

HAMBURG BOROUGH BOARD OF PUBLIC WORKS RE-ORGANIZATION MEETING MINUTES

JANUARY 8, 2014

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 Chairwoman Maria Marino at 7:30 PM., followed by a flag salute. Certification of proper notification was given by the Vice Chairwoman.

Oath of Allegiance

The Oath of Allegiance was administered by the Board Secretary to Gerald Truppi, Robert Krysiak, and Robert Baumgartner who then took their place at the dais.

Roll Call:

Present: Jerry Truppi, Bob Krysiak, Maria Marino, Vinnie Busted, Bob Baumgartner, Mayor Marino

Absent: Chris Fitzpatrick

Also Present: Kathy Garrett, Councilman Ron Garrett, Jerry Kastner, Mike Schneider

Re-organization of BPW

Motion by Bob Krysiak, seconded by Vinnie Busted to nominate Jerry Truppi as Board Chairman. As there are no other nominations, all Board Members present in favor.

Motion by Jerry Truppi, seconded by Maria Marino to nominate Bob Krysiak as Vice-Chairman. As there are no other nominations, all Board Members present in favor.

Motion by Bob Baumgartner, seconded by Jerry Truppi to accept the following appointments of the Mayor and Council: Attorney for the Board, Attorney Richard Clemack; Hatch Mott MacDonald as Engineers for the Board; Kathy Garrett as Secretary; The New Jersey Herald and the Sunday New Jersey Herald as the advertising papers. All Board Members present in favor.

Motion by Vinnie Busted, seconded by Maria Marino 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 12, 2014	March 12, 2014
April 9, 2014	May 14, 2014
June 11, 2014	July 9, 2014
August 13, 2014	September 10, 2014
October 8, 2014	November 5, 2014
December 10, 2014	January 14, 2015

All Board Members present in favor.

Comments from the Chairman and Board Members

No comments

Adjournment

Motion by Jerry Truppi, seconded by Vinnie Busted to adjourn the meeting at 7:38 PM. All in favor.

Date Approved _____

Minutes Released _____

Kathy Garrett
Secretary