

HAMBURG BOROUGH BOARD OF PUBLIC WORKS RE-ORGANIZATION MEETING MINUTES

JANUARY 8, 2020

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 Chairperson Bob Baumgartner at 7:00 pm., followed by a flag salute. Certification of proper notification was given by the Chairperson.

Oath of Allegiance

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

Roll Call:

Present: Bob Krysiak, Vinnie Busteed, Bob Baumgartner, Pat Berado, George Endres, Mayor Marino

Also Present: Kathy Garrett, John Perry, Mike Schneider, Councilman Garrett

Re-organization of BPW

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

Motion by Vinnie Busteed, 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 Vinnie Busteed 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 Herald as the advertising papers. All Board members present in favor.

Motion by Pat Berado, seconded by George Endres 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 for 2020:

February 12, 2020	March 11, 2020
April 8, 2020	May 13, 2020
June 10, 2020	July 8, 2020
August 12, 2020	September 2, 2020
October 14, 2020	November 4, 2020
December 9, 2020	January 13, 2021

All Board Members present in favor.

Comments from the Chairman and Board Members

Bob Baumgartner said this is a great group to work with and thanked everyone for helping to make it a smooth year.

Mayor Marino thanked the Board members for coming back for another year and for volunteering their time.

Councilmember Garrett relayed the Council trusts the Board with their decisions and thanked them for being proactive with the projects going on in town.

Adjournment

Motion by George Endres, seconded by Bob Krysiak to adjourn the meeting at 7:07 PM. All Board members present in favor.

Date Approved 2/12/2020

Minutes Released 2/12/2020



Kathy Garrett
Secretary