

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

JANUARY 13, 2021

Open Meeting / Certification / Flag Salute

In accordance with the Open Public Meetings Act, with regards to notices, the regularly scheduled meeting (held by way of telephonic) of the Hamburg Board of Public Works was called to order at 7:00 p.m., January 13, 2021 with a flag salute.

Oath of Allegiance

Oath of Allegiance was administered to Robert Baumgartner by telephonic.

Oath of Allegiance was administered to Vincent Busteded who then took his place at the dais.

Oath of Allegiance was administered to John Perry.

Roll Call

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

Also Present: Kathy Garrett, John Perry, John Ruschke, Councilmember Garrett, Mike Schneider

Reorganization of BPW and meeting dates for 2021

Motion by Pat Berado, seconded by George Endres to nominate Bob Baumgartner as Chairperson.
All members present in favor.

Motion by Bob Baumgartner, seconded by Bob Krysiak to nominate Pat Berado as Vice-Chairperson. All members present in favor.

Motion by Pat Berado, seconded by Bob Krysiak to accept Richard Clemack as Attorney for the Board of Public Works. All members present in favor.

Motion by Bob Baumgartner, seconded by George Endres to accept Mott MacDonald as Engineers for the Board of Public Works. All members present in favor.

Motion by Vinnie Busteded, seconded by Pat Berado to accept Kathy Garrett as Secretary for the Board of Public Works. All members present in favor.

Motion by Vinnie Busteded, seconded by George Endres to accept the New Jersey Herald and the Sunday New Jersey Herald as the Advertising papers for the Board of Public Works. All members present in favor.

Motion by Vinnie Bustee, seconded by George Endres to accept the meetings of the Board of Public Works for the second Wednesday of the month as listed at 7:00 PM.

February 10, 2021

March 10, 2021

April 14, 2021

May 12, 2021

June 9, 2021

July 14, 2021

August 11, 2021

September 1, 2021

October 13, 2021

November 3, 2021

December 8, 2021

January 12, 2022

All members present in favor.

Comments from the Chairman and Board Members

Bob Baumgartner said it was good to see everyone.

Councilmember Garrett relayed this was a good Board and all members were will to work together.

Mayor Marino stated the Council has been doing the work of the Board the past few months as there have been things to take care of. He was looking for a better year in 2021, it was good to meet like this and also glad all members came back for another year.

Adjournment

Motion by Vinnie Busted, seconded by George Endres to adjourn the meeting at 7:07 pm. All members present in favor.

Date approved 3/10/2021

Date released 3/10/2021



Kathy Garrett
BPW Secretary