

**AGENDA OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF HAMBURG HELD ON APRIL 18, 2016 AT THE MUNICIPAL BUILDING,
16 WALLKILL AVE., HAMBURG, NJ**

CALL TO ORDER:

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

SALUTE TO THE FLAG:

ROLL CALL:

Mayor Marino shall request a roll call:

| | |
|-------------------------|--------------------|
| Councilman Barr | Councilman Law |
| Councilman Krasnomowitz | Councilman Garrett |
| Councilman Burd | Councilman Sena |
| Mayor Marino | |

Also Present: Doreen Schott
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, 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".

Mayor

Appointment to LUB – 1st Alternate – Mr. George Alakpa

Councilmember Law:

Fire Department – Resolution #2016-19

Highway Occupancy Application – Road side solicitation

May 21, 2016, August 20, 2016, October 15, 2016 (0800 – 1700 hours)

Councilmember Garrett:

Recommendation from BPW for additional EDU 41 Fairview Avenue.

Councilmember Sena:

Finance Update

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. **Personnel / confidential legal advice**
- 2.

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.

PUBLIC PORTION:

Mayor Marino 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.

ADJOURNMENT

Motion is in order to adjourn the meeting.

Date Approved: _____

Date Released: _____

Doreen Schott, RMC
Municipal Clerk