

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

JANUARY 11, 2012

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 Vice-Chairman Jerry Truppi at 7:30 PM. Certification of proper notification was given by the Vice-Chairman, followed by a flag salute.

Roll Call:

Present: Jerry Truppi, Robert Krysiak, Maria Marino, Chris Fitzpatrick, Mayor Marino
Absent: Ron Garrett, Dan Shane
Also Present: Kathy Garrett, Councilman Chris Kelly, Ron Piccolo, Jerry Kastner, Mike Schneider

Re-organization of BPW

Nominations for Chairman and Vice-Chairman will be held later in the meeting.

Attorney for the Board Attorney Richard Clemack) is appointed by the Mayor and Council.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to nominate Hatch Mott MacDonald as Engineers for the Board of Public Works. All Board Members present in favor.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick 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 papers 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 8, 2012	March 14, 2012
April 11, 2012	May 9, 2012
June 13, 2012	July 11, 2012
August 8, 2012	September 12, 2012
October 10, 2012	November 14, 2012
December 12, 2012	January 9, 2013

All Board Members present in favor.

Comments from the Chairman and Board Members

No comments

Adjournment

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to adjourn the meeting at 7:39 PM. All in favor.

Date Approved 2/8/12

Minutes Released 2/8/12



Kathy Garrett
Secretary