

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

**JANUARY 9, 2019**

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 Patricia Berado and George Endres who then took their place at the dais.

**Roll Call:**

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

Also Present: Kathy Garrett, Regina Flammer, Councilman Garrett, Mike Schneider

**Re-organization of BPW**

Motion by Vinnie Busted, seconded by Pat Berado 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 Busted, 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 Busted 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 Bob Krysiak, seconded by Vinnie Busted 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 2019:

February 13, 2019	March 13, 2019
April 10, 2019	May 8, 2019
June 12, 2019	July 10, 2019
August 14, 2019	September 11, 2019
October 9, 2019	November 6, 2019
December 11, 2019	January 8, 2020

All Board Members present in favor.

**Comments from the Chairman and Board Members**

Mayor Marino thanked the Board members for coming back for another year and George Endres for joining the Board.

Bob Baumgartner thanked everyone for helping to make it a smooth year.

**Adjournment**

Motion by Pat Berado, seconded by Bob Krysiak to adjourn the meeting at 7:08 PM. All Board members present in favor.

Date Approved 2/13/19

Minutes Released 2/13/19



Kathy Garrett  
Secretary