

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

**JANUARY 14, 2015**

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 Chairman Jerry Truppi at 7:30 PM., followed by a flag salute. Certification of proper notification was given by the Chairman.

**Oath of Allegiance**

The Oath of Allegiance was administered by the Board Secretary to Vincent Busted and Robert Baumgartner who then took their place at the dais.

**Roll Call:**

Present: Jerry Truppi, Bob Krysiak, Chris Fitzpatrick, Vinnie Busted, Bob Baumgartner,  
Mayor Marino

Also Present: Kathy Garrett, Jerry Kastner, Mike Schneider

**Re-organization of BPW**

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to nominate Vinnie Busted as Board Chairman. As there are no other nominations, all Board Members present in favor. Vinnie Busted abstained.

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

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to accept the following appointments of the Mayor and Council: Attorney for the Board, Attorney Richard Clemack; Hatch Mott MacDonald as Engineers for the Board; Kathy Garrett as Secretary; The New Jersey Herald and the Sunday New Jersey Herald as the advertising papers. All Board Members present in favor.

Motion by Jerry Truppi, seconded by Bob Baumgartner 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 11, 2015	March 11, 2015
April 8, 2015	May 13, 2015
June 10, 2015	July 8, 2015
August 12, 2015	September 16, 2015
October 14, 2015	November 4, 2015
December 9, 2015	January 14, 2016

All Board Members present in favor.

**Comments from the Chairman and Board Members**

Mayor Marino congratulated the re-appointment of the board members and stated this was a good board to work with and thanked them.

**Adjournment**

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to adjourn the meeting at 7:36 PM. All in favor.

Date Approved 2/18/15

Minutes Released 2/11/15

A handwritten signature in cursive script that reads "Kathy Garrett".

Kathy Garrett  
Secretary