

**HAMBURG BOROUGH BOARD OF PUBLIC WORKS
RE-ORGANIZATION MEETING MINUTES**

JANUARY 13, 2010

In accordance with the Open Public Meetings Act with regard to notification of the meeting of the Hamburg Board of Public Works was called to order by Chairman Jerry Truppi at 7:30 PM. Certification of proper notification was given by the Chairman.

Oath of Allegiance was taken by Maria Marino and Chris Fitzpatrick.

Roll Call:

Present: Jerry Truppi, Robert Krysiak, Ron Garrett, Maria Marino, Dan Shane, Chris Fitzpatrick, Mayor Marino
Absent: John Ruschke, Richard Clemack
Also Present: Kathy Garrett, Jerry Kastner

Re-organization of BPW

Motion by Ron Garrett, seconded by Chris Fitzpatrick to nominate Jerry Truppi to serve as Chairman. As there were no other nominations, all Board Members present in favor.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to nominate Ron Garrett to serve as Vice-Chairman. As there were no other nominations, all Board Members present in favor.

Motion by Jerry Truppi, seconded by Ron Garrett to nominate Richard Clemack as Attorney for the Board of Public Works. All Board Members present in favor.

Motion by Jerry Truppi, seconded by Ron Garrett to nominate John Ruschke of Hatch Mott MacDonald as Engineer for the Board of Public Works. All Board Members present in favor.

Motion by Jerry Truppi, seconded by Maria Marino to nominate Kathy Garrett as Secretary for the Board of Public Works. All Board Members present in favor.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick for the New Jersey Herald and the Sunday New Jersey Herald as the advertising paper for the Board of Public Works. All Board Members present in favor.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick for the Board of Public Works to hold the regular meeting on the second Wednesday of the month, at 7:30 PM, with the following meeting dates:

February 10, 2010	March 10, 2010
April 14, 2010	May 12, 2010
June 9, 2010	July 14, 2010

August 11, 2010
October 13, 2010
December 8, 2010

September 15, 2010
November 10, 2010
January 12, 2011

All Board Members present in favor.

Mayor Marino thanked the Board members for volunteering their time for this Board and looked forward to working with them.

Adjournment

Motion by Ron Garrett, seconded by Jerry Truppi to adjourn the meeting at 7:36 PM. All in favor.

Date Approved_____

Minutes Released_____

Kathy Garrett
Secretary