# HAMBURG BOROUGH BOARD OF PUBLIC WORKS RE-ORGANIZATION MEETING AGENDA

# **JANUARY 11, 2024**

(Revised)

# 1. 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 is called to order at 7:00 p.m., January 11, 2024 with a flag salute.

# 2. Oath of Allegiance

Vinnie Busteed John Moeckel

#### 3. Roll Call

Ron Garrett, Vinnie Busteed, Pat Berado, John Haig, Mayor Krasnomowitz, John Moeckel

## 4. Reorganization of BPW and meeting dates for 2024

Chairman	motion	2nd
Vice-Chairman	motion	2nd
Attorney	motion	2nd
Engineer	motion	2nd
Secretary	motion	2nd
Advertising	motion	2nd

Meetings: the second Wednesday of the month, 7:00 PM.

1/11/2024 (Thursday)	7/10/2024
2/14/2024	8/14/2024
3/13/2024	9/11/2024
4/10/2024	10/9/2024
5/15/2024	11/6/2024
6/12/2024	12/11/2024

1/15/2025 (Reorganization)

Time/Dates: motion 2nd

### 5. Comments from the Chairman, Board Members, Engineer and Water Superintendent

### 6. Motion for Approval of Meeting Minutes: December 13, 2023

### 7. Correspondence:

- A. 1/3/2024 SCMUA 1st Quarter Report for Backflow Preventer
- B. 12/20/2023 State of NJ DEP re: Notice of Non-compliance
- C. 12/15/2023 SCMUA Annual Charge

### 8. Adjournment - Motion to adjourn