

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

JANUARY 11, 2023

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 11, 2023 with a flag salute.

Oath of Allegiance

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

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

Roll Call

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

Also Present: Kathy Garrett, John Ruschke, Alec Yanish, Councilmember Haig

Reorganization of BPW

Motion by Pat Berado, seconded by Vinnie Busted to nominate Ron Garrett as Chairperson. All members present in favor.

Motion by Vinnie Busted, seconded by George Endres to nominate Pat Berado as Vice-Chairperson. All members present in favor.

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

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

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

Motion by Bob Krysiak, 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.

Meeting Dates 2023

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

February 8, 2023	March 8, 2023
April 12, 2023	May 10, 2023
June 14, 2023	July 12, 2023
August 9, 2023	September 13, 2023
October 11, 2023	November 1, 2023
December 13, 2023	January 11, 2024

All members present in favor.

Comments from the Chairman and Board Members

Ron Garrett relayed this was a good board that works together and gets a lot done. There are some good discussions. The Board has a great engineer and e 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