

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

JANUARY 12, 2022

Open Meeting / Certification / Flag Salute

In accordance with the Open Public Meetings Act, with regards to notices, the regularly scheduled meeting of the Hamburg Board of Public Works was called to order at 7:00 pm., January 12, 2022 with a flag salute.

Oath of Allegiance

Oath of Allegiance was administered to Pat Berado who then took her place at the dais.

Oath of Allegiance was administered to George Endres who then took his place at the dais.

Oath of Allegiance was administered to Ron Garrett who then took his place at the dais.

Roll Call

Present: Bob Krysiak, Vinnie Busted, Bob Baumgartner, Pat Berado, George Endres, Ron Garrett, Mayor Marino

Also Present: Kathy Garrett, John Perry, Mike Schneider, Regina Flammer

Reorganization of BPW and meeting dates for 2022

Motion by Bob Baumgartner, seconded by George Endres to nominate Ron Garrett 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 Ron Garrett, seconded by Bob Krysiak to accept Richard Clemack as Attorney for the Board of Public Works. All members present in favor.

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

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

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

February 9, 2022

March 9, 2022

April 13, 2022

May 11, 2022

June 8, 2022

July 13, 2022

August 10, 2022

September 14, 2022

October 12, 2022

November 2, 2022

December 14, 2022

January 11, 2023

All members present in favor.

Comments from the Chairman and Board Members

Bob Baumgartner relayed that at times it was hard for him to make the meetings due to his work schedule but this was a great board and we all work together; he thanked everyone for doing so.

Ron Garrett stated he was no longer on the Council but wanted to remain as a member on this board after being here for 12 years. It is a good Board and because all members were willing to work together, the board does accomplish a lot for the town.

Adjournment

Motion by Bob Krysiak, seconded by Vinnie Busted to adjourn the meeting at 7:05 pm. All members present in favor.

Date approved _____

Date released _____

Kathy Garrett
BPW Secretary