

HAMBURG BOROUGH BOARD OF PUBLIC WORKS RE-ORGANIZATION MEETING MINUTES

JANUARY 11, 2017

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 Vinnie Busted at 7:00 PM., followed by a flag salute. Certification of proper notification was given by the Chairman.

Oath of Allegiance

The Oath of Allegiance was administered by the Board Secretary to Robert Krysiak and Casey Frayko who then took their place at the dais.

Roll Call:

Present: Bob Krysiak, Chris Fitzpatrick, Vinnie Busted, Bob Baumgartner, Pat Berado, Casey Frayko, Mayor Marino

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

Re-organization of BPW

Motion by Chris Fitzpatrick, seconded by Casey Frayko to nominate Vinnie Busted as Board Chairman. As there are no other nominations, all Board Members present in favor. Vinnie Busted abstained.

Motion by Pat Berado, seconded by Chris Fitzpatrick to nominate Bob Baumgartner as Vice-Chairman. As there are no other nominations, all Board Members present in favor. Bob Baumgartner abstained.

Motion by Bob Krysiak, seconded by Bob Baumgartner to accept the following appointments of the Mayor and Council: Attorney for the Board - Richard Clemack; 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 Bob Krysiak, seconded by Bob Baumgartner for the Board of Public Works to hold the regular meeting on the second Wednesday of the month, at 7:00 PM, with the following meeting dates:

February 8, 2017	March 8, 2017
April 12, 2017	May 10, 2017
June 14, 2017	July 12, 2017
August 9, 2017	September 13, 2017
October 11, 2017	November 1, 2017
December 13, 2017	January 10, 2018

All Board Members present in favor.

Comments from the Chairman and Board Members

Councilman Garrett stated the Board did a great job, being very interested in the projects, in what was going on around town, and concern for the residents. He thanked the professionals also for their part in keeping Hamburg in good shape, along with thanking the Mayor.

Adjournment

Motion by Vinnie Busted, seconded by Chris Fitzpatrick to adjourn the meeting at 7:10 PM. All in favor.

Date Approved 2/8/17

Minutes Released 2/8/17



Kathy Garrett
Secretary