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

## **JANUARY 12, 2011**

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 Vice-Chairman Ron Garrett at 7:30 PM. Certification of proper notification was given by the Vice-Chairman, followed by a flag salute.

Oath of Allegiance was taken by Gerald Truppi and Robert Krysiak.

Mr. Truppi and Mr. Krysiak then took their place at the dais.

Roll Call:

Present:

Jerry Truppi, Robert Krysiak, Ron Garrett, Maria Marino, Dan Shane, Chris

Fitzpatrick, Mayor Marino

Absent:

Richard Clemack

Also Present:

Kathy Garrett, John Ruschke, Jerry Kastner

Re-organization of BPW

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to nominate Ron Garrett to serve as Chairman. As there were no other nominations, all Board Members present in favor.

Motion by Bob Krysiak, seconded by Chris Fitzpatrick to nominate Jerry Truppi to serve as Vice-Chairman. As there were no other nominations, all Board Members present in favor.

Motion by Ron Garrett, seconded by Jerry Truppi to nominate Richard Clemack as Attorney for the Board of Public Works. All Board Members present in favor.

Motion by Jerry Truppi, seconded by Maria Marino to nominate John Ruschke of Hatch Mott MacDonald as Engineer for the Board of Public Works. All Board Members present in favor.

Motion by Maria Marino, seconded by Jerry Truppi to nominate Kathy Garrett as Secretary for the Board of Public Works. All Board Members present in favor.

Motion by Bob Krysiak, seconded by Chris Fitzpatrick for the New Jersey Herald and the Sunday New Jersey Herald as the advertising papers for the Board of Public Works. All Board Members present in favor.

Motion by Chris Fitzpatrick, seconded by Dan Shane for the Board of Public Works to hold the regular meeting on the second Wednesday of the month, at 7:30 PM, with the following meeting dates:

February 9, 2011 April 13, 2011 March 9, 2011 May 11, 2011 June 8, 2011 August 10, 2011 October 12, 2011 December 14, 2011 July 13, 2011 September 14, 2011 November 9, 2011 January 11, 2012

All Board Members present in favor.

## Comments from the Chairman and Board Members

Ron Garrett commented that the Board members work well together, and with the help of the professionals, feels that the board helps the residents of the town.

Jerry Truppi said that he has served on the board for the past 10 years and enjoys serving the Borough.

Mayor Marino thanked the Board members for volunteering their time for this Board and looked forward to working with them. He mentioned the pump stations and the work that will be done to benefit the town, thereby the residents also.

Adjournment

Motion by Ron Garrett, seconded by Jerry Truppi to adjourn the meeting at 7:39 PM. All in favor.

Date Approved 3/9/11

Minutes Released 3/9///

Kathy Garrett Secretary