

HAMBURG BOROUGH BOARD OF PUBLIC WORKS RE-ORGANIZATION MEETING MINUTES

JANUARY 10, 2018

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 Council Liaison Ron Garrett at 7:00 PM., followed by a flag salute. Certification of proper notification was given by Councilman Garrett.

Oath of Allegiance

The Oath of Allegiance was administered by the Board Secretary to Robert Baumgartner and Vinnie Busted who then took their place at the dais.

Roll Call:

Present: Bob Krysiak, Vinnie Busted, Bob Baumgartner, Pat Berado, Mayor Marino
Also Present: Kathy Garrett, Regina Flammer, Councilman Garrett, John Ruschke, Jerry Kastner, Mike Schneider

Re-organization of BPW

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

Motion by Vinnie Busted, seconded by Bob Krysiak to nominate Pat Berado as Vice-Chairperson. As there are no other nominations, all Board Members present in favor. Pat Berado abstained.

Motion by Bob Krysiak, seconded by Pat Berado 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 Pat Berado 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 14, 2018	March 14, 2018
April 11, 2018	May 9, 2018
June 13, 2018	July 11, 2018
August 8, 2018	September 12, 2018
October 10, 2018	November 7, 2018
December 12, 2018	January 9, 2019

All Board Members present in favor.

Comments from the Chairman and Board Members

Bob Krysiak thanked Vinnie Busted for doing a great job for two years as Chairman.

Councilman Garrett stated the Board accomplished a lot this year, staying ahead of the game with the projects and he was looking forward to a good year. He thanked the professionals, the Road Dept. and the Mayor for their hard work.

Mayor Marino thanked the Board members for coming back for another year.

Adjournment

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

Date Approved 2/14/18

Minutes Released 2/14/18



Kathy Garrett
Secretary