

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON MARCH 21, 2016 AT THE MUNICIPAL
BUILDING, 16 WALLKILL AVE., HAMBURG, NJ**

CALL TO ORDER:

Mayor Marino called the meeting to order at 7:30 p.m.

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino requested a roll call:

Councilman Barr	Councilman Law
Councilman Krasnomowitz	Councilman Garrett
Councilman Burd	
Mayor Marino	

Also Present: Doreen Schott
Richard Clemack, Attorney

STATEMENT OF CERTIFICATION:

Clerk advised

Adequate notice of this meeting has been provided to the public and the press January 6, 2016 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".

Resolution No. 2016-12: Borough of Hamburg Housing Element and Fair Share Plan.

Mayor Marino advises that a court date has been set for April 4, 2016 and the resolution is confirming that the Mayor and Council of the Hamburg are in agreement with the plan that will be submitted.

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to adopt resolution number 2016-12.

Roll Call:

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

COAH

Councilmember Krasnomowitz advises that this resolution presented shows that the town supports the professionals in their professional determination of what Hamburg's obligation should be. Council confirms that a housing plan was previously submitted. Mayor advises that COAH has come to us with areas that are not built out as areas that may be considered, we argue that the case stating that we have existing compliance and that Hamburg is 98% developed also we need to take into consideration water sewer allocation for any new building. We are hoping the judge will accept

our plan. The State came to us with two plans; one showing 47 new affordable units and another with over 100 units. We went with the plan for 47. Mayor further advises that this has been a great expense to all towns and counties and everyone is going through the same process right now. We have the hope that our plan will be accepted, and that further cost will be limited.

Mayor Marino advises that he is trying to get more members for the Land Use Board and may have appointments at the April 4th meeting.

EXECUTIVE SESSION RESOLUTION:

Motion by Councilmember Burd, seconded by Councilmember Krasnomowitz to enter into executive session. All members present in favor.

Attorney Clemack offered the following resolution to enter into executive session

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 Matter Police (Rice notice issued)**
2. **Tax Court – Plaza 23 LLC**
- 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.

BE IT FURTHER RESOLVED, that the subject received a rice notice for this meeting.

Motion by Councilmember Barr, seconded by Councilmember Law to enter into executive session. All members present in favor.

Motion by Councilmember Law, seconded by Councilmember Garrett to come out of executive session. All members present in favor.

Regarding Personnel Matter this will be carried until the April 4, 2016 meeting.

Brief discussion regarding budget discussing and the addition of a 9th police officer. Members discuss that they will have to see a reduction in OT with the 9th officer added. There will be an evaluation period to see that this is the case. Police Director has been advised.

Attorney Clemack states on the record that all matters discussed in executive session are confidential.

Councilmember Garrett advises the council that there are loose bricks on the side of the municipal building near 23 and he is getting quotes. He is also working on a plan for a planter to surround the clock for when the new clock gets installed.

PUBLIC PORTION:

Mayor Marino advises that there is no public present

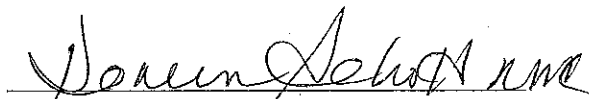
ADJOURNMENT

Motion by Councilmember Krasnomowitz, seconded by Councilmember Law to adjourn the meeting. All members present in favor.

Meeting adjourned

Date Approved: 4-4-16

Date Released: 4-4-16



Doreen Schott, RMC
Municipal Clerk