from Statewide Insurance for improving their Loss/Ratio for the past year, which equals lower premiums for the town. A plaque was received from them for this great accomplishment.

COUNCILMAN BARR

1. FIRE COMMISSIONER / OEM

The Fire Dept. submitted a Parade Schedule for 2013 for which they would like to take the chief's vehicle and either a pumper or rescue truck out of town to the parade. The list includes: Saint Patrick's Day - March 16th in Newton; Memorial Day – May 27th at North Church Cemetery; Port Jervis – July 13th in Port Jervis, NY; and County Firemen's- October 5th, rain date of October 6th in Franklin.

Motion by Councilman Barr, seconded by Councilman Krasnomowitz to approve the Parade Schedule for 2013 for the Fire Dept. as submitted. All in favor.

The Fire Dept. presented an application for a Charitable Solicitation May 18th and 19th and August 17th and 18th from 8:00 am to 5:00 pm.

Motion by Councilman Barr, seconded by Councilwoman Oehler to accept the presented application and Resolution # 2013-08. All in favor.

2. POLICE COMMISSIONER

Monthly Report February 2013

The February 2013 monthly report for the Police Department showed 324 calls of service, including 9 arrests, 16 motor vehicle accidents, and 69 motor vehicle summonses issued.

Motion by Councilman Barr, seconded by Councilman Garrett to open to Director Yahm. All in favor.

Director Yahm stated that they did a review of their computer and operating systems. The high band / repeaters are in poor shape and the server is on a 2000 system. He got a server at no cost and it will be approximately \$2300.00 to install.

There are still issues with the Spillman System, but they are on the county level.

The MDT's in the cars are very old and are having issues with them, along with radar issues also due to them being aged.

Director Yahm said there were frozen pipes in the basement, but the DPW repaired them and then also painted.

When asked about the traffic control for the work on Rt. 23, Director Yahm said that he has not received any notification, but will try to find out.

Motion by Councilman Barr, seconded by Councilman Law to close to Director Yahm. All in favor.

3. HISTORIC COMMISSION / HISTORIC SOCIETY

Councilman Barr discussed with the Council the Hamburg Park and Recreation Field Plaque. All members were given a sample of what the plaque would look like and say. This will be attached to the large rock from The Bluffs that we already have. Councilman Barr stated that the plaque made of bronze would cost approximately \$2300.00 and would match the other plaques in town. Mayor Marino stated that he would like to see the bronze as this park took 17 years to complete. It could also be done in aluminum for a cost of \$800.00.

Motion by Councilman Barr, seconded by Councilman Law to have the recreation field plaque made of bronze at a cost of approximately \$2300.00.

Roll Call:

- Ayes: Barr, Garrett, Law, Krasnomowitz, Oehler
- Nays: Sena
- Abstain: None
- Absent: None

PUBLIC PORTION:

Motion by Councilman Law, seconded by Councilwoman Oehler 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. All in favor.

Pamela Crum – speaking on behalf of Dot Kays, 11 Rt. 23 – received a violation notice regarding a retaining wall that was erected 10 – 15 years ago that has now fallen, and they cannot remember the original contractor. It was relayed to them that the town would pay to repair the wall since it was damaged by a state truck when the intersection was being redone – the State put up the wall and the State hit the wall. Councilman Barr spoke to the church; there are also some other avenues that are being looked into. Mayor Marino suggested that the town may repair the wall and if so, put a lien on the property. Ms. Crum had no problem with that. Council will continue with discussion.

Jeff Carroll – 20 Bluffs Court – inquired about the meeting that is held on the 3rd Wednesday of the month, as he wanted to attend the February 18th meeting and there was no one here. He was answered that the second meeting of the month is scheduled in case the Council does need to meet, but it is optional and a notice will be placed on the door should it be cancelled. He also stated that a

crossing guard was “watching the wall” on Linwood Ave, but no kids cross there.

Alicia Ferrante – Republican Candidate- introduced herself to the Council, stating that she was running for Sussex County Surrogate, is an attorney in Newton for 16 years. She stated that she is running as she believes voters need a choice and she believes she could do a good job.

John Haig – Linwood Ave – complained about the parking on Linwood Ave, stating that the employees of the school are parking in front of the homes there, even though there is parking in the lots. When asked if he has approached the Board of Education about this matter, he answered no. Councilman Barr responded that he needed to start there first.

Motion by Councilman Barr, seconded by Councilman Law to close to the public at 8:50 PM. All in favor.

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. **Police Personnel**
2. **Block 25, Lot 11**
- 3.

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.

Motion by Councilman Krasnomowitz, seconded by Councilman Law to accept the resolution as offered. All in favor.

Motion by Councilman Barr, seconded by Councilman Law to enter into Executive Session. All in favor.

Discussion concerning Police Personnel and Block 25, Lot 11.

Motion by Councilman Law, seconded by Councilman Garrett to return to the Regular Meeting. All in favor.

CORRESPONDENCE (Parenthesis indicate correspondence already copied and the date it was copied to Council)

1. Statewide Insurance Fund Seminar (2/7/13)
2. State of NJ Water Testing report (2/7/13)
3. Notice of foreclosure action. (2/8/13)
4. Notice of foreclosure action (2/14/13)
5. From Holmdel Township / Holmdel Helps – request for donation (2/14/13)


- 6. Notice of Board of Ed meeting (2/14/13)
- 7. Request for Qualifications / Proposals for legal services from Decotiis, Fitzpatrick and Cole LLP (2/14/13)
- 8. From State of NJ – No further action required King Cole Rd. (2/15/13)
- 9. Mayors Advisory – Social Security on line services (2/28/13)
- 10. Notice of complaint serviced on 22 King Cole Road from Select Portfolio Servicing. (2/28/13)
- 11. Mayors Advisory – Flyer “Be Sure to Prepare Before clean Up and Repair” 2/28/13)
- 12. From Hatch Mott MacDonald – Gingerbread Castle Road – Road Opening Permit (2/28/13)
- 13. State of NJ – Hamburg Borough BPW Asbestos Monitoring Required for Nine Year compliance Cycle (2/27/2013)

ADJOURNMENT

Motion by Councilman Law, seconded by Councilman Krasnomowitz to adjourn the meeting at 9:20 PM. All in favor.

Date Approved: 4-2-13

Date Released: 4-2-13



 Doreen Schott, RMC
 Municipal Clerk

Submitted by Kathy Garrett